

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
July 23, 2018

President Kevin Reilly called the Monday, July 23, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

**I. ROLL CALL**

Present: Mr. Kevin Reilly Mr. Lawrence Connelly  
Mr. Dominic Albanese Ms. Mary Cunningham  
Ms. Cynthia Poplyk Ms. Elizabeth Calderone

Excused: Mr. Larry Larson

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 37 – 2018:**

Adopt a motion to approve the minutes of the June 25, 2018 board meeting.

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

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>Excused</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 38 – 2018:**

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of June 2018 by the Auditor.

Motion: Mr. Dominic Albanese 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>Excused</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 39 – 2018:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for June 2018:

### Substitute List – Additions/Deletions:

1. Ellen Weiss – removed from the Substitute Teacher list effective 6/15/2018.
2. Linda Green – removed from the Substitute Workshop Specialist and Substitute LPN lists effective 7/2/2018.
3. Stacy Rigg – removed from the Substitute Bus Aide list effective 7/9/2018.
4. Ruthanne Miller – removed from the Substitute Bus Aide list effective 7/9/2018.

**New Hires:** None.

### Changes:

1. Lori Sliwinski – Habilitation Coordinator transferred to the Tony Tomaski Center from the Champion Workshop effective 6/25/2018.
2. Jessie Bryner – Habilitation Coordinator transferred to the Tony Tomaski Center from the Champion Workshop effective 6/25/2018.
3. Judith D'Amore – Habilitation Coordinator transferred to the Niles Workshop from the Tony Tomaski Center effective 6/25/2018.
4. Richard Turner – Custodian II transferred to the Niles Workshop from the Champion Workshop effective 7/9/2018.
5. Kerri Fife – laid off from the position of Classroom Assistant effective 5/31/2018. She exercised her right to bump to the position of Custodian I effective 7/2/2018 @ \$30,078.05 annually.
6. Anna Marie Smith – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Employment Specialist effective 7/2/2018 @ \$19.7726 per hour.
7. John Martin – laid off from the position of Custodian I effective 7/2/2018. He exercised his right to bump to the position of Cook Assistant effective 8/13/2018 @ \$9,865.07 annually.
8. Nicolette Kuhn – laid off from the position of 12-Month Bus Aide effective 7/2/2018. She exercised her right to bump to the position of 9-Month Bus Aide effective 8/13/2018 @ \$12,584.79 annually.
9. Diane Ayres – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,966.19 annually.
10. Bridgette Drotar – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,650.96 annually.

11. Denise Lopes – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,966.19 annually.
12. Roberta Huff – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ @23,440.77 annually.
13. Michelle Dennison – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,966.19 annually.
14. Dorene DiVieste – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,650.96 annually.
15. Sue Mills - laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,966.19 annually.
16. Theresa Nicholas – laid off from the position of Workshop Specialist effective 7/2/2018. She exercised her right to bump to the position of Classroom Assistant effective 8/13/2018 @ \$23,966.19 annually.
17. David Wills – laid off from the position of Employment Specialist effective 7/2/2018. He exercised his right to bump into the position of Classroom Assistant effective 8/13/2018 @ \$23,020.28 annually.
18. Regina Poullas – laid off from the position of 12-Month Registered Nurse effective 7/2/2018. She was awarded a 9-Month Registered Nurse position at the Fairhaven School effective 8/13/2018 @ \$40,832.40 annually.

**Resignations/Retirements:**

1. Charlene Coleman – retired from the position of Workshop Specialist effective 6/29/2018. She had been with the program since September 1985.
2. Martha Johnson – retiring from the position of Cafeteria Supervisor effective 9/1/2018. She has been with the program since September 2001.

**Layoff/Recall:**

1. David Sekerak – laid off from the position of Workshop Production Manager effective 7/2/2018.
2. Kathleen Joyce – laid off from the position of Workshop Specialist effective 7/2/2018.
3. Sharon Thou – laid off from the position of Account Clerk effective 7/2/2018.
4. Dixie Shoulders – laid off from the position of Workshop Specialist effective 7/2/2018.

**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>Excused</u>	_____

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

The President declares the motion carried.

**Resolution 40 – 2018:**

Adopt a motion to approve new Board Policy Section 8.38 entitled Preschool Orientation Training.

Motion: Ms. Mary Cunningham                      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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 41 – 2018:**

Adopt a motion to approve revised Board Policy Section 9.0 Transportation Services as contained in the Board Policy Manual Section 9.

Motion: Mr. Lawrence Connelly                      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>Excused</u>	_____
Ms. Cynthia Poplyk	<u>  X  </u>	_____
Mr. Kevin Reilly	<u>  X  </u>	_____

The President declares the motion carried.

**Resolution 42 – 2018:**

Adopt a motion to rescind the following Board policies: Policy 9.1 Transportation Vehicle Use, Board Policy 9.2 Transportation Manual, and Board Policy 9.4 Vehicle Emergencies. The information contained in these policies has been incorporated into the revised Board Policy 9.0 Transportation Services.

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>Excused</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 43 – 2018:**

Adopt a motion to adjourn.

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>Excused</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 6:00 p.m.