

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
April 15, 2024**

President Kevin Reilly called the Monday, April 15, 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	Ms. Kimberly Hynes
	Ms. Elizabeth Calderone	
Excused:	None	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 27 – 2024:

Adopt a motion to approve the minutes of the March 25, 2024 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Jodi Glaser

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>Abstained</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 28 – 2024:

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

Motion: Mr. Mauro DiVieste Second: Mr. Larry Larson

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>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 29 – 2024:

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

New Hires:

1. Quincy Jones – hired as the Service and Support Administration Director effective 4/15/24. He fills the vacancy of Ruth Smith.

Changes:

1. Kimberly Moore – promoted to the position of Teacher effective 3/18/24. She was previously a substitute Teacher. She fills the vacancy of Monique Buckner.

Retirements: None.

Layoff/Recall: None.

Substitute List Additions/Deletions:

1. Kimberly Moore – removed from the substitute Teacher list effective 3/18/24.

Other:

1. Monica Beckner – resigned from the position of Service and Support Administrator effective 4/5/24. She had been with the program since May 2015.
2. Florine Denson – Disability Separated effective 3/13/24. She had been with the program since February 2007.
3. McKenzie Ruthrauff – resigned from the position of Service and Support Administrator effective 3/15/24. She had been with the program since February 2023.
4. Denise Stamp – resigned from the position of Custodian 1 effective 4/5/24. She has been with the program since June 1995.

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	<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 30 – 2024:

Adopt a motion to accept the bid from United Contractors, Inc. in the amount of \$357,000 as the lowest and best bid in for the Fairhaven School cabling project and authorize the Superintendent to award the contract for the United Contractors, Inc. Bid document incorporated by references as if fully set forth herein.

Motion: Mr. Larry Larson

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

The President declares the motion carried.

Resolution 31 – 2024:

Adopt a motion to rescind Board Policy 8.29 entitled Adult Services Community Employment due to changes in the Ohio Administrative Code which renders the policy obsolete.

Motion: Ms. Mary Cunningham

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

The President declares the motion carried.

Resolution 32 – 2024:

Adopt a motion to approve a three percent (3%) pay increase for all Non-Bargaining Unit employees effective starting July 1, 2024.

Motion: Ms. Elizabeth Calderone

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

The President declares the motion carried.

Resolution 33 – 2024:

2024 Tax Levy Resolution – Adopt the following motion as a resolution:

WHEREAS the Trumbull County Board of Developmental Disabilities is currently supported, in part, by one levy, of 2.25 mills, last approved in 2014, and

WHEREAS, the ability of the Trumbull County Board of Developmental Disabilities to provide for the maintenance and continued operation of the Trumbull County Board of Developmental Disabilities’ programs as part of its ongoing function and duty necessitates the renewal of the current levy.

BE IT HEREBY RESOLVED THAT the Trumbull County Board of Developmental Disabilities ask the Trumbull County Commissioners to adopt a resolution pursuant to Ohio Revised Code §5705.19(L), 5705.222, 5126.05(G) finding that the revenues generated within the 10-mill limit are inadequate to support the Trumbull County Board of Developmental Disabilities’ program and seeking approval of the renewal of the 2.25 mill levy to be levied for a period of ten years and

BE IT FURTHER RESOLVED THAT time is of the essence and that this question be placed on the ballot at the November 2024 general election and

BE IT FURTHER RESOLVED THAT the Trumbull County Board of Developmental Disabilities’ Superintendent Edward J. Stark is hereby authorized and directed to provide this resolution to both the Trumbull County Commissioners and the Trumbull County Auditor, and take all other actions on behalf of the Trumbull County Board of Developmental Disabilities as required to place an appropriate measure on the ballot.

Motion: Mr. Larry Larson

Second: Mr. Mauro DiVieste

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

The President declares the motion carried.

Resolution 34 – 2024:

Adopt a motion to enter into executive session to consider the renewal of the employment contract for Edward J. Stark to continue as Superintendent of the Trumbull County Board of Developmental Disabilities.

Motion: Mr. Mauro DiVieste Second: Ms. Elizabeth Calderone

Time In: 5:16 p.m. Time Out: 5:34 p.m.

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

The President declares the motion carried.

Resolution 35 – 2024:

Adopt a motion to approve re-appointment of Edward J. Stark as the Superintendent for the Trumbull County Board of Developmental Disabilities and Edward J. Stark to continue employment as the Superintendent beginning July 1, 2024 for the period of five years. Contract incorporated by reference as fully re-written herein.

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

Mr. Kevin Reilly X _____

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 36 – 2024:

Adopt a motion to adjourn.

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

The President declares the motion carried.

The President adjourned the meeting at 5:37 p.m.