



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: September 21, 2020
TIME: 6:00 p.m.
PLACE: Zoom-video conference meeting

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>PRESENT</u>	_____
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	<u>PRESENT</u>	_____
Mrs. Andrea Patton	_____	<u>ABSENT</u>
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Anthony Sertick	<u>PRESENT</u>	_____

09-0115-20

Adopt a motion to excuse absent Board members.

Motion: Mr. Pecchia Second: Mrs. Kale

Discussion: Excuse Mrs. Patton

Roll Call: Mrs. Hutchison Aye
 Mrs. Kale Aye

Mr. Noll	<u>Aye</u>
Mrs. Patton	_____
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 MINUTES

09-0116-20

Adopt a motion to approve the minutes of the August 17, 2020 Board Meeting with any additions or deletions.

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: None

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

The President declares the motion Approved

09-0117-20

Adopt a motion to approve the minutes of the August 28, 2020 special Board Meeting with any additions or deletions.

Motion: Mrs. Hutchison Second: Mr. Noll

Discussion: None

Roll Call:	Mr. Noll	<u>Aye</u>
	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

Mr. O’Nesti	<u>Aye</u>
Mrs. Hutchison	<u>Abstain</u>
Mrs. Kale	<u>Abstain</u>

The President declares the motion Approved

III. APPROVAL OF AGENDA
09-0118-20

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

Motion:	<u>Mr. Pecchia</u>	Second:	<u>Mr. Sertick</u>
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Discussion: None

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

The President declares the motion Approved

IV. FINANCIAL BUSINESS BEFORE THE BOARD
09-0119-20

Adopt a motion to acknowledge the payment of bills for the month of August 2020.

Motion:	<u>Mrs. Kale</u>	Second:	<u>Mr. Pecchia</u>
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Discussion: None

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

The President declares the motion Approved

Monthly Reconciliation: Sean Kern, Finance Director, reported that the activity accounts were reconciled and sent to the County Auditor

V. ROUTINE BUSINESS BEFORE THE BOARD

09-0120-20

1. Adopt a motion to acknowledge the August 2020 Personnel Report of Superintendent Whitacre.

Motion: Mr. Noll Second: Mr. Sertick

Discussion: None

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

The President declares the motion Approved

VI. CORRESPONDENCE BEFORE THE BOARD

NONE

VII. REPORT OF THE SUPERINTENDENT

- **Administrative Report**

- LKS: As we continue to watch COVID numbers, we would like to formulate a plan to move forward with a "soft" reopening. MCBDD will continue to evaluate to provide the best decision for the health and safety of the students and staff.

- Javit: An RFP is being compiled right now that will go out with all pertinent information to potential providers and then there will be an interview process for those that show interest in taking over running the Centre at Javit.
 - Levy Renewal: This year we will be Issue 2 on the November ballot for a 3 mil – 5 year renewal levy.
- Board Finance Committee Report – No meeting held this month, a meeting is scheduled prior to the October Board meeting.
 - Board Programs, Service Initiatives & Personnel Committee Report – Mr. Sertick, Chair, reported that the Committee met and reviewed the revised policies being presented to the full Board on tonight’s agenda and are recommending full Board approval.
 - Board Capital Facilities and Grounds Committee – No meeting held this month..

VIII. PUBLIC COMMENTS

NONE

IX. OLD BUSINESS BEFORE THE BOARD

NONE

X. NEW BUSINESS BEFORE THE BOARD

09-0121-20

1. Adopt a motion to authorize a budget amendment to increase appropriations in the following accounts to allow for the expenditure of money related to two CARES Act grants passed through the Ohio Department of Education:

2301950-600612-2301A	\$14,983	Data Equipment
2301950-600612-2301B	\$29,082	Data Equipment

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: These grants were used to purchase Chrome Books for students without access to technology; these devices will stay with the school. The \$29,082 can be used for WiFi enabled technology for students without access.

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

The President declares the motion Approved

09-0122-20

2. Adopt a motion to approve a first addendum to the amended limited services contract with Atty. Christopher Sammarone. This addendum shall be effective November 1, 2020 through December 31, 2020.

Motion: Mrs. Kale Second: Mr. Noll

Discussion:

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

The President declares the motion Approved

09-0123-20

3. Adopt a motion to approve the following policies which have been revised:

Policy 2000: Management staff – revise to reflect updated vacation compensation

Policy 3730: Title XX: language and OAC updates

Policy 4500: Vacation – updated to reflect consistent vacation accrual with CBA

These policy revisions were previously reviewed by the Programs, Service Initiatives and Personnel Committee.

Motion: Mr. Pecchia Second: Mr. Sertick

Discussion: The vacation and management staff policies were updated to reflect the need for consistent language regarding the accrual tables for vacation calculation and to reflect ORC/OAC language.

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

The President declares the motion Approved

XII. EXECUTIVE SESSION

09-0124-20

Adopt a motion to go into Executive Session to discuss:

 1. Personnel Matters

 To consider the appointment of a public employee or official;

 To consider the employment of a public employee or official;

 To consider the discipline of a public employee or official;

 To consider the promotion of a public employee or official;

 To consider the demotion of a public employee or official;

 To consider the compensation of a public employee or official; or

 To consider the investigation of charges or complaints against a public employee or official.

 2. Purchase or Sale of property

 X **3. Pending or imminent court action**

 4. Collective Bargaining Matters

 5. Matters required to be kept confidential

 6. Security matters

 7. Hospital trade secrets

 8. Veterans Service Commission Applications

Motion: Mr. Sertick Second: Mrs. Kale

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

The President declares the motion Approved

Time: 6:30 p.m.

09-0125-20

Adopt a motion to reconvene the Board meeting from executive session.

Motion: Mrs. Kale Second: Mrs. Hutchison

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

The President declares the motion Approved

Time: 6:52 p.m.

XIII. ADJOURNMENT

09-0126-20

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mr. Pecchia

Roll Call:	Mrs. Patton	_____
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

Mr. O’Nesti	<u>Aye</u>
Mrs. Hutchison	<u>Aye</u>
Mrs. Kale	<u>Aye</u>
Mr. Noll	<u>Aye</u>

The President declares the motion Approved

Time: 6:53 p.m.

Respectfully submitted,

Gary G. O’Nesti, President

Andrea Patton, Recording Secretary