

REGULAR- Organizational

January 13, 2021

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 13, 2021, at 6:45 p.m. via Zoom and Facebook Live.

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

21-001 Moved by Gleason, seconded by Caputo to adopt the **agenda** dated the 13th day
Agenda of January, 2021.
Yeas: Gleason, Caputo, Bodo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

21-002 Moved by Caputo, seconded by Gleason to approve **Mrs. Cheryl Basista** as
Basista **Board President** for calendar year **2021**.
Yeas: Caputo, Gleason, Bodo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

21-003 Moved by Gleason, seconded by Caputo to approve **Mr. Mark Bodo** as **Board**
Bodo **Vice- President** for the calendar year **2021**.
Yeas: Gleason, Caputo, Bodo, Garris, Basista
Nays: None
Absent: None
Motion Carried:

21-004 Moved by Bodo, seconded by Caputo to approve the following **appointments**
Appointments for calendar year **2021**.

Delegate to the 2021 OSBA Annual Conference	Mr. Joshua Garris
Alternate to the 2021 OSBA Annual Conference	Mr. Sam Caputo
2021 Legislative Liaison to the OSBA	Mr. Tim Gleason
2021 Student Achievement Liaison to the OSBA	Mrs. Cheryl Basista

REGULAR- Organizational

January 13, 2021

2021 Weathersfield Township Trustee Liaison	Mr. Mark Bodo
Alternate 2021 Weathersfield Township Liaison	Mr. Sam Caputo

Yeas: Bodo, Caputo, Garris, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

21-005
Tribune

Moved by Garris, seconded by Bodo to approve the *Warren Tribune* as the designated official newspaper for the Weathersfield Local School District for 2021.

Yeas: Garris, Bodo, Caputo, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

21-006
Resolution

Moved by Bodo, 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, 2021 and remain in effect through December 31, 2021.

Yeas: Bodo, Garris, Caputo, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

21-007

Moved by Gleason, seconded by Caputo to approve the resolution to participate

REGULAR- Organizational

January 13, 2021

OSBA in the **OSBA Legal Assistance Fund.**

Whereas, the Weathersfield Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00.

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

21-008
Board
Meetings

Moved by Garris, seconded by Caputo to approve the following tentative dates listed below for the Board of Education meetings in calendar year 2021:

January 13, 2021	May 19, 2021	September 15, 2021
February 17, 2021	June 16, 2021	October 20, 2021
March 17, 2021	July 21, 2021	November 17, 2021
April 21, 2021	August 18, 2021	December 15, 2021

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

21-009
Trumbull
ESC

Moved by Bodo, seconded by Garris to approve the **Trumbull County ESC Substitute Teacher List** as well as any corrections or deletions that occur throughout the year.

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

REGULAR- Organizational

January 13, 2021

Nays: None
Absent: None
Motion Carried:

21-015 Moved by Garris, seconded by Bodo to approve that a **service fund** in the
EMIS amount of **\$5,000.00** be established for 2021 per O.R.C. § 3315.15 and the
Service Fund EMIS student count of 957 and ADM of approximately 947.

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

21-016 Moved by Garris, seconded by Caputo to approve **Kim Rouan** and **Rose Hinks**
Public to be named as designees of **Public Records** for the Weathersfield Local Board
Records of Education for **2021** as required by **H.B.9**.

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

21-017 Moved by Gleason, seconded by Garris to approve a motion to **adjourn** the
Adjourn meeting at **6:59 p.m.**

President

Treasurer