

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
February 22, 2016

Vice President Lawrence Connelly called the Monday, February 22, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:34 p.m.

**I. ROLL CALL**

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

Excused: Mr. Kevin Reilly

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 13 – 2016:**

Adopt a motion to approve the minutes of the January 25, 2016 meeting.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Abstained</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>Excused</u>	_____

The Vice President declares the motion carried.

**IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**V. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 14 – 2016:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2016 by the Auditor.

Motion: Mr. Larry Larson 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>Excused</u>	_____

The Vice President declares the motion carried.

**VI. OLD BUSINESS BEFORE THE BOARD**

**VII. NEW BUSINESS BEFORE THE BOARD**

**Resolution 15 – 2016:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2016:

**Substitute List – Additions/Deletions:**

1. Rakia Brockman – removed from the Substitute Workshop Specialist list effective 2/1/2016.
2. Natalie Chambers – removed from the Substitute Workshop Specialist list effective 2/2/2016.
3. Dennis Gallagher – added to the Substitute Bus Aide list effective 2/8/2016 @ \$10.00 per hour.

**New Hires:**

1. Mary Fiorenza – hired as a Service and Support Administrator and was awarded a one-year contract effective 2/1/2016 through 8/31/2017 @ \$44,000.00 annually (Salary Grade C). She fills the vacancy due to the promotion of Charles Stelt, whose salary was \$54,042.56 annually.

**Changes:**

1. Julia Shuttic – promoted to the position of Service and Support Administrator and was awarded a one-year contract effective 2/1/2016 through 8/31/2017 @ \$44,645.95 annually (Salary Grade C). Julia was previously a Habilitation Coordinator. She fills the vacancy due to the transfer of Matthew Argiro, whose salary was \$48,073.74 annually.

**Resignations/Retirements:** None.

**Layoff/Recall:** None.

**Other:** None.

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>Excused</u>	_____

The Vice President declares the motion carried.

**Resolution 16 – 2016:**

Adopt a motion to approve a change in the Board’s Table of Organization in order to form a community employment department including the following positions: Community Employment Director, Employment Services Manager, Employment Coordinator, Transition Coordinator, and Job Developer.

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

The Vice President declares the motion carried.

**VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD COMMITTEES:**

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

**IX. HEARING OF VISITORS**

**X. ADJOURNMENT**

**Resolution 17 – 2016:**

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>Excused</u>	_____

The Vice President declares the motion carried.

The President adjourned the meeting at 6:08 p.m.