

Trumbull County Board of Developmental Disabilities  
 Regular Monthly Board Meeting  
 February 28, 2022

Vice President Elizabeth Calderone called the Monday, February 28, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

**I. ROLL CALL**

Present: Ms. Jodi Glaser Ms. Kimberly Hynes  
 Ms. Mary Cunningham Mr. Larry Larson  
 Mr. Mauro DiVieste Ms. Elizabeth Calderone

Excused: Mr. Kevin Reilly

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 12 – 2022:**

Adopt a motion to approve the minutes of the January 24, 2022 board meeting.

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

**DISCUSSION**

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

The Vice President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 13 – 2022:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2022 by the Auditor.

Motion: Mr. Mauro DiVieste Second: Ms. Kimberly Hynes

**DISCUSSION**

Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____

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

The Vice President declares the motion carried.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

### Resolution 14 – 2022:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2022:

#### New Hires:

1. Nichole Brink – hired as a Service and Support Administrator and awarded a one-year contract effective 1/31/22 – 8/31/23. She fills the vacancy due to the resignation of Desiree Nastase.
2. Deborah White-Wilcox – hired as a 9-month Bus Driver effective 2/2/22. She fills the vacancy due to the resignation of Thomas Chirozzi.
3. Samantha Rotz-Toney – hired as a Service and Support Administrator and awarded a one-year contract effective 2/7/22 – 8/31/22. She fills the vacancy due to resignation of Patricia Koehnlein.
4. Carla Carlton – hired as a Service and Support Administrator and awarded a one-year contract effective 2/14/22 - 8/31/22. She fills the vacancy due to resignation of Mary Fiorenza.

#### Changes:

1. Richard Morgan – title changed to Assistant Director of Transportation and awarded a one-year contract effective 1/1/22 – 8/31/22. Richard's previous title was Transportation Maintenance and Operations Supervisor.
2. Tekissa Graham – promoted to the position of Service and Support Administration Supervisor and awarded a one-year contract effective 2/21/22 – 8/31/23. She fills the vacancy due to the promotion of Ruth Smith.

#### Retirements:

1. Desiree Infante – retired from the position of School Floater/Paraprofessional effective 2/28/22. She has been with the program since October 1991.
2. Meena Bhatia – retired from the position of Classroom Assistant effective 2/28/22. She has been with the program since October 1999.
3. Paul Davis – retired from the position of 9-month Bus Aide effective 2/14/22. He had been with the program since August 2015.

**Layoff/Recall:** None.

#### Substitute List Additions/Deletions:

1. Vicki McClain – removed from the substitute Clerical list effective 1/12/22.

#### Other:

1. Nicolette Kuhn – resigned from the position of 9-month Bus Driver effective 2/25/22.

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

DISCUSSION

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

The Vice President declares the motion carried.

**Resolution 15 – 2022:**

Adopt a motion to approve the revised Board Policy Section 5.18 entitled “Retirement Sick Leave Conversion” renamed “Retirement Sick Leave and Sick Leave Conversion”.

Motion: Mr. Larry Larson Second: Ms. Kimberly Hynes

DISCUSSION

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

The Vice President declares the motion carried.

**Resolution 16 – 2022:**

Adopt a motion to authorize the Superintendent to dispose of unneeded, obsolete, or unfit personal property by donation or sale as permitted under Ohio Revised Code 307.12.

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

DISCUSSION

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

The Vice President declares the motion carried.

**Resolution 17 – 2022:**

Adopt a motion to authorize the Superintendent to contract with I Am Boundless, Inc. on behalf of the Trumbull County Board of Developmental Disabilities for the provision of youth respite services on an emergent, short, and long-term basis at Contract's facility known as Mahoning Valley Campus of Care.

Motion: Mr. Mauro DiVieste

Second: Ms. Kimberly Hynes

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<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 18 – 2022:**

Adopt a motion to adjourn.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<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 5:22 p.m.