

Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
July 27, 2026

Secretary Kimberly Hynes called the Monday, July 27, 2026 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present:	Ms. Melissa Baker	Ms. Kimberly Hynes
	Mr. Timothy Calderone	Mr. Larry Larson
Excused:	Ms. Jodi Glaser	Mr. Mauro DiVieste

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 38 – 2026:

Adopt a motion to approve the minutes of the June 22, 2026 board meeting.

Motion: Mr. Timothy Calderone

Second: Mr. Larry Larson

DISCUSSION

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

The Secretary declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 39 – 2026:

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

Motion: Mr. Timothy Calderone

Second: Mr. Larry Larson

DISCUSSION

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

The Secretary declares the motion carried.

VII. OLD BUSINESS BEFORE THE BOARD

VIII. NEW BUSINESS BEFORE THE BOARD

Resolution 40 – 2026:

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

New Hires:

1. Kirk Callahan – hired on 7/20/2026 to fill the Bus Driver vacancy created by Terri Schneider. Kirk's first day will be on 8/17/2026.
2. Alissa Moore – hired on 7/20/2026 as a Service and Support Administrator to fill the vacancy created by Billie Jo Foster's transfer.

Changes:

1. Billie Jo Foster – transferred to the Service and Support Administrator/Intake Coordinator/Referral and Linkage Support vacancy created by Kary Cottrell on 6/15/2026.

Retirements/Resignations:

1. Shannon Poling – resigned from a teaching position as of 7/1/2026.
2. Laurenn Barthlemess-Shafter – resigned from a teaching position as of 7/6/2026.

Layoff/Recall: None

Substitute List Additions/Deletions: None

Other: None

Motion: Mr. Timothy Calderone

Second: Mr. Larry Larson

DISCUSSION

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

The Secretary declares the motion carried.

Resolution 41 – 2026:

Pursuant to Section 307.2 (E) of the Ohio Revised Code, the Trumbull County Board of Developmental Disabilities intends to sell by internet auction personal property, including four school buses acquired for the use of county officers and departments, and equipment, tools, vehicle parts, or supplies, that are not needed for public use,

is obsolete, or is unfit for the use for which it was acquired including the expandable stage at the Fairhaven School.

TCBDD intends to use Ohio Schools Council for the sale of the personal property. Ohio Schools Council provides an internet-based website which provides means for sellers to list items for sale and for potential buyers to bid upon these items via their internet-based auction system. Ohio Schools Council is located at 6393 Oak Tree Blvd., Suite 377, Independence, Ohio 44131 and can be reached at 216-447-3100 or www.osconline.org.

All items shall be offered for bidding for ten (10) days including Saturdays, Sundays, and legal holidays. The Trumbull County Board may establish terms and conditions for a particular sale, such as, but not limited to requirements for pick-up or delivery, method of payment and sales tax.

Motion: Mr. Larry Larson

Second: Mr. Timothy Calderone

DISCUSSION

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

The Secretary declares the motion carried.

Resolution 42 – 2026:

Adopt a motion to authorize the Superintendent to solicit information from potential housing corporations in order to select the most appropriate housing corporation to move oversight of the home currently managed by Residence Living of Trumbull County, Inc.

Motion: Mr. Timothy Calderone

Second: Mr. Larry Larson

DISCUSSION

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

The Secretary 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 43 – 2026:

Adopt a motion to adjourn.

Motion: Mr. Timothy Calderone

Second: Mr. Larry Larson

DISCUSSION

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

The Secretary declares the motion carried.

The Secretary adjourned the meeting at 5:18 p.m.