

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
May 23, 2016

Vice President Lawrence Connelly called the Monday, May 23, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:31 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 31 – 2016:**

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

Motion: Mr. Dominic Albanese                      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>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 32 – 2016:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of April 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 33 – 2016:

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

### Substitute List – Additions/Deletions:

1. Kayla Fowler – removed from the Substitute Workshop Specialist list effective 4/18/2016.
2. Joyce Brogdon – removed from the Substitute Bus Aide list effective 5/4/2016.

### New Hires:

1. Emily Dvorovy – hired as a Service and Support Administrator and was awarded a 1-year contract effective 5/16/2016 through 8/31/2017 @ \$46,000.00 annually (Salary Grade C). Emily fills the vacancy due to the resignation of Lana Hennings whose salary was \$50,242.40 annually.
2. Gina Battisti – hired as a Service and Support Administrator and was awarded a 1-year contract effective 5/16/2016 through 8/31/2017 @ \$47,000.00 annually (Salary Grade C). This position has been approved by the Board.

### Changes:

1. Judith Peters – promoted to the position of Employment Services Manager and was awarded a 1-year contract effective 5/1/2016 through 8/31/2017 @ \$59,000.00 annually (Salary Grade C). Judith was previously a Habilitation Coordinator. This position has been approved by the Board.
2. Richard Mistovich – promoted to the position of Community Employment Director and was awarded a 1-year contract effective 5/1/2016 through 8/31/2017 @ \$76,500.00 annually (Salary Grade E). Rick was previously the Workshop Director at Champion. This position has been approved by the Board.

### Resignations/Retirements:

1. Robert Kook – resigned from the position of Bus Aide effective 4/29/2016. He had been with the program since July 2015.
2. Kimberly Wilson – resigned from the position of Bus Driver effective 5/13/2016. She had been with the program since August 2012.

**Layoff/Recall:** None.

**Other:** None.

Motion: Ms. Mary Cunningham

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.

**Resolution 34 – 2016:**

Adopt a motion to approve revised Board policy Section 10.3 Tours renamed Tours/Visitors.

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.

**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 35 – 2016:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

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 6:00 p.m.