

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
June 24, 2024**

President Kevin Reilly called the Monday, June 24, 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

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 37 – 2024:

Adopt a motion to approve the minutes of the April 15, 2024 board meeting.

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>X</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 38 – 2024:

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

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> 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 39 – 2024:

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

New Hires:

1. Marco DeFalco – hired as a Service and Support Administrator (SSA) effective 4/15/2024. Marco fills the vacancy due to the transfer of Mary Fiorenza to SSA Employment Navigator.
2. Marianna Marsh – hired as a Service and Support Administrator (SSA) (Behavior Consultant) effective 4/29/2024. Marianne fills the vacancy due to the resignation of Samantha Rotz-Toney.
3. Jeffrey Derry – hired as a Service and Support Administrator (SSA) effective 5/13/2024. Jeffrey fills the vacancy due to the resignation of Monica Beckner.
4. Andrea Anderson – hired as a Service and Support Administrator (SSA) effective 6/10/2024. She fills the vacancy due to the promotion of Catherine Lavernuick.

Changes:

1. Shannon Poling – hired as a Teacher effective 4/15/2024. She fills the vacancy due to the resignation of Cassandra Bekish. She was previously a Substitute Teacher.
2. Nichole Brink – promoted to the position of SSA (Lead) effective 5/13/2024. She was previously an SSA.
3. Heather Meszaros – promoted to the position of SSA (Lead) effective 5/13/2024. She was previously an SSA.
4. Sarah Rudd - promoted to the position of SSA (Lead) effective 5/13/2024. She was previously an SSA.
5. Alyssa Smith - promoted to the position of SSA (Lead) effective 5/13/2024. She was previously an SSA.

Retirements:

1. Beth Harkins – retired from the position of Classroom Assistant effective 6/1/2024. She had been with the program since September 1996.
2. Cathleen Bright – retired from the position of Classroom Assistant effective 6/1/2024. She had been with the program since June 1997.

Layoff/Recall:

1. Gordon Franklin- recalled to the position of Custodian 1 effective 4/23/2024. This was due to the resignation of Denise Stamp.

Substitute List Additions/Deletions:

- 1. Shannon Poling – removed from the Substitute Teacher list effective 4/14/2024.
- 2. Chalsie Riggleman – added to the Substitute Classroom Assistant list effective 5/3/2024.

Other:

- 1. Marissa Laterchan – resigned from the position of 9-Month Bus Aide effective 4/19/2024.
- 2. Deborah White – terminated from the position of 9-Month Bus Driver effective 4/30/2024.
- 3. Renee Dann – disability separated from the position of Classroom Assistant effective 6/1/2024.
- 4. Callie Ginter – resigned from the position of Administrative Assistant effective 6/7/2024.

Motion: Ms. Kimberly Hynes

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

The President declares the motion carried.

Resolution 40 – 2024:

Adopt a motion to approve new policy Section 8.50 entitled “Student Cell Phone Use”.

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>X</u>	_____

The President declares the motion carried.

Resolution 41 – 2024:

Adopt a motion to approve new policy Section 3.35 entitled “Succession Planning”.

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>X</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 42 – 2024:

Adopt a motion to adjourn.

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>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:25 p.m.