

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
April 24, 2023**

President Kevin Reilly called the Monday, April 24, 2023 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 22 – 2023:**

Adopt a motion to approve the minutes of the March 20, 2023 board meeting.

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

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Excused</u>	_____
Ms. Jodi Glaser	<u>Abstained</u>	_____
Ms. Kimberly Hynes	<u>Excused</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 23 – 2023:**

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

Motion: Ms. Jodi Glaser                                      Second: Ms. Mary Cunningham

**DISCUSSION**

Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Excused</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 24 – 2023:

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

#### New Hires:

1. Terri Schneider – hired as a 9-Month Bus Driver effective 3/15/2023. She fills the vacancy due to the promotion of Renee Dann to the position of Classroom Assistant.
2. April Martin-Nock – hired as a 9-Month Bus Driver effective 3/27/2023. She fills the vacancy due to the promotion of Toni Mocella to Transportation Floater.
3. Shawna Frantz – hired as a 9-Month Bus Driver effective 3/27/2023. She fills the vacancy due to the promotion of Alicia Ayres to Classroom Assistant.

**Changes:** None.

#### Retirements/Resignations:

1. Charlene Cupan – retiring from the position of cook effective 5/19/2023. She has been with the program since 1/2/2013.
2. April Martin-Nock – resigned from the position of 9-Month Bus Driver effective 3/28/2023.

**Layoff/Recall:** None.

#### Substitute List Additions/Deletions:

1. Paul Johnson – added to the Substitute Registered Nurse list effective 3/15/2023.
2. Marcia Spencer – removed from the Substitute Teacher list effective 3/29/2023.
3. Dawn Fantone – added to the Substitute Classroom Assistant list effective 4/3/2023.
4. Maggie Zeiger – removed from the Substitute Classroom Assistant list effective 4/5/2023.

#### Other:

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>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____

Ms. Kimberly Hynes	<u>Excused</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 25 – 2023:**

Adopt a motion to approve new Board Policy Section 8.49 entitled Fairhaven School Family Engagement Policy.

Motion: Ms. Jodi Glaser

Second: Ms. Mary Cunningham

DISCUSSION

Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Excused</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 26 – 2023:**

Adopt a motion to approve the addition of one (1) school-age teacher to the Board’s table of organization and increase the number of authorized, full-time positions from two hundred and twenty-one (221) to two hundred and twenty-two (222). This will increase the total school-age teachers from 18-19.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Excused</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 27 – 2023:**

The Trumbull Count Board of Developmental Disabilities (TCBDD) hereby grants the Superintendent of TCBDD Fairhaven School the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

*Current Policy 1.1 and Policy 1.3*

Policy 1.1 Agreement Section 10: "This agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment or supplement by the governing bodies of two-thirds of the Members, the amendment, modification, or supplement shall thereupon become binding upon all Members."

Policy 1.3 Bylaw Section 11: "These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members' representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members."

*Rewrite of Policy 1.1 and Policy 1.3*

Policy 1.1 Agreement Section 10: "This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all members."

Policy 1.3 Bylaws Section 11: "These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members."

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>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Excused</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 28 – 2023:**

Adopt a motion to adjourn.

Motion: Ms. Jodi Glaser

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>Excused</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Excused</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 5:27 p.m.