

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

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

**I. ROLL CALL**

Present: Mr. Kevin Reilly Ms. Kimberly Hynes (arrived at 5:20 pm)  
Ms. Mary Cunningham Ms. Jodi Glaser  
Mr. Mauro DiVieste

Excused: Mr. Larry Larson Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 50 – 2023:**

Adopt a motion to approve the minutes of the September 25, 2023 board meeting.

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>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Arrived Late</u>	_____
Mr. Larry Larson	<u>Excused</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 51 – 2023:**

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

Motion: Mr. Mauro DiVieste

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>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Arrived Late</u>	_____

Mr. Larry Larson	<u>Excused</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 52 – 2023:**

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

**New Hires:**

1. Bret Dennis – hired as a Service and Support Administrator effective 10/2/2023. Brett fills the vacancy due to the disability separation of Richard Cesta.
2. Nicholas Guarnieri – hired as a Service and Support Administrator effective 10/2/2023. Nicolas fills the vacancy due to the resignation of Julia Shuttic.
3. Stacy Rigg – hired as a 9-Month Bus Driver effective 10/9/2023. She fills the vacancy due to the resignation of Stephanie Taneyhill.
4. Rachel Bailey – hired as a 9-Month Bus Driver effective 10/16/2023. She is filling an upcoming vacancy.

**Changes:** None.

**Retirements/Resignations/Terminations:** None.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Christine Goncz – removed from the Substitute Classroom Assistant list effective 9/13/2023.
2. Holly Fulford – added to the Substitute Teacher list effective 10/9/2023.

**Other:** None.

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

**DISCUSSION**

Roll Call:	Yea	Nay
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>Arrived Late</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 53 – 2023:**

Adopt a motion to approve and authorize the superintendent to sign a Memorandum of Understanding (MOU) between the Trumbull County Educational Service Center (TCESC) and the Trumbull County Board of Developmental Disabilities (TCBDD) for the provision of School Psychological Services at the Fairhaven School.

Motion: Ms. Mary Cunningham                      Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
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>Arrived Late</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 54 – 2023:**

Adopt a motion to adopt and approve revised policy Section 3.25 entitled “Classified and Unclassified Employment.”

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

DISCUSSION

Roll Call:	Yea	Nay
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>Arrived Late</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 55 – 2023:**

Adopt a motion to approve the updated logo for the Trumbull County Board of DD. The updated logo will be used on the website, marketing materials, email signatures, and board signage.

Motion: Mr. Mauro DiVieste                      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>  X  </u>	_____
Ms. Jodi Glaser	<u>  X  </u>	_____
Ms. Kimberly Hynes	<u>Arrived Late</u>	_____
Mr. Larry Larson	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 56 – 2023:**

Adopt a motion to enter into executive session to consider the appointment, dismissal, discipline, promotion, or compensation of a public employee.

Motion: Mr. Mauro DiVieste                      Second: Ms. Jodi Glaser

Time In:   5:30 p.m.                        Time Out:   6:20 p.m.  

**DISCUSSION**

Roll Call:	Yea	Nay
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>Excused</u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 57 – 2023:**

Adopt a motion to authorize the superintendent to restructure services and programs in order to ensure compliance with OAC 5123-4-01 no later than February 28, 2024.

Motion: Ms. Jodi Glaser                      Second: Mr. Mauro DiVieste

**DISCUSSION**

Roll Call:	Yea	Nay
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>Excused</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 58 – 2023:**

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

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

The President declares the motion carried.

The President adjourned the meeting at 6:21 p.m.