

REGULAR

November 20, 2018

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on November 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, Sandy Basista, Gaye Blair, Ken Lukehart, Molly Carroll, Linda Lukehart, Anthony Scandy, Kim Scandy, Kathy Taleos, D. Todd Murdock, Carrie Radcliff, Danielle Garland, Joe & Kerstin Fields, Patricia Kennedy, Tracy Panic, Nancy Grusha, Cyndee Weimer, Eftelya Simsek, Finja Brunow

18-165 Moved by Garris, Seconded by Bodo to adopt the **Agenda** dated the **20th** day of **November, 2018**.
Agenda
Yeas: Garris, Bodo, Basista, Gleason, Wallace
Nays: None
Absent: None
Motion Carried:

18-166 Moved by Basista, Seconded by Gleason to approve the **Minutes** from the **October 17, 2018**,
Minutes Regular Board Meeting.
Yeas: Basista, Gleason, Bodo, Garris, Wallace
Nays: None
Absent: None
Motion Carried:

Presentations:

- Eftelya Simsek- Exchange Student from Turkey
- Finja Brunow- Exchange Student from Germany

Board Discussion of Current School Issues:

- Superintendent Report/ Maintenance Report/ TCTC

18-167 Moved by Basista, Seconded by Gleason to approve a motion to hire the following **substitute**
Substitute positions for the 2018-2019 school year:

Mrs. Barb Kucera	Substitute Bus Aide
Miss Courtney White	Substitute Nurse

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

18-168 Moved by Garris, Seconded by Bodo to approve a motion to **Non-Renew** the following
Supplementals **supplemental** positions:

Mr. Steve Wyllie	Varsity Football Coach
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Mr. Andrew Apisa	Assistant Varsity Football Coach
Mr. Jon Culp	Assistant Varsity Football Coach
Mr. Josh Goss	Assistant Varsity Football Coach
Mr. Nick Ferguson	Assistant Varsity Football Coach
Mr. John Krok	Assistant Varsity Football Coach
Mr. George Lanterman	Assistant Football Coach 7/8
Mr. Don Timms	Assistant Football Coach 7/8
Miss Joey Delisio	Varsity Volleyball Coach
Miss Nicole Luklan	Assistant Varsity Volleyball Coach
Miss Courtney Skiba	Assistant Volleyball Coach 7/8
Mrs. Brandi Suarez	Assistant Volleyball Coach 7/8
Mr. Ron Toth	Varsity Cross Country Coach
Mr. Luke Bottorff	Assistant Varsity Cross Country Coach
Mr. Richard Whittaker	Assistant Cross Country Coach 7/8
Mr. Shawn Brown	Varsity Golf Coach
Mrs. Stephanie Johnson	Danceline Advisor
Mr. Ted Gaydosh	Varsity Soccer Coach
Miss Presley Bowser	Assistant Varsity Soccer Coach

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

18-169 Matsko Moved by Garris, Seconded by Basista to approve a motion to accept the **resignation** of **Mr. Shawn Matsko** as Assistant Varsity Girls Basketball Coach.

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

18-170 Culp Moved by Garris, Seconded by Gleason to accept the **resignation** of **Mr. Jon Culp**, as Weightlifting Coach for the 2018-2019 school year.

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

18-171 Supplementals Moved by Gleason, Seconded by Garris to approve a motion to **approve** the following **supplemental** contracts for the **2018-2019** school year:

Miss Breanna Alleman	Assistant Girls Basketball Coach 7/8
Mrs. Brandi Suarez	Assistant Girls Basketball Coach 7/8
Mr. Zach Tasker	Assistant Boys Basketball Coach
Mr. Rob Ambrose	Assistant Boys Basketball Coach
Mr. Joe Augustine	Assistant Boys Basketball Coach 7/8
Mr. Craig Schumacher	Assistant Boys Basketball Coach 7/8
Miss Kayla Governor	Assistant Girls Basketball Coach
Mr. Tim Porter	History Club
Miss Gia Prezioso	7/8 th Grade Prep Bowl
Ms. Jen Stith	Mentor Teacher
Mr. Riko Rodriguez	Junior Volunteer Boys Basketball

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

18-172 Moved by Gleason, Seconded by Bodo to approve a motion to hire **Mr. John Scheckelhoff**, as
 Scheckelhoff **Girls Varsity Softball Coach** for the **2018-2019** school year.

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

18-173 Moved by Garris, Seconded by Gleason to approve a motion to hire **Mr. Jamie Ferguson**, as
 Ferguson **Head Varsity Baseball Coach** for the **2018-2019** School Year.

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

18-174 Moved by Bodo, Seconded by Basista to approve a motion to hire **Mr. Brian Shaner**, as **Head**
 Shaner **Varsity Football Coach** for the **2019-2020** School Year.

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

18-175 Moved by Basista, Seconded by Garris to approve the following **Building Use Permits**:
 Building Use

Mr. Tim Porter	December 19, 2018 6:00pm-8:00pm	HS Cafeteria	History Club Christmas Party
Mr. Aaron Wallace	12/17/18-3/1/19 M,TH,F-5:00pm- 6:30pm	Youth Basketball Practice	Jr. NBA
Mr. Aaron Wallace	Jan, 13,27, Feb,3,10,17,24 Mar, 2,3 12:00pm- 7:00pm	Youth Basketball Games	Jr. NBA

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

18-176 Moved by Basista, Seconded by Garris to approve the following **Field Trips**:
 Field Trips:

Mrs. Emily Cappuzzello	December 13,2018	Powers Auditorium Miracle on Easy Street	Mini Rams Preschool
Mr. Tim Porter	December 15, 2018	US Air Force Museum Dayton,	History Club

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		OH	
Mrs. Julie Edwards	April 24, 2019 – April 26, 2019	Chicago	MRHS Art Club

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

18-177 TCESC Moved by Garris, Seconded by Bodo to approve a motion authorizing the Board of Education to enter into a contract agreement with the **Trumbull County Educational Service Center** for fiscal year 2019 in the annual amount of \$222,230.00

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

18-178 Financial Reports Moved by Gleason, Seconded by Garris to approve the **Financial Reports for October, 2018.**

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

18-179 Donation Moved by Basista, Seconded by Bodo to accept the **donation** of \$10,000.00 from the Mineral Ridge Band Boosters for the purpose of new band uniforms.

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

18-180 Bank Transfer Moved by Garris, Seconded by Gleason to approve a motion to **transfer** funds from Farmer's National Bank Sweep Account to Farmer's National Bank Certificates of Deposit for reasons of investment for the school district.

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

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18-181
Adjourn

Moved by Garris, Seconded by Bodo to approve a motion to **Adjourn** the meeting at 7:40pm.

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

Treasurer

President