

Trumbull County Board of Developmental Disabilities
 Regular Board Meeting
 October 22, 2018

Vice President Lawrence Connelly called the Monday, October 22, 2018 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

I. ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 60 – 2018:

Adopt a motion to approve the minutes of the September 24, 2018 board meeting.

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

The Vice President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 61 – 2018:

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

Motion: Ms. Cynthia Poplyk 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 Excused _____

The Vice President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 62 – 2018:

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

Substitute List – Additions/Deletions:

1. Colleen Devlin – added to the Substitute Bus Aide list effective 9/19/2018 @ \$10.00 per hour.

New Hires:

1. Nichole Garrison – hired as a Service and Support Administrator and was awarded a contract effective 9/17/2018 – 8/31/2020 @ \$45,000.00 (Grade C). She is filling the vacancy due to the non-renewal of Emily Dvorovy's contract.
2. James Cage – hired as a 9-Month Bus Aide effective 9/20/2018 @ \$12,836.52 annually. He fills the vacancy due to the recall of Dane Walker to a 9-Month Bus Driver.

Changes:

1. Kathryn White – Workshop Specialist transferred to the Niles Workshop from the Tony Tomaski Center effective 10/2/2018.

Resignations/Retirements: None.

Layoff/Recall:

1. Regina Williams – recalled to the position of Classroom Assistant effective 9/17/2018 @ \$23,480.80 annually. This is due to Bridgette Drotar withdrawing her bumping rights.
2. Monica Beckner – recalled to the position of 9-Month Bus Driver effective 10/1/2018 @ \$19,122.61 annually. This is due to the disability separation of James Littell.

Other:

1. Dane Walker – disability separated from the position of 9-Month Bus Driver effective 9/13/2018.

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

The Vice President declares the motion carried.

Resolution 63 – 2018:

Adopt a motion to appoint Edward Stark as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities (OACBDD) 2018 Delegate Assembly and fully authorize him to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

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>Excused</u>	_____

The Vice 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

XI. ADJOURNMENT

Resolution 64 – 2018:

Adopt a motion to adjourn.

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>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 Vice President declares the motion carried.

The Vice President adjourned the meeting at 5:53 p.m.