

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
November 25, 2019

President Kevin Reilly called the Monday, November 25, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 68 – 2019:

Adopt a motion to approve the minutes of the October 28, 2019 board meeting and November 12, 2019 special board meeting.

Motion: Mr. Lawrence Connelly Second: Ms. Mary Cunningham

DISCUSSION

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

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 69 – 2019:

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

Motion: Mr. Dominic Albanese Second: Ms. Cynthia Poplyk

DISCUSSION

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

Mr. Larry Larson	<u>X</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 70 – 2019:

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

New Hires: None.

Changes: None.

Retirements:

1. Kathy McClure – retiring from the position of Service and Support Administrator effective 11/29/2019. She has been with the program since September 1998.

Layoff/Recall: None.

Other: None.

Substitute List – Additions/Deletions:

1. Tracy Molinari – removed from the Substitute Classroom Assistant list effective 10/23/2019.
2. Tiffany Johnson – removed from the Substitute LPN list effective 11/4/2019.

Motion: Ms. Mary Cunningham

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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 71 – 2019:

Adopt a motion to enter into executive session to consider the performance evaluation of Edward Stark, Trumbull County Board of Developmental Disabilities' Superintendent.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

Time In: 5:53 p.m.

DISCUSSION

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

The President declares the motion carried.

Resolution 72 – 2019:

Adopt a motion to end executive session.

Motion: Ms. Mary Cunningham

Second: Ms. Cynthia Poplyk

Time Out: 6:20 p.m.

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	<u> </u>
Ms. Elizabeth Calderone	<u> </u>	<u>Excused</u>
Mr. Lawrence Connelly	<u>X</u>	<u> </u>
Ms. Mary Cunningham	<u>X</u>	<u> </u>
Mr. Larry Larson	<u>X</u>	<u> </u>
Ms. Cynthia Poplyk	<u>X</u>	<u> </u>
Mr. Kevin Reilly	<u>X</u>	<u> </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 73 – 2019:

Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly

Second: Mr. Larry Larson

DISCUSSION

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

The President declares the motion carried.

The President adjourned the meeting at 6:25 p.m.