

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
December 17, 2018

President Kevin Reilly called the Monday, December 17, 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. Elizabeth Calderone

Excused: Ms. Cynthia Poplyk Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 70 – 2018:

Adopt a motion to approve the minutes of the November 26, 2018 board meeting.

Motion: Mr. Lawrence Connelly Second: Ms. Mary Cunningham

DISCUSSION

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

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

The Board shall appoint a nominating committee whose charge shall be to report to the Board at its January Organizational meeting a slate of officers for the Board to consider and upon which to vote.

The following offices shall require nominations: President, Vice President and Recording Secretary.

The nominating committee is:

Mary Cunningham, Chair
Elizabeth Calderone
Larry Connelly

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 71 – 2018:

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

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>Excused</u>	_____
Ms. Cynthia Poplyk	<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 72 – 2018:

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

Substitute List – Additions/Deletions:

1. Stephanie Canzonetta – added to the Substitute Classroom Assistant and Substitute Clerical lists effective 11/29/2018 @ \$10.00 per hour.

New Hires: None.

Changes:

1. Nicole Divens – promoted to Investigative Agent and was awarded a one-year contract effective 12/3/2018 through 8/31/2020 @ \$64,000.00 (Grade C) annually. This is a new position. Nicole was previously a Service and Support Administrator.

Resignations/Retirements:

1. Ruth Rabel – retiring from the position of Employment Specialist effective 12/31/2018. She has been with the program since January 1998.

Layoff/Recall: None.

Other:

1. Cynthia Dobran – disability retired from the position of Teacher effective 11/30/2018.
2. Pauline Tominey – passed away 12/2/2018. Pauline had been with the program since April 1997.
3. Phylcia Crain – resigned from the position of 9-Month Bus Aide with her last day of work being 12/12/2018. She had been with the program since June 2015.

Motion: Mr. Dominic Albanese

Second: Mr. Lawrence Connelly

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>Excused</u>	_____

Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 73 – 2018:

Adopt a motion to approve the initial appropriations for the period of January 1, 2019 through December 31, 2019.

Motion: Ms. Elizabeth Calderone 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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 74 – 2018:

Adopt a motion to approve revised Board policy Section 8.29 entitled Adult Services Community Employment.

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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 75 – 2018:

Adopt a motion to approve the contract between the Trumbull County Board of DD and Residence Living of Trumbull County, Inc.

Motion: Ms. Mary Cunningham 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>Excused</u>	_____

Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 76 – 2018:

Adopt a motion the transfer of funds necessary for various Capital Projects, from the General Fund #004 to the Capital Fund #451. The amount of funds shall not exceed four million dollars (\$4,000,000.00) and will be transferred in increments as necessary.

Motion: Mr. Lawrence Connelly 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>Excused</u>	_____
Ms. Cynthia Poplyk	<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 77 – 2018:

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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:04 p.m.