

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 Glaser Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Kevin Reilly
 Mr. Mauro DiVieste Ms. 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>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.

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	<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 X _____

The President declares the motion carried.

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:

1. Bradford Davis – removed from the Substitute Custodian list effective 10/26/2020.

New Hires:

1. Toni Thompson – 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 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 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:	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>Excuse</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 66 – 2020:

Adopt a motion to adjourn.

Motion: Ms. Elizabeth Calderone 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.

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