

Trumbull County Board of Developmental Disabilities  
 Regular Board Meeting  
 June 24, 2019

President Kevin Reilly called the Monday, June 24, 2019 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:33 p.m.

**I. ROLL CALL**

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

Excused: Mr. Larry Larson

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 36 – 2019:**

Adopt a motion to approve the minutes of the May 20, 2019 board meeting.

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

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

The President declares the motion carried.

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

**Resolution 37 – 2019:**

Adopt a motion to approve the results of the election for Elizabeth Calderone to be Board Vice President for the remainder of 2019.

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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**V. AUTHORIZATION FOR PAYMENT OF BILLS****Resolution 38 – 2019:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of May 2019 by the Auditor.

Motion: Ms. Elizabeth Calderone

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>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 39 – 2019:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for June 2019:

**Substitute List – Additions/Deletions:**

1. Ronald McIntosh – removed from the Substitute Teacher list effective 5/31/2019.
2. Cynthia Renner – removed from the Substitute Teacher list effective 5/31/2019.

**New Hires:**

1. Kary Cottrell – hired as a Service and Support Administrator and awarded a one-year contract effective 5/20/2019 through 8/31/2020 @ \$48,000.00 (Grade C). She fills the vacancy due to the resignation of Jessika Whetsone, whose salary was \$46,565.48 annually.

**Changes:**

1. Stephanie Canzonetta – hired as an Administrative Assistant and awarded a one-year contract effective 6/17/2019 through 8/31/2020 @ \$38,000.00 (Grade A). She fills the vacancy due to the promotion of Debora Tomko, whose salary was \$42,943.16 annually.

**Resignations/Retirements:**

1. Diana Brekoski – retired from the position of Classroom Assistant with her last day of work being 6/3/2019. She had been with the program since September 2009.
2. Robert Miller – retired from the position of 9-Month Bus Driver with his last day of work being 6/3/2019. He had been with the program since March 2006.
3. Deborah Mundell – retired from the position of Classroom Assistant with her last day of work being 6/3/2019. She had been with the program since October 2003.

4. Thomas Lather – retired from the position of Truck Driver with his last day of work being 6/28/2019. He has been with the program since February 2008.

**Layoff/Recall:**

1. Kimberly Kontur – laid off from the position of Classroom Assistant effective 6/4/2019.
2. Jessica Ruess – laid off from the position of Classroom Assistant effective 6/4/2019.
3. David Wills – laid off from the position of Classroom Assistant effective 6/4/2019.
4. Andrew Vanderburg – laid off from the position of 9-Month Bus Aide effective 6/4/2019.
5. Kimberly Weaver – laid off from the position of Classroom Assistant effective 6/4/2019.
6. Jo Foltz – laid off from the position of Cook Assistant effective 6/4/2019.
7. Kerri Fife – laid off from the position of Classroom Assistant effective 6/4/2019.
8. Florine Denson – laid off from the position of Classroom Assistant effective 6/4/2019.
9. Heather Keeling – laid off from the position of Cook Assistant effective 6/4/2019.
10. Jessica McCauley - laid off from the position of Classroom Assistant effective 6/4/2019.
11. Tammy Cogswell – laid off from the position of 9-Month Bus Aide effective 6/4/2019.
12. Tracy Molinari – laid off from the position of Classroom Assistant effective 6/4/2019.
13. Rasheda Provitt – laid off from the position of School Floater/Paraprofessional effective 6/4/2019.
14. Stephanie Tanneyhill – laid off from the position of 9-Month Bus Aide effective 6/4/2019.
15. Donald Garland – laid off from the position of 9-Month Bus Aide effective 6/4/2019.
16. James Cage – laid off from the position of 9-Month Bus Aide effective 6/4/2019.
17. Sherri Albrecht – laid off from the position of 9-Month Bus Aide effective 6/4/2019.

**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>X</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 40 – 2019:**

Adopt a motion authorizing the Superintendent to accept the recommendation from the GPD Group and award the bid to Ohio Paving & Construction as the lowest and best bid for the Parking Lot Expansion. The successful bid is included as fully rewritten herein.

Motion: Mr. Lawrence Connelly

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

The President declares the motion carried.

**Resolution 41 – 2019:**

Adopt a motion WHEREAS, the Stark County Schools' Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and address problems of mutual concern; and

WHEREAS, the Trumbull County Board of Developmental Disabilities governing authority (hereinafter "Member") desires to become a member of the COG and participate in its cooperative purchasing program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the Trumbull County Board of Developmental Disabilities in Trumbull County, Ohio that:

1. The Agreement Establishing the Stark County Schools' Council ("Agreement") and Bylaws is hereby approved and the Superintendent and the Chief Financial Officer are hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Member.
2. The effective date of the Member's participation shall be June 24, 2019.

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

The President declares the motion carried.

**Resolution 42 – 2019:**

Adopt a motion to approve the agreement that is made by the Trumbull County Board of Developmental Disabilities and the Trumbull County Educational Service Center Governing Board.

WHEREAS, Education Service Centers, like school districts are required to appoint a Business Advisory Council under 3313.82 of the Ohio Revised Code, and

WHEREAS, ESC’s Business Advisory Council may also serve as the Business Advisory Council for any school district that has entered into a service agreement with the ESC under Ohio Revised Code Section 3313.843 or 3313.845,

NOW, THEREFORE, BE IT RESOLVED, that

1. Trumbull County Educational Service Center Business Advisory Council will advise and provide recommendations to the Trumbull County Educational Service Center Governing Board on matters specified by the Board including but not limited to:
  - a. The delineation of employment skills and the development of curriculum to instill these skills;
  - b. Changes to the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and
  - c. Suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.
2. The Trumbull County Board of Developmental Disabilities agrees the Trumbull County Educational Service Center will represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 43 – 2019:**

Adopt a motion to enter into executive session to consider the employment contract of Edward J. Stark as Superintendent of the Trumbull County Board of Developmental Disabilities.

Time In: 5:49 p.m.

Time Out: 6.45 p.m.

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

The President declares the motion carried.

**Resolution 44 – 2019:**

Adopt a motion to end executive session.

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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

**Resolution 45 – 2019:**

Adopt a motion to approve re-appointment of Edward J. Stark as the Superintendent for the Trumbull County Board of Developmental Disabilities and approve the contract, as modified, between the Trumbull County Board of Developmental Disabilities and Edward J. Stark to continue employment as the Superintendent beginning September 1, 2019 for the period of five years as fully re-written herein.

Motion: Ms. Elizabeth Calderone                      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>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. ADJOURNMENT****Resolution 46 – 2019:**

Adopt a motion to adjourn.

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>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:55 p.m.