

**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**

Present: Ms. Elizabeth Calderone Ms. Kimberly Hynes  
Ms. Mary Cunningham Ms. Jodi Glaser  
Mr. Mauro DiVieste

Excused: Mr. Kevin Reilly Mr. Larry Larson

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 67 – 2023:**

Adopt a motion to approve the minutes of the November 27, 2023 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Kimberly Hynes

**DISCUSSION**

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Abstained</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>Excused</u>	_____

The Vice President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO 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.

Motion: Mr. Mauro DiVieste 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>	_____



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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 71 – 2023:**

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

Motion: Mr. Mauro DiVieste 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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**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 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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

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

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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

**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

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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

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

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>Excused</u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

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