

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
September 26, 2022**

President Kevin Reilly called the Monday, September 26, 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 Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 54 – 2022:**

Adopt a motion to approve the minutes of the August 22, 2022 board meeting.

Motion: Ms. Mary Cunningham Second: Mr. Mauro DiVieste

**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>Abstained</u>	_____

The President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 55 – 2022:**

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

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

**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  X  \_\_\_\_\_

The President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 56 – 2022:**

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

**New Hires:**

1. Justin Torres – hired as the Facilities Maintenance Technician and awarded a one-year contract effective 8/29/2022-8/31/2023. He fills the vacancy due to the promotion of Harlan Jones to Facilities Manager.
2. Deanne Steinbeck – hired as a 9-Month Bus Aide. She fills the vacancy due to the resignation of D’ereka Bernard.

**Changes:** None.

**Retirements/Resignations:**

1. Regina Stemple – retired from the position of Registered Nurse effective 8/31/2022. She had been with the program since September 2010.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Elyssa Zack – removed from the Summer Custodian list effective 8/12/2022.
2. Rachel Bailey – removed from the Substitute Summer Custodian list effective 8/19/2022.
3. Jalynn Nicholas – removed from the Substitute Summer Custodian list effective 8/19/2022.
4. Rebecca Glodde – added to the Substitute Clerical list effective 8/29/2022.

**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 57 – 2022:**

Adopt a motion to approve a three percent (3%) pay increase for all non-bargaining unit employees and a one-time health insurance stipend. Salary increase will be effective starting September 1, 2022.

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>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 58 – 2022:**

Adopt a motion to enter into executive session to consider the performance evaluation of Edward Stark, Trumbull County Board of Developmental Disabilities' Superintendent.

Motion: Mr. Kevin Reilly

Second: Ms. Kimberly Hynes

Time In: 5:16 p.m.

Time Out: 5:57 p.m.

Time Out:

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 59 – 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>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:58 p.m.