Trumbull County Board of Developmental Disabilities Regular Board Meeting July 27, 2020

President Kevin Reilly called the Monday, July 27, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:40 p.m.

l.	ROLL CALL Present:	Ms. Elizabeth Calde Ms. Mary Cunningh	nam	Mr. Dominic Albanese Mr. Kevin Reilly neeting at 4:43 p.m.		
	Excused:	Mr. Larry Larson		Ms. Jodi Glaser		
II.	PLEDGE OF	ALLEGIANCE				
III.	Resolution Adopt a mot	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Resolution 37 – 2020: Adopt a motion to approve the minutes of the June 22, 2020 board meeting and the July 1, 2020 Special Board meeting.				
	Motion: Ms.	Mary Cunningham N	_ Secor	nd: Mr. Dominic Albanese		
	Roll Call: Mr. Dominic Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Mr. Larry Lar Mr. Kevin Re	h Calderone Inningham iVieste ser rson	Yea X X X X Excused Excused X	Nay		
	The Preside	nt declares the motion	on <u>carried</u> .			
IV.	Resolution		O THE AGENDA ection for board secretary as Mauro			
	Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone					
	DISCUSSION					
	Roll Call: Mr. Dominic Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Mr. Larry La	h Calderone Inningham iVieste ser	Yea X X X X Excused Excused	Nay		

Mr. Kevin Reilly	X	

The President declares the motion carried.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 39 – 2020:

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

Motion: Mr. Dominic Albanese	Second: Ms. Mary Cunningham			
DISCUSSION				
Roll Call:	Yea	Nay		
Mr. Dominic Albanese	X	<u> </u>		
Ms. Elizabeth Calderone	X			
Ms. Mary Cunningham	X			
Mr. Mauro DiVieste	X			
Ms. Jodi Glaser	Excused			
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 40 – 2020:

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

Substitute List – Additions/Deletions:

1. Colleen Devlin – removed from the Substitute Bus Aide list effective 7/8/2020.

New Hires:

- Corey Stephens hired as Assistant Principal and awarded a one-year contract effective 6/15/2020 through 8/31/2021 @ \$62,000.00 annually (Grade F). he fills the vacancy due to the promotion of Sandra Kernen to the position of Principal.
- Patricia Koehnlein hired as a Service and Support Administrator and awarded a one-year contract effective 7/6/2020 through 8/31/2021 @ \$45,000.00 annually (Grade C). She fills the vacancy due to the promotion of Mary-Ellen LeMasters to the position of Investigative Agent.
- 3. Patricia Beckley-Bauer hired as a Service and Support Administrator and awarded a one-year contract effective 7/6/2020 through 8/31/2021 @ \$55,000.00 annually (Grade C). This vacancy was transitioned from a vacant Adult Services position.

Changes: None

Resignations/Retirements:

1. <u>Dorothy Wolfe</u> – resigned from the position of 9-Month Bus Driver effective 6/30/2020.

Other: 1. <u>Denise Lopes</u> – disability separated effective 7/13/2020.						
Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone						
DISCUSSION						
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson Mr. Kevin Reilly	Yea X X X X Excused Excused X	Nay				
The President declares the motion	n <u>carried</u> .					
Resolution 41 – 2020: Adopt a motion to approve new Board Policy Section 8.40 entitled Fairhaven School Safe Reopening, as if fully re written herein.						
Motion: Mr. Mauro DiVieste Second: Ms. Mary Cunningham						
DISCUSSION						
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson Mr. Kevin Reilly	Yea _X _X _X _X _X _Excused _Excused _X	Nay				
The President declares the motion <u>carried</u> .						
Resolution 42 – 2020: Adopt a motion to approve the Fairhaven School's Remote learning plan as if fully rewritten herein.						
Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone						
DISCUSSION						
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson Mr. Kevin Reilly	Yea X X X X Excused Excused X	Nay				

Layoff/Recall: None

The President declares the motion carried.

Resolution 43 – 2020:

Adopt a motion to approve new Board Policy Section 8.41 entitled use of Face Coverings, as if fully re written herein.

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

Mr. Kevin Reilly

X. ADJOURNMENT

Resolution 44 – 2020:

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

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

X

Second: Ms. Elizabeth Calderone

The President declares the motion carried.

The President adjourned the meeting at 5:00 p.m.