

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
March 20, 2023**

President Kevin Reilly called the Monday, March 20, 2023 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

**I. ROLL CALL**

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

Excused: Ms. Jodi Glaser

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 16 – 2023:**

Adopt a motion to approve the minutes of the February 27, 2023 board meeting.

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

**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>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 17 – 2023:**

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

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

**DISCUSSION**

Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</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 18 – 2023:**

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

**New Hires:**

1. Pamela Fisher – hired as a 9-month Bus Driver effective 2/13/23. She fills the vacancy due to the promotion of Chrisoula Perialis.
2. Sandra Pendleton – hired as a Service and Support Administrator effective 2/27/23. She fills the vacancy due to the retirement of Terry Walters.
3. Keith Pruitt – hired as a Teacher (APE) effective 3/1/23. He fills the vacancy due to the retirement of Carol Kirsch.
4. Larry Esmond – hired as a Custodian I effective 3/6/23. He fills the vacancy due to retirement of Warren McCall. This position was transitioned from a Custodian II to Custodian I.
5. Karen Murphy – hired as a 9-month Bus Aide effective 3/6/23. She fills the vacancy due to the termination of Taylor Floyd.
6. Karen Gallagher – hired as a Service and Support Administrator effective 3/13/23. She fills the position added per Board Resolution 79-2023.
7. Kimberly Moore – hired as a Bus Aide/School Floater effective 3/13/23. This position was transitioned from a Bus Aide vacancy.
8. Jessica Ruess - hired as a Bus Aide/School Floater effective 3/13/23. This position was transitioned from a Bus Aide vacancy.

**Changes:**

1. Peter Kramer – returned to his previous position as an Employment Specialist effective 2/16/23.

**Retirements:** None.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

**Other:**

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

**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> 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 20 – 2023:**

Adopt a motion to approve revised Board Policy Section 5.34 entitled “Remote Work) which was formerly entitled “Teleworking Policy” as if fully rewritten herein

Motion: Ms. Elizabeth Calderone                      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>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 21 – 2023:**

Adopt a motion to adjourn.

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

**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>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 5:15 p.m.