

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
November 27, 2017

Vice President Lawrence Connelly called the Monday, November 27, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 60 – 2017:**

Adopt a motion to approve the minutes of the October 23, 2017 board meeting.

Motion: Mr. Dominic Albanese                      Second: Mr. Larry Larson

**DISCUSSION**

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

The Vice President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 61 – 2017:**

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

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

**DISCUSSION**

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

Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</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 62 – 2017:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for November 2017:

### Substitute List – Additions/Deletions:

1. Amber Day – removed from the Substitute Bus Aide list effective 11/1/2017.

### New Hires:

1. LaKenya Lewis – hired as a 12-Month Bus Aide effective 10/18/2017 @ \$18,178.03 annually. LeKenya fills the vacancy due to the resignation of Stacy Rigg whose salary was \$18,178.03 annually.

### Changes:

1. David Sekerak – promoted to Workshop /Production Manager effective 11/1/2017 @ \$54,884.00 annually. David's previous position was Production Supervisor (Lead) @ \$49,884.12 annually.
2. Kerri Fife – promoted to Classroom Assistant effective 10/30/2017 @ \$23,020.38 annually. She fills the vacancy due to the resignation of Jeffrey Loew whose salary was \$22,239.14 annually. Kerri was previously a 12-Month Bus Aide.

**Resignations/Retirements:** None.

**Layoff/Recall:** None.

### Other:

1. Audreana Smith – resigned position as a 12-Month Bus Driver effective 11/21/2017. She has been with the program since May 2016.
2. Deborah White Wilcox – resigned position as a 12-Month Bus Driver effective 11/14/2017. She had been with the program since April 2016.
3. Carrie Marino – resigned position as a 12-Month Bus Aide effective 11/15/2017. She had been with the program since March 2017.

Motion: Ms. Mary Cunningham

Second: Mr. Dominic Albanese

## DISCUSSION

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

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

The Vice President declares the motion carried.

**Resolution 63 – 2017:**

Adopt a motion to authorize the Superintendent to sign a contract between Fairhaven Industries, Inc. and the Trumbull County Board of Developmental Disabilities for the provision of employment services to the adults enrolled in the adult services program.

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

**DISCUSSION**

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

The Vice President declares the motion carried.

**Resolution 64 – 2017:**

Adopt a motion to authorize the Superintendent to renew the contract between Orange Village Care Center (OVCC) and the Trumbull County Board of Developmental Disabilities (TCBDD) for the provision of adult day array services to individuals served by OVCC and enrolled in the TCBDD adult services program.

Motion: Mr. Larry Larson                      Second: Mr. Dominic Albanese

**DISCUSSION**

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

The Vice President declares the motion carried.

**Resolution 65 – 2017:**

Adopt a motion to authorize the Superintendent to renew the contract between REM Ohio and the Trumbull County Board of Developmental Disabilities (TCBDD)

for the provision of adult day array services to individuals served by REM Ohio and enrolled in the TCBDD adult services program.

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

#### DISCUSSION

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

The Vice President declares the motion carried.

#### **Resolution 66 – 2017:**

Adopt a motion to authorize the Superintendent to enter into an agreement with Fairhaven Industries, Inc. to provide substitute direct service works and program supervisors as needed beginning January 1, 2018. Said agreement as fully rewritten herein.

Motion: Mr. Dominic Albanese Second: Ms. Mary Cunningham

#### DISCUSSION

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

The Vice President declares the motion carried.

#### **Resolution 67 – 2017:**

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities' (OACBDD) 2017 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly.

Motion: Mr. Larry Larson Second: Ms. Cynthia Poplyk

#### DISCUSSION

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

Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</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 68 – 2017:**

Adopt a motion to adjourn.

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

**DISCUSSION**

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

The President declares the motion carried.

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