Trumbull County Board of Developmental Disabilities Regular Board Meeting May 24, 2021

President Kevin Reilly called the Monday, May 24, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:00 p.m.

I.	ROLL CAL	L				
	Present:	Ms. Jodi Glaser Ms. Mary Cunningh Mr. Mauro DiVieste	nam Ms	Dominic AlbaneseElizabeth CalderoneKevin Reilly		
	Excused:	Mr. Larry Larson				
II.	PLEDGE O	F ALLEGIANCE				
III.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Resolution 28 – 2021: Adopt a motion to approve the minutes of the April 26, 2021 board meeting.					
	Motion: Mr.	Mauro DiVieste	_ Se	econd: Ms. Mary Cunningham		
	DISCUSSIO	DN				
	Roll Call: Mr. Dominion Ms. Elizabe Ms. Mary Communication Mr. Mauro E Ms. Jodi Gla Mr. Larry La Mr. Kevin R	th Calderone unningham DiVieste aser arson	Yea X Abstained X X X X Excused X			
	The President declares the motion <u>carried</u> .					
IV.	ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA					
٧.	AUTHORIZ	ATION FOR PAYME	NT OF BIL	_LS		
	Resolution 29 – 2021: Adopt a motion for the Superintendent to authorize the payment of the bills for the month of April 2021 by the Auditor.					
	Motion: Ms	. Elizabeth Calderone DN	<u>e</u> Se	econd: Mr. Dominic Albanese		
	Roll Call: Mr. Dominic Ms. Elizabe Ms. Mary C Mr. Mauro I Ms. Jodi Gla	th Calderone unningham DiVieste	X X X X			

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

The President declares the motion <u>carried</u>.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 30 – 2021:

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

Substitute List – Additions/Deletions:

1. <u>Laura Stark</u> – added to the Substitute Secretary list effective 4/19/2021 @ \$10.00 per hour.

New Hires:

 Stephanie Champlin – hired as Director – Community Relations & Resource Development and awarded a one-year contract effective 5/17/2021 – 8/31/2021 @ \$71,000.00 annually (Grade E). Stephanie fills the vacancy due to the resignation of Ryan McNaughton, whose salary was \$66,300.00 annually

Changes: None.

Resignations/Retirements:

1. <u>Tammy Cogswell</u> – resigned from the position of 9-Month Bus Driver, with her last day being 4/20/2021. She had been with the program since October 2018.

Layoff/Recall: None.

Other: None.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	X	
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	<u>X</u>	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	X	

The President declares the motion <u>carried</u>.

Resolution 31 – 2021:

Adopt a motion to approve new Board policy Section 9.18 entitled <u>Child Passenger</u> Safety Seat Program.

Motion: Mr. Dominic Albanese Second: Ms. Elizabeth Calderone

DISCUSSION							
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson Mr. Kevin Reilly X							
The President declares the motion <u>carried</u> .							
Resolution 32 – 2021: Adopt a motion to rescind Resolution 21-2021 in which the Tru of Developmental Disabilities program sought approval from th Board of Commissioners to place a renewal of the 1.5 mil levy 2021 general election ballot.	e Trumbull county						
Motion: Ms. Elizabeth Calderone Second: Ms. Mary Cu	<u>ınningham</u>						
DISCUSSION							
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Mr. Larry Larson Mr. Kevin Reilly Yea Nay X May X							
The President declares the motion <u>carried</u> .							
COMMUNICATION AND REPORTS BEFORE THE BOARD A	AND BOARD:						
 Superintendent's Report. 							
2. Board Correspondence.							
3. Board Reports.							
4. Statistics and Enrollment Figures.	Statistics and Enrollment Figures.						
HEARING OF VISITORS							
ADJOURNMENT							
Resolution 33 – 2021: Adopt a motion to adjourn.							
Motion: Mr. Mauro DiVieste Second: Ms. Elizabet	<u>h Calderone</u>						

VIII.

IX.

X.

Roll Call:	Yea	Nay
Mr. Dominic Albanese	X	
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	<u>X</u>	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	X	

The President declares the motion <u>carried</u>.

The President adjourned the meeting at 5:16 p.m.