

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
September 23, 2024**

President Kevin Reilly called the Monday, September 23, 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
Mr. Mauro DiVieste Mr. Kevin Reilly
Ms. Elizabeth Calderone (arrived at 5:02 p.m.)

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 58 – 2024:

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

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>not arrived</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Abstained</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</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 59 – 2024:

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

Motion: Ms. Jodi Glaser

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.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 60 – 2024:

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

New Hires:

1. Heather Hawkins – hired as a Teacher for the Preschool program effective 9/9/2024. She fills the vacancy due to the resignation of Marie Standohar.
2. Patricia Goldsmith – hired as a 9-Month Bus Aide effective 8/19/2024. She fills the vacancy due to the resignation of Judy Benedek.
3. Angela Molinari – hired as a 9-Month Bus Aide effective 8/20/2024. She fills the vacancy due to the promotion of Jessica Ruess to Classroom Assistant.

Changes:

1. Laurissa Kuhen – voluntary demotion from working as a Classroom Assistant to the position of Custodian 1 effective 9/2/2024. She fills the vacancy due to the retirement of Cara Gordon.
2. Carrie Radcliff – promoted to the position of Classroom Assistant effective 8/20/2024. She fills the vacancy due to the resignation of Florine Denson.
3. Traci Huff – promoted to the position of Education Coordinator effective 9/9/2024. Traci was previously a School Floater/Paraprofessional. She will be filling the vacancy due to the retirement of Teresa Boggs.

Retirements/Resignations:

1. Katherine Wright – resigned from the position of 9-Month Bus Driver effective 8/29/2024.
2. Lynda Roach – resigned from the position of 9-Month Bus Aide effective 8/9/2024.
3. Dennis Gallagher – resigned from the position of Substitute Bus Aide effective 9/9/2024.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Deonna Minter – added to the Substitute Classroom Assistant list effective 8/20/2024.
2. Brittany Zickefoose – hired as a Substitute Classroom Assistant effective 9/5/2024.
3. Nichole Persing – hired as a Substitute Classroom Assistant effective 9/5/2024.
4. Meghan Kemmler – hired as a Substitute Cook Assistant effective 9/5/2024.

Other: None.

Motion: Ms. Mary Cunningham

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.

Resolution 61 – 2024:

Adopt a motion to approve new Board policy Section 10.25 entitled Annual Inventory and Disposition of Board Property.

Motion: Ms. Jodi Glaser

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.

For Discussion Only:

Adopt a motion to approve the initial appropriations for the period of January 1, 2025 through December 31, 2025 as presented.

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 62 – 2024:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

Second: Ms. Mary Cunningham

DISCUSSION

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 5:23 p.m.