

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

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

I. ROLL CALL

Present:	Ms. Elizabeth Calderone	Ms. Kimberly Hynes
	Ms. Mary Cunningham	Mr. Larry Larson
	Mr. Mauro DiVieste	Mr. Kevin Reilly

Excused: Ms. Jodi Glaser

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 41 – 2022:

Adopt a motion to approve the minutes of the June 28, 2022 board meeting.

Motion: Mr. Mauro DiVieste

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>Excused</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 42 – 2022:

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

Motion: Ms. Elizabeth Calderone

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>Excused</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 43 – 2022:

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

New Hires: None.

Changes: None.

Resignations/Retirements: None.

Layoff/Recall: None.

Substitute List Additions/Deletions:

1. Rocky DeFrank – added to the Substitute Cook Assistant and Substitute Bus Aide lists effective 6/13/2022.
2. Stephanie Watt – removed from the Substitute Clerical list effective 6/27/2022.
3. Joy Ratell – added to the Substitute Bus Aide and Bus Driver lists effective 7/6/2022.

Other: None.

Motion: Ms. Kimberly Hynes

Second: Ms. Elizabeth Calderone

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>Excused</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 44 – 2022:

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

Motion: Ms. Elizabeth Calderone

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>Excused</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 45 – 2022:

Adopt a motion to enter into executive session to review and prepare for negotiation sessions and to review the tentative bargaining agreements as negotiated representatives from AFSCME 1992 and Ohio Council 8 concerning compensation or other terms and conditions of employment.

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

Time In: 5:14 p.m. Time Out: 5.40 p.m.

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>Excused</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 46 – 2022:

Adopt a motion to adjourn.

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

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>Excused</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 5:41p.m.