

REGULAR

January 12, 2022

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN
REGULAR SESSION on January 12, 2022, at 7:15 p.m. in the MRHS and
Facebook Live.

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| 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,
SRO Ronghi, Danielle Conaway |
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- | | |
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| 22-018
Agenda | Moved by Caputo, seconded by Garris to adopt the agenda dated the 12th day of
January 2022. |
| | Yeas: Caputo, Garris, Basista, Gleason, Bodo |
| | Nays: None |
| | Absent: None |
| | Motion Carried: |
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- | | |
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| 22-019
Minutes | Moved by Basista, seconded by Caputo to approve the minutes from the 15 th
day of December 2021. |
| | Yeas: Basista, Caputo, Garris, Gleason, Bodo |
| | Nays: None |
| | Absent: None |
| | Motion Carried: |
| | -Superintendent Report |
| | -Treasurer Report |
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- | | |
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| 22-020
Subs | Moved by Basista, seconded by Bodo to approve to hire the following
individuals for the 2020-2021 school year. |
| | -Mrs. Tracey Thomas, Substitute Teacher |
| | -Mr. Donald Sarahs, Asst. Track Coach (Jr. High) |
| | -Mrs. Monica Lowery, Classroom Aide |
| | Yeas: Basista, Caputo, Garris, Gleason, Bodo |
| | Nays: None |
| | Absent: None |
| | Motion Carried: |
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- | | |
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| 22-021
Building Use | Moved by Gleason, seconded by Caputo to approve the following Building Use
Permits: |
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OHSAA DIV IV Girls Basketball Tournament	Feb. 23, 2022 & Feb 26, 2022 4:00pm-9:30 pm	HS Gym	Ms. Jennifer Stith
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Yeas: Gleason, Caputo, Basista, Garris, Bodo

Nays: None

Absent: None

Motion Carried:

22-022
Field Trips

Moved by Caputo, seconded by Garris to approve the following Field Trips:

MRHS Students	02/23/2022	Covelli Center	Mr. Andrew Barker
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Yeas: Caputo, Garris, Basista, Gleason, Bodo

Nays: None

Absent: None

Motion Carried:

22-023
Financial
Reports

Moved by Garris, seconded by Caputo to approve the **Financial** reports for December 2021.

Yeas: Garris, Caputo, Basista, Gleason, Bodo

Nays: None

Absent: None

Motion Carried:

22-024
Rates

Moved by Garris, seconded by Caputo to approve the following resolution:
**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**

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, 2021; and for calendar year January 1, 2022; 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

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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:

WEATHERSFIELD LOCAL

Est. Value 111,814,120

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 Estimate Rate to be	Auditor's of Tax Levied
			Inside 10 M. Limit	Outside 10M. Limit
	Column I	Column II	Column III	Column IV
General Fund	670,885	2,239,259	6.00	38.50
Bond Retirement Funds				
Bond Retirement Funds		447,256		4.00
Permanent Improvement		101,360		1.00
Emergency Levy Fund		413,712		3.70
Emergency Levy Fund		950,420		4.85
Classroom Facilities Fund				
Total	670,885	4,152,008	6.00	52.05

TOTAL MILLAGE

58.05

DECEMBER 2021

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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	4.00	

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: Garriss, Gleason, Basista, Caputo, Bodo
Nays: None
Absent: None
Motion Carried:

22-025 Moved by Garriss, seconded by Gleason to approve the **Then and Now**
Then & Now Certificate dated 3/3/2021 through 8/12/2021.

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

22-026 Moved by Basista, seconded by Garriss to approve a motion to approve
Insurance **Insurance** Coverage with Trident Public Risk Solutions at an annual premium
of \$53,324.00.

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

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Absent: None

Motion Carried:

22-027
Adjourn

Moved by Basista, seconded by Caputo to **adjourn** the meeting at 7:26 pm.

President

Treasurer