

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
December 21, 2020

President Kevin Reilly called the Monday, December 21, 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
 Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 67 – 2020:

Adopt a motion to approve the minutes of the November 16, 2020 board meeting.

Motion: Mr. Dominic Albanese 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>Abstained</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

The Board shall appoint a nominating committee whose charge shall be to report to the Board at its January Organization meeting a slate of officers for the board to consider and upon which to vote.

The following officers shall require nominations:

- President
- Vice President
- Recording Secretary

The nominating committee is:

Elizabeth Calderone, Chair
Mauro DiVieste
Jodi Glaser

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 68 – 2020:

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

Motion: Mr. Mauro DiVieste

Second: Ms. Elizabeth Calderone

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>X</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 69 – 2020:

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

Substitute List – Additions/Deletions:

1. Jo Foltz – removed from the Substitute Bus Aide, Cook, and Cook Assistant lists effective 11/18/2020.
2. Alicia Smith – removed from the Substitute Registered Nurse list effective 11/23/2020.
3. Kristin Westberry – removed from the Substitute Registered Nurse list effective 12/7/2020.

New Hires: None.

Changes: None.

Resignations/Retirements:

1. Nancy Mancini – retiring from the position of Classroom Assistant effective 12/31/2020. She has been with the program since August 1995.

Layoff/Recall:

1. Kimberly Weaver – recalled from the position of 9-Month Bus Aide effective 11/30/2020 @ \$12,534.02 annually (Step 2 A-Wage Scale). This vacancy is due to the recall of Mary Stiver to the position of Classroom Assistant.

Other: None.

Motion: Mr. Larry Larson

Second: Mrs. 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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 70 – 2020:

Adopt a motion that the Trumbull County Board of Developmental Disabilities approve and accept the master housing contract with Residence Living of Trumbull County.

Motion: Mr. Dominic Albanese 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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 71 – 2020:

Adopt a motion to approve the initial appropriations for the period of January 1, 2021 through December 31, 2021 as presented.

Motion: Ms. Elizabeth Calderone Second: Mr. Larry Larson

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>X</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 72 – 2020:

Adopt a motion to adjourn.

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

The President declares the motion carried.

The President adjourned the meeting at 4:27 p.m.