

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
September 25, 2017

President Kevin Reilly called the Monday, September 25, 2017 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

**I. ROLL CALL**

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

Excused: Ms. Cynthia Poplyk

**II. PLEDGE OF ALLEGIANCE**

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

**Resolution 47 – 2017:**

Adopt a motion to approve the minutes of the August 28, 2017 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>Abstained</u>	_____
Mr. Lawrence Connelly	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>Excused</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 48 – 2017:**

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

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>  X  </u>	_____
Ms. Cynthia Poplyk	<u>Excused</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 49 – 2017:**

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

**Substitute List – Additions/Deletions:**

1. Macey Garland – removed from the Summer Substitute Custodian list effective 8/15/2017.
2. Josephus Carlton – removed from the Substitute Bus Aide and Bus Driver list effective 8/28/2017.
3. Marie Standohar – added to the Substitute Teacher list effective 9/5/2017 @ \$15.50 per hour.
4. Marie Ord – added to the Substitute Classroom Assistant list effective 9/6/2017 @ \$10.00 per hour.
5. Marie Ord – removed from the Substitute Classroom Assistant list effective 9/11/2017.
6. Zoey Hetrick – removed from the Substitute Classroom Assistant list effective 9/11/2017.

**New Hires:**

1. Bridgette Daugherty – hired as a 12-Month Bus Aide effective 9/6/2017 @ \$18,178.03 annually. Bridgette filled the vacancy due to the promotion of Autumn Crump whose salary was \$17,821.57 annually.

**Changes:**

1. Andrew Vanderberg – hired as a 12-Month Bus Aide effective 9/5/2017 @ \$18,178.03 annually. He was previously a Substitute Bus Aide. Andrew fills the vacancy due to the resignation of Patricia Hopkins whose salary was \$17,821.57 annually.

**Resignations/Retirements:**

1. Amanda Augustine – resigned from the position of 12-Month Bus Aide effective 9/11/2017. She had been with the program since January 2013.

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

The President declares the motion carried.

**Resolution 50 – 2017:**

Adopt a motion to approve the Service Agreement between the Trumbull County Board of Developmental Disabilities and Fairhaven Industries, Inc. effective October 1, 2017.

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

The President declares the motion carried.

**Resolution 51 – 2017:**

Adopt a motion to award RFQ #02-2017 to Person Centered Services, Inc. (PCS) based on the recommendation of the Selection Process Review Committee and authorize the superintendent to contract with PCS, Inc. for non-medical transportation services beginning January 1, 2018.

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>X</u>	_____
Ms. Cynthia Poplyk	<u>Excused</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 52 – 2017:**

Adopt a motion to adjourn.

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

The President declares the motion carried.

The President adjourned the meeting at 5:57 p.m.