

REGULAR

October 17, 2018

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on October 17, 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, Tracy Panic, Carrie Radcliff, Guyla Svirbly, Josanne Bodo, Joe Fields, Deanna Rhodes, Joe Stevens, Tracie Mastrangelo, Gaye Blair, Sandy Basista, Crystal Florida, Kay Wiggins, Stacy Brunton, Patricia Kennedy

18-156 Moved by Gleason, Seconded by Garris to approve a motion to adopt the **agenda** dated the 17th
 Agenda day of October, 2018.
 Yeas: Gleason, Garris, Basista, Bodo, Wallace
 Nays: None
 Absent: None
 Motion Carried:

18-157 Moved by Garris, Seconded by Bodo to approve the **minutes** from the September 20, 2018,
 Minutes Regular Board Meeting.
 Yeas: Garris, Bodo, Basista, Gleason, Wallace
 Nays: None
 Absent: None
 Motion Carried:

- Superintendent Report/ Maintenance Report

18-158 Moved by Basista, Seconded by Gleason to hire the following positions for the **2018-2019**
 Aide Positions school year:

McKenzie Shaffer	Seaborn Elementary Aide
Ms. Megan Padovani	Seaborn Elementary Aide
Ms. Christine Cole	Seaborn Elementary Aide
Mrs. Siara Garland	Seaborn Elementary Aide
Ms. Connie Papas	MRHS Aide Special Education

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

18-159 Moved by Garris, Seconded by Basista to approve the following **Building Use Permits**:
 Building Use

Mr. Scott Yeagley	November 2, 2018 6:00pm-9:00pm	HS Cafeteria	7 th & 8 th grade dance
Mr. Josh Comm	October 23, 2018 4:00pm-8:00pm	Seaborn Cafeteria	Charge Family Night
Mr. Matt Cluse	October 30, 2018 6:30pm-8:30pm	HS Gym	Toughman Volleyball
Mr. Tim Porter	November 6, 2018	HS Cafeteria	History Club Trivia Night

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

18-160
Field Trips

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

Mr. Sam Racketta	October 15, 2018	YSU Press Day	HS Students
Mr. Tim Porter	October 20, 2018	Ghost Walk Downtown Warren	History Club Students

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

18-161
Financial

Moved by Garris, Seconded by Basista to approve the Financial Reports for **September, 2018**.

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

18-162
Purpose &
Budget

Moved by Garris, Seconded by Gleason to approve the **FY2019 Purpose and Budget Statements**.

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

18-163
Five Year
Forecast

Moved by Basista, Seconded by Garris to approve the **October 2018 submission** of the FY2019 **Five Year Forecast**.

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

18-164
Donation

Moved by Bodo Seconded by Garris to accept the **donation** of \$300.00 for the Jr. High Dance, from Blue Rose Transportation.

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

President

Treasurer