

REGULAR

February 23, 2022

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on February 23, 2022, at 7:00 p.m. in the MRHS Library and on 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
- 22-028 Moved by Caputo, seconded by Garris to adopt the agenda dated the **23rd** day
Agenda of **February 2022**.
Yeas: Caputo, Garris, Basista, Gleason, Bodo
Nays: None
Absent: None
Motion Carried:
- 22-029 Moved by Basista, seconded by Caputo to approve the **minutes** from the
Minutes Organizational and Regular meetings that were held on the **12th** day of **January 2022**.
Yeas: Basista, Caputo, Garris, Gleason, Bodo
Nays: None
Absent: None
Motion Carried:

-Superintendent Report
-Treasurer Report
-TCTC Report
- 22-030 Moved by Basista, seconded by Garris to approve the Weathersfield Local
District School **District 2022/2023 School Calendar**.
Calendar
Yeas: Basista, Garris, Caputo, Gleason, Bodo
Nays: None
Absent: None
Motion Carried:
- 22-031 Moved by Basista, seconded by Caputo to approve a resolution to accept the
Neomin agreement to reorganize the North East Ohio Management Information Network
[NEOMIN] as regional council of governments.
(ORC § 167.01)

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WHEREAS, the North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the [Board of Education] [Governing Board] of the Weathersfield Local Schools [School District] [Educational Service Center] (the “Board”) is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a COG, such reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the [Board of Education] [Governing Board] of the Weathersfield Local Schools [School District] [Educational Service Center] hereby approves the attached Agreement and By-Laws to supersede and replace NEOMIN’s current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution of same on behalf of this [Board] [Governing Board] by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this [Board of Education] [Governing Board] hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

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

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Absent: None

Motion Carried:

22-032
OHSAA

Moved by Basista, seconded by Caputo to approve the following resolution authorizing **2022-2023** Membership in the Ohio High School Athletic Association.

WHEREAS, Weathersfield Local School District, **050252**, of 1334 Seaborn St. in Mineral Ridge, Trumbull County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Weathersfield Local School Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that Mineral Ridge High School and Mineral Ridge Middle School shall be members of the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and business rules of the OHSAA are hereby adopted by this Board of Education as and for its own minimum requirements as it pertains to, but not limited to, student eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the with the Executive Directors office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Yeas: Basista, Caputo, Garris, Gleason, Bodo

Nays: None

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Absent: None

Motion Carried:

22-033 Moved by Garris, seconded by Caputo to approve a motion to **non-renew** the Supplementals following supplemental positions at the end of their respective **2021-2022** season.

- Miss Angelica Piaauto, Varsity Cheerleading Coach
- Mrs. Michelle Maglis, Assistant Cheerleading Coach
- Mrs. Rachel Basista, Assistant Cheerleading Coach (Jr. High)
- Ms. Krista Mannion, Assistant Cheerleading Coach (Jr. High)
- Mr. Joe Yaksich, Marching Band Director/Pep Band
- Mr. Taylor Natoli, Assistant Marching Band/Pep Band
- Mr. Gary Pugh, Varsity Boys BB Head Coach
- Mr. Eric Harper, Assistant Boys Varsity BB Coach
- Mr. George Basista, Assistant Boys BB
- Mr. Craig Schumacher, Assistant Boys BB (Jr. High)
- Mr. Joe Augustine, Assistant Boys BB (Jr. High)
- Mrs. Amy Harrison, Varsity Girls BB Head Coach
- Mr. Darren Garris, Assistant Varsity Girls BB
- Mrs. Jen Culp, Assistant Girls Freshman BB
- Mr. William Sandy, Assistant Girls BB (Jr. High)
- Mr. Paul Schumacher, Assistant Girls BB (Jr. High)

Yeas: Garris, Caputo, Basista, Gleason, Bodo

Nays: None

Absent: None

Motion Carried:

22-034 Moved by Bodo, seconded by Gleason to approve **Mr. Brian Shaner**, as Head Shaner **Varsity Football Coach** for the **2022-2023** school year.

Yeas: Bodo, Gleason, Basista, Caputo, Garris

Nays: None

Absent: None

Motion Carried:

22-035 Moved by Garris, seconded by Basista to approve a motion to hire the following Assistant Football **Assistant Football Coaches** for the **2022-2023** school year:

- Mr. Chet Allen
- Mr. Larry Blazina
- Mr. DJ Williamson
- Mr. Nick Wagner
- Mr. Michael Calderone
- Mr. Marcus Higgs

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

22-036 Moved by Gleason, seconded by Garris to approve the following **Building Use**
Building Use **Permits:**

Jones Dance Academy	6/2/22-6/3/22 3:00pm-9:00pm 6/4/22- 2:00pm-?	MRHS Auditorium	Kim Jones
Youth Intensive Services	6/7/22-6/3/22 Tue, Wed, Thur. 7:30am-1:00pm	Seaborn Elementary Gym, Cafeteria, Playground	Josh Comm

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

22-037 Moved by Garris, seconded by Caputo to approve the following **Field Trips:**
Field Trips

YSU English Festival	April 6, 2022 Grades 10-12	YSU	Mrs. Jessica Russell
YSU English Festival	April 6, 2022 Grades 7-9	YSU	Mrs. Jessica Russell

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

22-038 Moved by Basista, seconded by Caputo to approve the **Financial reports** for
Financial **January 2022.**

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

22-039 Moved by Caputo, seconded by Garris to approve a motion to **adjourn** at
Adjourn **7:33pm.**

Yeas: Caputo, Garris, Basista, Gleason, Bodo

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Nays: None
Absent: None
Motion Carried:

President

Treasurer