

Trumbull County Board of Developmental Disabilities
Regular Board Meeting
July 26, 2021

President Kevin Reilly called the Monday, July 26, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Mr. Mauro DiVieste Mr. Dominic Albanese
 Ms. Mary Cunningham Mr. Larry Larson
 Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone Ms. Jodi Glaser

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 41 – 2021:

Adopt a motion to approve the minutes of the June 28, 2021 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>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Abstained</u>	_____
Ms. Jodi Glaser	<u>Excused</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

Resolution 43-2021, correction layoff recall of Pamela North, the position was transitioned from Custodian II to Custodian I.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 42 – 2021:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of June 2021 by the Auditor.

Motion: Mr. Mauro DiVieste Second: Ms. Larry Larson

DISCUSSION

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

Ms. Jodi Glaser	<u>Excused</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 43 – 2021:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for July 2021:

Substitute List – Additions/Deletions: None.

New Hires:

1. Carolyn Fernberg – hired as a Service and Support Administrator and awarded a one-year contract effective 7/12/2021 through 8/31/2022 @ \$45,000.00 (Grade C) annually. Carolyn fills the position created by an upcoming vacancy.

Changes:

1. Monica Beckner – promoted to the position of Service and Support Administrator and awarded a one-year contract effective 7/12/2021 through 8/31/2022 @ \$44,000.00 (Grade C) annually. She was previously a 9-Month Bus Aide. Monica fills the vacancy due to the resignation of Angela Montecalvo.

Resignations/Retirements:

1. Richard Turner – retired from the position of Custodian II with his last day of work being 6/30/2021. He had been with the program since 1991.

Layoff/Recall:

1. Pamela North – recalled to the position of Custodian I effective 7/1/2021 @ \$32,895.00 annually (Step 2-A Wage Scale). She was a Classroom Assistant. This vacancy is due to the retirement of Richard Turner. The position was transitioned from Custodian II to Custodian I.

Other: None.

Motion: Ms. Mary Cunningham Second: Mr. Mauro DiVieste

DISCUSSION

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

The President declares the motion carried.

Resolution 44 – 2021:

Adopt a motion to permit the Trumbull County Board of Developmental Disabilities to participate in Stark County Schools’ Council’s advertising and bid process for the purchase of school bus chassis and bodies.

WHEREAS, the Trumbull County Board of Developmental Disabilities wishes to advertise and receive bids for the purchase of two 72-passenger conventional handicapped school bus units.

THEREFORE, BE IT RESOLVED the Trumbull County Board of Developmental Disabilities wishes to participate and authorize the Stark County Schools’ Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of two 72-passenger conventional handicapped school bus units.

Motion: Mr. Larry Larson

Second: Ms. Mary Cunningham

DISCUSSION

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

The President declares the motion carried.

Resolution 45 – 2021:

Adopt a motion to authorize the Superintendent to dispose of unneeded, obsolete or unfit personal property by donation or sale as permitted under Oho Revised Code 307.12.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

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

The President declares the motion carried.

Resolution 46 – 2021:

Adopt a motion to approve the modified contract and increased rate for Speech Therapy services provided by Aaris Therapy from \$56.00 per hour to \$59.00 per hour for the period commencing August 25, 2021 through June 3, 2022.

Motion: Mr. Dominic AlbaneseSecond: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>Excused</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.
 - In December 2018 Resolution 76-2018 was passed to transfer \$4,000,000 from the General Fund to the Capital Fund for improvement projects to the Tony Tomaski Center. Phase 2 will be to finish the preschool playground. We will be installing rubber mulch and adaptive equipment for children with mobility issues. This will appear in the financial report in the upcoming months.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS**X. ADJOURNMENT****Resolution 47 – 2021:**

Adopt a motion to adjourn.

Motion: Ms. Mary CunninghamSecond: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>Excused</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 5:18 p.m.