

REGULAR

February 19, 2020

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on February 20, 2020, at 7:00 p.m. in the Mineral Ridge High School.

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, Jessica Fox, Nicolina Circerlla, Chrissy Baird, Randy Cameron, Ron Lesko, Stacy Brunton, Amanda O’Brien, Bryant Garris, Christine Lesko

20-016
Agenda

Moved by Gleason, Seconded by Bodo to adopt the **agenda** dated the **19th** day of **February, 2020**.

Yeas: Gleason, Bodo, Garris, Caputo, Basista

Nays: None

Absent: None

Motion Carried:

20-017
Minutes

Moved by Caputo, Seconded by Bodo to approve the **minutes** from the **December 16, 2019** Regular Board meeting, and the **January 8, 2020**, Organizational Board Meeting.

Yeas: Caputo, Bodo, Garris, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

Board Discussion of Current School Issues

- Superintendent Report
- Principal’s Report
- Treasurer Report
- Maintenance Report

Recognition of Seaborn Elementary Spelling Bee Winner

- Miss Addison O’Brien

Recognition of 2019 Volleyball Team, MVAC Champs

Miss Hailey Boyer	Miss Maddie Carl	Miss Riley Ladd
Miss Lexy Haynes	Miss Pryce Allen	Miss Danielle Aulet
Miss Katelyn Lesko	Miss Morgan Sigley	Miss Haleigh Taylor
Miss Jersey Tucker	Miss Chelsea Christy	Miss Delaney Cowles
Miss Megan Gerberry	Miss Iyonna Pearce	Miss Aliyah Whittaker
Miss Savannah Davison	Miss Hannah Loeb	Miss Zoey Shaffer

Superintendent’s Recommendations

20-018
School Calendar

Moved by Caputo, Seconded by Garris to approve a motion to approve the **2020-2021 School Calendar**.

Yeas: Caputo, Garris, Bodo, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

20-019
Aide Positions

Moved by Bodo, Seconded by Gleason to hire the following positions for the **2019-2020** school year:

Mrs. Pamela Bowers-Percy- Title I

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Miss Kara Repasky, Classroom Aide

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

20-020
OHSAA Moved by Gleason, Seconded by Garris to approve the following resolution authorizing **2020-2021 Membership** in the **Ohio High School Athletic Association**:

WHEREAS, Weathersfield Local School District of 1334 Seaborn St. in Mineral Ridge, Trumbull County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Mineral Ridge High School and Mineral Ridge Middle School shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

20-021
Toth Moved by Bodo, Seconded by Caputo to approve a motion to hire **Mr. Ron Toth, as Varsity Boys Head Track Coach** for the **2019-2020** School Year.

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

20-022
Whittaker Moved by Bodo, Seconded by Garris to approve a motion to hire **Mr. Richard Whittaker, as Varsity Girls Head Track Coach** for the **2019-2020** School Year.

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

20-023
Supplementals Moved by Gleason, Seconded by Caputo to hire the following **Assistant Track Coaches** for the **2019-2020** School Year:

- o Mr. Jon Culp - Varsity
- o Mr. D.J. Williamson - Varsity

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- o Miss Hannah-Abigail Toth- Varsity
- o Miss Courtney Skiba- Jr High
- o Ms. Marsha Honsaker- Jr. High
- o Mrs. Heather Hevener- Jr. High
- o Mr. Luke Bottorff- Volunteer
- o Mr. Shawn Jackson- Volunteer
- o Mr. Joshua Toth- Volunteer
- o Mr. George Basista, Jr.-Volunteer

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

20-024
Building Use
Permits

Moved by Garris, Seconded by Gleason to approve the following **Building/Field Use permits:**

Mrs. Julie Edwards	3-5-2020 5:30pm-7:15pm	Classroom #302	Meeting about upcoming trip to Spain
Mr. Aaron Wallace	March 2 nd -April 10 th 5:00pm-9:00pm	MS Gym HS Gym when available	Youth Baseball & Softball Practice
Mr. Aaron Wallace	March 2 nd -April 10 th 5:00pm-8:00pm M/T/TH/FRI	Seaborn Gym	T-Ball Practice

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

20-025
Field Trip

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

1/28/20	YSU Planetarium	5 th Grade Students	Mr. Folkwein
2/26/20	Covelli Center	Mr. Barker's Class	Barker/Papas/ Postlethwait
2/19/20	YSU Jr Achievement Financial Life Skills	AP Government Class	Mr. Merola

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

Treasurer's Report and Recommendations

20-026
Financial Report

Moved by Gleason, Seconded by Bodo to approve the **Financial Reports for December, 2019, and January, 2020.**

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

20-027
Donation

Moved by Garris, Seconded by Bodo to accept a **donation** in the amount of \$4,000.00 to the Seaborn Street/Union Street Scholarship Fund.

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

20-028
Tax Rates

Moved by Garris, Seconded by Caputo to approve 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, 2019; and for calendar year January 1, 2020; 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 101,036,980

**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	Amount to Be Derived From Levies Outside 10M. Limitation	County Auditor's	
			Estimate Rate to be Inside 10 M. Limit	of Tax Levied Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	606,222	2,022,087	6.00	38.50
Bond Retirement Funds		116,193		1.15
Bond Retirement Funds		495,081		4.90
Permanent Improvement		97,101		1.00
Emergency Levy Fund		368,785		3.65
Emergency Levy Fund		490,029		4.85
Classroom Facilities Fund				
Total	606,222	3,589,276	6.00	54.05

TOTAL MILLAGE

60.05

DECEMBER 2019

**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	1.15	
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	05/04/10	3.65	
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	11/05/13	4.85	
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	4.90	

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and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

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

20-029 Executive Session Moved by Garris, Seconded by Bodo to approve a motion for the Board of Education to convene to an **executive session** at 7:47 p.m. for the reason of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

20-030 Reconvene Moved by Garris, Seconded by Bodo to approve a motion to **reconvene** the meeting at 8:41 p.m.

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

20-031 Adjourn Moved by Garris, Seconded by Bodo to **adjourn** the meeting at 8:42 p.m.

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

President

Treasurer