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

President Kevin Reilly called the Monday, March 28, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

Devel	Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.							
I.	ROLL CALL Present:	Ms. Jodi Glaser Ms. Mary Cunningh Mr. Mauro DiVieste		Mr. La	mberly H rry Larso vin Reilly	n		
	Excused:	Ms. Elizabeth Calde	erone					
II.	PLEDGE OF	ALLEGIANCE						
III.	Resolution	OVAL OF THE MINUTES OF THE PREVIOUS MEETING ution 19 – 2022: a motion to approve the minutes of the February 28, 2022 board meeting.						
	Motion: Ms.	Mary Cunningham	_	Secon	d: <u>Ms. J</u>	odi Glaser	_	
	DISCUSSIO	N						
	Roll Call: Ms. Elizabetl Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly Mr. Larry Lai Mr. Kevin Re	inningham iVieste ser / Hynes rson	Yea Excus X X X X X Absta		Nay			
	The Presider	nt declares the motion	n <u>carrie</u>	<u>ed</u> .				
IV.	ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA							
V.	AUTHORIZATION FOR PAYMENT OF BILLS							
	•	<b>20 – 2022:</b> ion for the Superintel oruary 2022 by the A		o autho	rize the p	ayment of	the bills for th	ne
	Motion: Mr.	Larry Larson		Secon	d: <u>Mr. M</u>	auro DiVie	este	
	DISCUSSIO	N						
	Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly	inningham iVieste ser	X X X X	<u>sed</u>   				

Mr. Larry Larson

Mr. Kevin Reilly	X	
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The President declares the motion carried.

# VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

# **Resolution 21 – 2022:**

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

## **New Hires:**

- 1. <u>Sara Zewatsky</u> hired as a Service and Support Administrator and awarded a one-year contract effective 2/22/2022 8/31/2023. She fills the vacancy due to the promotion of Tekissa Graham.
- 2. <u>D'ereka Bernard</u> hired as a 9-Month Bus Aide effective 3/2/2022. She fills the vacancy due to the promotion of Stephanie Taneyhill to the position of 9-Month Bus Driver.

Changes: None.

Resignations/Retirements: None.

Layoff/Recall: None.

# **Substitute List Additions/Deletions:**

1. Shannon Hodge – added to the Substitute Clerical list effective 2/25/2022.

Other: None.

Motion: Ms. Mary Cunningham Second: Ms. Kimberly Hynes

# DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	Excused	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	$\frac{\overline{X}}{X}$	
Mr. Kevin Reilly	X	

The President declares the motion carried.

#### **Resolution 22 – 2022:**

Adopt a motion to appropriate up to \$550,000 of excess general fund revenue to the capital improvement fund as necessary to ensure the funding is available to essential capital projects to maintain or update Trumbull County Board building and equipment.

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<b>Excused</b>	<del>-</del>
Ms. Mary Cunningham	<u>X</u>	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	<u>X</u>	
Mr. Larry Larson	$\overline{X}$	
Mr. Kevin Reilly	X	

The President declares the motion <u>carried</u>.

### **Resolution 23 – 2022:**

Adopt a motion to appropriate from the general fund up to ten percent (10%) of the Board's annual expenditures to the reserve balance fund established per Board Resolution 08-2020.

iviotion:	ivis. Mary	/ Cunningnam	Second:	ivis. Kimberiy Hyne	es
DISCUS	SION				

Yea	Nay
<u>Excused</u>	
X	
<u>X</u>	
X	
<u>X</u>	
X	
X	
	Excused X X

The President declares the motion <u>carried</u>.

#### **Resolution 24 – 2022:**

Adopt the following motion as a resolution:

WHEREAS, the Trumbull County Board of Developmental Disabilities is currently supported, in part, by on levy, of 1.5 mills, passed in 2012, and

WHEREAS, the ability of the Trumbull Count Board of Developmental Disabilities to provide for the maintenance and continued operation of the Trumbull County Board of Developmental Disabilities' Fairhaven Programs as part of its ongoing function and duty necessitates the renewal of the current levy.

BE IT FURTHER RESOLVED THAT time is of the essence and that this question be placed on the ballot at the November 2022 general election and

BE IT FURTHER RESOLVED THAT the Trumbull County Board of Developmental Disabilities' Superintendent Edward J. Stark be, and hereby is, authorized and directed to provide copies of the resolution to both the Trumbull County Commissioners and the Trumbull County Auditor, and take all other actions on behalf of the Trumbull County Board of Developmental Disabilities as required to place an appropriate measure on the ballot.

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

DISCUSSION

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

The President declares the motion <u>carried</u>.

## **Resolution 25 – 2022:**

Adopt a motion to approve the 9-Month School calendar and 12-Month Staff calendar for the 2022-2023 program year as if fully rewritten herein.

Motion: Mr. Mauro DiVieste	Secor	nd: Ms. Kimberly Hynes
DISCUSSION		
Roll Call:	_Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	
Ms. Mary Cunningham	<u>X</u>	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	<u>X</u>	
Mr. Larry Larson	X	
Mr. Kevin Reilly	X	

The President declares the motion <u>carried</u>.

# **Resolution 26 – 2022:**

Adopt a motion to approve the revised Board policy Section 8.19.2 entitled "Medicaid First."

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

# DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<b>Excused</b>	
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>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 27 – 2022:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham	_ Seco	ond: Ms. Jodi Glaser
DISCUSSION  Roll Call: Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Ms. Kimberly Hynes	Yea Excused X X X X	Nay 
Mr. Larry Larson Mr. Kevin Reilly	X	

The President declares the motion <u>carried</u>.

The President adjourned the meeting at 5:23 p.m.