

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

President Kevin Reilly called the Tuesday, June 28, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:25 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Ms. Kimberly Hynes
Ms. Mary Cunningham Mr. Larry Larson
Mr. Mauro DiVieste Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 32 – 2022:

Adopt a motion to approve the minutes of the April 25, 2022 board meeting.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 33 – 2022:

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

Motion: Mr. Larry Larson

Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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> X </u>	_____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 34 – 2022:

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

New Hires:

1. Traci Huff – hired as the School Floater/Paraprofessional effective 5/2/2022. She fills the vacancy due to the retirement of Desiree Infante.
2. Louise Spencer – hired as an Administrative Assistant (Superintendent) and awarded a one-year contract effective 6/13/2022-8/31/2023. She fills the vacancy due to the upcoming retirement of Stephanie Canzonetta.
3. Kenneth Greaver – hired as a Job Developer and awarded a one-year contract effective 6/13/2022-8/31/2023. This vacancy was transitioned from the position of Employment Services Manager.

Changes: None.

Resignations/Retirements:

1. Amanda Collins – retired from the position of Teacher effective 6/3/2022. She had been with the program since August 2013.
2. Lori Gabrelcik – retired from the position of Classroom Assistant effective 6/3/2022. She had been with the program since November 1992.
3. Karen Thomas – retired from the position of Teacher effective 6/3/2022. She had been with the program since August 2014.
4. Holly Holford – retired from the position of Teacher effective 6/3/2022. She had been with the program since August 2015.
5. Stephanie Canzonetta – retiring from the position of Administrative Assistant (Superintendent) effective 6/30/2022. She has been with the program since June 2019.

Layoff/Recall: None.

Substitute List Additions/Deletions:

1. Laura Stark – removed from the Substitute Bus Aide list effective 5/12/2022.
2. Patricia Postlethwait – added to the Substitute Bus Aide list effective 5/17/2022.
3. Rachel Bailey – added to the Summer Substitute Custodian list effective 6/13/2022.
4. Jalyn Nicholas – added to the Summer Substitute Custodian list effective 6/13/2022.
5. Elyssa Zack – added to the Summer Substitute Custodian list effective 6/13/2022.

Other: None.

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

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

Resolution 35 – 2022:

Adopt a motion to approve the contract between Diamond Therapy and the Trumbull County Board of Developmental Disabilities effective August 1, 2022 through July 31, 2023.

Motion: Ms. Mary Cunningham Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

Resolution 36 – 2022:

Adopt a motion to approve the revised Board Policy Section 5.12 entitled “Vacation”.

Motion: Ms. Jodi Glaser Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

Resolution 37 – 2022:

Adopt a motion to approve the revised Board Policy Section 5.14 entitled “Holidays”.

Motion: Ms. Jodi Glaser

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

Resolution 38 – 2022:

Adopt a motion to approve the revised Board Policy Section 5.19 entitled “Family Medical Leave”.

Motion: Mr. Mauro DiVieste

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

Resolution 39 – 2022:

Adopt a motion to approve the new Board Policy Section 8.48 entitled “Technology First”.

Motion: Mr. Larry Larson

Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>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 40 – 2022:
Adopt a motion to adjourn.

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

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</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>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:51 p.m.