

**Trumbull County Board of Developmental Disabilities**  
**Regular Monthly Board Meeting**  
**March 25, 2024**

President Kevin Reilly called the Monday, March 25, 2024 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

**I. ROLL CALL**

Present:	Mr. Larry Larson	Mr. Kevin Reilly
	Ms. Mary Cunningham	Ms. Jodi Glaser
	Mr. Mauro DiVieste	
Excused:	Ms. Elizabeth Calderone	Ms. Kimberly Hynes

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 20 – 2024:**

Adopt a motion to approve the minutes of the February 26, 2024 board meeting.

Motion: Ms. Jodi Glaser

Second: Mr. Mauro 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>Excused</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Abstained</u>	_____

The President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 21 – 2024:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of February 2024 by the Auditor.

Motion: Mr. Larry Larson

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>Excused</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 22 – 2024:

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

### New Hires:

1. Faith Loomis – hired as a 9-month Bus Aide effective 2/26/24. She fills the vacancy due to the promotion of Marissa Latcheran to Classroom Assistant.

### Changes:

1. Jasmine McCartney – hired as a 9-month Bus Aide effective 2/26/24. She was previously a substitute Bus Aide. She fills the vacancy due to the retirement of Linda Lukehart.
2. Amber Hrdlicka – transferred to the position of SSA effective 3/1/24. She was previously an Employment Coordinator.
3. Mary Fiorenza – transferred to the position of SSA-Employment Navigator effective 3/1/24. She was previously a Service and Support Administrator.
4. Jessica Ruess – bumped to the position of 9-month Bus Aide effective 3/13/24. She was previously a Bus Aide/Floater. The Floater position was eliminated and transitioned to a Bus Aide position.
5. Marissa Latcheran – bumped to the position of 9-month Bus Aide effective 3/13/24. She was previously a Classroom Assistant. She fills the vacancy of Paul Davis.
6. Bridgett Drotar – bumped to the position of 9-month Bus Driver effective 3/13/24. She was previously a Classroom Assistant. She fills the vacancy of Norman Armstrong.

**Retirements:** None.

### Layoff/Recall:

1. Shannon Patton – Laid off from the position of Employment Coordinator effective 3/1/24.

### Substitute List Additions/Deletions:

1. Jasmine McCartney – removed from the substitute Bus Aide list effective 2/26/24.
2. Datha Semrau – added to the substitute Teacher list effective 2/20/24.
3. Maxine Fife – added to the substitute Teacher list effective 2/22/24.

**Other:** None.

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

The President declares the motion carried.

**Resolution 23 – 2024:**

Adopt a motion to accept the bid from Building Technicians Corporation, Inc. in the amount of \$1,208,600.00 as the lowest and best bid for the Niles Workshop roof replacement and to authorize the Superintendent to award the contract for the Building Technicians Corporation, Inc. Bid document incorporated by reference as if fully set forth herein.

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

The President declares the motion carried.

**Resolution 24 – 2024:**

Adopt a motion authorizing the Superintendent to purchase an Ohio CAT 100kw generator under a purchasing agreement with Sourcewell. The total cost of the generator is \$46,446.00.

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

The President declares the motion carried.

**Resolution 25 – 2024:**

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

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

Time In: 5:15 p.m. Time Out: 5:39 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>Excused</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 26 – 2024:**

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>Excused</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 5:40 p.m.