**Trumbull County Board of Developmental Disabilities**

**Regular Monthly Board Meeting**

**August 26, 2024**

Vice President Jodi Glaser called the Monday, August 26, 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 Ms. Mary Cunningham Ms. Jodi Glaser Ms. Kimberly Hynes

Excused: Ms. Elizabeth Calderone Mr. Kevin Reilly

 Mr. Mauro DiVieste

**II. PLEDGE OF ALLEGIANCE**

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

 **Resolution 50 – 2024:**

Adopt a motion to approve the minutes of the July 22, 2024 board meeting.

 Motion: Mr. Larry Larson Second: Ms. Mary Cunningham

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes Abstained \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 The Vice President declares the motion carried.

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

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

 **Resolution 51 – 2024:**

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

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

The Vice President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 52 – 2024:**

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

**New Hires:**

1. Gerald Woods – hired as a 9-Month Bus Aide effective 8/14/2024. Gerald fills the vacancy due to the resignation of Samantha Gore.
2. Lynda Roach – hired as a 9-Month Bus Aide effective 8/15/2024. Lynda fills the position that was transitioned to a Bus Aide.
3. Kimberly Arnio – hired as a 9-Month Bus Aide effective 8/13/2024. Kim fills the vacancy due to the resignation of Marissa Latcheran.

**Changes:**

1. Shannon Hodge – promoted to the Administrative Assistant at the Fairhaven School effective 8/12/2024. Shannon was previously a Substitute Classroom Assistant.
2. Jessica Ruess – promoted to the position of Classroom Assistant effective 8/20/2024. She fills the vacancy due to the Disability Separation of Renee Dann.
3. Stacy Rigg – promoted to the position of Classroom Assistant effective 8/20/2024. She fills the vacancy due to the retirement of Cathy Bright.

**Retirements/Resignations:**

1. Marie Standohar – resigned from the position of Teacher effective 7/31/2024. She had been with the program since February 2019.
2. Stephanie Miles – resigned from the position of Teacher effective 8/19/2024.
3. Judy Benedek – resigned from the position of 9-Month Bus Aide effective 8/9/2024.

**Layoff/Recall:**  None

**Substitute List Additions/Deletions:**

1. Stephanie Miles – added to the Substitute Teacher list effective 8/20/2024.
2. Shannon Hodge – removed from the Substitute Classroom Assistant list effective 8/12/024.
3. Elyssa Zack – Summer Substitute Custodian position ended 8/14/2024.
4. Jalynn Nicholas – Summer Substitute Custodian position ended 8/14/2024.
5. Dylan Berg – added to the Guaranteed Substitute Classroom Assistant list effective 8/20/2024.

**Other:**

1. Rocky DeFrank – passed away on 8/12/2024. Rocky was a Cook Assistant.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

The Vice President declares the motion carried.

**Resolution 53 – 2024:**

Adopt a motion to approve the transportation routes for the 2024-2025 school year as presented and outlined in the documentation provided and authorize the transportation department to implement the approved routes and ensure that all necessary arrangements are made to accommodate students.

Motion: Mr. Larry Larson Second: Ms. Kimberly Hynes

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 The Vice President declares the motion carried.

**Resolution 54 – 2024:**

Adopt a motion to move $5,000,000 of general fund revenue to the capital improvement fund as necessary to ensure the funding is available for essential capital projects to maintain or update Trumbull County Board buildings and equipment when necessary.

Motion: Ms. Mary Cunningham Second: Mr. Larry Larson

 DISCUSSION

 Roll Call: Yea Nay

Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 The Vice President declares the motion carried.

**Resolution 55 – 2024:**

Adopt a motion to approve revised Board policy Section 8.37 entitled Early Intervention Services.

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

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 The Vice President declares the motion carried.

**Resolution 56 – 2024:**

Adopt the following motion to permit the Trumbull County Board of Developmental Disabilities to participate in the Ohio Schools Council Cooperative advertising and bid process for the purchase of school bus chassis and bodies.

WHEREAS, the Trumbull County Board of Developmental Disabilities wishes to advertise and receive bids for the purchase of up to 3 – 72 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Trumbull County Board of Developmental Disabilities wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to 3 – 72 passenger unitized conventional school bus chassis and bodies.

Motion: Mr. Larry Larson Second: Ms. Mary Cunningham

 DISCUSSION

 Roll Call: Yea Nay

 Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 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 57 – 2024:**

Adopt a motion to adjourn.

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

 DISCUSSION

 Roll Call: Yea Nay

Ms. Elizabeth Calderone Excused \_\_\_\_\_\_

Ms. Mary Cunningham X \_\_\_\_\_\_

 Mr. Mauro DiVieste Excused \_\_\_\_\_\_

Ms. Jodi Glaser X \_\_\_\_\_\_

Ms. Kimberly Hynes X \_\_\_\_\_\_

Mr. Larry Larson X \_\_\_\_\_\_

Mr. Kevin Reilly Excused \_\_\_\_\_\_

 The Vice President declares the motion carried.

The Vice President adjourned the meeting at 5:21 p.m.