

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
August 27, 2018

President Kevin Reilly called the Monday, August 27, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 44 – 2018:

Adopt a motion to approve the minutes of the July 23, 2018 board meeting.

Motion: Mr. Lawrence Connelly Second: Mr. Dominic Albanese

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>Abstained</u>	_____
Ms. Cynthia Poplyk	<u>X</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 45 – 2018:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of July 2018 by the Auditor.

Motion: Ms. Cynthia Poplyk 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 X _____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 46 – 2018:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for August 2018:

Substitute List – Additions/Deletions:

1. Heather Keeling – added to the Substitute Cook Assistant list effective 8/20/2018 @ \$9.00 per hour and also the Substitute Classroom Assistant list effective 8/20/2018 @ \$10.00 per hour.

New Hires:

1. Cheryl Vanatsky – hired as a Teacher effective 8/13/2018 @ \$60,354.34 annually (Step 9 Masters). Cheryl fills the vacancy due to the retirement of Barbara Borts whose salary was \$72,073.63 annually.
2. Lisa Diamandis – hired as a Teacher effective 8/13/2018 @ \$62,307.55 annually (Step 10 Masters). Lisa fills the vacancy due to the retirement of Rosemarie Yardas whose salary was \$53,127.43 annually.
3. Stephanie Thomas – hired as a Teacher effective 8/13/2018 @ \$42,189.43 annually. Stephanie fills the position approved by the Board in May 2018.

Changes:

1. The following Transportation employees will transition from 12-Month to 9-Month positions effective 8/20/2018:

Bus Aides:

Michele Coudriet
Phylcia Crain
Paul Davis
Linda Lukehart
Cathy Middleton
JoAnn Squibbs
Dane Walker
Jerrilyn Wert

Bus Drivers:

Andrea Bach
Tamara Bailey
George Barnes
Molly Blair
Thomas Chirozzi
Renee Dann
Deneen Hovis
Robert Kraynak
Robert Miller
Toni Mocella
Chrisoula Perialis
Dorothy Wolfe

2. Warren McCall – Workshop Specialist transferred from the Niles Workshop to the Tony Tomaski Center effective 7/25/2018.
3. Carol Quarles – Workshop Specialist transferred from the Tony Tomaski Center to the Niles Workshop effective 7/25/2018.
4. Alicia Ayres – laid off from position of Classroom Assistant effective close of business 5/31/2018. She exercised her right to bump to the position of 9-Month Bus Aide effective 8/13/2018 @ \$12,584.79 annually.

Resignations/Retirements:

1. Patricia Larkins – retired from the position of Workshop Specialist effective 7/31/2018. She had been with the program since April 1996.
2. Nancy Lank – retired from the position of 12-Month Bus Aide effective 7/31/2018. She had been with the program since June 1997.
3. Melinda Mansfield – resigned from position of 12-Month Bus Aide effective 7/13/2018. She had been with the program since May 2011.
4. Bradley Harper – resigned from the position of 12-Month Bus Driver effective 8/10/2018. He had been with the program since August 2011.
5. Courtney Mallory – resigned from position of 9-Month Bus Aide effective 8/3/2018. She had been with the program since November 2015.
6. Catherine Metz – resigned from the position of School Floater/Paraprofessional effective the end of the workday on 8/31/2018. She has been with the program since August 2017.

Layoff/Recall:

1. Stephanie Tanneyhill – recalled to the position of 9-Month Bus Aide effective 8/13/2018 @ \$12,584.79 annually. This is due to the retirement of Melinda Mansfield.
2. Andrew Vanderburg – recalled to the position of 9-Month Bus Aide effective 8/13/2018 @ \$12,584.79 annually. This is due to the resignation of Nancy Lank.

Other:

1. Emily Dvorovy – non-renewal of contract as Service and Support Administrator effective 9/1/2018.
2. James Littell – disability separated from the position of Bus Driver effective 7/26/2018.
3. Loretta McCartney – withdrew bumping rights to the position of 9-Month Bus Aide effective 8/13/2018. She was laid off effective at the close of business 5/31/2018 from the position of Classroom Assistant.
4. Dorene DiVieste – withdrew bumping rights to the position of Classroom Assistant effective 8/13/2018. She was laid off from the position of Workshop Specialist effective 7/2/2018. She is working on a per diem basis in Adult Services from 7/2/2018-8/31/2018.
5. Janet Rees – offered a 16-month contract for her current position as an Accounting Associate effective 9/1/2018 through 1/31/2020.
6. Denise Davis – offered a 16-month contract for her current position as an Accounting Associate effective 9/1/2018 through 1/31/2020.

Motion: Mr. Lawrence Connelly

Second: Ms. Mary Cunningham

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 President declares the motion carried.

Resolution 47 – 2018:

Adopt a motion to approve the renewal of the Service Agreement between the Trumbull Community Action Program (TCAP) and Trumbull County Board of Developmental Disabilities effective July 1, 2018 through June 30, 2019.

Motion: Mr. Dominic Albanese Second: Ms. Mary Cunningham

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 President declares the motion carried.

Resolution 48 – 2018:

Adopt a motion to approve the contract with Diamond Therapy to provide occupational therapy and speech therapy to students at the school building. Said contract will become official minutes of this meeting as if fully rewritten herein.

Motion: Ms. Cynthia Poplyk 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 President declares the motion carried.

Resolution 49 – 2018:

Adopt a motion to approve the contract with Aaris Therapy to provide occupational therapy to students at the school building. Said contract will become official minutes of this meeting as if fully rewritten herein.

Motion: Mr. Lawrence Connelly Second: Mr. Dominic Albanese

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 President declares the motion carried.

Resolution 50 – 2018:

Adopt a motion to revise Board Policy Section 8.30 entitled Family Support Services.

Motion: Ms. Mary Cunningham 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 President declares the motion carried.

Resolution 51 – 2018:

Adopt a motion to approve payment of the annual dues to the Family and Children First Council in one lump sum.

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	<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. Resolution 52 – 2018:

Adopt a motion to enter into executive session to consider the performance evaluation of Edward Stark, Trumbull County Board of Developmental Disabilities’ Superintendent.

Motion: Ms. Cynthia Poplyk Second: Ms. Mary Cunningham

Time In: 5:54 PM Time Out: 6:40 PM

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 President declares the motion carried.

XI. ADJOURNMENT

Resolution 53 – 2018:

Adopt a motion to adjourn.

Motion: Ms. Cynthia Poplyk 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 President declares the motion carried.

The President adjourned the meeting at 6:41 p.m.