

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
April 29, 2019

Secretary Cynthia Poplyk called the Monday, April 29, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:33 p.m.

I. ROLL CALL

Present: Ms. Mary Cunningham Mr. Larry Larson
Ms. Elizabeth Calderone Ms. Cynthia Poplyk
Mr. Kevin Reilly Mr. Lawrence Connelly
Mr. Dominic Albanese

Excused: None

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 24 – 2019:

Adopt a motion to approve the minutes of the March 25, 2019 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The Secretary declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 25 – 2019:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of March 2019 by the Auditor.

Motion: Mr. Lawrence Connelly Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____

Mr. Kevin Reilly X _____

The Secretary declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 26 – 2019:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for April 2019:

Substitute List – Additions/Deletions:

- 1. Michelle Small – removed from the Substitute Bus Aide list effective 4/8/2019.

New Hires: None.

Changes: None.

Resignations/Retirements:

- 1. Thomas Chirozzi – resigned from the position of 9-Month Bus Driver with his last day being 4/30/2019. He had been with the program since March 2012.

Layoff/Recall: None.

Other: None.

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u> X </u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The Secretary declares the motion carried.

Resolution 27 – 2019:

Adopt a motion authorizing the Superintendent to accept the recommendation from the GDP Group and award the bid to United Contractors of North East Ohio, Inc. as the lowest and best bid for the office renovations at the TTC building. The successful bid is included as if fully rewritten herein.

Motion: Mr. Lawrence Connelly

Second: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u> X </u>	_____

Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The Secretary 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 28 – 2019:

Adopt a motion to adjourn.

Motion: Mr. Dominic Albanese

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u> X </u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The Secretary declares the motion carried.

The Secretary adjourned the meeting at 5:50 p.m.