

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
October 28, 2019

President Kevin Reilly called the Monday, October 28, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:42 p.m.

I. ROLL CALL

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

Excused: Ms. Cynthia Poplyk Mr. Lawrence Connelly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 56 – 2019:

Adopt a motion to approve the minutes of the September 23, 2019 board meeting.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 57 – 2019:

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

Motion: Ms. Elizabeth Calderone 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>Excused</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 58 – 2019:**

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

Substitute List – Additions/Deletions:

1. Vanessa Johnson – removed from the Substitute Custodian list effective 9/17/2019.

New Hires:

1. Judith D'Amore – hired as Service and Support Administrator and awarded a one-year contract effective 10/1/2019-8/31/2021 @ \$52,000.00 (Grade C) annually. She is filling the vacancy due to the upcoming retirement of Kathy McClure.
2. John Danes – hired as a Transition Specialist and awarded a one-year contract effective 10/7/2019-8/31/2020 @ \$50,000.00 (Grade B) annually.

Changes:

1. Coutney Fabian – transferred to the position of SSA/Intake Coordinator and awarded a one-year contract effective 10/2/2019-8/31/2020 @ \$54,185.05 (Grade C) annually.

Resignations/Retirements:

1. Catherine Shiamone – retiring from the position of Cook Assistant effective 11/1/2019. She has been with the program since March 1998.

Layoff/Recall:

1. Traci Brakovich – recalled to the position of Cook Assistant effective 10/14/2019 @ \$10,482.78 annually. She was previously a 9-Month Bus Aide. Traci fills the vacancy due to the retirement of Catherine Shiamone whose salary was \$10,485.78 annually.
2. James Cage – recalled to the position of 9-Month Bus Aide effective 10/14/2019 @ \$12,836.52 annually. He fills the vacancy due to Traci Brakovich being recalled to the position of Cook Assistant.

Other:

1. Mary Manoski – resigned from the position of Education Coordinator effective 10/31/2019. She had been with the program since September 2019.

Motion: Mr. Dominic Albanese

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 59 – 2019:

Adopt a motion directing the County Auditor to establish a Reserve Balance Account as authorized by Ohio Revised Code §5705.222.

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

DISCUSSION

Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</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 60 – 2019:

Adopt a motion to approve the revisions to the Trumbull County Board of Developmental Disabilities Organizational Chart effective October 1, 2019.

Motion: Ms. Mary Cunningham 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>Excused</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 61 – 2019:

Adopt a resolution to appoint Edward Stark as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities’ (OACBDD) 2019 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

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>Excused</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 62 – 2019:

Adopt a motion to authorize the Superintendent to sign the Facility Staffing Agreement between Maxim Healthcare Services and the Trumbull County Board of Developmental Disabilities (TCBDD) for the provision of nursing services to students enrolled in TCBDD's Fairhaven School Program.

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>Excused</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.

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 63 – 2019:

Adopt a motion to adjourn.

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>Excused</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 6:05 p.m.