

REGULAR

December 15, 2021

THE WEATHERSFIELD LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION on December 15, 2021, at 7:00 p.m. in the MRHS Library 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, Danielle Conway, Stacey Mills, Logan Mills |
| 21-077
Agenda | Moved by Caputo, seconded by Bodo to adopt the agenda dated the 15th day of December 2021 . | |
| | Yeas: | Caputo, Bodo, Garris, Gleason, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| 21-078
Minutes | Moved by Gleason, seconded by Caputo to approve the minutes from the November 17, 2021 Regular Board Meeting. | |
| | Yeas: | Gleason, Caputo, Bodo, Garris, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| | -Superintendent Report | |
| | -Treasurer Report | |
| | -Principal's Report | |
| | -TCTC Report | |
| 21-079
Policy Manual | Moved by Caputo, seconded by Gleason to approve a motion to accept the newly revised Weathersfield Local School District Policy Manual | |
| | Yeas: | Caputo, Gleason, Bodo, Garris, Basista |
| | Nays: | None |
| | Absent: | Non |
| | Motion Carried: | |
| 21-080
Diploma Seals | Moved by Caputo, seconded by Gleason to approve a motion to accept the Local Defined Diploma Seals of Student Engagement, Fine and Performing Arts, and Community Engagement. | |
| | Yeas: | Caputo, Gleason, Bodo, Garris, Basista |
| | Nays: | None |
| | Absent: | None |
| | Motion Carried: | |
| 21-081
Maiorana | Moved by Bodo, seconded by Caputo to accept the resignation of Mrs. Constance L. Maiorana , effective October 31, 2022 . | |
| | Yeas: | Bodo, Caputo, Garris, Gleason, Basista |
| | Nays: | None |
| | Absent: | None |

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Motion Carried:

21-082
Frayer Moved by Bodo, seconded by Caputo to accept the resignation of **Mrs. Linda Frayer**, effective **August 31, 2022**.

Yeas: Bodo, Caputo, Garris, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

21-083
Gustovich Moved by Gleason, seconded by Bodo to accept the resignation of **Mrs. Shirley Gustovich** effective **May 31, 2022**.

Yeas: Gleason, Bodo, Caputo, Garris, Basista

Nays: None

Absent: None

Motion Carried:

21-084
Waller Moved by Bodo, seconded by Gleason to approve a motion to accept the resignation of **Mrs. Joyce Waller**, effective **May 31, 2021**.

Yeas: Bodo, Gleason, Caputo, Garris, Basista

Nays: None

Absent: None

Motion Carried:

21-085
Harvey Moved by Caputo, seconded by Bodo to accept the resignation of **Ms. Elaine Harvey**, effective **December 16, 2021**.

Yeas: Caputo, Bodo, Garris, Gleason, Basista

Nays: None

Absent: None

Motion Carried:

21-086
President Pro-
Temp Moved by Bodo, seconded by Gleason to approve **Cheryl Basista** as **President Pro-Temp** for the **January 2022** Board Organization Meeting.

Yeas: Bodo, Gleason, Caputo, Garris, Basista

Nays: None

Absent: None

Motion Carried:

21-087
Substitutes Moved by Bodo, seconded by Gleason to approve a motion to hire the following **substitutes** for the **2021-2022** school year:

Mr. Dominic Colaprete, sub teacher

Miss Rosie Nolder, sub custodian

Mrs. Victoria Meinke, sub classroom aide

Yeas: Bodo, Gleason, Caputo, Garris, Basista

Nays: None

Absent: None

Motion Carried:

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21-088
Whittaker

Moved by Bodo, seconded by Gleason to approve a motion to hire **Mr. Richard Whittaker**, as **Head Girls Varsity Track Coach** for the **2021-2022** school year.

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

21-089
Supplemental

Moved by Bodo, seconded by Caputo to approve a motion to hire the following supplemental positions for the **2021-2022** school year:

Mrs. Jen Culp, Assistant Girls Basketball (Freshman)
 Mr. John Wilson, Assistant Track Coach (Jr. High)

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

21-090
Building Use
Permits

Moved by Bodo, seconded by Gleason to approve the following **building use permits**:

Jones Dance Academy	Dec. 16, 2021 5:00pm-9:00pm	HS Auditorium	Mrs. Kim Jones
Basketball	Oct. 28, 2021-Feb. 28, 2022 Fridays 4:30pm-6:00pm	Seaborn Multi-Purpose Room	Mr. Chris Ault
Basketball	Nov. 1, 2021-March, 1, 2022 Mon & Thur 6:30-8:45	Seaborn Multi-Purpose Room	Mr. Michael Dota
Basketball	Thurs 6:00pm-7:00pm	Seaborn Multi-Purpose Room	Mrs. Amy Harrison
Drama Club	3/25/22& 3/26/22 6:00pm-10:00pm	HS Auditorium	Mrs. Kelly Ohl

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

21-091
Field Trip
Request

Moved by Caputo, seconded by Gleason to approve the following **field trips**:

HS Band/Choir	01/05/2022	Powers Auditorium	Mr. Joe Yaksich
MRHS Physics	02/24/2022	YSU Bridge Building Competition	Mr. Scott Yeagley

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MRHS History Club	12/29/2021	Christmas Story House	Mr. Scott Merola
Ski Club	January 5, 12,19,26 and Feb 2, 2022	Brandywine	Miss Chessie Donnini

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

21-092 Moved by Gleason, seconded by Bodo to approve the **Financial reports** for **November 2021**.
Financial Reports

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

21-093 Moved by Bodo, seconded by Caputo to approve a motion to accept a **donation** of \$10,000
Donation from the Mineral Ridge Band Boosters, for the purpose of band instruments and supplies.

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

21-094 Moved by Gleason, seconded by Bodo to approve a **donation** of \$450.00, from the Ohltown
Donation United Methodist Church, for the purpose of supplies for 5th grade teachers.

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

21-095 Moved by Caputo, seconded by Gleason to **adjourn** the meeting at 7:40 p.m.
Adjourn

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

President

Treasurer