

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
January 23, 2023**

President Kevin Reilly called the Monday, January 23, 2023 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  
              Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 01 – 2023:**

Adopt a motion to approve the minutes of the December 19, 2022 board meeting.

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

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>Abstained</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>X</u>	_____

The President declares the motion carried.

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

**Resolution 02 – 2023:**

Adopt a motion to approve the results of the election for Board officers for 2023 as follows:

Kevin Reilly, President  
Jodi Glaser, Vice President  
Mauro DiVieste, Secretary

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

**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>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 03 – 2023:**

Adopt a motion to hold the regularly scheduled meetings of the Board on the 4<sup>th</sup> Monday of each month, said meetings to begin promptly at 5:00 PM at the Tony Tomaski Training Room.

Motion: Mr. Larry Larson

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>  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 04 – 2023:**

Adopt a motion to confirm approval of Policy Section 2.19 of the Board Policy Manual entitled “Public Notice of Board Meetings” as the established rules for notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Ms. Elizabeth Calderone

Second: Ms. Jodi Glaser

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>  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 05 – 2023:**

Adopt a motion to establish a County Board member training schedule for 2023 as required by Ohio Administrative Code 5123:2-1-13. A Board member training session will be conducted in lieu of a Board meeting in May in addition to the two required webinars as scheduled by the Director of the Department of

Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

Motion: Mr. Mauro DiVieste

Second: Ms. Jodi Glaser

**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>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.

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 06 – 2023:**

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

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

**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>X</u>	_____

The President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 07 – 2023:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for January 2023:

**New Hires:**

1. Tracy Alford – hired as a Service and Support Administrator effective 12/12/2022. Tracy fills the vacancy due to the resignation of James Higgs.

**Changes:**

1. Toni Mocella – transitioned from the position of a 9-Month Bus Driver to a Transportation Floater. Her vacancy was due to a new position agreed to in the newest Collective Bargaining Agreement.

**Retirements/Resignations:**

1. Terry Walters – retired from the position of Service and Support Administrator effective 12/31/2022. He had been with the program since October 2002.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Margaret Arnaut – added to the Substitute Bus Aide list effective 12/8/2022.

**Other:**

1. Taylor Floyd – terminated as a 9-Month Bus Aide effective 12/7/2022.
2. Sarah Toto – terminated as a 9-Month Bus Aide effective 12/14/2022.

Motion: Mr. Mauro DiVieste

Second: Ms. Jodi Glaser

**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>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 08 – 2023:**

Adopt a motion to adjourn.

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>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 5:36 p.m.