

**Trumbull County Board of Developmental Disabilities
Annual Organizational Board Meeting
January 25, 2021**

President Kevin Reilly called the Monday, January 25, 2021 Trumbull County Board of Developmental Disabilities Annual Organizational 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. SWEARING IN OF BOARD MEMBERS

Superintendent Edward Stark administered the Oath of Office to Board Members Kevin Reilly, Larry Larson, and Mauro DiVieste.

IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 01 – 2021:

Adopt a motion to approve the minutes of the December 21, 2020 board meeting.

Motion: Ms. Mary Cunningham 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.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Resolution 02 – 2021:

Adopt a motion to approve the results of the election for board officers for 2021 as follows:

Kevin Reilly, President
Elizabeth Calderone, Vice President
Mauro DiVieste, Secretary

Motion: Mr. Dominic Albanese 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.

Resolution 03 – 2021:

Adopt a motion to hold the regularly scheduled meeting of the Board on the 4th Monday of each month. Said meetings to begin promptly at 5:30 PM in the Tomaski Center’s Training Center. *Due to COVID-19, board meetings will be held on Zoom at 4:00 PM until further notice.*

Motion: Ms. Mary Cunningham 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 04 – 2021:

Adopt a motion to confirm approval of Policy Section 2.19 of the Board Policy Manual entitled “Public Notice of Board Meetings” as the established rules for notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Mr. Mauro DiVieste 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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 05 – 2021:

Adopt a motion to establish a County Board member training schedule for 2021 as required by Ohio Administrative Code 5123:2-1-13. A Board member training session will be conducted in lieu of a Board meeting in May and November in addition to the two required webinars as scheduled by the Director of the Department of Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

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

The President declares the motion carried.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 06 – 2021:

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

Motion: Mr. Larry Larson 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> 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 07 – 2021:

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. Joe Sue Pitchford – removed from the Substitute Bus Aide list 12/9/2020.

New Hires: None.

Changes: None.

Resignations/Retirements: None.

Layoff/Recall:

1. Mary Stiver – recalled to the position of Classroom Assistant effective 1/4/2021 @ \$24,669.50 annually. She fills the vacancy due to the retirement of Nancy Mancini.

Other: None.

Motion: Ms. Mary Cunningham

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 08 – 2021:

Adopt a motion to approve new Board Policy Section 8.43 entitled "Fairhaven School Dietary Safety".

Motion: Mr. Dominic Albanese

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.

Resolution 09 – 2021:

Adopt a motion to approve new Board Policy Section 8.44 and Board Policy Section 8.45 entitled "Preschool Transition and School Age Transition".

Motion: Mr. Mauro DiVieste

Second: Ms. Jodi Glaser

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 10 – 2021:

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

Second: Ms. Jodi Glaser

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 4:37 p.m.