

REGULAR

July 18, 2018

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on July 18, 2018, at 7:15 p.m. in the Mineral Ridge High School.

At 7:00pm in the Mineral Ridge High School Library, a public meeting was held on the issue of the re-employment of Mr. Robert Cameron during his STRS service retirement. No one spoke at the meeting. The Weathersfield Local Board meeting started at 7:15pm.

Roll Call Members Present Cheryl Basista, Mark Bodo, Joshua Garris, Tim Gleason
 Members Absent Wallace
 Others Present Superintendent Damon Dohar, Treasurer, Steve Haynie, Tracie Mastrangelo, Joe Stevens

18-127 Moved by Garris, Seconded by Bodo to approve the **agenda** dated July 18, 2018.
 Agenda

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

18-128 Moved by Basista, Seconded by Bodo to approve the **minutes** from the June 29, 2018, Regular
 Minutes Board Meeting.

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

- Superintendent Report/TCTC Report

18-129 Moved by Garris, Seconded by Bodo to approve the following **building use permits**:
 Building Use

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|----------------------|---|---|--|
| Ms. Sally Erb | July 16, 2018 6:00pm-9:00pm | HS Library | Booster Meeting |
| Mrs. Cheryl Basista | September 9, 2018 – April 7, 2019 8:30am-11:30am | MRHS | CCD |
| Mrs. Michelle Maglis | July 23, 2018- October 20, 2018 5:00pm-8:00pm | Elementary Grounds | Little Ram Cheer Practice |
| Mrs. Michelle Maglis | October 14, 2018 10:00am-6:00pm (outside) 12:00pm- 8:00pm (inside) | Football Stadium or HS gyms location determined by weather | Quad County Jr. Football League Cheer Comp |
| Tim Porter | August 19, 2018 | Football Stadium | Meet the Team |
| Ms. Chris Stacy | July 23, 2018 – Nov. 3, 2018 | MS Practice Field | Little Rams |

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

18-130 Moved by Basista, Seconded by Garris to approve the **Financial Reports** for June, 2018.
 Financial

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July 18, 2018

Reports

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

18-131
Executive
Session

Moved by Basista, Seconded by Garris to approve a motion for the Board of Education to convene to an **executive session** at 7:08 p.m. For the reason of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

18-132
Reconvene

Moved by Garris, Seconded by Basista to approve a motion to **reconvene** the meeting at 7:41 p.m.

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

18-133
Adjourn

Moved by Basista, Seconded by Garris to **adjourn** the meeting at 7:42 p.m.

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

President

Treasurer