

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
June 25, 2018

President Kevin Reilly called the Monday, June 25, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:31 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 32 – 2018:

Adopt a motion to approve the minutes of the May 21, 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>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</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 33 – 2018:

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

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

DISCUSSION

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

Mr. Larry Larson	<u>Excused</u>	_____
Ms. Cynthia Poplyk	<u>X</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 34 – 2018:

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

Substitute List – Additions/Deletions:

1. Damion Coleman – added to the Summer Substitute Custodian list effective 5/17/2018 @ \$10.00 per hour.
2. Christian Ratell – added to the Summer Substitute Custodian list effective 5/17/2018 @ \$10.00 per hour.
3. Macey Garland – added to the Summer Substitute Custodian list effective 5/17/2018 @ \$10.00 per hour.
4. Carol Flannery – added to the Substitute Bus Aide/Bus Driver list effective 5/22/2018 @ \$10.00/\$14.50 per hour.
5. Rebekah Bohazi – removed from the Substitute Secretary list effective 6/1/2018.
6. Stephanie Tanneyhill – added to the Substitute Bus Aide list effective 6/4/2018 @ \$10.00 per hour.
7. Evelyn Hopson – removed from the Substitute Workshop Specialist list effective 6/5/2018 @ \$10.00 per hour.

New Hires: None.

Changes:

1. Victoria DeArment – Administrative Assistant transferred to the Niles Workshop from the Tony Tomaski Center effective 6/4/2018.
2. Debra Vaught – Administrative Assistant transferred to the Tony Tomaski Center from the Champion Workshop effective 6/5/2018.
3. Alisea Coleman – Workshop Specialist transferred to the Niles Workshop from the Champion Workshop effective 5/28/2018.
4. Dorene DiVieste – Workshop Specialist transferred to the Niles Workshop from the Champion Workshop effective 5/28/2018.
5. Bridgett Drotar – Workshop Specialist transferred to the Niles Workshop from the Champion Workshop effective 5/28/2018.
6. Patricia Larkins – Workshop Specialist transferred to the Niles Workshop from the Champion Workshop effective 5/28/2018.
7. Theresa Nicholas – Workshop Specialist transferred to the Niles Workshop from the Champion Workshop effective 5/28/2018.

Resignations/Retirements:

1. Barbara Borts – retired from the position of Teacher effective 6/1/2018. She had been with the program since August 1994.
2. Rosemarie Yargas – retired from the position of Teacher effective 6/1/2018. She had been with the program since August 2011.

Layoff/Recall:

1. Chalsie Poling – laid off from Classroom Assistant position effective close of business 5/31/2018.
2. Regina Williams – laid off from Classroom Assistant position effective close of business 5/31/2018.
3. Autumn Crump – laid off from Classroom Assistant position effective close of business 5/31/2018.
4. Marva Parm – laid off from Classroom Assistant position effective close of business 5/31/2018.
5. Heather Keeling – laid off from Classroom Assistant position effective close of business 5/31/2018.
6. Kerry Fife – laid off from Classroom Assistant position effective close of business 5/31/2018.
7. Loretta McCartney – laid off from Classroom Assistant position effective close of business 5/31/2018.
8. Alicia Ayres – laid off from Classroom Assistant position effective close of business 5/31/2018.

Other: None.

Motion: Ms. Cynthia Poplyk

Second: Mr. Dominic Albanese

DISCUSSION

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

The President declares the motion carried.

Resolution 35 – 2018:

Adopt a motion to increase the school lunch prices beginning August 23, 2018 as follows:

Early Intervention/Preschool	\$2.35 + 0.15 = \$2.50
School Age	\$2.60 + 0.15 = \$2.75
Milk	\$0.40

Motion: Mr. Lawrence Connelly

Second: Ms. Cynthia Poplyk

DISCUSSION

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

Mr. Kevin Reilly X _____

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 36 – 2018:
Adopt a motion to adjourn.

Motion: Mr. Dominic Albanese Second: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</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 5:46 p.m.