

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
October 26, 2020

President Kevin Reilly called the Monday, October 26, 2020 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 4:35 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Kevin Reilly
 Mr. Mauro DiVieste Mr. Larry Larson
 Ms. Elizabeth Calderone

Excused: None

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 57 – 2020:

Adopt a motion to approve the minutes of the September 28, 2020 board meeting.

Motion: Mr. Dominic Albanese Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Ms. Mary Cunningham	<u>Abstained</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<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 58 – 2020:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of September 2020 by the Auditor.

Motion: Ms. Elizabeth Calderone Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____

Ms. Jodi Glaser	<u> X </u>	_____
Mr. Larry Larson	<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 59 – 2020:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for October 2020:

Substitute List – Additions/Deletions:

1. Carrie Radcliff – added to the Substitute Bus Aide list effective 9/22/2020 @ \$10.00 per hour.
2. Jo Sue Pitford – added to the 2-year Substitute Bus Aide list effective 10/6/2020 @ \$10.00 per hour.

New Hires:

1. Bridgett Drotar – hired as a 9-Month Bus Aide effective 9/14/2020 @ \$12,137.77 annually (B-Wage Scale). She fills the vacancy due to the promotion of Tammy Cogswell to the position of Bus Driver.
2. Marissa Latcheran – hired as a 9-Month Bus Aide effective 9/16/2020 @ \$12,137.77 annually (B-Wage Scale). She fills the vacancy due to the recall of Diane Ayres to the position of Classroom Assistant.

Changes: None.

Resignations/Retirements:

1. Kathy White – retiring from the position of Employment Specialist with her last day of work being 10/30/2020. Kathryn has been with the program since August 1994.
2. Mary Ann Menten – retiring from the position of Investigative Agent with her last day of work being 10/30/2020. Mary Ann has been with the program since July 2000.
3. Candie Burbick – resigned from the position of Service and Support Administrator effective 10/1/2020. She had been with the program since February 2018.

Layoff/Recall:

1. Florine Denson – recalled to Classroom Assistant effective 10/12/2020 @ \$25,663.21 annually (A-Wage Scale). She is filling the vacancy due to the recall of Cynthia Murphy to the position of Employment Specialist.
2. Cynthia Murphy – recalled to the position of Employment Specialist effective 10/12/2020 @ \$42,424.72 annually (A-Wage Scale). This vacancy is due to the retirement of Kathryn White.

Other: None.

Motion: Ms. Elizabeth Calderone Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

Resolution 60 – 2020:

Adopt a motion to approve new Board Policy Section 8.42 entitled Fairhaven School Nursing Services.

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>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Mr. Larry Larson	<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 61 – 2020:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste Second: Ms. Elizabeth Calderon

DISCUSSION

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

Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 4:50 p.m.