

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
November 18, 2024**

President Kevin Reilly called the Monday, November 18, 2024 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

I. ROLL CALL

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

Excused: Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 69 – 2024:

Adopt a motion to approve the minutes of the October 28, 2024 board meeting.

Motion: Ms. Jodi Glaser 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>Excused</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 70 – 2024:

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

Motion: Mr. Mauro DiVieste 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>Excused</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 71 – 2024:

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

New Hires:

1. Vanessa Herdman – hired as a 9-Month Bus Aide effective 10/31/2024. She fills the vacancy due to the promotion of Carrie Radcliff to Classroom Assistant.
2. Ashlinacrae Kyle – hired as a Service and Support Administrator effective 11/11/2024. She fills the vacancy due to a position that was transitioned from Community Employment.

Changes: None.

Retirements/Resignations: None.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Meghan Kemmler – removed from the Substitute Cook Assistant Cook Assistant effective 10/18/024.
2. Robin Pennybaker – added to the Substitute Classroom Assistant list effective 10/21/2024.
3. Johann Schwab – removed from the Substitute Classroom Assistant list effective 10/25/2024.
4. Joy Marsh – added to the Substitute Classroom Assistant list effective 10/30/2024.

Other: None.

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

The President declares the motion carried.

Resolution 72 – 2024:

Adopt a motion in support of the partnership between Trumbull County Board of Commissioners (TCC) on behalf of the Trumbull County Transit Administration, Trumbull County Senior Levy and the Trumbull County Board of Developmental Disabilities (TCBDD) for County-Wide Purchased Transportation Services. In order to secure 5310 grant monies form the Ohio Department of Transportation (ODOT), TCBDD will pledge up to \$150,000 in local funds each year for the next three years, as match to support the required contract between the Ohio Department of Transportation and the Trumbull County Board of Commissioners.

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

The President declares the motion carried.

Resolution 73 – 2024:

Adopt a motion to approve the Trumbull County Board of Developmental Disabilities three-year Strategic Plan. Plan as if fully-rewritten herein.

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>Excused</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 74 – 2024:

Adopt a motion to adjourn.

Motion: Ms. Kimberly Hynes

Second: Ms. Mary Cunningham

DISCUSSION

Ms. Elizabeth Calderone	<u> X </u>	<u> </u>
Ms. Mary Cunningham	<u> X </u>	<u> </u>
Mr. Mauro DiVieste	<u> X </u>	<u> </u>
Ms. Jodi Glaser	<u> X </u>	<u> </u>
Ms. Kimberly Hynes	<u> X </u>	<u> </u>
Mr. Larry Larson	<u>Excused</u>	<u> </u>
Mr. Kevin Reilly	<u> X </u>	<u> </u>

The President declares the motion carried.

The President adjourned the meeting at 5:30 p.m.