



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**SPECIAL BOARD MEETING**

DATE: August 28, 2020

TIME: 10:00 a.m.

PLACE: Zoom

**Minutes**

**CALL TO ORDER:** President O’Nesti

**I. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>PRESENT</u>	_____
Mrs. Terri Hutchison	_____	<u>ABSENT</u>
Mrs. Jodi Kale	_____	<u>ABSENT</u>
Mr. Peter Noll	<u>PRESENT</u>	_____
Mrs. Andrea Patton	<u>PRESENT</u>	_____
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Anthony Sertick	<u>PRESENT</u>	_____

**08-0110-20**

**Adopt a motion to excuse absent Board members.**

Motion: Mr. Sertick                      Second: Mrs. Patton

Discussion: Mrs. Kale and Mrs. Hutchison were excused from this meeting

Roll Call:	Mrs. Hutchison	_____
	Mrs. Kale	_____
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	<u>Aye</u>

The President declares the motion Approved

**II. APPROVAL OF AGENDA  
08-0111-20**

**Adopt a motion to approve the agenda with any additions or deletions.**

Motion: Mrs. Patton                      Second: Mr. Sertick

Discussion: None

Roll Call:	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	_____
	Mrs. Kale	_____

The President declares the motion Approved

**III. NEW BUSINESS BEFORE THE BOARD  
08-0112-20**

**1. Adopt Board Resolution 2020-010 authorizing the Superintendent, on behalf of the Mahoning County Board of Developmental Disabilities, who along with Mahoning County Board of Commissioners are counterparts, and collectively called Applicants, to execute a contract with The State of Ohio, Department of Developmental Disabilities, to receive \$500,000.00 in state funding through its Community Capital Assistance Program for construction at Leonard Kirtz School, also known as SSA Office Renovation Project, as well as Exhibit II of said contract providing assurances to equal employment opportunities for Project.**

Motion: Mr. Noll Second: Mrs. Patton

Discussion: These funds were allocated from the Ohio DODD for the renovation of part of LKS for the use of the Community Services Department. This resolution allows the MCBDD to formally ask the BMCC to accept the funds.

Roll Call:	Mr. O'Nesti	<u>Aye</u>
	Mrs. Hutchison	_____
	Mrs. Kale	_____
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

The President declares the motion Approved

**08-0113-20**

**2. Adopt a motion to approve the Leonard Kirtz School – Remote Learning Plan for the 2020-2021 school year as submitted to the Ohio Department of Education.**

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: The remote learning plan was developed using a checklist that was provided by ODE.

Roll Call:

	Mrs. Hutchison	_____
	Mrs. Kale	_____
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O'Nesti	<u>Aye</u>

The President declares the motion Approved

**VI. ADJOURNMENT****08-0114-20****Adopt a motion to adjourn the meeting.**Motion: Mrs. PattonSecond: Mr. Sertick

Roll Call:	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O'Nesti	<u>Aye</u>
	Mrs. Hutchison	_____
	Mrs. Kale	_____
	Mr. Noll	<u>Aye</u>

The President declares the motion Approved**Time: 10:21 a.m.**

Respectfully submitted,

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 Gary G. O'Nesti, President

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 Andrea Patton, Recording Secretary