

REGULAR

September 20, 2018

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on September 20, 2018, 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, Stacy Brunton, Carrie Radcliff, David Sylak, Deanna Rhodes

18-146 Moved by Gleason, Seconded by Garris to adopt the **agenda** dated the 20th day of September, 2018.
 Agenda Yeas: Gleason, Garris, Basista, Bodo, Wallace
 Nays: None
 Absent: None
 Motion Carried:

18-147 Moved by Gleason, Seconded by Bodo to approve the **minutes** dated August 15, 2018.
 Minutes

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

- Accommodation: Mrs. Julie Edwards, Elected Delta Kappa Gamma Society International
- Superintendent Report/ Maintenance Report

18-148 Moved by Basista, Seconded by Garris to hire the following **positions** for the 2018-2019 school year:
 Substitute

Mr. Terry Goodman	Substitute Bus Aide
Ms. Cindy Weimer	Substitute Nurse
Mrs. Paula Welliver	Educational Aide

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

18-149 Moved by Garris, Seconded by Bodo to approve the following **Building Use Permits**:
 Building Use

Ms. Kelly Hontula	Wednesdays- October 3, 2018 – December 31, 2018 6:15pm-9:00pm	Seaborn Gym	Volleyball
Mr. Dominic Pannunzio	Tuesdays- through December 31, 2018 6:10 pm-9:00pm	Seaborn Gym	Volleyball
Mrs. Marcia Buchanan	9/18/18, 10/16/18,04/16/18, 5/15/18, 6:00 pm- 10:00 pm	Seaborn Library	Historical Society

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Mr. Rob Ambrose	December 1, 2018, 8:00 am-6:00 pm	Jr. High and HS Gymnasium	In house basketball tournament
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Yeas: Garris, Bodo, Basista, Gleason, Wallace
 Nays: None
 Absent: None
 Motion Carried:

18-150
Field Trips

Moved by Garris, Seconded by Bodo to approve the following **field trips**:

Mrs. Leslie Core	November 30, 2018	Band Students	Packard Music Hall
Mrs. Denise Stevens	October 19, 2018	Kindergarten	Irons Mill Farmstead
Mrs. Emily Cappuzzello	October 10, 2019	Preschool	Catalpa Grove Farm

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

18-151
Policy Updates

Moved by Basista, Seconded by Gleason to approve the following **Policy Updates**:

JFC	JFCJ	IGD	JFCF	EBC
JED	JP	IGDJ	JGE	JECBB
JGDA	JECBB	JGD	GCD	

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

18-152
Financial
Report

Moved by Basista, Seconded by Gleason to approve the **financial reports** for August, 2018.

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

18-153
Donation

Moved by Garris, Seconded by Bodo to accept a **donation** to the Seaborn Elementary Teachers in the amount of \$1,000.00 from D. Todd Murdock, in memory of Mr. Frederick McCandless

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

18-154
Then and Now
Certificate

Moved by Gleason, Seconded by Bodo to approve the **“Then and Now Certificate”** dated 07/01/18 through 09/20/2018.

Yeas: Gleason, Bodo, Basista, Garris, Wallace
 Nays: None

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Absent: None
Motion Carried:

18-155
Adjourn

Moved by Garris, Seconded by Bodo to **adjourn** the meeting at 7:28 pm.

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

President

Treasurer