

Trumbull County Board of Developmental Disabilities
Annual Organizational Board Meeting
January 25, 2016

Vice President Lawrence Connelly called the Monday, January 25, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 01 – 2016:

Adopt a motion to approve the minutes of the December 14, 2015 meeting.

Motion: Mr. Larry Larson

Second: Ms. Cynthia Poplyk

DISCUSSION

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

Resolution 02 – 2016:

Adopt a motion to approve the results of the election for Board officers for 2016 as follows:

Kevin Reilly, President
Lawrence Connelly, Vice-President
Mary Cunningham, Secretary

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

DISCUSSION

Resolution 04 – 2016:

Adopt a motion to confirm approval of policy Section 2.19 of the Board manual entitled “Public Notice of Board Meetings” as the established rules for notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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 05 – 2016:

Adopt a motion to establish a County Board member training schedule for 2016 as required by Ohio Administrative Code 5123:2-1-13. A board member training session will be conducted in lieu of a Board meeting in September in addition to the two required webinars as scheduled by the Director of the Department of Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

Motion: Mr. Larry Larson

Second: Ms. Cynthia Poplyk

DISCUSSION

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

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 06 – 2016:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of December 2015 by the Auditor.

Motion: Ms. Mary CunninghamSecond: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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 07 – 2016:**

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

Substitute List – Additions/Deletions:

1. Rasheda Provitt – added to the Substitute Classroom Assistant list effective 12/2/2015 @ \$10.00 per hour.
2. Margaret Manion – added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
3. Michael Lucas – added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
4. Rakia Brockman – added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
5. Courtney Booth – added to the Substitute Licensed Practical Nurse list effective 12/7/2015 @ \$15.50 per hour.
6. Ramona Ramsey – removed from the Substitute Workshop Specialist list effective 12/7/2015.
7. Lucille Murray – removed from the Substitute Workshop Specialist list effective 12/7/2015.
8. Terri Gilbert – removed from the Substitute Clerical list effective 12/18/2015.
9. Renee Clafin – added to the Substitute Classroom Assistant list effective 1/6/2016 @ \$10.00 per hour.

New Hires: None.

Changes:

1. Charles “Fred” Stelt – promoted to Service and Support Administration Supervisor and was awarded a one-year contract effective 1/4/2016 @ \$58,000.00 annually (Salary Grade D). Fred was previously a Service and Support Administrator. He fills the vacancy due to the resignation of Nicolette Darkangelo whose salary was \$58,947.46 annually.

2. MaryAnn Menten – transferred to Investigative Agent and awarded a one-year contract effective 1/4/2016 @ \$57,000.00 annually (Salary Grade C). MaryAnn was previously a Service and Support Administrator. This is a new position approved per Board Resolution 79-2015.
3. Matthew Argiro – transferred to Investigative Agent and awarded a one-year contract effective 1/4/2016 @ \$57,000.00 annually (Salary Grade C). Matthew was previously a Service and Support Administrator. This is a new position approved per Board Resolution 79-2015.

Resignations/Retirements:

1. Linda McCalmont – retiring from the position of Workshop Specialist effective 1/15/2016. She has been with the program since August 1999.
2. Marty Bratton – retired from the position of Workshop Specialist effective 1/1/2016. She has been with the program since September 1995.

Layoff/Recall: None.

Other: None.

Motion: Ms. Cynthia Poplyk

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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 08 – 2016:

Adopt a motion to authorize the Superintendent to sign the revised contract between Fairhaven Industries, Inc. and the Trumbull County Board of Developmental Disabilities for the provision of employment services to the adult enrolled in the adult services program.

Motion: Ms. Cynthia Poplyk

Second: Ms. Elizabeth Calderone

DISCUSSION

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

Motion: Ms. Mary CunninghamSecond: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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 12 – 2016:

Adopt a motion to adjourn.

Motion: Ms. Mary CunninghamSecond: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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 6:16 p.m.