

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
November 15, 2021

President Kevin Reilly called the Monday, November 15, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Ms. Mary Cunningham
Mr. Kevin Reilly Ms. Elizabeth Calderone
Mr. Mauro DiVieste

Excused: Mr. Larry Larson Mr. Dominic Albanese

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 66 – 2021:

Adopt a motion to approve the minutes of the October 25, 2021 board meeting.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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>Excused</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 67 – 2021:

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

Motion: Mr. Mauro DiVieste Second: Ms. Elizabeth Calderone

DISCUSSION

Mr. Dominic Albanese	<u>Excused</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>Excused</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 68 – 2021:**

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

New Hires:

1. Pauline Stone – hired as a 9-Month Bus Driver effective 10/20/21. Pauline fills the vacancy due to the retirement of George Barnes.
2. Danielle Toro – hired as a Service and Support Administrator and awarded a one-year contract effective 11/1/21 through 8/31/23. Danielle fills the vacancy due to resignation of Stephanie Blakeley.
3. Phillip Hines – hired as a Service and Support Administrator and awarded a one-year contract effective 11/1/21 through 8/31/23. Phillip fills the vacancy due to the promotion of Patty Beckley-Bauer.
4. Amanda Thacker – hired as a Service and Support Administrator and awarded a one-year contract effective 11/8/21 through 8/31/23. Amanda fills the vacancy due to resignation of Nikki Brink.

Changes:

1. Pierston Stewart – promoted to 9-Month Bus Aide effective 11/8/21. Pierston fills the vacancy due to the resignation of John Martin. She was previously a substitute Bus Aide.

Retirements:

1. Cynthia Totten – retired from the position of Human Resource Director effective 10/31/21. She had been with the program since October 2001.

Layoff/Recall: None.

Substitute List – Additions/Deletions: None.

Other:

1. Matthew Wolcott – removed from the Substitute Custodian list effective 10/13/21.
2. Pierston Stewart – added to the Substitute Bus Aide list effective 10/20/21 and removed effective 11/8/21.
3. Mary Ellen McKnight – added to the substitute Bus Aide list effective 10/25/21 and also the Substitute Classroom Assistant list effective 10/28/21.

Motion: Ms. Mary Cunningham

Second: Ms. Jodi Glaser

DISCUSSION

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

The President declares the motion carried.

Resolution 69 – 2021:

Adopt a motion to approve the revised Board Policy Section 5.29 entitled “Bereavement Leave”.

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

DISCUSSION

Roll Call:

Mr. Dominic Albanese	<u>Excused</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>Excused</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 70 – 2021:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste Second: Ms. Elizabeth Calderone

DISCUSSION

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

The President declares the motion carried.

The President adjourned the meeting at 5:24 p.m.