

REGULAR

January 8, 2020

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 8, 2020, at 7:05 p.m. in the Mineral Ridge High School.

Newly Elected Board Members, Sam Caputo, Joshua Garris, Tim Gleason sworn in.

Roll Call Members Present Cheryl Basista, Mark Bodo, Sam Caputo, Joshua Garris, Tim Gleason
 Members Absent None

 Others Present Superintendent, Damon Dohar, Treasurer, Steve Haynie, Stacy Brunton, Kathleen & Gianna Caputo, Patricia Kennedy

20-001 Moved by Garris, Seconded by Bodo to accept the **Agenda** for the board meeting dated the **8th**
Agenda day of **January, 2020**.
Yeas: Garris, Bodo, Basista, Caputo, Gleason
Nays: None
Absent: None
Motion Carried:

20-002 Moved by Garris, Seconded by Bodo to approve **Mrs. Cheryl Basista**, as **Board President** for
President calendar year **2020**.
Basista

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-003 Moved by Garris, Seconded by Gleason to approve **Mr. Mark Bodo**, as **Board Vice-President**
Vice-President for calendar year **2020**.
Bodo

Yeas: Garris, Gleason, Bodo, Caputo, Basista
Nays: None
Absent: None
Motion Carried:

20-004 Moved by Garris, Seconded by Bodo to approve the following **appointments** for calendar year
Appointments **2020**.

Delegate to the 2020 OSBA Annual Conference	Mr. Sam Caputo
Alternate to the 2020 OSBA Annual Conference	Mr. Tim Gleason
2020 Legislative Liaison to the OSBA	Mr. Joshua Garris
2020 Student Achievement Liaison to the OSBA	Mrs. Cheryl Basista
2020 Weathersfield Township Trustee Liaison	Mr. Mark Bodo
Alternate 2020 Weathersfield Township Trustee Liaison	Mrs. Cheryl Basista

Yeas: Garris, Bodo, Caputo, Gleason, Basista

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Nays: None
Absent: None
Motion Carried:

20-005 Tribune Moved by Garris, Seconded by Bodo to approve the *Warren Tribune* as the designated official newspaper for the Weathersfield Local School District for **2020**.

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-006 Substitute Teachers Moved by Caputo, Seconded by Gleason to approve the **Trumbull County ESC Substitute Teacher List** as well as any corrections or deletions that occur throughout the year.

Yeas: Caputo, Gleason, Bodo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

20-007 Moved by Gleason, Seconded by Garris to approve the following resolution to authorize the Superintendent to hire staff between board meetings:

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ any individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of the Weathersfield Local Board of Education) commencing on **January 1, 2020** and remain in effect through **December 31, 2021**.

Yeas: Gleason, Garris, Bodo, Caputo, Basista
Nays: None
Absent: None
Motion Carried:

20-008 Classified Moved by Garris, Seconded by Bodo to hire the following positions for the **2019-2020** school year:

Mrs. Marci Buchanan, Substitute Teacher, Substitute Aide, Substitute Secretary
Ms. Rebecca Gugliotti, Substitute Aide

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
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20-009 Meeting Dates Moved by Gleason, Seconded by Caputo to approve the following **tentative dates** listed below for the **Board of Education meetings** in calendar year **2020**.

January 15, 2020	May 12, 2020	September 16, 2020
February 19, 2020	June 26, 2020	October 21, 2020
March 18, 2020	July 15, 2020	November 18, 2020
April 22, 2020	August 19, 2020	December 16, 2020

Yeas: Gleason, Caputo, Bodo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

20-010 Treasurer's Report Moved by Garris, Seconded by Gleason to approve that individuals requesting copies of the schedule of meetings, agendas, notice of individual meetings or any non-agenda information shall **pay copying costs** in the amount of **25 cents** per copy.

Yeas: Garris, Gleason, Caputo, Basista
Nays: Bodo
Absent: None
Motion Carried:

20-011 Warrents Moved by Garris, Seconded by Bodo to approve the Treasurer to be authorized to issue **warrants** for contractual obligations that are within the approved appropriations without further action by the Board.

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-012 Blanket Certificates Moved by Garris, Seconded by Bodo to approve a motion that the Treasurer may prepare so called **"blanket" certificates** for a sum not exceeding \$75,000 against any specific line item account over a period not extending beyond the end of the current fiscal year.

Yeas: Garris, Bodo, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-013 Service Fund Moved by Gleason, Seconded by Garris to approve that a service fund in the amount of **\$5,000.00** be established for **2020** per O.R.C. 3315.15 and the EMIS student count of 980 and ADM of approximately 951.

Yeas: Gleason, Garris, Bodo, Caputo, Basista
Nays: None
Absent: None
Motion Carried:

20-014 Public Records Moved by Bodo, Seconded by Garris to approve **Kim Rouan** and **Rose Hinks** to be named as the designees of Public Records for the Weathersfield Local Board of Education for **2020** as required by **H.B.9**.

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Yeas: Bodo, Garris, Caputo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

20-015
Adjourn

Moved by Garris, Seconded by Caputo to **Adjourn** the meeting at **7:25 p.m.**

Yeas: Garris, Caputo, Bodo, Gleason, Basista
Nays: None
Absent: None
Motion Carried:

President

Treasurer