

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
April 26, 2021

President Kevin Reilly called the Monday, April 26, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Larry Larson
 Mr. Mauro DiVieste Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 18 – 2021:

Adopt a motion to approve the minutes of the March 22, 2021 board meeting.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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>Abstained</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 19 – 2021:

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

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 20 – 2021:

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

Substitute List – Additions/Deletions:

1. Shannon Poling – added to the Substitute Teacher and Substitute Classroom Assistant lists effective 3/16/2021 @ \$15.50/\$10.00 per hour.
2. Janet “Hope” Warner – added to the Substitute Secretary list effective 4/5/2021 @ \$10.00 per hour.

New Hires:

1. Harlan Jones – hired as a Facilities Maintenance Technician and awarded a one-year contract effective 3/22/2021 through 8/31/2022 @ \$44,720.00 (Grade B) annually. This position was transitioned from a 9-Month Bus Driver vacancy.

Changes: None.

Resignations/Retirements:

1. Angela Montecalvo – resigned from the position of Service and Support Administrator effective 4/9/2021.

Layoff/Recall: None.

Other: None.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 21 – 2021:

Adopt the following motion as a resolution:

WHEREAS, the Trumbull County Board of Developmental Disabilities is currently supported, in part, by one levy, of 1.5 mills, passed in 2012, and

WHEREAS, the ability of the Trumbull County Board of Developmental Disabilities to provide for the maintenance and continued operation of the Trumbull County Board of Developmental Disabilities' Fairhaven Programs as part of its ongoing function and duty necessitates the renewal of the current levy.

BE IT HEREBY RESOLVED that the Trumbull County Board of Developmental Disabilities ask the Trumbull County Commissioners to adopt a resolution pursuant to Ohio Revised Code §5705.19(L), 5705.222, 5126.05(G) finding that the revenues generated within the 10 mill limit are inadequate to support the Trumbull County Board of Developmental Disabilities' program and seeking approval of the renewal of the 1.5 mill levy to be levied for a period of ten years, and

BE IT FURTHER RESOLVED that time is of the essence and that this question be placed on the ballot at the November 2021 general election, and

BE IT FURTHER RESOLVED that the Trumbull County Board of Developmental Disabilities' Superintendent Edward J. Stark be, and hereby is, authorized and directed to provide copies of the resolution to both the Trumbull County Commissioners and the Trumbull County Auditor, and take all other actions on behalf of the Trumbull County Board of Developmental Disabilities as required to place an appropriate measure on the ballot.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:

Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Abstained</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 22 – 2021:

Adopt a motion to approve the 9-Month School program calendar and 12-Month staff calendar as if full rewritten herein.

Motion: Mr. Dominic Albanese

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:

	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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>	_____

Ms. Elizabeth Calderone	<u>Excused</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 26 – 2021:

Adopt a motion to authorize the Superintendent to partner with the Mahoning County Board of Developmental Disabilities and Boundless, Inc. to develop a respite home for multi-system youth located in the Mahoning Valley Campus of Care in Mineral Ridge.

Motion: Ms. Mary Cunningham Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 27 – 2021:

Adopt a motion to adjourn.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 5:31 p.m.