

Trumbull County Board of Developmental Disabilities  
 Regular Board Meeting  
 October 23, 2017

President Kevin Reilly called the Monday, October 23, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:31 p.m.

**I. ROLL CALL**

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

Excused: Ms. Cynthia Poplyk

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 53 – 2017:**

Adopt a motion to approve the minutes of the September 25, 2017 board meeting.

Motion: Mr. Lawrence Connelly Second: Mr. Dominic Albanese

DISCUSSION

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

The President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 54 – 2017:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of September 2017 by the Auditor.

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

DISCUSSION

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

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

The President declares the motion carried.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

### Resolution 55 – 2017:

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

### Substitute List – Additions/Deletions:

1. Joseph Peluso – removed from the Substitute Custodian list effective 9/22/2017.

### New Hires:

1. Jacob Rosowicz – hired as a 12-Month Bus Aide effective 9/18/2017 @ \$18,178.03 annually. Jacob fills the vacancy due to the voluntary demotion of Jo Foltz whose salary was \$17,821.57 annually.
2. Amaria Ervin – hired as a 12-Month Bus Aide effective 9/27/2017 @ \$18,178.03 annually. Amaria fills the vacancy due to the resignation of Amanda Augustine whose salary was \$17,821.57 annually.

### Changes:

1. Regina Williams – promoted to the position of Classroom Assistant effective 9/25/2017 @ \$23,020.38 annually. Regina was previously a 12-Month Bus Aide. She fills the vacancy due to the retirement of Rose Victor whose salary was \$22,869.73 annually.
2. Donald Garland – hired as a 12-Month Bus Aide effective 9/25/2017 @ \$18,178.03 annually. Donald was previously a Substitute Bus Aide. He fills the vacancy due to the promotion of Regina Williams whose salary was \$18,178.03 annually.
3. Marva Parm – promoted to the position of Classroom Assistant effective 10/4/2017 @ \$23,020.38 annually. Marva was previously a 12-Month Bus Aide. She fills the vacancy due to the resignation of Nichole Persing whose salary was \$22,869.73 annually.
4. Loretta McCartney – promoted to the position of Classroom Assistant effective 10/4/2017 @ \$23,020.38 annually. Loretta was previously a 12-Month Bus Aide. She fills the vacancy due to the resignation of Alysia Johnson whose salary was \$22,659.53 annually.
5. Dana Matyi – hired as a 12-Month Bus Aide effective 10/9/2017 @ \$18,178.03 annually. Dana was previously a Substitute Bus Aide. He fills the vacancy due to the promotion of Loretta McCartney whose salary was \$18,178.03 annually.
6. Alicia Ayres – promoted to the position of Classroom Assistant effective 10/9/2017 @ \$22,683.99 annually. Alicia was previously a 12-Month Bus Aide. She fills the vacancy due to the retirement of Linda Pappada whose salary was \$23,184.98 annually.

**Resignations/Retirements:**

1. Alice Holland – resigned from the position of Classroom Assistant effective 9/13/2017. She had been with the program since September 2009.
2. Stacy Rigg – resigned as a 12-Month Bus Aide effective 9/22/2017. She had been with the program since June 2017.
3. Ashley Jarome – resigned as a Classroom Assistant effective 9/25/2017. She had been with the program since April 2011.
4. Jule Matylewicz – terminated from the position of Teacher (Pool) effective 11/3/2017. She has been with the program since November 2016.

**Layoff/Recall:** None.

**Other:** None.

Motion: Mr. Dominic Albanese

Second: Mr. Larry Larson

**DISCUSSION**

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

The President declares the motion carried.

**Resolution 56 – 2017:**

Adopt a motion to authorize the Superintendent to reduce the number of positions in the transportation department by twenty one (21) bus drivers and twenty two (22) bus aides and notify, per the Collective Bargaining Agreement, Board employees in those classifications of an impending lay-off due to the transition of non-medical transportation services for approximately three hundred and thirty (330) individuals to a qualified provider.

Motion: Mr. Lawrence Connelly

Second: Ms. Elizabeth Calderone

**DISCUSSION**

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

The President declares the motion carried.

**Resolution 57 – 2017:**

Adopt a motion to authorize continued payment of the employer’s contribution to the Ohio Public Employees Retirement System (OPERS) by the Trumbull County Board of Developmental Disabilities for a period not to exceed five (5) years for any employee electing to continue participating in the retirement system as a carryover employee after separation of employment due to the mandated transition of direct services.

Motion: Mr. Dominic Albanese                      Second: Ms. Elizabeth Calderone

**DISCUSSION**

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

The President declares the motion carried.

**Resolution 58 – 2017:**

Adopt a motion authorizing the Superintendent to accept the bid from Arch Masonry and Restoration as the lowest and best bid for the masonry repair/facility construction subgroup. The successful bid is included as fully rewritten herein.

Motion: Mr. Larry Larson                      Second: Ms. Elizabeth Calderone

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>Nay</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 59 – 2017:**

Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly

Second: Ms. Elizabeth Calderone

**DISCUSSION**

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

The President declares the motion carried.

The President adjourned the meeting at 5:57 p.m.