

Trumbull County Board of Developmental Disabilities  
 Regular Board Meeting  
 July 24, 2017

President Kevin Reilly called the Monday, July 24, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:32 p.m.

**I. ROLL CALL**

Present: Mr. Kevin Reilly Mr. Larry Larson  
 Mr. Lawrence Connelly Ms. Cynthia Poplyk  
 Mr. Dominic Albanese Ms. Mary Cunningham

Excused: Ms. Elizabeth Calderone

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 33– 2017:**

Adopt a motion to approve the minutes of the May 22, 2017 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 34 – 2017:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the months of May and June 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>Excused</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 35 – 2017:

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

#### Substitute List – Additions/Deletions:

1. Madison Vasel – added to the Summer Substitute Custodian list effective 6/5/2017 @ \$10.00 per hour.
2. Cara Cappuzzello – added to the Summer Substitute Custodian list effective 6/5/2017 @ \$10.00 per hour.
3. Isaac Beach – added to the Summer Substitute Custodian list effective 6/5/2017 @ \$10.00 per hour.
4. Elizabeth Chordas – added to the Summer Substitute Custodian list effective 6/5/2017 @ \$10.00 per hour.
5. Macey Garland – added to the Summer Substitute Custodian list effective 6/5/2017 @ \$10.00 per hour.
6. Belinda Courtney – removed from the Substitute Workshop Specialist list effective 6/7/2017.
7. Marianne Sprankle – added to the Substitute Custodian list effective 7/3/2017 @ \$10.00 per hour.
8. Bradford Davis – added to the Substitute Custodian list effective 7/3/2017 @ \$10.00 per hour.
9. Josephus Carlton – added to the Substitute Bus Aide list effective 7/10/2017 @ \$10.00 per hour.

#### New Hires:

1. Mackenzie Kelly – hired as a 12-Month Bus Aide effective 6/2/2017 @ \$17,821.57 annually. Mackenzie was previously a Substitute Bus Aide. She fills the vacancy due to the promotion of Deborah Wilcox, whose salary was \$17,821.57 annually.
2. Stacy Rigg – hired as a 12-Month Bus Aide effective 6/5/2017 @ \$17,821.75 annually. Stacy fills the vacancy due to the promotion of Audreana Smith, whose salary was \$17,821.75 annually.

**Changes:** None.

#### Resignations/Retirements:

1. Rebecca Hanigosky – retired from the position of Workshop Specialist effective 6/30/2017. She had been with the program since November 1996.
2. Barbara Watts – resigned from the position of Cook Assistant effective 5/15/2017. She had been with the program since August 2014.

- 3. Patricia Hopkins – resigned from the position of 12-Month Bus Aide effective 5/26/2017. She had been with the program since July 2016.

**Layoff/Recall:** None.

**Other:** None.

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>	_____
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 36 – 2017:**

Adopt a motion authorizing the Superintendent to seek proposals from qualified providers of non-medical transportation services under the Medicaid Waiver program for approximately 24 adult routes.

Motion: Mr. Dominic Albanese

Second: Mr. Lawrence Connelly

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 37 – 2017:**

Adopt a motion to approve revised Board policy Section 2.21 entitled Public Appearance Before the Board previously titled Regulations for Public Appearance Before the Board. *This motion was tabled.*

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	_____	_____
Ms. Elizabeth Calderone	_____	_____

Mr. Lawrence Connelly	_____	_____
Ms. Mary Cunningham	_____	_____
Mr. Larry Larson	_____	_____
Ms. Cynthia Poplyk	_____	_____
Mr. Kevin Reilly	_____	_____

The President declares the motion tabled.

**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. Resolution 38 – 2017:**

Adopt a motion to enter into executive session to consider the performance evaluation of Edward Stark, Trumbull County Board of Developmental Disabilities’ Superintendent.

Time In: 6:02 p.m. Time Out: 6:45 p.m.

Motion: Mr. Dominic Albanese Second: Mr. Lawrence Connelly

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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.

**XI. ADJOURNMENT**

**Resolution 39 – 2017:**

Adopt a motion to adjourn.

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

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</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 6:46 p.m.