

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
May 20, 2019

Vice President Lawrence Connelly called the Monday, May 20, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:33 p.m.

**I. ROLL CALL**

Present:	Ms. Mary Cunningham	Mr. Lawrence Connelly
	Ms. Cynthia Poplyk	Ms. Elizabeth Calderone
Excused:	Mr. Kevin Reilly	Mr. Dominic Albanese
	Mr. Larry Larson	

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 29 – 2019:**

Adopt a motion to approve the minutes of the April 29, 2019 board meeting.

Motion: Ms. Mary Cunningham                      Second: Ms. Elizabeth Calderone

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

The Board shall appoint a nominating committee whose charge shall be to report to the Board at its June Board meeting a slate of officers for the Board to consider and upon which to vote.

The following offices shall require nominations: Vice President

The nominating committee is:  
Elizabeth Calderone, Chair  
Mary Cunningham  
Cynthia Poplyk

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 30 – 2019:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of April 2019 by the Auditor.

Motion: Ms. Mary CunninghamSecond: Ms. Elizabeth Calderone

## DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

**Resolution 31 – 2019:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for May 2019:

**Substitute List – Additions/Deletions:** None.

**New Hires:**

1. Catherine Lavernick – hired as a Service and Support Administrator and awarded a one-year contract effective 4/29/2019 through 8/31/2020 @ \$45,000.00 (Grade C). She fills the vacancy due to the resignation of Stephanie Blakeley, whose salary was \$47,245.64 annually.
2. Megan Ifft- hired as a Service and Support Administrator and awarded a one-year contract effective 4/29/2019 through 8/31/2020 @ \$45,000.00 (Grade C). She fills the vacancy due to the transfer of Elisa Lopez, whose salary was \$56,000.10 annually.

**Changes:**

1. Debora Tomko – promoted to the position of Executive Assistant – Service and Support Administration and awarded a one-year contract effective 5/13/2019 through 8/31/2020 @ \$46,500.00 (Grade B). This is a new position. Debora was previously an Administrative Assistant.

**Resignations/Retirements:** None.

**Layoff/Recall:** None.

**Other:** None.

Motion: Ms. Mary CunninghamSecond: Ms. Elizabeth Calderone

## DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____

Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 32 – 3019:**

Adopt a motion to approve the revised Board Policy Section 8.19.2 entitled “Medicaid First”.

Motion: Ms. Cynthia Poplyk Second: Ms. Elizabeth Calderone

DISCUSSION

Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 33 – 2019:**

Adopt a motion to approve new policy Section 10.22 of the Board Policy Manual entitled Social Media Prohibited Content.

Motion: Ms. Cynthia Poplyk Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 34 – 2019:**

Adopt a motion to change the Board meeting calendar. Board training will be changed to August 26, 2019 and a regular Board meeting will take place on June 24, 2019.

Motion: Ms. Cynthia Poplyk Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____

Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:**

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

**IX. HEARING OF VISITORS**

**X. ADJOURNMENT**

**Resolution 35 – 2019:**

Adopt a motion to adjourn.

Motion: Ms. Elizabeth Calderone                      Second: Ms. Cynthia Poplyk

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</u>	_____
Ms. Elizabeth Calderone	<u>  X  </u>	_____
Mr. Lawrence Connelly	<u>  X  </u>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

The Vice President adjourned the meeting at 5:48 p.m.