

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
December 19, 2022**

President Kevin Reilly called the Monday, December 19, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:01 p.m.

I. ROLL CALL

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

Excused: Ms. Mary Cunningham Ms. Jodi Glaser

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 76 – 2022:

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

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>Excused</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 77 – 2022:

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

Motion: Ms. Elizabeth Calderone Second: Ms. Kimberly Hynes

DISCUSSION

Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 X _____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 78 – 2022:

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

New Hires:

1. Jessica Kasiewicz – hired as a 9-Month Bus Aide effective 11/30/2022. She fills the vacancy due to the promotion of Kim Weaver to Classroom Assistant.
2. Taylor Floyd – hired as a 9-Month Bus Aide effective 12/7/2022. She fills the vacancy due to the resignation of Jessica Kasiewicz.

Changes:

1. Maria Baldwin – transitioned from Secretary to Administrative Assistant per agreement with the AFSCME Bargaining Unit. Maria was issued a contract effective 9/1/2022 – 6/30/2024.

Retirements:

1. Carol Kirsch – retiring from the position of Adaptive Physical Education Teacher, with he last day being 12/31/2022. She as been with the program since August 2003.

Layoff/Recall: None.

Substitute List Additions/Deletions: None.

Other:

1. Jennifer Baer – resigned from the position of Service and Support Administrator effective 12/13/2022. She had been with the program since December 2018.
2. Jessica Kasiewicz – resigned from the position of 9-Month Bus Aide effective 12/5/2022.
3. Deanne Steinbeck – terminated from the position of 9-Month Bus Aide effective 12/6/2022.

Motion: Mr. Larry Larson

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u> X </u>	_____
Ms. Mary Cunningham	<u>Excused</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 79 – 2022:

Adopt a motion to approve the initial appropriations for the period of January 1, 2023 through December 31, 2023.

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

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 80 – 2022:

Adopt a motion to approve the master contract between the Trumbull County Board of DD and Residence Living of Trumbull County, Inc. for 2023.

Motion: Ms. Elizabeth Calderone Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 81 – 2022:

Adopt a motion authorizing he Superintendent to accept the bid from Daniel A. Terrari & Sons., Inc. in the amount of \$488,800.00 as the lowest and best bid in for the Fairhaven pool refurbishment and authorize the Superintendent to award the contract for the Fairhaven Pool Refurbishment project. Bid document incorporated by reference as set forth herein.

Motion: Ms. Kimberly Hynes Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 82 – 2022:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 5:17 p.m.