

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
January 22, 2024**

Vice President Jody Glaser called the Monday, January 22, 2024 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:01 p.m.

I. ROLL CALL

Present: Mr. Larry Larson Ms. Kimberly Hynes
Ms. Mary Cunningham Ms. Jodi Glaser
Mr. Mauro DiVieste

Excused: Mr. Kevin Reilly Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 01 – 2024:

Adopt a motion to approve the minutes of the December 18, 2023 board meeting.

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

The Vice President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA
02 – 2024:**

Adopt a motion to approve the results of the election for Board officers for 2024 as follows:

Kevin Reilly, President
Jodi Glaser, Vice President
Mauro DiVieste, Secretary

Motion: Mr. Larry Larson 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>Excused</u>	_____

The Vice President declares the motion carried.

03 – 2024:

Adopt a motion to hold the regularly schedule meetings of the Board on the 4th Monday each month, said meetings to begin promptly at 5:00 PM in the Tony Tomaski Center’s Training Room.

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

The Vice President declares the motion carried.

04 – 2024:

Adopt a motion to confirm approval of Policy Section 2.19 of the Board Policy Manual entitled “Public Notice of Board Meetings” as the established rules for notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Ms. Kimberly Hynes 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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 05 – 2024:

Adopt a motion to establish a County Board member training schedule for 2024 as required by Oho Administrative Code 5123:2-1-13. A Board member training session will be conducted in lieu of a Board meeting in May in addition to the two required webinars as scheduled by the Director of the Department of

Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

Motion: Ms. Mary Cunningham Second: 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>Excused</u>	_____

The Vice President declares the motion carried.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 06 – 2024:

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

Motion: Mr. Larry Larson Second: 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>Excused</u>	_____

The Vice President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 07 – 2024:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for January 2024:

New Hires: None.

Changes: None.

Retirements/Resignations/Terminations:

1. Rosilyn Mitchell – will be retiring from her position as Employment Specialist with her last day of work being 2/29/2024. She has been with the program since June 1995.
2. Phillip Hines – resigned his position as a Service and Support Administrator with his last day being 1/12/2024. He had been with the program since November 2021.
3. Kenneth Greaver – resigned his position as Job Developer with his last day of work being 1/12/2024. He had been with the program since June 2022.
4. Stephanie Chizmadia – resigned her position as a Service and Support Administrator with her last day of work being 1/19/2024. She had been with the program since April 2022.

Layoff/Recall:

1. Michelle Swonger – Employment Specialist exercised her bumping rights to move to the position of Classroom Assistant (APE) effective 1/3/2024. This move affected Robert Greene.

Substitute List Additions/Deletions:

1. Alexis McCartney – added to the Substitute Classroom Assistant list effective 1/11/2024.

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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 08 – 2024:

Adopt a motion to repurpose the newly vacated Community Employment positions as needed throughout the program including the creation of a Community Employment Liaison.

Motion: Ms. Mary Cunningham

Second: 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>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 09 – 2024:

Adopt a motion to close the Fairhaven School due to the total solar eclipse on April 8, 2024 based on the recommendation from the Trumbull County Emergency Management Agency.

Motion: Ms. Mary Cunningham 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> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Mr. Kevin Reilly	<u>Excused</u>	_____

The Vice President declares the motion carried.

Resolution 10 – 2024:

Adopt a motion to approve revised policy Section 5.13 entitled “Personal Days”.

Motion: Mr. Mauro DiVieste Second: 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>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 11 – 2024:

Adopt a motion to adjourn.

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>Excused</u>	_____

The Vice President declares the motion carried.

The Vice President adjourned the meeting at 5:29 p.m.