

REGULAR

January 13, 2021

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 13, 2021, at 7:00 p.m. via Zoom and Facebook Live.

- | | | |
|----------------------|--|---|
| Roll Call | Members Present | Cheryl Basista, Mark Bodo, Sam Caputo, Joshua Garris, Tim Gleason |
| | Members Absent | None |
| | Others Present | Superintendent Damon Dohar, Treasurer, Steve Haynie |
| 21-018
Agenda | Moved by Garris, seconded by Gleason to approve a motion to adopt the agenda dated the 13th day of January, 2021 . | |
| | Yeas: | Garris, Gleason, Bodo, Caputo, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| 21-019
Minutes | Moved by Caputo, seconded by Garris to approve the minutes from the December 16, 2020 , regular board meeting. | |
| | Yeas: | Caputo, Garris, Bodo, Gleason, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| | -Superintendent Report
-Treasurer Report
-TCTC Report | |
| 21-020
Substitute | Moved by Bodo, seconded by Garris to approve the following individuals for substitute teaching positions for the 2020-2021 school year: | |
| | Mr. Joshua Toth
Miss Emily Reese | |
| | Yeas: | Bodo, Garris, Caputo, Gleason, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| 21-021
Garris | Moved by Garris, seconded by Bodo to approve the resignation of Mr. Darren Garris as Jr. High Boys Basketball Coach . | |
| | Yeas: | Garris, Bodo, Caputo, Gleason, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| 21-022
Basista | Moved by Bodo, seconded by Gleason to approve a motion to hire Mr. George Basista as Jr. High Boys Basketball Coach for the 2020-2021 school year. | |
| | Yeas: | Bodo, Gleason, Garris, Caputo, Basista |
| | Nays: | None |
| | Absent: | None |

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21-023
Financial
Reports

Motion Carried:
Moved by Bodo, seconded by Caputo to approve the **Financial reports for December, 2020.**

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

21-024
Then & Now

Moved by Bodo, seconded by Caputo to approve the Ten and Now Certificate dated 3/17/20 through 1/13/2021.

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

21-025
Resolution of
Rates

Moved by Garris, seconded by Gleason to approve the following:

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION) Revised Code, Secs. 5705.34-5705.35

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 20 20; and for calendar year January 1, 2021; and

WHEREAS, The Budget Commission of TRUMBULL County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the WEATHERSFIELD LOCAL School District, TRUMBULL, County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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WEATHERSFIELD LOCAL

Est. Value 107,756,780

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10M. Limitation	County Auditor's	
			Estimate Rate to be Inside 10 M. Limit	of Tax Levied Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	646,541	2,093,142	6.00	38.50
Bond Retirement Funds				
Bond Retirement Funds		441,803		4.10
Permanent Improvement		97,405		1.00
Emergency Levy Fund		398,700		3.70
Emergency Levy Fund		522,620		4.85
Classroom Facilities Fund				
Total	646,541	3,553,671	6.00	52.15

58.15

Total Millage

December 2020

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SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	28.90	
Current Expense Levy authorized by voters on Continuous	08/07/90	9.60	
Special Levy Funds:			
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	05/07/19	3.70	
Levy authorized by voters on Emergency Levy- Not to exceed 10 years	11/05/13	4.85	
Levy authorized by voters on Permanent Improvement Levy- Continuous	03/06/12	1.00	
Levy authorized by voters on Bond Levy- Not to exceed 30 years	03/06/12	4.10	

And be it further RESOLVED that the clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

21-026
Adjourn

Moved by Gleason, seconded by Garris to approve a motion to **adjourn** the meeting at 7:22p.m.

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

President

Treasurer