

## ORGANIZATIONAL

**January 12, 2022**

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on January 12, 2022, at 7:00 p.m. in the MRHS Library 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, SRO Ronghi, Danielle Conaway

22-001      Moved by Caputo, seconded by Bodo to adopt the agenda dated the **12<sup>th</sup>** day of  
Agenda      **January 2022.**  
Yeas:      Caputo, Bodo, Garris, Gleason, Basista  
Nays:      None  
Absent:      None  
Motion Carried:

22-002      Moved by Gleason, seconded by Garris to approve **Mr. Mark Bodo**, as **Board**  
Board      **President** for calendar year **2022.**  
President  
  
Yeas:      Gleason, Garris, Bodo, Caputo, Basista  
Nays:      None  
Absent:      None  
Motion Carried:

22-003      Moved by Basista, seconded by Garris to approve **Mr. Sam Caputo**, as **Board**  
Vice      **Vice President** for calendar year **2022.**  
President  
  
Yeas:      Basista, Garris, Caputo, Gleason, Bodo  
Nays:      None  
Absent:      None  
Motion Carried:

22-004      Moved by Caputo, seconded by Garris to approve the following **appointments**  
Appointment      for calendar year **2022:**  
s

Delegate to the 2022 OSBA Annual Conference	Mr. Sam Caputo
Alternate to the 2022 OSBA Annual Conference	Mr. Tim Gleason
2022 Legislative Liaison to the OSBA	Mr. Tim Gleason

**ORGANIZATIONAL**

**January 12, 2022**

2022 Student Achievement Liaison to the OSBA	Mrs. Cheryl Basista
2022 Weathersfield Township Trustee Liaison	Mr. Mark Bodo
Alternate 2022 Weathersfield Township Liaison	Mr. Joshua Garris

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

22-005 Tribune Moved by Basista, seconded by Garris to approve the *Warren Tribune* as the designated official newspaper for the Weathersfield Local School District for **2022**.

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

22-006 Hiring Staff Moved by Caputo, seconded by Gleason to approve the following resolution to authorize the **Superintendent to hire 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, 2022 and remain in effect through December 31, 2022.

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

**ORGANIZATIONAL**

**January 12, 2022**

22-007            Moved by Caputo, seconded by Garris to approve the Resolution to participate  
OSBA Legal        in 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 2022 and authorizes the treasurer to pay the LAF \$250.00

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

22-008            Moved by Basista, seconded by Caputo to approve the following tentative dates  
Board of Ed        listed below for the **Board of Education meetings** in calendar year 2022:  
Meetings

January 12, 2022	May 18, 2022	September 21, 2022
February 23, 2022	June 15, 2022	October 19, 2022
March 16, 2022	July 20, 2022	November 16, 2022
April 27, 2022	August 17, 2022	December 21, 2022

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

22-009            Moved by Caputo, seconded by Gleason to approve the **Trumbull County ESC**  
Sub Teachers      **Substitute Teacher** List as well as any corrections or deletions that occur  
                                 throughout the year.

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

22-010            Moved by Basista, seconded by Garris to approve that individuals requesting  
Copies                copies of the schedule of meetings, agendas, notice of individual meetings or

## ORGANIZATIONAL

**January 12, 2022**

any non-agenda information shall pay copying costs in the amount of **25 cents per copy**.

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

22-011 Moved by Caputo, seconded by Garris to approve the Treasurer to be authorized  
Interim to **invest interim funds** as they become available.  
Funds

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

22-012 Moved by Garris, seconded by Basista to approve the Treasurer to be authorized  
Request to **request advances**, as they become available, from the County Auditor in the  
Advances maximum amount possible of the current collection of taxes assessed and  
collected for and on behalf of the Weathersfield Local School District.

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

22-013 Moved by Garris, seconded by Gleason to approve the Treasurer to be  
Warrants authorized to issue **warrants** for contractual obligations that are within the  
approved appropriations without further action by the Board.

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

22-014 Moved by Garris, seconded by Gleason to approve a motion that the Treasurer  
Blanket may prepare so-called "**blanket**" **certificates** for a sum not exceeding **\$75,000**  
Certificates against any specific line item account over a period not extending beyond the  
end of the current fiscal year.

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

**ORGANIZATIONAL**

**January 12, 2022**

Motion Carried:

22-015            Moved by Caputo, seconded by Garris to approve that a **service fund** in the  
Service Fund    amount of \$5000 be established for **2022** per O.R.C. § **3315.15 and the** EMIS  
student count of 937 and ADM of approximately 927.

Yeas:                    Caputo, Garris, Gleason, Basista, Bodo

Nays:                    None

Absent:                 None

Motion Carried:

22-016            Moved by Gleason, seconded by Basista to approve Kim Rouan and Shellie  
Public                Burk to be named as designees of **Public Records** for the Weathersfield Local  
Records              Board of Education for 2022 as required by H.B. 9.

Yeas:                    Gleason, Basista, Caputo, Garris, Bodo

Nays:                    None

Absent:                 None

Motion Carried:

22-017            Moved by Garris, seconded by Basista to **adjourn** the meeting at 7:11 p.m.  
Adjourn

Yeas:                    Garris, Basista, Caputo, Gleason, Bodo

Nays:                    None

Absent:                 None

Motion Carried:

---

President

---

Treasurer