

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
August 23, 2021

President Kevin Reilly called the Monday, August 23, 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 Ms. Elizabeth Calderone
 Mr. Mauro DiVieste

Excused: None.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 48 – 2021:

Adopt a motion to approve the minutes of the July 26, 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>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>Abstained</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

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 49 – 2021:

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

Motion: Mr. Larry Larson Second: Ms. Elizabeth Calderone

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.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 50 – 2021:

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

New Hires:

1. Tara Sowers – hired as a Service and Support Administrator and awarded a one-year contract effective 7/26/2021 through 8/31/2022 @ \$50,000.00 annually (Grade C). Tara fills the position due to an upcoming vacancy.

Changes:

1. Nicolette Kuhn – promoted to 9-month Bus Driver effective 7/19/2021 @ \$18,416.45 annually (A-Grade Step 0). She fills the vacancy due to the resignation of Tammy Cogswell.
2. Bridgett Drotar – promoted to the position of 9-month Bus Driver effective 7/20/2021 @ \$18,416.45 annually (B-Grade). She fills the vacancy due to the promotion of Monica Beckner.
3. Melissa Metz – hired as a 9-month Bus Aide effective 8/5/2021 @ \$12,137.77 annually. She fills the vacancy due to the promotion of Nicolette Kuhn.
4. Carrie Radcliff – hired as a 9-month Bus Aide effective 8/6/2021 @ \$12,137.77 annually. She fills the vacancy due to the promotion of Bridgett Drotar.

Retirements:

1. George Barnes – retired from the position of 9-month Bus Driver with his last day of work being 7/30/2021. He had been with the program since October 2007.

Layoff/Recall: None.

Substitute List – Additions/Deletions:

1. Melissa Metz – removed from Substitute Bus Aide list effective 8/5/2021.
2. Carrie Radcliff – removed from Substitute Bus Aide list effective 8/6/2021.

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 X _____

The President declares the motion carried.

Resolution 51 – 2021:

Adopt a motion to approve new Board policy Section 8.47 entitled Fairhaven School Positive Behavioral Interventions and Supports.

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

DISCUSSION

Roll Call:

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 52 – 2021:

Adopt a motion to adjourn.

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

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 5:17 p.m.