

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.

I. ROLL CALL

Present: Ms. Elizabeth Calderone Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Kevin Reilly
 Mr. Mauro DiVieste – joined the meeting at 4:43 p.m.

Excused: Mr. Larry Larson Ms. Jodi Glaser

II. PLEDGE OF ALLEGIANCE

III. 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 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>Excused</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

Resolution 38 – 2020:

Adopt a motion to approve the results of the election for board secretary as Mauro DiVieste.

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>Excused</u> | _____ |
| Mr. Larry Larson | <u>Excused</u> | _____ |

Layoff/Recall: None

Other:

1. Denise Lopes – disability separated effective 7/13/2020.

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>Excused</u> | _____ |
| Mr. Larry Larson | <u>Excused</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

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: | 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>Excused</u> | _____ |
| Mr. Larry Larson | <u>Excused</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

The President declares the motion carried.

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: | 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>Excused</u> | _____ |
| Mr. Larry Larson | <u>Excused</u> | _____ |
| Mr. Kevin Reilly | <u>X</u> | _____ |

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.

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>Excused</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 44 – 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>Excused</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 5:00 p.m.