

REGULAR

March 20, 2019

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on March 20, 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, Ken Boring, Tracy Panic, Sandy Basista, Michael DeProfio, Tracey DeProfio, Lauren DeProfio, Will Cupan, Meredith Blair

19-034 Moved by Wallace, Seconded by Garris to approve the **agenda** dated the 20th day of March, 2019.
Agenda Yeas: Wallace, Garris, Basista, Bodo, Gleason
Nays: None
Absent: None
Motion Carried:

19-035 Moved by Basista, Seconded by Wallace to approve the **minutes** from the February 4, 2019, Minutes Regular Board Meeting.
Yeas: Basista, Wallace, Bodo, Garris, Gleason
Nays: None
Absent: None
Motion Carried:

Presentation for outstanding achievement

Meredith Blair- Junior Achievement Titan Business College
Lauren DeProfio- Junior Achievement Titan Business College
Will Cupan- Junior Achievement Titan Business College
Addison O'Brien- Regional Spelling Bee

Board Discussion of Current School Issues

-Superintendent Report
-Treasurer Report
-Maintenance Report
-TCTC Report

19-036 Moved by Wallace, Seconded by Garris to approve the following supplemental contract for the Supplemental 2018-2019 school year:

Mr. Nathan Spalding	Assistant Track Coach 7/8th
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Yeas: Wallace, Garris, Basista, Bodo, Gleason
Nays: None
Absent: None
Motion Carried:

19-037 Moved by Garris, Seconded by Bodo to non-renew the following supplemental positions.
Non-Renewal

Mr. Tim Porter	Athletic Director
Ms. Jennifer Stith	Assistant Athletic Director
Mr. Steven Hughes	Varsity Boys Basketball HC
Mr. Zachary Tasker	Assistant Boys BB

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Mr. Robert Ambrose	Assistant Boys BB
Mr. Craig Schumacher	Assistant Boys Basketball 7/8 th
Mr. Joe Augustine	Assistant Boys Basketball 7/8 th
Mr. Riko Rodriguez	Junior Volunteer Boys Basketball
Mr. Matt Cluse	Varsity Girls Basketball HC
Miss Kayla Governor	Assistant Girls BB
Miss Bre Alleman	Assistant Girls BB 7/8 th
Mrs. Brandi Suarez	Assistant Girls BB 7/8 th
Mr. Michael Komlanc	Volunteer Girls Basketball
Mr. Jamie Ferguson	Varsity Baseball HC
Mr. Dan Ferguson	Assistant Baseball
Mr. John Scheckelhoff	Varsity Softball HC
Miss Allie Watkins	Assistant Varsity Softball
Mr. Ron Toth	Varsity Boys Track HC
Mr. Richard Whittaker	Varsity Girls Track HC
Mr. DeAver Williamson	Assistant Varsity Track
Mr. Shawn Jackson	Assistant Varsity Track
Mr. Josh Goss	Assistant Varsity Track
Mrs. Lisa Spalding	Assistant Track Coach 7/8 th
Miss Courtney Skiba	Assistant Track Coach 7/8 th
Ms. Marsha Honsaker	Assistant Track Coach 7/8 th
Mrs. Heather Hevener	Assistant Track Coach 7/8 th
Mr. Nathan Spalding	Assistant Track Coach 7/8 th
Mr. Jacob Chiclowe	Volunteer Assistant Varsity Track Coach
Mr. Ron Toth	Speed/Strength Conditioning Coach
Mrs. Stephanie Dota	Varsity Cheerleading Coach
Miss Stacie Gerberry	Assistant Varsity Cheerleading
Miss Nicolina Circella	Assistant 7/8 th Cheerleading
Mr. John Yaksich	Marching Band Director/Pep Band
Mr. David Ottney	Assistant Marching Band/Pep Band
Mr. Sam Racketa	Senior Class Advisor
Mrs. Tracie Mastrangelo	Junior Class Advisor .5
Mrs. Allicyn Tocco	Junior Class Advisor .5
Mrs. Judi Weaver	Sophomore Class Advisor
Mrs. Sara Ricciardulli	Freshman Class Advisor
Mrs. Julie Edwards	HS 7-12 Yearbook Advisor
Mrs. Judi Weaver	National Honor Society
Mrs. Allicyn Tocco	Beta Club Advisor
Mrs. Aubrey Reese	Drama Club Advisor
Mr. Tim Porter	History Club Advisor
Mrs. Julie Edwards	Art Club Advisor
Mrs. Judi Weaver	HS 9-12 Prep Bowl/Acad Challenge Advisor
Mrs. Allicyn Tocco	HS 7-12 English Festival Advisor
Mr. John Yaksich	HS 7-12 Music Director
Mr. Scott Yeagley	HS 7-12 Student Council Advisor
Miss Gia Prezioso	7/8 Prep Bowl/Acad. Challenge Advisor
Mr. Jon Culp	College Credit Plus
Mrs. Allicyn Tocco	College Credit Plus
Mrs. Judi Weaver	College Credit Plus
Mr. Shawn Brown	Seaborn Student Council Advisor
Mrs. Tracie Mastrangelo	Lead Mentor Teacher
Mrs. Tracie Mastrangelo	Mentor Teacher

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Mrs. Judi Weaver	Mentor Teacher
Mr. Sam Racketta	Website Maintenance
Mrs. Holly Buente	5/6 th Grade Prep Bowl

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

19-038 Ricciardulli Moved by Basista, Seconded by Wallace to approve the resignation of Mrs. **Sara Ricciardulli**, Spanish teacher effective **May 31, 2019**, due to her retirement.

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

19-039 Calendar Moved by Wallace, Seconded by Basista to approve a motion to adopt the proposed **2019-2020 Weathersfield Local Schools Calendar**.

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

19-040 Building Use Moved by Garris, Seconded by Bodo to approve the following **Building Use Permits**:

SHSA	3/8/19 6:00pm-9:00pm	EL Multi-Purpose Room Father Daughter Dance.	Mrs. Toni Wallace Mrs. Heather Sylak
Mini-Rams PS	5/21/19 5:00pm-6:00pm	EL Café & Stage PS End of Year Ceremony	Mrs. Emily Cappuzzello
Mini-Rams PS	8/28/19 5:30pm-7:00pm	EL Café Parent Information Meeting	Mrs. Emily Cappuzzello
Soccer Vision Academy	Monday-Friday April-June 5:00pm-8:00pm	HS Practice Field	Mr. Ted Gaydosh
Y.I.S.	4/17/19 8:00pm	HS Gym	Mr. Josh Comm

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

19-041 Field Trips Moved by Garris, Seconded by Bodo to approve the following Field Trips:

Akron Zoo	5/10/19	Third Grade Class	Gilson/Wrataric/ Ghizzoni
YSU Planetarium	4/17/19	20 Students	Mr. Komlanc

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

19-042 Moved by Basista, Seconded by Garris to approve the **Financial Reports** for January, 2019, and

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Treasurer's
Report

February, 2019.

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

19-043
Transfer

Moved by Wallace, Seconded by Garris to approve a motion to transfer funds from 516 9017 & 590 9017 to the General Fund 001 an amount of \$85,325.58 and \$85.04, respectively in order to close out prior fiscal year funds.

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

19-044
Payment In
Lieu

Moved by Bodo, Seconded by Garris to approve the **Payment-In-Lieu of transportation** in the amount of \$250 to William Holland, for his daughter that attends Ursuline High School.

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

19-045
Donation

Moved by Basista, Seconded by Wallace to accept an anonymous **donation** in the amount of \$1,000.00, to be deposited in the Seaborn Street/Union Street Scholarship Fund.

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

19-046
Alternative Tax
Budget

Moved by Wallace, Seconded by Garris to approve the following resolution:
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

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 School District 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 92,169,670

**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	of Tax
			Rate to be	Levied
	Column I	Column II	Column III	Column IV
General Fund	553,018	1,872,634	6.00	38.50
Bond Retirement Funds		110,604		1.20
Bond Retirement Funds		483,891		5.25
Permanent Improvement		88,902		1.00
Emergency Levy Fund		331,811		3.60
Emergency Levy Fund		442,414		4.80
Classroom Facilities Fund				
Total	553,018	3,330,256	6.00	54.35

TOTAL MILLAGE

60.35

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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 Bond Levy- Not to exceed 20 years	03/06/12	5.25	
Levy authorized by voters on Permanent Improvement Levy- Continuous	03/06/12	1.00	

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

19-047 Executives Session Moved by Garris, Seconded by Basista to convene to an **executive session** at 7:33 p.m. for the reason of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

19-048 Reconvene Moved by Bodo, Seconded by Garris, to **reconvene** the meeting at 7:45 p.m.

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

19-049 Adjourn Moved by Wallace, Seconded by Basista to **adjourn** the meeting at 7:45 p.m.

President

Treasurer