

Trumbull County Board of Developmental Disabilities
 Regular Monthly Board Meeting
 August 22, 2022

Board Secretary Mauro DiVieste called the Tuesday, August 22, 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

Excused: Ms. Elizabeth Calderone Mr. Kevin Reilly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 47 – 2022:

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

Motion: Mr. Larry Larson

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>Abstained</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Secretary declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 48 – 2022:

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

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>Excused</u>	_____

The Secretary declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 49 – 2022:

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

New Hires:

1. James Higgs, Sr. – hired as a Service and Support Administrator. He fills the position created by Board Resolution 39-2021.
2. Rocky DeFrank – hired as a Cook Assistant effective 8/16/2022. He fills the vacancy due to the Disability of Traci Brakovich.
3. Tara Eippert – hired as a Teacher effective 8/16/2022. She fills the vacancy due to the resignation of Amanda Collins.
4. Laurenn Barthlemess-Shafer – hired as a Teacher effective 8/16/2022. She fills the vacancy due to the retirement of Karen Thomas.
5. Gabriella McCartney- hired as a 9-month Bus Aide effective 8/16/2022. She fills the vacancy due to the promotion of Diane Circella to Classroom Assistant.
6. Sara Toto – hired as a 9-month Bus Aide effective 8/16/2022. She fills the vacancy due to the promotion of Kerry Fife to Classroom Assistant.
7. Samantha Gore – hired as a 9-month Bus Aide effective 8/16/2022. She fills the vacancy due to the resignation of Pierston Stewart.

Changes:

1. Harlan Jones – promoted to the position of Facilities Manager and awarded a one-year contract effective 8/31/2022 – 8/31/2023. He fills the vacancy due to the retirement of Wayne Wilkerson.
2. Joy Ratell – hired as a 9-month Bus Driver effective 8/1/2022. She was previously a substitute Bus Driver. She fills the vacancy due to the resignation of Nicolette Kuhn.
3. Patricia Postlethwait – hired as a 9-month Bus Aide effective 8/1/2022. She was previously a substitute Bus Aide. She fills the vacancy due to the promotion of Jerrilyn Wert.
4. Diane Circella – promoted to the position of Classroom Assistant effective 8/16/2022 due to the retirement of Meena Bhatia. She was previously a 9-month Bus Aide.
5. Kerri Fife – promoted to the position of Classroom Assistant effective 8/16/2022 due to the retirement of Lori Gabrelcik. She was previously a 9-month Bus Aide
6. Jerrilyn Wert – promoted to the position of Classroom Assistant effective 8/16/2022 due to the retirement of Joanna Iaderosa. She was previously a 9-month Bus Aide.
7. Chrisoula Perialis – promoted to the position of Classroom Assistant effective 8/16/2022 due to the retirement of Holly Fulford. She was previously a 9-month

Bus Driver. This vacancy was transitioned from Teacher to Classroom Assistant.

Retirements/Resignations:

1. Wayne Wilkerson – retired from the position of Facilities Manager effective 7/29/2022. He had been with the program since April 1992.
2. Andrea McGhee – resigned from the position of 9-month Bus Aide effective 7/27/2022. She had been with the program since April 2022.
3. Brandi Porter – Disability Separated effective 8/15/2022.

Layoff/Recall: None.

Substitute List Additions/Deletions:

1. Laura Stark – removed from the substitute clerical list effective 7/18/2022.
2. Patricia Postlethwait – removed from the substitute Bus Aide list effective 8/1/2022.
3. Joy Ratell – removed from the substitute Bus Driver list effective 8/1/2022.

Other: None.

Motion: Mr. Larry Larson

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>Excused</u>	_____

The Secretary declares the motion carried.

Resolution 50 – 2022:

Adopt a motion to replace Board Policy Section 2.1 entitled Behavior Support with new Board Policy Section 8.27 with the same title.

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>Excused</u>	_____

The Secretary declares the motion carried.

Resolution 51 – 2022:

Adopt a motion to approve to appropriate \$678,157.50 of FY20 Waiver Reconciliation to the capital improvement fund as necessary to ensure the funding is available for essential capital projects to maintain or update Trumbull County Board buildings and equipment.

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

DISCUSSION

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>Excused</u>	_____

The Secretary declares the motion carried.

Resolution 52 – 2022:

Adopt a motion to appropriate from the general fund \$678,157.50 of the FY20 Waiver Reconciliation to the reserve balance fund established per Board Resolution 8-2020.

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

DISCUSSION

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>Excused</u>	_____

The Secretary 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 53 – 2022:

Adopt a motion to adjourn.

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>Excused</u>	_____

The Secretary declares the motion carried.

The Secretary adjourned the meeting at 5:22 p.m.