

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
September 24, 2018

President Kevin Reilly called the Monday, September 24, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:43 p.m.

I. ROLL CALL

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

Excused: Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 54 – 2018:

Adopt a motion to approve the minutes of the August 27, 2018 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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</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 55 – 2018:

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

Motion: Ms. Cynthia Poplyk 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>Excused</u>	_____

Ms. Cynthia Poplyk	<u> X </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 56 – 2018:

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

Substitute List – Additions/Deletions:

1. Marissa Latcheran – removed from the Substitute Cook Assistant list effective 8/15/2018.
2. Debra Freer – removed from the Substitute Classroom Assistant list effective 8/17/2018.
3. James Cage – added to the Substitute Bus Aide list effective 8/21/2018 @ \$10.00 per hour.
4. Damion Coleman – removed from the Substitute Summer Custodian list effective 8/17/2018.
5. Tammy Cogswell – added to the Substitute Bus Aide list effective 8/29/2018 @ \$10.00 per hour.
6. Christian Ratell – removed from the Summer Substitute Custodian list effective 7/27/2018.
7. Monica Beckner – added to the Substitute Bus Aide/Bus Driver list effective 9/6/2018 @ \$14.50 per hour.
8. Macey Garland – removed from the Summer Substitute Custodian list effective 8/14/2018.

New Hires: None.

Changes: None

Resignations/Retirements: None.

Layoff/Recall:

1. Kerri Fife – recalled to the position of Classroom Assistant effective 8/20/2018 @ \$23,020.38 annually. This is due to Loretta McCartney withdrawing her bumping rights.
2. John Martin – recalled to the position of Custodian I effective 8/20/2018 @ \$30,078.05 annually. This is due to the recall of Kerri Fife to Classroom Assistant.
3. Heather Keeling – recalled to the position of Cook Assistant effective 8/20/2018 @ \$9,865.07 annually. This is due to the recall of John Martin to Custodian I.
4. Donald Garland – recalled to the position of 9-Month Bus Aide effective 9/4/2018 @ \$12,836.52 annually. This is due to the resignation of Courtney Mallory.
5. Bridgett Drotar – laid off from the position of Workshop Specialist effective 8/31/2018. She withdrew her bumping rights to the position of Classroom Assistant effective end of the day 8/31/2018.

Other:

Kathy Sprague – resigned from the position of Transition Coordinator effective 9/17/2018. She became a Substitute Transition Specialist effective 8/20/2018 @ \$15.50 per hour.

Motion: Mr. Lawrence Connelly

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>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 57 – 2018:

Adopt a motion to approve the revised Board Policy Section 8.1 entitled Waiting List for Home and Community-Based Services.

Motion: Ms. Elizabeth Calderone

Second: Ms. Cynthia Poplyk

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

The President declares the motion carried.

Resolution 58 – 2018:

Adopt a motion to approve revised Board Policy Section 8.0 entitled Eligibility Determinations.

Motion: Ms. Cynthia Poplyk

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>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 59 – 2018:
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>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 6:05 p.m.