**Trumbull County Board of Developmental Disabilities**

**Regular Monthly Board Meeting**

**February 27, 2023**

President Kevin Reilly called the Monday, February 27, 2023 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:07 p.m.

**I. ROLL CALL**

 Present: Ms. Jodi Glaser Ms. Kimberly Hynes Mr. Larry Larson Ms. Mary Cunningham–arrived @ 5:12 pm Mr. Mauro DiVieste Mr. Kevin Reilly

 Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

 **Resolution 09 – 2023:**

Adopt a motion to approve the minutes of the January 22, 2023 board meeting.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone X \_\_\_\_\_\_

Ms. Mary Cunningham Absent \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X \_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 The President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

 **Resolution 10 – 2023:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2023 by the Auditor.

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

 DISCUSSION

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X\_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 The President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

 **Resolution 11 – 2023:**

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

 **New Hires:**

1. Paul Davis – hired a s 9-Month Bus Aide effective 1/9/2023. He fills the vacancy due to the resignation of Deanne Steinbeck.
2. Jasmine McCartney – hired as a 9-Month Bus Aide effective 1/23/2023. She fills the vacancy due to the termination of Sarah Toto.
3. McKenzie Ruthrauff – hired as a Service and Support Administrator (wraparound) effective 2/6/2023. She fills the vacancy due to the resignation of Jennifer Baer.

**Changes:**

1. Callie Ginter – hired as an Administrative Assistant (School) effective 2/1/2023 and awarded a one-year contract. She fills the vacancy of Marie Brickley. This position was transitioned from a Secretary to Administrative Assistant. Callie was previously a Substitute Clerical and Substitute Classroom Assistant.
2. Jennifer Givens – promoted to the position of Adaptive Physical Education Swim Assistant/Classroom Assistant retroactive to 10/2/2022. Her previous position was Classroom Assistant (Pool).
3. Joni Tobey – promoted to the position of Cook 10/11/2022. She was previously a Cook Assistant. This position of Cook Assistant was transitioned to a Cook position.
4. Peter Kramer – promoted to the position of Developmental Specialist effective 2/13/2023. He was previously an Employment Specialist. This added position was negotiated in the Collective Bargaining Agreement.

**Retirements:** None.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Marcita Spencer – added to the Substitute Teacher list effective 1/5/2023.
2. Callie Ginter – removed from the Substitute Clerical and Substitute Classroom Assistant lists effective 2/1/2023.

**Other:**

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone X \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X\_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 The President declares the motion carried.

**Resolution 12 – 2023:**

Adopt a motion to authorize continued payment of the employer’s contribution to the Ohio Public Employees Retirement System (OPERS) by the Trumbull County Board of Developmental Disabilities for an additional period not to exceed five (5) years for any employee electing to continue participation in the retirement system as a carryover employee after separation of employment due to the mandated transition of direct services.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone \_ \_\_X \_\_

Ms. Mary Cunningham \_\_X \_\_

 Mr. Mauro DiVieste \_\_X \_\_

Ms. Jodi Glaser \_\_X\_\_\_

Ms. Kimberly Hynes \_\_\_\_\_\_ \_\_X\_\_\_

Mr. Larry Larson \_\_X\_\_\_

Mr. Kevin Reilly \_\_X\_\_\_

 The President declares the motion failed.

**Resolution 13 – 2023:**

Adopt a motion to approve the 9-month school program calendar and 12-month staff calendar for the 2023-2024 program ear as if fully re-written herein.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone X \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X\_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 The President declares the motion carried.

**Resolution 14 – 2023:**

Adopt a motion to approve the addition of one (1) Early Intervention Service Coordinator to the Board’s table of organization and increase the number of authorized full-time positions from two hundred twenty (220) to two hundred twenty one (221) with a total of three (3) Early Intervention Service Coordinator positions and a total of eleven (1) positions in the Early Intervention department.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone X \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X\_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 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 15 – 2023:**

Adopt a motion to adjourn.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone X \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste X \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes \_\_X\_\_ \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly X \_\_\_\_\_\_

 The President declares the motion carried.

The President adjourned the meeting at 5:46 p.m.