

**Trumbull County Board of Developmental Disabilities  
Regular Monthly Board Meeting  
November 27, 2023**

President Kevin Reilly called the Monday, November 27, 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 5:02 pm)  
Ms. Mary Cunningham Ms. Jodi Glaser  
Mr. Mauro DiVieste Mr. Larry Larson

Excused: Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 59 – 2023:**

Adopt a motion to approve the minutes of the October 24, 2023 board meeting.

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>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 60 – 2023:**

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

Motion: Mr. Mauro DiVieste 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>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>Arrived Late</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 61 – 2023:**

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

**New Hires:**

1. Judy Benedek – hired as a 9-Month Bus Aide effective 11/1/2023. Judy fills the vacancy due to the resignation of Joann Squibbs.

**Changes:**

1. Marissa Laterchan – promoted to the position of Classroom Assistant effective 11/13/2023. She was previously a 9-Month Bus Aide. She fills the vacancy left by Kimberly Moore.

**Retirements/Resignations/Terminations:**

1. Paul Davis – terminated as a 9-Month Bus Aide effective 10/30/2023.

**Layoff/Recall:** None.

**Substitute List Additions/Deletions:**

1. Kathryn Castle – hired as a Guaranteed Substitute Classroom Assistant effective 11/1/2023.
2. Samantha Cave – added to the Substitute Classroom Assistant list effective 10/30/2023.

**Other:** None.

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>  X  </u>	_____
Mr. Larry Larson	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 62 – 2023:**

Adopt a motion to approve the initial appropriations for the period of January 1, 2024 through December 31, 2024 as presented.

Motion: Mr. Larry LarsonSecond: Ms. Kimberly Hynes

## 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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.**Resolution 63 – 2023:**

Adopt a motion to approve new policy Section 10.24 entitled “Board Issued Credit Card usage”.

Motion: Mr. Mauro DiViesteSecond: 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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.**Resolution 64 – 2023:**

Adopt a motion to approve new policy Section 2.28 entitled “Remote Board Member Meeting Attendance”.

Motion: Ms. Kimberly HynesSecond: 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>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 65 – 2023:**

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities (OACBDD) 2023 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

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>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 66 – 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>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 5:23 p.m.