# Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting April 25, 2022

President Kevin Reilly called the Monday, April 25, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.								
I.	ROLL CALL Present:	Ms. Jodi Glaser Ms. Mary Cunningham Mr. Mauro DiVieste		Ms. Kimberly Hynes Mr. Larry Larson Mr. Kevin Reilly				
	Excused:	Ms. Elizabeth Calderone						
II.	PLEDGE OF ALLEGIANCE							
III.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Resolution 28 – 2022: Adopt a motion to approve the minutes of the April 25, 2022 board meeting.							
	Motion: Mr.	Larry Larson N		Secor	nd: <u>Ms. l</u>	Mary Cunningham		
	Roll Call: Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly Mr. Larry Lar Mr. Kevin Re	unningham DiVieste aser y Hynes rson	Yea Excus X X X X X X X X	<u>sed</u>	Nay	· · · · · · · ·		
	The President declares the motion <u>carried</u> .							
IV.	ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA							
V.	AUTHORIZATION FOR PAYMENT OF BILLS  Resolution 29 – 2022:  Adopt a motion for the Superintendent to authorize the payment of the bills for the month of March 2022 by the Auditor.							
	Motion: Ms. Mary Cunningham Second: Ms. Kimberly Hynes  DISCUSSION							
	Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly	unningham biVieste aser	Excus X X X X	<u>sed</u> — — —				

Mr. Larry Larson

Mr. Kevin Reilly	<u> X</u>	
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The President declares the motion carried.

#### VI. OLD BUSINESS BEFORE THE BOARD

#### VII. NEW BUSINESS BEFORE THE BOARD

#### **Resolution 30 – 2022:**

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

#### **New Hires:**

- 1. <u>Stephanie Chizmadia</u> hired as a Service & Support Administration Supervisor and awarded a one-year contract effective 4/4/2022-8/31/2023. This vacancy was transitioned from the Investigative Services Department.
- 2. <u>Andrea McGhee</u> hired as a 9-Month Bus Aide effective 4/7/2022. Andrea fills the vacancy due to the retirement of Paul Davis.

## Changes:

- 1. <u>Nicole Divens</u> promoted to the position of Investigative Services Supervisor and awarded a one-year contract effective 3/28/2022-8/31/2023. This vacant position was transitioned from the Investigative Services Department.
- 2. <u>Tammy Danes</u> transitioned to the position of Community Employment Program Assistant and awarded a one-year contract effective 4/1/2022-8/31/3022. The vacant position was due to the retirement of Judy Peters.

### **Resignations/Retirements:**

- 1. <u>Pierston Stewart</u> resigned from the position of 9-Month Bus Aide with her last day of work being 3/3/2022.
- 2. <u>Melissa Metz</u> resigned from the position of 9-Month Bus Aide with her last day of work being 3/23/2022.
- 3. <u>D'ereka Bernard</u> resigned from the position of 9-Month Bus Aide with her last day of work being 3/24/2022.
- 4. <u>Traci Brakovich</u> disability separated from the position of Cook Assistant effective 4/1/2022.

Layoff/Recall: None.

Other: None.

Ms. Jodi Glaser

#### **Substitute List Additions/Deletions:**

1. <u>Mary Ellen McKnight</u> – removed from the Substitute Bus Aide and Substitute Classroom Assistant lists effective 4/14/2022.

Motion: Mr. Larry Larson	Second: M	s. Mary Cunningham
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<b>Excused</b>	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	

Ms. Kimberly Hynes Mr. Larry Larson Mr. Kevin Reilly	<u>X</u> X						
The President declares the motion <u>carried</u> .							
COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:							
1. Superintendent's Report.							
2. Board Correspondence.							
3. Board Reports.							
4. Statistics and Enrollment Figu	. Statistics and Enrollment Figures.						
HEARING OF VISITORS							
ADJOURNMENT							
Resolution 31 – 2022: Adopt a motion to adjourn.							
Motion: Mr. Mauro DiVieste	Seco	nd: Ms. Jodi Glaser					
DISCUSSION							
Roll Call: Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Ms. Kimberly Hynes Mr. Larry Larson	Yea Excused X X X X X X X	Nay					

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

The President adjourned the meeting at 5:19 p.m.

Mr. Kevin Reilly

VIII.

IX.

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