

**Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
February 23, 2026**

Vice President Mauro DiVieste called the Monday, February 23, 2026 Trumbull County Board of Developmental Disabilities Annual Organizational Board Meeting to order at 5:04 p.m.

I. ROLL CALL

Present: Ms. Melissa Baker Mr. Mauro DiVieste
 Ms. Kimberly Hynes Ms. Jodi Glaser – arrived at 5:09 p.m.
 Mr. Larry Larson

Excused: Mr. Timothy Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 12 – 2026:

Adopt a motion to approve the minutes of the January 27, 2026 board meeting.

Motion: Mr. Larry Larson Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u>X</u>	_____
Mr. Timothy Calderone	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>Abstained</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____

The Vice President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 13 – 2026:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of January 2026 by the Auditor.

Motion: Ms. Kimberly Hynes Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u>X</u>	_____
Mr. Timothy Calderone	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____

Ms. Kimberly Hynes	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____

The Vice President declares the motion carried.

VII. OLD BUSINESS BEFORE THE BOARD

VIII. NEW BUSINESS BEFORE THE BOARD

Resolution 14 – 2026:

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for February 2026:

New Hires:

1. Monica Beckner – hired on 1/20/2026 as a Bus Driver to fill he vacancy created by Rachel Bailey.
2. Alicia Kyser – hired on 1/26/2026 as a Bus Aide filling the vacancy created by Gerald Woods.

Changes:

1. Janet Perline – promoted t Bus Driver on 1/20/2026 filling the vacancy of Deborah White.

Retirements/Resignations: None.

Layoff/Recall: None

Substitute List Additions/Deletions:

1. Diane Faith – removed from the Substitute Administrative Assistant list as of 1/31/2026.
2. Joy Marsh – removed from the Substitute Classroom Assistant list as of 2/3/2026.
3. Robin Clingerman – added to the Substitute Administrative Assistant list as of 2/3/2026.

Other: None.

Motion: Ms. Kimberly Hynes Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u> X </u>	_____
Mr. Timothy Calderone	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u> X </u>	_____
Ms. Jodi Glaser	<u> X </u>	_____
Ms. Kimberly Hynes	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____

The Vice President declares the motion carried.

Resolution 15 – 2026:

Adopt a motion to approve the contract/service agreement between Community Integrated Supports (CIS) and the Trumbull County Board of Developmental Disabilities for the provision of youth respite services and authorize the Superintendent to fully execute the agreement. Said agreement is incorporated as if fully re-written herein.

Motion: Ms. Larry Larson

Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Melissa Baker	<u>X</u>	_____
Mr. Timothy Calderone	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____

The Vice President declares the motion carried.

IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

1. Superintendent’s Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

X. HEARING OF VISITORS

XI. ADJOURNMENT

Resolution 16 – 2026:

Adopt a motion to adjourn.

Motion: Ms. Kimberly Hynes

Second: Ms. Jodi Glaser

DISCUSSION

Ms. Melissa Baker	<u>X</u>	_____
Mr. Timothy Calderone	<u>Excused</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____

The Vice President declares the motion carried.

The Vice President adjourned the meeting at 5:13 p.m.