

REGULAR

June 28, 2019

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on June 28, 2019, at 10:00 a.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, Sam Racketta, Ron & Garek Deluga, Noah Potts, Games & Gloria Kaminski

19-086 Moved by Basista, Seconded by Wallace to adopt the **agenda** dated the 28th day of **June, 2019**.
Agenda

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

19-087 Moved by Wallace, seconded by Bodo to approve the **minutes** from the **May 15, 2019**, Regular
Minutes Board Meeting.

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

- Superintendent Report
- Treasurer Report
- Maintenance Report
- TCTC Report

Board Recommendations

19-088 Moved by Basista, Seconded by Wallace to approve a motion to approve the contract for **Mr. Damon Dohar** as Superintendent of Weathersfield Local Schools as per negotiated agreement from **August 1, 2020, to July 31, 2025**.
Dohar

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

Superintendent's Recommendations

19-089 Moved by Garris, Seconded by Bodo to approve a motion to make the price for lunches, grades
Lunch Prices Pre-K to 8, **\$2.50**, and grades 9-12, **\$3.00** for the **2019-2020** School Year.

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

REGULAR

June 28, 2019

Resignation

19-090
Mitchell Moved by Basista, Seconded by Garris, to approve a motion to accept the resignation of **Ms. Sandra Mitchell** as of May 31, 2019, due to her retirement.

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

19-091
Wyllie Moved by Wallace, Seconded by Garris to approve a motion to accept the resignation of **Mr. Steve Wyllie** as of June 28, 2019, due to his STRS disability.

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

19-092
Wyllie Moved by Wallace, Seconded by Garris to approve a motion to accept the separation agreement of **Mr. Steve Wyllie** per attachment.

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

19-093
Prezioso Moved by Wallace, Seconded by Basista to accept the resignation of **Miss Gia Prezioso** as of June 20, 2019.

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

Certificated

19-094
Folkwein Moved by Wallace, Seconded by Bodo, to approve a motion to hire **Mr. Joshua Folkwein**, on a **one-year limited contract** for 5th & 6th Grade Science at Seaborn Elementary for the **2019-2020** School Year at the Bachelor Column Step 5, as per negotiated Collective Bargaining Agreement.

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

Non Certificated

19-095 Moved by Bodo, Seconded by Garris to approve a motion to hire **Mrs. Debra Donkers**, Cafeteria Supervisor, a **Five Year Contract** starting at **\$28,000** for **FY 20 (19-20 school year)**, **\$28,560** for **FY 21**, **\$29,131** for **FY 22**, **\$29,714** for **FY 23**, **\$30,308** for **FY 24**.

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

REGULAR

June 28, 2019

Absent: None
Motion Carried:

19-096
Cappitti Moved by Basista, Seconded by Bodo, to approve a motion to hire **Mr. Lou Cappitti**, Maintenance/Transportation Supervisor, a **Five Year Contract** starting at **\$60,000** for **FY 21 (19-20 school year)**, **\$61,200** for **FY 22**, **\$ 62,424** for **FY 23**, **\$63,673** for **FY 24**, **\$64,946** for **FY 25**.

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

Supplemental

19-097
Pugh Moved by Bodo, Seconded by Garris to approve a motion to hire **Mr. Gary Pugh**, Varsity Boys Basketball Head Coach, for the **2019-2020** School Year.

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

19-098
Supplementals Moved by Basista, Seconded by Garris to approve the following **supplemental** positions for the 2019-2020 school year:

Mrs. Leslie Core	2018-2019, and 2019-2020 Seaborn K-12 Music
Mr. Sam Racketta	Rampage/Press Day
Mr. Jerry Postlethwait	Assistant Varsity Basketball Coach
Miss Jillian DiCesare	Danceline Advisor .5
Mr. De Aver Williamson	Assistant Football Coach
Ms. Katie Wright	Assistant Varsity Volleyball Coach
Miss Nicolina Circella	Jr. High Cheerleading Advisor

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

19-099
Substitute Moved by Wallace, Seconded by Garris to approve a motion to hire the following **substitute custodian** positions for the **2019-2020** school year.

- Miss Melanie Houser
- Mrs. Patty Postlethwait
- Mrs. Connie Papas

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

19-100
Policy Moved by Garris, Seconded by Wallace to approve a motion to amend/revise the following **policy**:

REGULAR

June 28, 2019

DID

DID- Inventory

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

19-101
Policy
KMB

Moved by Basista, Seconded by Bodo to approve a motion to amend/revise the following **policy**:

KMB - Relations with Booster Organizations

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

19-102
Policy
IGDI

Moved by Garris, Seconded by Bodo to approve a motion to amend/revise the following **policy**:

IGDJ-Duel Sport Option

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

Treasurer's Recommendations

19-103
Financial
Reports

Moved by Basista, Seconded by Garris to approve the **Financial Reports for May, 2019**.

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

19-104
Transfer funds

Moved by Wallace, Seconded by Bodo, to approve a motion to **transfer** the remaining funds, \$2,374.78, from the Class of 2019 to the Class of 2020.

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

19-105
In Memory of
Sean Fowler

Moved by Basista, Seconded by Bodo to approve a motion to accept four **donations** totaling \$475.00, to the Mineral Ridge High School Athletic Department **in Memory of Sean Fowler**, Class of 2003.

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

REGULAR

June 28, 2019

19-106 Moved by Basista, Seconded by Wallace to approve a motion to accept a **donation** of \$1000.00,
SHSA to the Seaborn Elementary Library from **Seaborn Home and School Association**.
Yeas: Basista, Wallace, Bodo, Garris, Gleason
Nays: None
Absent: None
Motion Carried:

19-107 Moved by Bodo, Seconded by Basista to approve a motion to **transfer funds** as follows as per
Transfer of ORC 5705.16:
Funds

From General Fund (001) to Special Education (516)	\$13,634.04
From General Fund (001) to Title I (572)	\$94,702.59
From General Fund (001) to Uniform Supply (009-0000)	\$69,647.35
From General Fund (001) to Athletics (300-9201)	\$16,058.52

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

19-108 Moved by Garris, Seconded by Wallace to approve a motion to approve the **Final Certificate of**
Final Certificate **Resources** for **FY2019** as listed in Exhibit I.
of Resources
FY2019

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

19-109 Moved by Garris, Seconded by Wallace to approve a motion to approve the **Final**
Final **Appropriations FY2019** as listed in Exhibit II.
Appropriations
FY2019

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

19-110 Moved by Basista, Seconded by Wallace to approve a motion to approve the **Final**
Final **Expenditures for FY2019** as listed in Exhibit III.
Expenditures
FY2019

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

19-111 Moved by Garris, Seconded by Wallace to approve the **Certificate of Resources** for **FY2020** as
Certificate of listed in Exhibit IV.
Resources

REGULAR

June 28, 2019

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

19-112 Appropriations Moved by Basista, Seconded by Wallace to approve the **Appropriations** for **FY2020** as listed in Exhibit V.

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

19-113 Adjourn Moved by Wallace, Seconded by Basista to **adjourn** the meeting at 10:28 pm.

Yeas: Wallace, Basista, Bodo, Garris, Gleason
Nays:
Absent:
Motion Carried:

Treasurer

President

REGULAR

June 28, 2019

REGULAR

June 28, 2019