

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
June 27, 2016

President Kevin Reilly called the Monday, June 27, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

Excused: Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 36 – 2016:

Adopt a motion to approve the minutes of the May 23, 2016 meeting.

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

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>Abstained</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 37 – 2016:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of May 2016 by the Auditor.

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> 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 38 – 2016:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for June 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.
3. Acacia Parsons – removed from the Substitute Teacher list effective 6/3/2016.
4. Amanda Boone – removed from the Substitute Classroom Assistant list effective 5/18/2016.
5. Sandra Shaffer – removed from the Substitute Custodian list effective 6/1/2016.
6. Molly Lukehart – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
7. Andrea Chalker – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
8. McKenzie Garland – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
9. John Coleman – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
10. Kathleen Brakovich – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
11. Jacqueline Denson – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
12. Lauren Bower – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
13. Jasmine Graham – added to the Summer Substitute Custodian list effective 6/13/2016 @ \$10.00 per hour.
14. Meka Miller – added to the Substitute Secretary list effective 6/13/2016 @ \$10.00 per hour.

New Hires:

1. Audreana Smith – hired as a Bus Aide effective 5/16/2016 @ \$17,472.13 annually. She was previously a Substitute Bus Aide. Audreana is filling the vacancy due to the resignation of Robert Kook, whose salary was \$17,472.13 annually.
2. Stephanie Blakeley – hired as a Service and Support Administrator and was awarded a 1-year contract effective 6/6/2016 through 8/31/2017 @ \$44,000.00

annually (Salary Grade C). She will be filling the vacancy due to the transfer of Jada Landgraver to the position of Waiver Coordinator.

3. Marie Brickley – hired as a Secretary effective 6/7/2016 @ \$31,773.25 annually. She is filling the vacancy due to the resignation of Julie Sinkuc whose salary was \$31,773.25 annually.

Changes:

1. Amber Hrdlicka – promoted to the position of Employment Coordinator and awarded a 1-year contract effective 5/31/2016 through 8/31/2017 @ \$55,000.00 annually (Salary Grade B). This position was approved by the Board.
2. Cara Gordon – promoted to the position of Employment Specialist effective 1/28/2016 @ \$36,333.23 annually. This position was approved by the Board.
3. Lateashia Kaleugher – promoted to the position of 12-Month Bus Driver effective 6/13/2016 @ \$25,884.46 annually. She fills the vacancy due to the resignation of Kimberly Wilson whose salary was \$25,884.46 annually.

Resignations/Retirements:

1. Sally Biviano – resigned from the position of Teacher effective 6/6/2016. Sally had been with the program since 8/23/2013.
2. Julia Napoleon – resigned from the position of Teacher effective 6/6/2016. Julia had been with the program since 8/23/2013.
3. Julie Sinkuc – resigned from the position of Secretary effective 6/17/2016. Julie had been with the program since 12/12/2012.
4. Lynne Marinelli – resigned from the position of 12-Month Bus Driver effective 6/3/2016. She had been with the program since 5/19/2014.

Layoff/Recall: None.

Other: None.

Motion: Mr. Larry Connelly

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 39 – 2016:

Adopt a motion to approve the rebranding of the Trumbull County Board of DD. The rebranding includes, but is not limited to, a new logo, mission statement, website design, marketing materials and Board signage.

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>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 40 – 2016:
Adopt a motion to adjourn.

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>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 6:15 p.m.