

REGULAR

January 9, 2019

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 9, 2019, at 7:00 p.m. in the Mineral Ridge High School.

Roll Call Members Present Cheryl Basista, Mark Bodo, Joshua Garris, Tim Gleason, Aaron Wallace
 Members Absent None

 Others Present Superintendent Damon Dohar, Treasurer, Steve Haynie

19-001 Moved by Garris, Seconded by Bodo to adopt the **agenda** dated the **9th** day of **January, 2019**.
Agenda

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

19-002 Moved by Garris, Seconded by Basista to approve **Mr. Tim Gleason**, as **Board President** for
Board President calendar year **2019**.

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

19-003 Moved by Bodo, Seconded by Garris to approve **Mrs. Cheryl Basista** as **Board Vice-President**
Board Vice- for calendar year **2019**.
President

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

19-004 Moved by Garris, Seconded by Gleason to approve the following appointments:
Appointments

Delegate to the 2019 OSBA Conference	Mr. Tim Gleason
Alternate to the 2019 OSBA Annual Conference	Mr. Aaron Wallace
2019 Legislative Liaison to the OSBA	Mr. Josh Garris
2019 Student Achievement Liaison to the OSBA	Mrs. Cheryl Basista
2019 Weathersfield Township Trustee Liaison	Mr. Mark Bodo
Alternate 2019 Weathersfield Township Liaison	Mrs. Cheryl Basista

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

19-005 Moved by Garris, Seconded by Basista to approve the *Warren Tribune* and the *Youngstown*
Official *Vindicator* as the designated official newspapers for the Weathersfield Local School District for
Newspapers **2019**.

Yeas: Garris, Basista, Bodo, Gleason, Wallace
Nays: None

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Absent: None
Motion Carried:

19-006 ESC Substitute Moved by Garris, Seconded by Wallace to approve the **Trumbull County ESC Substitute Teacher List** as well as any corrections or deletions that occur throughout the year.

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

19-007 Superintendent Moved by Wallace, 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, 2019 and remain in effect through December 31, 2019.

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

19-008 Board Meetings Moved by Basista, Seconded by Garris to approve the following tentative dates listed below for the **Board of Education meetings** in calendar year 2019.

January 16, 2019	May 15, 2019	September 18, 2019
February 20, 2019	June 19, 2019	October 16, 2019
March 20, 2019	July 17, 2019	November 20, 2019
April 17, 2019	August 21, 2019	December 18, 2019

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

19-009 Copies Moved by Wallace, Seconded by Garris 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.

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

19-010 Moved by Wallace, Seconded by Garris to approve the Treasurer to be authorized to issue
Warrants warrants for contractual obligations that are within the approved appropriations without further
action by the Board.

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

19-011 Moved by Wallace, Seconded by Garris to approve that a service fund in the amount of
Service Fund \$5,000.00 be established for 2019 per O.R.C. § 3315.15 and the EMIS student count of 984 and
ADM of approximately 977.

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

19-012 Moved by Garris, Seconded by Basista to Approve **Kim Rouan** and **Rose Hinks** to be named as
Public Records designees of Public Records for the Weathersfield Local Board of Education for **2019** as
required by **H.B.9**.

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

19-013 Moved by Wallace, Seconded by Bodo to approve a resolution determining to submit to the
Renewal of electors of the school district the question of the renewal of an existing tax levy pursuant to
Levy sections 5705.194 to 5705.197 of the revised code.

WHEREAS, at an election on May 4, 2010, the electors of the School District approved the renewal of an existing tax levy in excess of the ten-mill limitation in order to raise the amount of \$418,128 each calendar year for a period of 10 years for the purpose of providing for the emergency requirements of the School District, pursuant to Sections 5705.194 through 5705.197 of the Revised Code, the last collection of which will occur in calendar year 2020; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 10 years is necessary for the proper operation of the schools of the School District; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax, that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be

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submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the Trumbull County Auditor is to certify the total current tax valuation of the School District and the number of mills required to generate a specified amount of revenue;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Weathersfield Local School District, Counties of Trumbull and Mahoning, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which that be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation upon the entire territory of the School District in order to raise the amount of \$418,128 each year for a period of 10 years for that purpose.

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the entire territory of the School District (the School District has territory in the Counties of Trumbull and Mahoning), at an election to be held on May 7, 2019, the question of the renewal of an existing tax levy in excess of the ten-mill limitation on all property in the entire territory of the School District subject to taxation by this Board, in order to raise \$418,128 each year, for a period of 10 years (commencing with a levy on the tax list and duplicate for tax year 2020 for first collection in calendar year 2021), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately a copy of this Resolution to the Trumbull County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

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19-014
Adjourn

Moved by Wallace, Seconded by Garris to approve a motion to adjourn the meeting at 7:12 p.m.

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

President

Treasurer