

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
March 27, 2017

President Kevin Reilly called the Monday, March 27, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

Present: Mr. Kevin Reilly Ms. Elizabeth Calderone
Mr. Lawrence Connelly Ms. Cynthia Poplyk
Mr. Dominic Albanese Ms. Mary Cunningham
Mr. Larry Larson – arrived at 5:31 p.m.

Excused: None

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 20 – 2017:

Adopt a motion to approve the minutes of the February 27, 2017 board meeting.

Motion: Ms. Cynthia Poplyk

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>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</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 21 – 2017:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of February 2017 by the Auditor.

Motion: Mr. Lawrence Connelly

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>X</u>	_____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 22 – 2017:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for March 2017:

Substitute List – Additions/Deletions:

1. Alyssa Mraz – removed from the Substitute Bus Aide list effective 2/17/2017.
2. Andrew Vanderburg – added to the Substitute Bus Aide list effective 3/6/2017 @ \$10.00 per hour.
3. James Collins – removed from the Substitute Custodian list effective 3/6/2017.

New Hires:

1. Stephanie Tanneyhill – hired as a 12-Month Bus Aide effective 2/28/2017 @ \$17,821.57 annually. She was previously a Substitute Bus Aide. Stephanie fills the vacancy due to the promotion of Chrisoula Perialis, whose salary was \$17,821.57 annually.
2. Carrie Marino – hired as a 12-Month Bus Aide effective 3/1/2017 @ \$17,821.57 annually. She was previously a Substitute Bus Aide. Carrie fills the vacancy due to the promotion of Thomas Chirozzi, whose salary was \$17,821.57 annually.
3. Christopher Lunce – hired as a 12-Month Bus Aide effective 3/6/2017 @ \$17,821.57 annually. He was previously a Substitute Classroom Assistant. Chris fills the vacancy due to the promotion of Monica Foor, whose salary was \$17,821.57 annually.

Changes:

1. Monica Foor – promoted to 12-Month Bus Driver effective 2/21/2017 @ \$26,402.22 annually. She was previously a 12-Month Bus Aide. Monica fills the vacancy due to the promotion of Richard Morgan, whose salary was \$27,032.77 annually.
2. Laurie Kuhen – voluntary demotion to Custodian I effective 2/27/2017 @ \$30,119.02 annually. She was previously a 12-Month Driver. Laurie fills the vacancy due to Richard Claar's voluntary return to the position of 12-Month Bus Aide.
3. Deborah White-Wilcox – promoted to 12-Month Bus Driver effective 2/27/2017 @ \$26,402.22 annually. She was previously a 12-Month Bus Aide. Deborah fills the vacancy due to the voluntary demotion of Laurie Kuhen, whose salary was \$27,032.77 annually.

Resignations/Retirements:

1. Sandra Joseph – retired from the position of 12-Month Bus Driver effective 2/28/2017. She had been with the program since March 1988.
2. Jessica Gresco – resigned from the position of Habilitation Coordinator effective 2/24/2017. She had been with the program since June 2010.

Layoff/Recall: None.

Other: None.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

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>X</u>	_____

The President declares the motion carried.

Resolution 23 – 2017:

Adopt a motion to approve the proposal for the Plan Manager Implementation and Automated ISP Development between iData Technologies and the Trumbull County Board of Developmental Disabilities for a period of one (1) year as fully rewritten herein.

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

The President declares the motion carried.

Resolution 24 – 2017:

Adopt a motion to approve revised Board policy Section 7.3 Lay-Off Procedure (For Administrative and Confidential Employees – Management) renamed Layoff of Management Employees.

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>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 25 – 2017:

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>X</u>	_____

The President declares the motion carried.

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