

REGULAR

February 4, 2019

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on February 4, 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, Judi Weaver, Deanna Rhodes, Joe Stevens, Tracie Mastrangelo

19-027 Moved by Garris, Seconded by Wallace to adopt the **agenda** dated the **4th** day of **February, 2019**.
Agenda Yeas: Garris, Wallace, Basista, Bodo, Gleason
Nays: None
Absent: None
Motion Carried:

19-028 Moved by Basista, Seconded by Garris to approve the **minutes** from the **January 16, 2019**,
Minutes Regular Board Meeting.
Yeas: Basista, Garris, Bodo, Wallace, Gleason
Nays: None
Absent: None
Motion Carried:

-Superintendent Report
-Treasurer Report
-Maintenance Report

19-029 Moved by Bodo, Seconded by Garris to approve a motion to hire the following **supplemental**
Supplemental position for the **2018-2019** school year:

Mrs. Heather Hevener	Assistant Track Coach 7/8th
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Yeas: Bodo, Garris, Basista, Wallace, Gleason
Nays: None
Absent: None
Motion Carried:

19-030 Moved by Bodo, Seconded by Basista to approve a motion to approve the tentative agreement
Collective with the **Mineral Ridge Education Association** to be effective from July 15, 2019 to July 14,
Bargaining 2022.
Agreement

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

19-031 Moved by Basista, Seconded by Garris to approve the following **Building Use Permits**:
Building Use

MRYBS	6:00 pm-8:00 pm 2/13/19 Baseball/Softball	HS Cafeteria	Mr. Mark Bodo
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	Registration 2/16/19 Coaches meeting		
MRYBS	5:00pm-10:00pm Baseball/Softball outdoor practices	HS & EL Fields	Mr. Mark Bodo
MRYBS	5:00pm-9:00pm	HS Gym	Mr. Mark Bodo
Youth Intensive Services	June 3,5,10,12,19,24,26 July 1,3,8,11,2019 8:00am-2:00pm Summer Program	EL Cafeteria, Gym, Teacher's Lounge	Mr. Josh Comm
Youth Intensive Services	4/17/19 4:00pm- 7:00pm Family Night	EL Cafeteria, Gym, Teacher's Lounge	Mr. Josh Comm
Student Council	4/18/19 7:00pm- 10:00pm Bubble Soccer	HS Gym	Mr. Scott Yeagley

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

19-032
Field Trip

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

New York City	3/21/19-3/23/19	Band/Choir	Mr. Joe Yaksich
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Yeas: Garris, Bodo, Basista, Wallace, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-033
Adjourn

Moved by Garris, Seconded by Wallace to approve a motion to **adjourn** the meeting at 7:20 p.m.

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

President

Treasurer