

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
August 28, 2023**

President Kevin Reilly called the Monday, August 28, 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
	Ms. Jodi Glaser	

Excused: None

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 38 – 2023:**

Adopt a motion to approve the minutes of the June 26, 2023 board meeting.

Motion: Ms. Mary Cunningham                      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>Abstained</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.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 39 – 2023:**

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

Motion: Mr. Larry Larson                      Second: Ms. Jodi Glaser

DISCUSSION

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.

## VI. OLD BUSINESS BEFORE THE BOARD

## VII. NEW BUSINESS BEFORE THE BOARD

### Resolution 40 – 2023:

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

#### New Hires:

1. Paul Antonchak – hired as Assistant Principal at the Fairhaven School effective 8/9/2023. He fills the vacancy due to the resignation of Corey Stephens.
2. Norman Armstrong – hired as a 9-Month Bus Driver effective 8/14/2023. He fills the position due to the resignation of April Nook.
3. Beth Kennedy – hired as a 9-Month Bus Driver effective 8/10/2023. She fills the vacancy due to the promotion of Bridgett Drotar.
4. Kelli Leshinsky – hired as a 9-Month Bus Driver effective 8/10/2023. She fills the vacancy due to the resignation of Pam Fisher.
5. Jessica Logan – hired as a Teacher effective 8/22/2023. She fills the vacancy due to the promotion of Florence Keeling.

#### Changes:

1. Louise Spencer – promoted to the position of Accounting Associate effective 7/24/2023. She was previously an Administrative Assistant (Superintendent). She fills the vacancy due to the resignation of Tara Gladd.

#### Retirements/Resignations/Terminations:

1. Corey Stephens – resigned as Assistant Principal effective 6/30/2023. He had been with the program since June 2020.
2. Richard Cesta – Disability Separation from the position of Service and Support Administrator effective 7/21/2023. He had been with the program since December 2004.
3. Julia Shuttic – resigned as a Service and Support Administrator effective 8/1/2023. She had been with the program since February 2015.
4. Carolyn Fernberg – resigned from the position of Service and Support Administrator effective 7/21/2023. She had been with the program since July 2021.
5. JoAnn Squibbs – resigned from the position of 9-Month Bus Aide effective 7/21/2023. She had been with the program since April 2014.
6. Samantha Rotz-Toney – resigned from the position of Service and Support Administrator/Behavior Consultant effective 8/18/2023. She had been with the program since February 2022.
7. Pamela Fisher – resigned from position of 9-Month Bus Driver effective 8/7/2023. She had been with the program since February 2023.
8. Jasmine McCartney – resigned from the position of 9-Month Bus Aide effective 8/7/2023. She had been with the program since January 2023.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Elyssa Zack – removed from the Summer Substitute Custodian list effective 8/11/2023.

**Other:** None.

Motion: Ms. Mary Cunningham

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>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 41 – 2023:**

Adopt a motion to approve revised Board Policy Section 7.0 entitled “Board Employee Resignation.”

Motion: Mr. Larry Larson

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.

**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 42 – 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 5:24 p.m.