

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
June 28, 2021

President Kevin Reilly called the Monday, June 28, 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. Kevin Reilly

Excused: Ms. Elizabeth Calderone Mr. Mauro DiVieste

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 34 – 2021:

Adopt a motion to approve the minutes of the May 24, 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>Excused</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

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 35 – 2021:

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

Motion: Mr. Larry Larson 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>Excused</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 36 – 2021:

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

Substitute List – Additions/Deletions:

1. James Tucker – added to the Substitute Bus Driver and Substitute Mechanics list effective 5/17/2021 @ \$14.50 per hour.
2. Elizabeth Johnson- added to the Substitute Driver list effective 5/17/2021 @ \$14.50 per hour.
3. Jalynn Nicholas – added to the Substitute Summer Custodian list effective 6/8/2021 @ \$10.00 per hour.
4. Rachel Bailey – added to the Substitute Summer Custodian list effective 6/8/2021 @ \$10.00 per hour.

New Hires: None.

Changes: None.

Resignations/Retirements:

1. John Walters – retired from the position of Custodian I effective 5/31/2021. He had been with the program since March 1997.
2. Molly Blair – retired from the position of 9-Month Bus Driver effective 5/31/2021. She had been with the program since March 2006.

Layoff/Recall:

1. Tracy Molinari – recalled to a Classroom Assistant position effective 5/24/2021 @ \$25,663.21 annually (Step 4 – A Wage Scale). This is due to the recall of Molly Vasel to the position of Custodian I.
2. Molly Vasel – recalled to a Custodian I position effective 6/1/2021 @ \$32,895.20 annually (Step 2 – A Wage Scale). This is due to the retirement of John Walters.

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>Excused</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 37 – 2021:

Adopt a motion to approve new Board Policy Section 8.46 entitled Early Intervention In-Person Visit Policy.

Motion: Mr. Dominic Albanese

Second: Mr. Larry Larson

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>Excused</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 38 – 2021:

Adopt a motion to approve new Board Policy Section 10.23 entitled Procurement – Federal Grants/Funds.

Motion: Ms. Mary Cunningham

Second: Ms. Jodi Glaser

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>Excused</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 39 – 2021:

Adopt a motion to approve the addition of two (2) Service and Support Administrators (SSA) to the Board's table of organization and increase the number of authorized positions from two hundred and thirteen (213) to two hundred and fifteen (215) with a total of thirty-one (31) SSA positions.

Motion: Mr. Larry Larson

Second: Ms. Marcy 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>Excused</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 40 – 2021:

Adopt a motion to adjourn.

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>Excused</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 5:24 p.m.