

Wellsville Board of Education – Regular Meeting
Monday, April 16, 2018
6:30 p.m.
Daw Conference Room

Agenda

1. **Call To Order** Mrs. Francis
 A. Pledge of Allegiance

2. **Roll Call**
 Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
 Mr. Salsberry _____; Mrs. Francis _____.

3. **Approval of Minutes**
 Recommended action – A motion to approve the minutes of the March 19, 2018
 regular meeting:

 Motion _____; Second _____;
 Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
 Mr. Salsberry _____; Mrs. Francis _____.
 President declares motion carried _____; failed _____.

4. **Introduction of Visitors** Mrs. Francis

5. **Financial Report, Transfers & Modification of Funds** Mrs. Elliott
 Recommended action – A motion to approve the Treasurer’s Report:

 Motion _____; Second _____;
 Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
 Mr. Salsberry _____; Mrs. Francis _____.
 President declares motion carried _____; failed _____.

6. **Student Achievement Leadership Team** Mr. Brophey
7. **Legislative Update** Mr. Brophey
8. **Food Service Director’s Monthly Report** Mrs. Elliott
9. **Columbiana County Career & Technical Center Report** Mr. Salsberry
10. **Wellsville Teachers’ Association** Mrs. Willison
11. **Ohio Association of Public School Employees** Mr. Swogger
12. **Buildings and Grounds** Mr. Traina
13. **Wellsville Village Council Report** Mr. Bauer
14. **Good News** Mrs. Francis
15. **Old Business**

16. New Business

A. 2018-2019 School Calendar

Recommended action - A motion to approve the 2018-2019 School Calendar:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

B. WHS After-Prom

Recommended action – A motion to approve an after-prom trip to Extreme Air Boardman, Ohio – 11:00 p.m-2:00 a.m. April 21, 22, 2018:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

C. Sr. Class Banquet

Recommended action – A motion to approve the Senior Class Banquet aboard the Gateway Clipper, Pittsburgh, Pennsylvania – Friday, May 18, 2018:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

D. Senior Class Handbook

Recommended action – A motion to approve the Senior Class Handbook:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

E. WHS Graduating Class of 2018

Recommended action – A motion to approve the attached list of seniors for graduation, contingent upon meeting all state and federal requirements:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

F. Administrative Contracts- Principals

Recommended action – A motion to approve the following administrative contracts:

Linda Rolley	Wellsville Jr. Sr. High	1 Year
Lisa Ferguson	Garfield Elementary and Federal Programs Coordinator	1 Year

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

G. Teacher Contract Renewals

Recommended action – A motion to approve the following contract renewals as per building administrator’s evaluations and contractual agreement, effective with the 2018-2019 school year:

One-Year Contracts

Robin Bundy, Corey Creamer
Shannon Davis, Amy Roth

Two-Year Contracts

Melody Allison, Erin Clemmer,
Beth Engle, Korinne Evelsizer,
Alicia Hackney, Nate Harper

Three –Year Contracts

Val Gheorghe, Oliva Griffith
Darlene Henry, Charlie Kish
Jessica Munoz, Joe Shimmel

Five-Year Contracts

Carol Bowdler, Aaron Bunfill
Angie Donaldson, Danette Frischkorn,
Katey Lora, Jenna Stoddard

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

H. Non-Renewal of All Certificated and Classified 2017-2018 Substitutes

Recommended action – A motion to non-renew all certificated and classified substitutes at the end of the 2017-2018 school year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

I. Non-Renewal of Athletic Supplemental Contracts

Recommended action – A motion to non-renew all athletic coaches (including volunteers) at the conclusion of the 2017-2018 school year:

Baseball –Head Coach & Elementary – Justin Gerren, Assistants – Jim Thirtyacre and Brock Grafton

Basketball – Boys’ Asst. Varsity – Lonnie Fields, Boys’ 7th Grade – Jalen DeSarro, Boys’ 8th Grade – Randy Thrasher, Boys’ 9th Grade – Jason Carter
Volunteers – John Stoakes, Nate Scott

Girls’ – Varsity Assistant – Cory Leek 8th Grade – Alvan Thompson
9th Grade – Bob Swogger

Flagline – Leeandrea Shaffer

Bowling – Allen Bergert

Football – Varsity Asst. Robbie Long, Jon Carter, Shawn Carter, Jim Arcuragi
Patrick Wright, Jr. High – Barry Keller, Jesse Jackson. Volunteer
Greg Beatty II.

Golf – John Stoakes

Softball – Assistants -Ron Paul, Paul Russell

Track- Assistants – David “Bug” Thompson, John Stoakes
Jr. High – Lonnie Fields, Volunteer – Greg Pullie

Volleyball – Head Coach /Elementary – Dan McKinstry
7th Grade – Chris Amato

Weightlifting – Jeff Weekley

Wrestling – Asst. Varsity – Justin Gerren, Nate Ketchum, Tim Sarge Sr.
Volunteer- Tim Sarge Jr.

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophrey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

J. Coach – Resignation

Recommended action – A motion to accept the resignation of Melody Allison, as Varsity Assistant Volleyball Coach:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophrey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

K. D.A.R.E. Program

Recommended action – A motion to participate in the Drug Abuse Resistance Education (D.A.R.E.) Program for the 2018-2019 School year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophrey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

L. Garfield Elementary Volunteers

Recommended action – A motion to approve the following individuals as volunteers at Garfield Elementary:

Sharon Klavuhn, Rachel Davis, Shayne Beagle, Jerrod Smith, Jennifer Tate

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophrey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

M. Field Trip Request

Recommended action – A motion to approve a field trip for 5th & 6th graders to Camp Fitch on September 5, 6, & 7, 2018. Chaperones -Mrs. Smith, Mrs. Donaldson, Mrs. Kosek, Mrs. Daniels, Mrs. Craig, Mrs. Horne, (alternate Miss Munoz):

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophrey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

N. Donation

Recommended action – A motion to accept a donation of \$2,500.00 from Quality Liquid Feeds to the Wellsville Local/Second Harvest Food Bank:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

O. Approval of Contracts

Recommended action – A motion to approve the following contracts with Jefferson County Educational Service Center from August 1, 2018 to July 31, 2019:

Contract for VI Consultative Services
Contract for Services of Certified Occupational Therapy Assistant
Contract for Services of an Occupational Therapist

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

P. Curriculum Adoption

Recommended action – A motion to approve the adoption of the following Language Arts Curriculum Series:

Superkids Grades K-2 ReadyGen Grades 3-6 Holt McDougal Literature 7-12

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.
President declares motion carried _____; failed _____.

17. **Addendum** – Any items needing Board action submitted after Wed. April 11, 2018.

18. Board of Education Participation

Mr. Althiser _____

Mr. Bauer _____

Mr. Brophey _____

Mr. Salsberry _____

Mrs. Francis _____

19. Adjournment

Motion _____; Second _____;
Mr. Althiser _____; Mr. Bauer _____; Mr. Brophey _____;
Mr. Salsberry _____; Mrs. Francis _____.

President declares meeting adjourned at _____ p.m.

The next regularly scheduled meeting of the Wellsville Board of Education will be Monday, May 21, 2018 at 6:30 p.m. in the Daw Conference Room.

This is a meeting of the Wellsville Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item four (4).

WELLSVILLE CLASS OF 2018

Chase Daniel Alford

Jamie Lee Allen, Jr.

Lindsay Renee Ammon

Micheal Dalton Argabrite

Jeremy Michael Barton

Jonathan Tyler Bost

Stephanie Ashley Nicole Carpenter

Heather Ann Carman

Elizabeth Anne Chenault

Charles Robert Click III

Kala Larue Cline

Aryn Nicole Colledge-Ice

Charles Jacob Cornell

Jessica Lynn Crabtree

Cameron Christopher Lee Cramer

Austin Jack Dalrymple

Lucas Reed Daniels

Benjamin Tyler Daniels

Darius Franklin Deitch

Keelee Renae Earich

Kya Krysteen Farnsworth

Hunter Raven Fields

Donovan Mikal Franklin

Syndi Marie Hamilton

Michael Thomas Heffner

Tristen Dakota Hinkle

Kylee Ann Howell

Ryan Michael Ingram

Menina Kyi Jackson

John William Jarvis III

Jadon Camille Kersey

Ryan Joseph Miller

Cameron Allen Morris-Davis

Kalece Elizabeth Marie Murphy

Kaitlynn Alexis Murphy

Amanda Jeannine O'Hanlon

Brandon Michel Patterson

Zane Christian Anthony Pearson

Francesca Sue Pucci

Dalton Michael Ramsey

Matthew James Rawson

Keira Merai Riggs

Heather Lynn Shafer

Devon Andrew Sherwood

Emily Diane Skinner

Jonathan Mitchell Tanner

David Thomas Ray Thompson

Dorian Alvan Thompson

Richard Austen Tice

Xavier Elijah Washington

Ashton McKenzie Weekley

Casey Jordan Yost

Wellsville Local Schools – 2018-2019 School Calendar

August 24	In-service
August 27	In-service
August 28	First Day of School
September 3	Labor Day – No school
October 4	Daw/High School Conferences 3-9pm
October 5	Compensatory Day – No school
October 26	Half Day – End of First Nine Weeks
	42 Student Days
	2 In-service
	½ PT-Conferences
November 20	Garfield Conferences 3-9pm
November 21 – 26	Thanksgiving Break – No school
December 24-January 2	Christmas Break – No school
January 18	Half Day – End of Second Nine Weeks
	48 Student Days
	½ PT-Conferences
January 21	Martin Luther King, Jr. Day – No school
February 18	Presidents’ Day – No School
March 14	K-12 PT-Conferences 3-9pm
March 15	Compensatory Day – No school
March 29	Half Day – End of Third Nine Weeks
	47 Student Days
	1 PT-Conferences
April 18	In-service
April 19-22	Easter Break – No school
May 27	Memorial Day – No school
May 31	Half Day – End of Fourth Nine Weeks
	June 1 or June 3
	In-service
	41 Student Days
	2 In-service
Totals	178 Student Days - 4 In-service - 2 PT-Conferences