

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
June 22, 2020

President Kevin Reilly called the Monday, June 22, 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. Jodi Glaser Ms. Elizabeth Calderone

Excused: Mr. Larry Larson

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 29 – 2020:**

Adopt a motion to approve the minutes of the May 18, 2020 board meeting.

Motion: Mr. Mauro DiVieste

Second: Ms. Mary Cunningham

**DISCUSSION**

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

The Board appointed a nominating committee who charge will be to report to the Board at its July meeting a slate of officers for the Board to consider and upon which to vote.

The following office shall require nominations: Recording Secretary

The nominating committee is:  
Mary Cunningham, Chair  
Elizabeth Calderone

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 30 – 2020:**

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

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>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<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 31 – 2020:**

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

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

**New Hires:** None.

**Changes:** None.

**Resignations/Retirements:**

1. Tricia Maxwell – resigning from the position of Teacher effective 6/4/2020. She has been with the program since January 2018.

**Layoff/Recall:** None

**Other:** None.

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>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 32 – 2020:**

Adopt a motion to appropriate from the general fund up to ten percent (10%) of the Board’s annual expenditures to the reserve balance fund established per Board Resolution 8 – 2020.

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

DISCUSSION

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

The President declares the motion carried.

**Resolution 33 – 2020:**

Adopt a motion to appropriate one-time funds received from current and future cost report settlements to the capital improvement fund as necessary to ensure the funding is available for essential capital projects to maintain or update Trumbull County Board buildings and equipment.

Motion: Mr. Mauro DiVieste                      Second: Ms. Elizabeth Calderone

DISCUSSION

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

The President declares the motion carried.

**Resolution 34 – 2020:**

Adopt a motion to approve revised Board policy Section 3.34 entitled Wellness Policy.

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>	_____

Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Mauro DiVieste	<u>  X  </u>	_____
Ms. Jodi Glaser	<u>  X  </u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 35 – 2020:**

Adopt a motion to approve the three separate variations of the 9-month school program calendar and 12-month staff calendar as if fully re-written herein.

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>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Mauro DiVieste	<u>  X  </u>	_____
Ms. Jodi Glaser	<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 36 – 2020:**

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>	_____
Ms. Mary Cunningham	<u>  X  </u>	_____
Mr. Mauro DiVieste	<u>  X  </u>	_____
Ms. Jodi Glaser	<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 5:28 p.m.