January 13, 2021

	THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 13, 2021, at 6:45 p.m. via Zoom and Facebook Live.		
Roll Call	Members Present	Cheryl Basista, M Tim Gleason,	lark Bodo, Sam Caputo, Joshua Garris,
	Members Absent	None	
	Others Present	Superintendent D	amon Dohar, Treasurer, Steve Haynie
21-001 Agenda	Moved by Gleason, s of January, 2021. Yeas: Nays: Absent: Motion Carried:	•	o to adopt the agenda dated the 13 th day Bodo, Garris, Basista
21-002 Basista	Moved by Caputo, seconded by Gleason to approve Mrs. Cheryl Basista as Board President for calendar year 2021 .		
	Yeas:	-	Bodo, Garris, Basista
	Nays: Absent:	None None	
	Motion Carried:		
21-003 Bodo	Moved by Gleason, seconded by Caputo to approve Mr. Mark Bodo as Board Vice- President for the calendar year 2021 .		
	Yeas:	Gleason, Caputo,	Bodo, Garris, Basista
	Nays: Absent:	None	
	Motion Carried:	None	
21-004 Appointments	Moved by Bodo, seconded by Caputo to approve the following appointments for calendar year 2021 .		
	Delegate to the 2021 Conference	l OSBA Annual	Mr. Joshua Garris
	Alternate to the 202	1 OSBA Annual	Mr. Sam Caputo
	Conference 2021 Legislative Liaison to the		Mr. Tim Gleason
	OSBA		
	2021 Student Achie	vement Liaison to	Mrs. Cheryl Basista

the OSBA

		January 13, 2	021	
	2021 Weathersfield Township		Mr. Mark Bodo	
	Trustee Liaison	-		
	Alternate 2021 Wea	thersfield	Mr. Sam Caputo	
	Township Liaison			
	Yeas:	Bodo, Caputo,	Garris, Gleason, Basista	
	Nays:	None		
	Absent:	None		
	Motion Carried:			
21-005 Tribune	Moved by Garris, seconded by Bodo to approve the <i>Warren Tribune</i> as the designated official newspaper for the Weathersfield Local School District for			
Tribune	2021.			
	Yeas:	Garris. Bodo.	Caputo, Gleason, Basista	
	Nays:	None		
	Absent:	None		
	Motion Carried:			
21-006	Moved by Bodo, seconded by Garris to approve the following resolution to authorize the Superintendent to hire staff between board meetings.			
Resolution			staff between board meetings.	
	Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by the Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ			
	any individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.			
	The authorization provided by this resolution shall (remain in effect until withdrawn by formal action of the Weathersfield Local Board of Education) commencing on January 1, 2021 and remain in effect through December 31, 2021.			
	Yeas:	Bodo, Garris,	Caputo, Gleason, Basista	
	Nays:	None		
	Absent:	None		
	Motion Carried:			

21-007 Moved by Gleason, seconded by Caputo to approve the resolution to participate

January 13, 2021OSBAin the OSBA Legal Assistance Fund.

Whereas, the Weathersfield Local 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 2021 and authorizes the treasurer to pay the LAF \$250.00.

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

21-008Moved by Garris, seconded by Caputo to approve the following tentative datesBoardlisted below for the Board of Education meetings in calendar year 2021:Meetings

January 13, 2021	May 19, 2021	September 15, 2021
February 17, 2021	June 16, 2021	October 20, 2021
March 17, 2021	July 21, 2021	November 17, 2021
April 21, 2021	August 18, 2021	December 15, 2021

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

21-009Moved by Bodo, seconded by Garris to approve the **Trumbull County ESC**Trumbull**Substitute Teacher List** as well as any corrections or deletions that occurESCthroughout the year.

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

January 13, 2021

21-010 Moved by Garris, seconded by Gleason to approve that individuals requesting Copies copies of the schedule of meetings, agendas, notice of individual meetings or any non-agenda information shall pay copying costs in the amount of 25 cents per copy. Yeas: Garris, Gleason, Caputo, Basista Nays: Bodo Absent: None Motion Carried: None 21-011 Moved by Bodo, seconded by Gleason to approve the Treasurer to be authorized to invest interim funds as they become available. Interim Funds Yeas: Bodo, Gleason, Caputo, Garris, Basista Nays: None Absent: None Motion Carried: Moved by Garris, seconded by Bodo to authorize the Treasurer to request 21-012 advances, as they become available, from the County Auditor in the maximum amount possible of the current collection of taxes assessed and collected for and Request Advances on behalf of the Weathersfield Local School District. Yeas: Garris, Bodo, Caputo, Gleason, Basista None Nays: Absent: None Motion Carried: 21-013 Moved by Garris, seconded by Bodo to approve the Treasurer to be authorized Request to **issue warrants** for contractual obligations that are within the approved Advance appropriations without further action by the Board. Yeas: Garris, Bodo, Caputo, Gleason, Basista Navs: None Absent: None Motion Carried: 21-014 Moved by Gleason, seconded by Caputo that the Treasurer may prepare so called "blanket" certificates for a sum not exceeding \$75,000 against any Blanket Certificates specific line item account over a period not extending beyond the current fiscal year. Yeas: Gleason, Caputo, Bodo, Garris, Basista

	Nays: Absent: Motion Carried:	January 13, 2021 None None
21-015 EMIS Service Fund	Moved by Garris, seconded by Bodo to approve that a service fund in the amount of \$5,000.00 be established for 2021per O.R.C. § 3315.15 and the EMIS student count of 957 and ADM of approximately 947.	
	Yeas: Nays: Absent: Motion Carried:	Garris, Bodo, Caputo, Gleason, Basista None None
21-016 Public Records	Moved by Garris, seconded by Caputo to approve Kim Rouan and Rose Hinks to be named as designees of Public Records for the Weathersfield Local Board of Education for 2021 as required by H.B.9 .	
	Yeas: Nays: Absent: Motion Carried:	Garris, Caputo, Bodo, Gleason, Basista None None
21-017 Adjourn	Moved by Gleason, s meeting at 6:59 p.m.	econded by Garris to approve a motion to adjourn the

President

Treasurer