

Trumbull County Board of Developmental Disabilities  
 Regular Board Meeting  
 October 25, 2021

Vice President Elizabeth Calderone called the Monday, October 25, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:16 p.m.

**I. ROLL CALL**

Present: Ms. Jodi Glaser                      Ms. Mary Cunningham  
           Mr. Larry Larson                     Ms. Elizabeth Calderone  
           Mr. Mauro DiVieste                 Mr. Dominic Albanese

Excused: Mr. Kevin Reilly

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 59 – 2021:**

Adopt a motion to approve the minutes of the September 27, 2021 board meeting.

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

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Abstained</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>Abstained</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

Added Resolution 64 – 2021

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 60 – 2021:**

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

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

**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 61 – 2021:

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

#### New Hires:

1. Cassandra Bekish – hired as a Teacher effective 9/13/2021 @ \$49,746.41 annually. She fills the vacancy made available by the transition of a vacant position in Community Employment.
2. Joseph Augustine – hired as a 9-Month Bus Driver effective 10/4/2021 @ \$17,160.79 annually. He fills the vacancy due to the promotion of Sara Mills.

**Changes:** None.

**Retirements:** None.

**Layoff/Recall:** None.

**Substitute List – Additions/Deletions:** None.

#### Other:

1. Tracy Molinari – resigned from the position of Classroom Assistant effective 9/16/2021. She had been with the program since December 2007.
2. Thomas Chirozzi – resigned from the position of 9-Month Bus Driver effective 9/24/2021.
3. Alisea Coleman – resigned from the position of Classroom Assistant effective 9/23/2021. She had been with the program since January 2002.
4. Desiree Nastase – resigned from the position of Service and Support Administrator effective 10/15/2021. She had been with the program since December 2016.
5. John Martin – resigned from the position of 9-month Bus Aide effective 10/8/2021. He had been with the program since March 2015.
6. Joelle Buccì – removed from the substitute Licensed Practical Nurse list effective 9/27/2021.
7. Sandra Meyer – removed from the substitute Classroom Assistant list effective 9/29/2021.

Motion: Mr. Larry Larson

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.

**Resolution 62 – 2021:**

Adopt a motion to authorize the Superintendent to sign the contract between the Northeast Ohio Network (NEON) Council of Government and the Trumbull County Board of Developmental Disabilities for the provision of Registered Nursing Services to include Quality Assessment Registered Nurse Reviews (QARN), medication certification training, EI Support, Nursing Consultation, and other related nursing services, along with Unusual Incident log development.

Motion: Mr. Dominic Albanese                      Second: Mr. Mauro DiVieste

**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>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 63 – 2021:**

Adopt a motion to approve the revised Board Policy Section 3.28 entitled “Prohibition of Sexual Harassment and Other Forms of Discriminatory Harassment”.

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

**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>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 64 – 2021:**

Adopt a motion to enter into executive session to discuss the investigation of charges or complaints against a public employee.

Time In:   5:39 p.m.                        Time Out:   5:59 p.m.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

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>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 65 – 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 6:01 p.m.