

REGULAR

January 16, 2019

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 16, 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, Tracy Governor, Melissa Harkins

19-015 Moved by Garris, Seconded by Wallace to adopt the **agenda** dated the **16th** day of **January, 2019**.
Agenda Yeas: Garris, Wallace, Basista, Bodo, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-016 Moved by Basista, Seconded by Wallace to approve the **minutes** from the December 18, 2018
Minutes Regular Board Meeting, and the January 9, 2019, Organizational Board Meeting.

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

- Superintendent Report
- Treasurer Report
- Principals Reports
- Maintenance Report
- TCTC Report

19-017 Moved by Wallace, Seconded by Basista, to approve the following **substitute** position for the
Substitute 2018-2019 school year:

Ms. Erin Bixler	Bus Aide, Substitute Aide
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 Yeas: Wallace, Basista, Bodo, Garris, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-018 Moved by Bodo, Seconded by Wallace to approve a motion to hire **Mr. Richard Whittaker**, as
Whittaker Girls Varsity Head Track Coach for the 2018-2019 school year.

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

19-019 Moved by Garris, Seconded by Wallace to approve a motion to hire the following **supplemental**
Supplemental positions for the 2018-2019 school year:

Mr. Dan Ferguson	Assistant Baseball Coach
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Miss Allie Watkins	Assistant Softball Coach
Mr. DeAver Williamson	Assistant Varsity Track Coach
Mr. Shawn Jackson	Assistant Varsity Track Coach
Mrs. Lisa Spalding	Assistant Track Coach 7/8 th
Miss Courtney Skiba	Assistant Track Coach 7/8 th
Mr. Jacob Chiclowe	Volunteer Assistant Varsity Track Coach

Yeas: Garris, Wallace, Basista, Bodo, Gleason

Nays: None

Absent: None

Motion Carried:

19-020
Building Use
Permits

Moved by Wallace, Seconded by Basista to approve the following **Building Use Permits**:

Quiz Bowl Match	1/16/19, 2/6/19, 2/20/19 3:00pm-6:00pm	Classrooms 104&105	Mrs. Judi Weaver
Jones Dance Recital	6/6/19, 6/7/19, 3:00pm- 9:00pm 6/8/19 12:00pm-5:00pm	HS Auditorium, 2-3 Classrooms, sound equipment, lights, microphones	Mrs. Kim Jones-Schmidt

Yeas: Wallace, Basista, Bodo, Garris, Gleason

Nays: None

Absent: None

Motion Carried:

19-021
Field Trip

Moved by Garris, Seconded by Bodo to approve the following **Field Trip**.

YSU Bridge Building Comp.	2/25/19	Six Physics Students	Mr. Scott Yeagley
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Yeas: Garris, Bodo, Basista, Wallace, Gleason

Nays: None

Absent: None

Motion Carried:

19-022
Financial
Report

Moved by Basista, Seconded by Bodo to approve the **Financial Reports** for December, 2018.

Yeas: Basista, Bodo, Garris, Wallace, Gleason

Nays: None

Absent: None

Motion Carried:

19-023
Blanket
Certificates

Moved by Wallace, Seconded by Garris 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: Wallace, Garris, Basista, Bodo, Gleason

Nays: None

Absent: None

Motion Carried:

19-024
Donation

Moved by Basista, Seconded by Garris to accept an anonymous **donation** in the amount of \$3,000 to be deposited in the Seaborn Street/Union Street Scholarship Fund.

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

19-025 Policy Moved by Basista, Seconded by Wallace to approve the policy **DGD**, Credit Card Policy and Procedures, in accordance with HB312.

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

19-026 Tax Rates Moved by Wallace, Seconded by Bodo to approve the following resolution, accepting the amount and rates as determined by the budget commission and authorizing the necessary **tax levies** and certifying them to the county auditor.

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 20 18; and for calendar year January 1, 2019; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the WEATHERSFIELD LOCAL School District, TRUMBULL , County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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WEATHERSFIELD LOCAL

Est. Value 98,309,570

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation Column I	Amount to Be Derived From Levies Outside 10M. Limitation Column II	County Estimate Rate to be		Auditor's of Tax
			Inside 10 M. Limit Column III	Outside 10M. Limit Column IV	
General Fund	589,857	1,961,937	6.00		38.50
Bond Retirement Funds		117,971			1.20
Bond Retirement Funds		516,125			5.25
Permanent Improvement		94,779			1.00
Emergency Levy Fund		353,914			3.60
Emergency Levy Fund		471,886			4.80
Classroom Facilities Fund					
Total	589,857	3,516,613	6.00		54.35

TOTAL MILLAGE

60.35

DECEMBER 2018

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	28.90	
Current Expense Levy authorized by voters on Continuous	08/07/90	9.60	
Special Levy Funds:			
Levy authorized by voters on Bond Levy- Not to exceed 20 years	11/07/00	1.20	
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	05/04/10	3.60	
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	11/05/13	4.80	
Levy authorized by voters on Permanent Improvement Levy- Continuous	03/06/12	1.00	
Levy authorized by voters on Bond Levy- Not to exceed 30 years	03/06/12	5.25	

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

19-027
Levy Renewal

Moved by Wallace, Seconded by Garris to approve a resolution determining to proceed with the submission to the electors of the school district of the question of the **renewal** of an existing tax levy pursuant to 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, on January 9, 2019, this Board adopted Resolution No. 19-013 declaring it necessary to submit to the electors of the School District the question of renewing that tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Trumbull County Auditor; and

WHEREAS, on January 10, 2019, the Trumbull County Auditor certified that the total current tax valuation of the School District is \$98,309,570 and the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$418,128 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.65 mills for each one dollar of valuation, which amounts to 36.5 cents for each one hundred dollars of valuation;

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

Section 1. Determination to Proceed. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 7, 2019, of the question of renewing an existing tax levy in excess of the ten-mill limitation 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) in order to raise the amount of \$418,128 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Trumbull County Auditor to be 3.65 mills for each one dollar of valuation, which amounts to 36.5 cents for each one hundred dollars of valuation.

Section 2. Certification and Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 19-013 referred to in the second preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution, to the Trumbull County Board of Elections before the close of business on Wednesday, February 6, 2019. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and make other necessary arrangements for the submission of this question to the electors of the School District, all in accordance with law.

Section 3. 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

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committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. 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 5. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

19-028
Adjourn

Moved by Garris, Seconded by Wallace to **adjourn** the meeting at 7:31p.m.

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

President

Treasurer