# Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting February 24, 2025

President Jodi Glaser called the Monday, February 24, 2025 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. Jodi Glaser Mr. Mauro DiViest Ms. Mary Cunning		Ms. Kimb	ibeth Calderond berly Hynes ssa Baker	е
	Excused:	None				
II.	PLEDGE O	F ALLEGIANCE				
III.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Resolution 12 – 2025: Adopt a motion to approve the minutes of the January 27, 2024 board mee			neeting.		
	Motion: Mr.	<u>. Larry Larson</u> DN	S	Second: <u>Ms. M</u>	ary Cunningha	<u>m</u> _
	Roll Call: Ms. Melissa Ms. Elizabe Ms. Mary C Mr. Mauro I Ms. Jodi Gla Ms. Kimberl Mr. Larry La	th Calderone unningham DiVieste aser ly Hynes	Yea X X X X X X X X X	Nay 		
	The Preside	ent declares the moti	on <u>carried</u>	ļ.		
IV.	ADDITIONS	S, DELETIONS, COI	RRECTIO	NS TO THE AC	GENDA	
V.	AUTHORIZATION FOR PAYMENT OF BILLS					
	Resolution 13 – 2025: Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2025 by the Auditor.					
	Motion: Ms	. Mary Cunningham	s	Second: <u>Ms. El</u>	lizabeth Calder	one
	DISCUSSIO	N				
	Roll Call: Ms. Melissa Ms. Elizabe Ms. Mary C	th Calderone	Yea X X X	Nay 		

Mr. Mauro DiVieste	<u>X</u>	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	X	

The President declares the motion carried.

# VII. OLD BUSINESS BEFORE THE BOARD

## VIII. NEW BUSINESS BEFORE THE BOARD

### **Resolution 14 – 2025:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2025:

## **New Hires:**

- 1. <u>Alyssa Szolis</u> hired as School-Age Teacher effective 1/22/2025. She fills the vacancy due to the resignation of Rachael Miksit.
- 2. <u>Melissa Ware</u> hired as a Cook Assistant effective 1/27/2025. Melissa fills the vacancy due to the passing of Rocky DeFrank.

Changes: None.

# Retirements/Resignations:

- 1. <u>Cynthia Murphy</u> retired from the position of Custodian I, with her last day being 1/31/2025. She had been with the program since February 1997.
- 2. <u>Nancy Starkey</u> resigned from the position of 9-Month Bus Driver. She had been with the program since March 2020.

Layoff/Recall: None

## **Substitute List Additions/Deletions:**

- 1. <u>Diane Faith</u> added to the Substitute Administrative Assistant list effective 1/23/2025.
- 2. <u>Samantha Cave</u> removed from the Substitute Classroom Assistant list effective 2/3/2025.
- 3. <u>Janet Hope Warner</u> removed from the Substitute Clerical list effective 2/3/2025.

#### Other:

1. <u>Vanessa Herdman</u> – abandonment of position as 9-Month Bus Aide. Terminated effective 2/5/2025.

_ Sec	cond: <u>Ms. Kimberly Hynes</u>
Yea	Nay
Yea	Nay
X	•
X	
	Yea

<u> X</u>	
X	
X	
X	
X	
	X X X X

The President declares the motion <u>carried</u>.

## **Resolution 15 – 2025:**

Adopt a motion, by unanimous consent, to adopt and implement the Ohio Department of Education and Workforce updated special education model policies and procedures which includes changes to the Operating Standards for the Education of Children with Disabilities. The written policies and procedures include the following topics:

Free Appropriate Public Education (OAC 3301-51-02)

Child Find (OAC 3301-51-03)

Confidentiality (OAC 3301-51-04)

Procedural Safeguards (OAC 3301-51-05)

Evaluation (OAC 3301-51-06)

Individualized Education Program (OAC 3301-51-07)

Student Discipline Non-Public Schools (OAC 3301-51-08)

Transportation (OAC 3301-51-10)

Comprehensive Coordinated Early Intervening Services

Motion: Mr. Larry Larson	Se	cond: <u>Ms. Mary Cunningham    </u>
DISCUSSION		
Roll Call:	Yea	Nay
Ms. Melissa Baker	X	
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes	X	
Mr. Larry Larson	X	

The President declares the motion carried.

## Resolution 16 – 2025:

Adopt a motion to approve the addition of two full-time positions to the table of organization as needed for the expansion of the Fairhaven Foundation to serve Mahoning and Columbiana Boards of DD. The positions will include an Operations Manager and Communications Specialist and both will report to the Director of Community Relations and Resource Development.

Motion:	Mr. Mauro DiVieste	Second:	Ms. Kimberly Hynes
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DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X</u>	
Ms. Elizabeth Calderone	X	
Ms. Mary Cunningham	X	
Mr. Mauro DiVieste	X	
Ms. Jodi Glaser	X	
Ms. Kimberly Hynes		
Mr. Larry Larson	X	

The President declares the motion <u>carried</u>.

# IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

- 1. Superintendent's Report.
- 2. Board Correspondence.
- 3. Board Reports.
- 4. Statistics and Enrollment Figures.

# X. HEARING OF VISITORS

# XI. ADJOURNMENT

# **Resolution 17 – 2025:**

Adopt a motion to adjourn.

Motion: Ms. Elizabeth Calderone	Second: Ms. Kimberly Hynes
DISCUSSION	
Ms. Melissa Baker Ms. Elizabeth Calderone Ms. Mary Cunningham Mr. Mauro DiVieste Ms. Jodi Glaser Ms. Kimberly Hynes Mr. Larry Larson	X X X X X X X

The President declares the motion <u>carried</u>.

The President adjourned the meeting at 5:29 p.m.