

## REGULAR

**December 17, 2018**

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on December 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

18-182            Moved by Garris, Seconded by Gleason to approve a motion to adopt the **agenda** dated the 17<sup>th</sup>  
Agenda            day of December, 2018.

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

Board Discussion of Current School Issues

- Superintendent Report/Maintenance Report

18-183            Moved by Basista, Seconded by Gleason to approve a motion to elect **Aaron Wallace** as  
President Pro-    **President Pro-Temp** for the January 2019 Board Organizational Meeting.  
Temp

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

18-184            Moved by Garris, Seconded by Basista to approve a motion to hire the following **substitute**  
Substitute        position for the 2018-2019 school year:

|                     |                  |
|---------------------|------------------|
| Miss Courtney White | Substitute Nurse |
|---------------------|------------------|

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

18-185            Moved by Garris, Seconded by Gleason to approve a motion to accept the resignation of **Mr.**  
Supplemental    **Andrew Apisa**, as Assistant Varsity Track Coach for the 2018-2019 school year.

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

18-186            Moved by Basista, Seconded by Bodo to approve the **Financial Reports** for November, 2018.  
Financial         Reports

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

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Motion Carried:

18-187 Insurance Moved by Gleason, Seconded by Garris to approve a motion to approve **Insurance** Coverage with Liberty Mutual Insurance at an annual premium of **\$42,717.00**.

Yeas: Gleason, Garris, Basista, Bodo, Wallace

Nays: None

Absent: None

Motion Carried:

18-188 OSBA Legal Assistance Moved by Basista, Seconded by Gleason to approve the following motion to participate in the **OSBA Legal Assistance Fund**:

Whereas, the Weathersfield Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore the Board hereby resolves to participate in the OSBA LAF for calendar year 2019+ and authorizes the treasurer to pay the LAF \$250.00

Yeas: Basista, Gleason, Bodo, Garris, Wallace

Nays: None

Absent: None

Motion Carried:

18-189 Adjourn Moved by Garris, Seconded by Basista to approve a motion to **adjourn** the meeting at 7:11pm.

Yeas: Garris, Basista, Gleason, Wallace

Nays: Bodo

Absent: None

Motion Carried:

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President

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Treasurer