

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
November 26, 2018

President Kevin Reilly called the Monday, November 26, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 65 – 2018:**

Adopt a motion to approve the minutes of the October 22, 2018 board meeting.

Motion: Mr. Lawrence Connelly                      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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>Abstained</u>	_____

The President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 66 – 2018:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of October 2018 by the Auditor.

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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____

Mr. Kevin Reilly     X     \_\_\_\_\_

The President declares the motion carried.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

### Resolution 67 – 2018:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for November 2018:

#### Substitute List – Additions/Deletions:

1. Michael Montalbano – added to the Substitute Classroom Assistant list effective 10/15/2018 @ \$10.00 per hour.
2. Lonna Mackey – added to the Substitute Cook Assistant list effective 10/15/2018 @ \$9.00 per hour.
3. Lonna Mackey – removed from the Substitute Cook Assistant list effective 10/16/2018.
4. Michelle Small – added to the Substitute Bus Aide list effective 10/17/2018 @ \$10.00 per hour.
5. Carol Flannery – removed from the Substitute Bus Driver list effective 10/23/2018.
6. Sherri Albrecht – added to the Substitute Bus Driver list effective 10/24/2018 @ \$14.50 per hour.

#### New Hires:

1. Tammy Cogswell – hired as a 9-Month Bus Aide effective 10/15/2018 @ \$12,836.52 annually. She fills the vacancy due to LaKenya Lewis not returning to work after being recalled from layoff.

#### Changes:

1. Jessica Mazej – transferred to the position of Teacher – Transition Coordinator effective 11/1/2018 @ \$53,592.29 annually. This is a new position.

**Resignations/Retirements:** None.

**Layoff/Recall:** None.

**Other:** None.

Motion: Ms. Cynthia Poplyk

Second: Mr. Lawrence Connelly

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

The President declares the motion carried.

**Resolution 68 – 2018:**

Adopt a motion to approve new Board Policy Section 8.39 entitled Educational Program Curriculum.

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

The 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 69 – 2018:**

Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly

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

The President declares the motion carried.

The President adjourned the meeting at 5:55 p.m.