

Trumbull County Board of Developmental Disabilities
 Regular Board Meeting
 September 27, 2021

President Kevin Reilly called the Monday, September 27, 2021 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Ms. Mary Cunningham
 Mr. Kevin Reilly Ms. Elizabeth Calderone
 Mr. Mauro DiVieste

Excused: Mr. Dominic Albanese Mr. Larry Larson

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 53 – 2021:

Adopt a motion to approve the minutes of the August 23, 2021 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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>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 54 – 2021:

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

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

DISCUSSION

Mr. Dominic Albanese	<u>Excused</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>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 55 – 2021:

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

New Hires:

1. Stacie Barthlemess – hired as a Teacher effective 8/18/2021 @ \$51,404.62 annually (Step 6) B-wage scale. She fills the vacancy due to the resignation of Kimberly MacDonald.
2. Dana Brantley-Hambrick – hired as a 9-Month Bus Driver effective 8/18/2021 @ \$18,416.45 annually. She fills the vacancy due to the retirement of Molly Blair.
3. Derrick Hart – hired as the Human Resource Director and was awarded one-year contract effective 8/30/2021 through 8/31/2022 @ \$90,000.00 annually (Grade F). He fills the vacancy due to the upcoming retirement of Cynthia Totten.

Changes:

1. Patricia Beckley-Bauer – promoted to the position of Service and Support Administration Supervisor and awarded a one-year contract effective 9/1/2021 through 8/31/2022 @ \$65,000.00 annually (Grade D).

Retirements: None.

Layoff/Recall:

1. Sara Mills – recalled to the position of Classroom Assistant effective 8/18/2021 @ \$24,669.50 annually (Step 0-A wage scale). She fills the vacancy due to the recall of Pamela North to the position of Custodian I.
2. Jessica McCauley – recalled to the position of Classroom Assistant effective 8/18/2021 @ \$24,890.47 annually (Step1-A wage scale). This vacancy was due to the transition of the Accountant position.

Substitute List – Additions/Deletions:

1. James Tucker – removed from the Substitute Bus Driver list effective 9/18/2021.
2. Rachel Bailey – removed from the Summer Substitute Custodian list effective 8/20/2021.
3. Jalynn Nicholas – removed from the Summer Substitute Custodian list effective 8/20/2021.
4. Elizabeth Johnson – removed from the Substitute Bus Driver list effective 9/2/2021.

Other:

1. Paul McVeigh – Service and Support Administrator. Non-renewal of contract effective 9/1/2021.

2. Emily Henry – Service and Support Administrator. Non-renewal of contract effective 9/1/2021.
3. Nichole Brink – resigned from the position of Service and Support Administrator effective 9/10/2021. She had been with the program since September 2018.
4. Stephanie Blakeley – resigned from the position of Service and Support Administrator effective 9/3/2021. She had been with the program since July 2019.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 56 – 2021:

Adopt a motion to permit the Trumbull County Board of Developmental Disabilities to participate in the Ohio Schools Council Cooperative 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 2 – 71 passenger unitized conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Trumbull County Board of Developmental Disabilities wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 2- 71 passenger unitized conventional school bus chassis and bodies.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 57 – 2021:

Adopt a motion to enter into executive session to discuss the investigation of charges or complaints against a public employee.

Time In: 5:10 p.m.

Time Out: 5:35 p.m.

Motion: Ms. Elizabeth Calderone

Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:

Mr. Dominic Albanese	<u>Excused</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>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.

For Public Comment:

The Board is seeking input on the use of the recently awarded ARP IDEA Part B Special Education Funds as outlined below:

The Trumbull County Board of Developmental Disabilities intends to use the ARP IDEA Part B Special Education Funds awarded on September 13, 2021 in the amount of \$5866.67 for the following: therapeutic intervention services as determined through an evaluation process to identify sensory diet and motor planning needs of all students displaying significant behaviors deficits as tracked through progress monitoring of behavior plans and incident reports.

2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 58 – 2021:

Adopt a motion to adjourn.

Motion: Mr. Mauro DiVieste

Second: Ms. Elizabeth Calderone

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>Excused</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>Excused</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:37 p.m.