

**Trumbull County Board of Developmental Disabilities
Regular Board Meeting
March 22, 2021**

Vice President Elizabeth Calderone called the Monday, March 22, 2021 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. Larry Larson
 Mr. Mauro DiVieste Ms. Elizabeth Calderone

Excused: Mr. Kevin Reilly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 11 – 2021:

Adopt a motion to approve the minutes of the January 25, 2021 board meeting.

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>Excused</u>	_____

The Vice President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Resolution 16 – 2021

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 12 – 2021:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January and February 2021 by the Auditor.

Motion: Ms. Mary Cunningham Second: Mr. Larry Larson

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 Excused _____

The Vice President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 13 – 2021:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February and March 2021:

Substitute List – Additions/Deletions:

1. Marsha Horne – removed from the Substitute Teacher list effective 2/12/2021.

New Hires: None.

Changes: None.

Resignations/Retirements:

1. Ryan McNaughton – resigned from the position of Director of Community Relations and Resource Development effective 3/5/2021. He had been with the program since April 2019.

Layoff/Recall: None.

Other: None.

Motion: Mr. Dominic Albanese 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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 14 – 2021:

Adopt a motion to approve the revised Board Policy Section 8.19.2 entitled “Medicaid First”.

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>X</u>	_____

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

The Vice President declares the motion carried.

Resolution 15 – 2021:

Adopt a motion to authorize the Superintendent to dispose of unneeded, obsolete, or unfit personal property by donation or sale as permitted under Ohio Revised Code 307.12.

Motion: Mr. Larry Larson 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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 16 – 2021:

Adopt a motion to approve the revised Board Policy Section 5.18 entitled “Retirement Sick Leave Conversion”.

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>Excused</u>	_____

The Vice 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 17 – 2021:

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>Excused</u>	_____

The Vice President declares the motion carried.

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