

**Trumbull County Board of Developmental Disabilities
Regular Board Meeting
August 24, 2020**

President Kevin Reilly called the Monday, August 24, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:00 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Kevin Reilly
 Mr. Mauro DiVieste Mr. Larry Larson

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 45 – 2020:

Adopt a motion to approve the minutes of the July 27, 2020 board meeting.

Motion: Ms. Mary Cunningham Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Mr. Larry Larson	<u>Abstained</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 46 – 2020:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of July 2020 by the Auditor.

Motion: Mr. Larry Larson Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____

Mr. Larry Larson	<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 47 – 2020:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for August 2020:

Substitute List – Additions/Deletions:

1. Kristin Westberry – added to the Substitute Registered Nurse list effective 8/12/2020 @ \$21.00 per hour.
2. Molly Faber – added to the Substitute Registered Nurse list effective 8/13/2020 @ \$21.00 per hour.
3. Sandra Meyer – added to the Substitute Classroom Assistant list effective 8/12/2020 @ \$10.00 per hour.

New Hires:

1. Tami Lewis – hired as a 9-Month Registered Nurse effective 8/4/2020 @ \$35,339.63 (B Wage Scale). She is filling the vacancy due to the retirement of Nancy Miracle, whose salary was \$36,311.44 annually.
2. Michael Archambeau – hired as a 9-Month Pre-School Teacher effective 8/12/2020 @ \$48,770.99 (Step 5 Bachelors). He fills the vacancy due to the resignation of Tricia Maxwell, whose salary was \$44,503.52 annually.
3. Monique Buckner – hired as a 9-Month School-Age Teacher effective 8/17/2020 @ \$50,599.89 (Step 3 Masters) annually. She fills the vacancy due to the retirement of Patrick Heenan, whose salary as \$55,273.77 annually.

Changes:

1. Tammy Cogswell- promoted to the position of 9-Month Bus Driver effective 7/27/2020 @ \$19,600.67 annually. She was previously a 9-Month Bus Aide. She fills the vacancy due to the resignation of Dorothy Wolfe.

Resignations/Retirements:

1. Dorothy Wolfe – resigned from the position of 9-Month Bus Driver effective 6/30/2020.

Layoff/Recall:

1. Kerri Fife – recalled to the position of 9-Month Bus Aide effective 8/14/2020 @ \$13,157.46 annually. She was recalled due to the resignation of Donald Garland, whose salary was \$13,157.46 annually.
2. Diane Ayres – recalled to the position of Classroom Assistant effective 8/17/2020 @ \$24,669.50 annually. She was recalled due to the disability separation of Denise Lopes.

Other:

1. Donald Garland – resigned from the position of 9-Month Bus Aide effective 7/29/2020. He had been with the program since September 2017.
2. Andrea Bach – resigned from the position of 9-Month Bus Driver effective 8/1/2020. She had been with the program since June 2011.

Motion: Mr. Dominic AlbaneseSecond: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 48 – 2020:

Adopt a motion to approve additional appropriations necessary to pay the Board's Wavier Match obligation through December 31, 2020. The amount of the additional appropriations is \$650,000 and allocated to the Wavier Match line item within the Board's General Fund.

Motion: Mr. Mauro DiViesteSecond: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<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 49 – 2020:**

Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham

Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 4:30 p.m.