# Trumbull County Board of Developmental Disabilities Regular Board Meeting November 16, 2020

President Kevin Reilly called the Monday, November 16, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:00 p.m.

## I. ROLL CALL

Present:Ms. Jodi GlaserMr. Dominic AlbaneseMs. Mary CunninghamMr. Kevin ReillyMr. Mauro DiViesteMs. Elizabeth Calderone

Excused: Mr. Larry Larson

## II. PLEDGE OF ALLEGIANCE

## III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Resolution 62 – 2020:

Adopt a motion to approve the minutes of the October 26, 2020 board meeting.

Motion: Ms. Elizabeth Calderone

Second: Mr. Dominic Albanese

DISCUSSION

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

The President declares the motion carried.

# IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

## V. AUTHORIZATION FOR PAYMENT OF BILLS

## **Resolution 63 – 2020:**

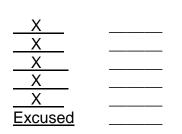
Adopt a motion for the Superintendent to authorize the payment of the bills for the month of October 2020 by the Auditor.

Motion: Ms. Mary Cunningham

Second: Mr. Mauro DiVieste

## DISCUSSION

Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson



The President declares the motion <u>carried</u>.

## VI. OLD BUSINESS BEFORE THE BOARD

### VII. NEW BUSINESS BEFORE THE BOARD

#### **Resolution 64 – 2020:**

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

#### Substitute List – Additions/Deletions:

 <u>Bradford Davis</u> – removed from the Substitute Custodian list effective 10/26/2020.

#### New Hires:

 <u>Toni Thompson</u> – hired as a Service and Support Administrator and awarded a one-year contract effective 10/26/2020 through 8/31/2021 @ \$47,000.00 annually (Grade C). She fills the vacancy due to the resignation of Candie Burbick.

#### Changes: None.

Resignations/Retirements: None.

Layoff/Recall: None.

Other: None.

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

The President declares the motion carried.

#### **Resolution 65 – 2020:**

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board of Developmental Disabilities' (OACBDD) 2020 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

Motion: Mr. Dominic Albanese	Second	: Ms. Mary Cunningham
DISCUSSION		
Roll Call: Mr. Dominic Albanese	Yea X	Nay

Ms. Elizabeth Calderone	<u>X</u>	
Ms. Mary Cunningham	<u>X</u>	
Mr. Mauro DiVieste	<u> </u>	
Ms. Jodi Glaser	<u> </u>	
Mr. Larry Larson	Excuse	
Mr. Kevin Reilly	<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 66 – 2020:**

Adopt a motion to adjourn.

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

DISCUSSION

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

The President declares the motion carried.

The President adjourned the meeting at 4:25 p.m.