Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting December 18, 2023

Vice President Jody Glaser called the Monday, December 18, 2023 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

I.

ROLL CALL

1.	Present:	Ms. Elizabeth Cald Ms. Mary Cunning Mr. Mauro DiVieste	ham	Ms. Kimberly Hynes Ms. Jodi Glaser	
	Excused:	Mr. Kevin Reilly		Mr. Larry Larson	
II.	PLEDGE OF	ALLEGIANCE			
III.	APPROVAL OF THE MINUTES OF THE PREVIOUS ME Resolution 67 – 2023: Adopt a motion to approve the minutes of the November 2				
	Motion: Ms.	Mary Cunningham	Seco	nd: Ms. Kimberly Hynes	
	DISCUSSIO	N			
	Roll Call: Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly Mr. Larry La Mr. Kevin Re	inningham iVieste ser / Hynes rson	Yea Abstained X X X X X Excused Excused	Nay	
	The Vice Pre	esident declares the	motion <u>carrie</u>	<u>d</u> .	
IV.	ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA			O THE AGENDA	
V.	AUTHORIZATION FOR PAYMENT OF BILLS Resolution 68 – 2023: Adopt a motion for the Superintendent to authorize the payment of the bills for the month of November 2023 by the Auditor.			3	
				orize the payment of the bills for the	
	Motion: Mr.	Mauro DiVieste	Seco	nd: Ms. Elizabeth Calderone	
	DISCUSSIO	N			
	Roll Call: Ms. Elizabet Ms. Mary Cu Mr. Mauro D Ms. Jodi Gla Ms. Kimberly	inningham iVieste ser	Yea X X X X X X X	Nay	

Mr. Larry Larson	<u>Excused</u>	
Mr. Kevin Reilly	Excused	

The Vice President declares the motion <u>carried</u>.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 69 – 2023:

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

New Hires: None.

Changes: None.

Retirements/Resignations/Terminations:

- 1. <u>Norman Armstrong</u> terminated from the position of 9-Month Bus Driver effective 11/17/2023.
- 2. <u>Joseph Augustine</u> disability separated from the position of 9-Month Bus Driver effective 12/1/2023.

Layoff/Recall: None.

Substitute List Additions/Deletions:

1. <u>Jasmine McCartney</u> – added to the Substitute Bus Aide list effective 11/29/2023.

Other: None.

Motion: Ms. Kimberly Hynes Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u> X</u>	
Ms. Mary Cunningham	<u> X</u>	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	<u> X</u>	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	Excused	

The Vice President declares the motion carried.

Resolution 70 – 2023:

Adopt a motion to approve the master contract between the TCBDD and Residence Living of Trumbull County for calendar year 2024.

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

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	<u> X</u>	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	Excused	

The Vice President declares the motion <u>carried</u>.

Resolution 71 – 2023:

Adopt a motion to approve revised policy Section 3.17 entitled "Drug-Free Workplace".

Motion: Mr. Mauro DiVieste	_ Secon	d: Ms. Elizabeth Calderone
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	<u>X</u>	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	Excused	

The Vice President declares the motion <u>carried</u>.

Resolution 72 – 2023:

Adopt a motion to authorize continued payment of the employer's contribution to the Ohio Public Employees Retirement System (OPERS) by the Trumbull County Board of Developmental Disabilities for a period not to exceed five (5) years for any employee electing to continue participation in the retirement system as a carryover employee after separation of employment due to the mandated transition of direct services.

Motion: Ms. Mary Cunningham	_ Seco	ond: <u>Ms. Elizabeth Calderone</u>
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Elizabeth Calderone Ms. Mary Cunningham	<u>X</u>	
Mr. Mauro DiVieste	<u>X</u>	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	<u>X</u> .	
Mr. Larry Larson	Excused	
Mr. Kevin Reilly	Excused	

The Vice President declares the motion carried.

Resolution 73 – 2023:

Adopt a motion to authorize the Superintendent to enter into an agreement with Buckeye Residential Solutions, LLC for the delivery of a youth social skills program with funding provided through the "Keeping Families Together" grant approved by the Ohio Department of Developmental Disabilities.

Motion: Ms. Kimberly Hynes	_ Seco	nd: Ms. Mary Cunningham
DISCUSSION		
Roll Call: Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Ms. Kimberly Hynes Mr. Larry Larson	Yea X X X X X X X Excused	Nay
Mr. Kevin Reilly	<u>Excused</u>	

The Vice President declares the motion <u>carried</u>.

Resolution 74 – 2023:

Adopt a motion to approve the addition of one (1) Speech/Language Pathologist to the Board's table of organization and increase the number of authorized, full-time positions from two hundred and twenty-two (222) to two hundred and twenty-three (223).

Motion: Ms. Elizabeth Calderone	<u> </u>	ond: <u>Ms. Kimberly Hynes</u>
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	X	<u>-</u>
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	<u>Excused</u>	
Mr. Kevin Reilly	Excused	

The Vice 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 75 – 2023:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste	_ Seco	ond: Ms. Elizabeth Calderone
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Ms. Kimberly Hynes Mr. Larry Larson Mr. Kevin Reilly	X X X X X X Excused Excused	

The Vice President declares the motion $\underline{\text{carried}}$.

The Vice President adjourned the meeting at 5:26 p.m.