

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
May 22, 2017

President Kevin Reilly called the Monday, May 22, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:31 p.m.

I. ROLL CALL

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

Excused: Mr. Lawrence Connelly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 26 – 2017:

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

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>Excused</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 27 – 2017:

Adopt a motion for the Superintendent to authorize the payment of the bills for the months of March and April 2017 by the Auditor.

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>Excused</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 28 – 2017:

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

Substitute List – Additions/Deletions:

1. Donald Garland – added to the Substitute Bus Aide list effective 3/17/2017 @ \$10.00 per hour.
2. Lexi Ferguson – removed from the Substitute Workshop Specialist list effective 3/16/2017.
3. Jennifer Gumont – removed from the Substitute Workshop Specialist list effective 4/3/2017.
4. Rebekah Bohazi – added to the Substitute Secretary list effective 4/26/2017 @ \$10.00 per hour.

New Hires: None.

Changes:

1. Audreana Smith – promoted to the position of 12-Month Bus Driver effective 3/20/2017 @ \$26,402.22 annually. She was previously a 12-Month Bus Aide. Audreana fills the vacancy due to the retirement of Sandy Joseph, whose salary was \$27,032.77 annually.
2. Michelle Swonger – promoted to the position of Employment Specialist effective 4/17/2017 @ \$40,385.90 annually. Michelle fills the vacancy due to the promotion of Tammy Danes, whose salary was \$38,907.86 annually.

Resignations/Retirements:

1. Linda Pappada – retiring from the position of Classroom Assistant effective 5/31/2017. She has been with the program since August 1995.
2. Kenneth Bielecki – resigned as Workshop Director effective 3/30/2017. He had been with the program since October 2009.
3. Nichole Persing – resigned as Classroom Assistant effective 4/28/2017. She had been with the program since March 2006.

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>Excused</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 29 – 2017:

Adopt a motion to approve the 12-Month program calendar and 9-Month school program calendars as if fully rewritten herein.

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>Excused</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 30 – 2017:

Adopt a motion to approve new Board policy Section 3.34 entitled Wellness Policy.

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>Excused</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 31 – 2017:

Adopt a motion to approve the renewal of the Service Agreement between the Trumbull Community Action Program (TCAP) and Trumbull County Board of Developmental Disabilities effective July 1, 2017 through June 30, 2018.

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>Excused</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 32 – 2017:
Adopt a motion to adjourn.

Motion: Mr. Larry Larson 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>Excused</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 5:47 p.m.