

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
May 18, 2020

President Kevin Reilly called the Monday, May 18, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:30 p.m.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 25 – 2020:**

Adopt a motion to approve the minutes of the April 27, 2020 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>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<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 26 – 2020:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the months of April 2020 by the Auditor.

Motion: Mr. Mauro DiVieste                      Second: Ms. Mary Cunningham

**DISCUSSION**

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

Mr. Larry Larson	<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 27 – 2020:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for May 2020:

**Substitute List – Additions/Deletions:** None.

**New Hires:** None.

**Changes:** None.

### Resignations/Retirements:

1. Patrick Heenan – retiring from the position of Teacher effective 6/1/2020. He has been with the program since September 2006.
2. Kimberly MacDonald – resigning from the position of Teacher effective 6/4/2020. She has been with the program since August 2019.

**Layoff/Recall:** None

**Other:** None.

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>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<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 28 – 2020:**

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

Second: Ms. Mary Cunningham

**DISCUSSION**

Roll Call:

	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 4:52 p.m.