

Wellsville Board of Education – Regular Meeting
Monday, February 12, 2018.
6:30 p.m.
Daw Conference Center

Agenda

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

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

3. **Approval of Minutes**
Recommended action – A motion to approve the minutes of the January 8, 2018
organizational meeting and the regular meeting:

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

6. **Student Achievement Leadership Team** Mr. Bropley
7. **Legislative Update** Mr. Bropley
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. Resolution Authorizing the Purchase of Real Estate and Approving Real Estate Purchase Contracts:

(Ohio Revised Code §3313.17 and §3313.37)

WHEREAS, Congregation of Jehovah’s Witnesses Inc. (“Seller”) owns certain real property, consisting of .10360 acres of property (2 9 10 PT L #2 Frasers 14th St. 35”) 472 14th Street, located in the Village of Wellsville, County of Columbiana, and State of Ohio (the “Real Estate”), as more particularly described in the Real Estate Purchase Contract attached hereto as Exhibit 1 the “Purchase Contract”); and

WHEREAS, the Board for and on behalf of the School District, desires to acquire the Real Estate from the Seller, and the Seller is willing to sell the Real Estate to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wellsville Local School District, Columbiana County, Ohio, that:

Section 1. It is found and determined that the Real Estate is needed for school purposes.

Section 2. The Board hereby authorizes and approves the purchase of the Real Estate for the purchase price set forth in the Purchase Contract, subject to adjustment for closing costs and other adjustments provided in the Purchase Contract. The Board further, hereby authorizes and approves all other terms of the Purchase Contract attached hereto as Exhibit 1.

Section 3. The Board President, Treasurer, and/or Superintendent are hereby authorized to execute the Purchase Contract on behalf of the Board, and they, or either one of them separately, are hereby authorized on behalf of the Board to execute any and all other documents required under the Purchase Contract or deemed by any of them reasonably necessary in connection with the Board’s performance under the Purchase Contract and the closing of the transaction contemplated there under.

Section 4.
The Board President, Treasurer, and/or Superintendent is each authorized to make appropriate arrangements to pay the closing costs and other related expenses incurred in connection with the closing of the transaction contemplated under the Purchase Contract.

Section 5 All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including § 121.22 of the Ohio Revised Code.

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

B. Garfield Volunteers

Recommended action – A motion to approve Patricia Symons and Paul Sturm as building volunteers for Garfield Elementary:

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

C. College Credit Plus – Eastern Gateway Community College (EGCC)

Recommended action – A motion to approve an agreement between Eastern Gateway and Wellsville Local Schools to provide students the opportunity to earn EGCC credits and high school credits at the same time:

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

D. Coaches

Recommended action – A motion to approve the following coaches:

<u>Name</u>	<u>Sport</u>	<u>Step</u>
Cory Leek	Assistant Baseball	2
Jim Thirtyacre	Assistant Baseball	2
David “Bug” Thompson	Assistant Track	5
John Stoakes	Assistant Track	2
Lonnie Fields	Jr. High Track	5
Greg Pullie	Volunteer Track	N/A

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

17. **Addendum** – Any items needing Board action submitted after Wed. Feb. 7, 2018

18. Board of Education Participation

Mr. Althiser _____

Mr. Bauer _____

Mr. Brophy _____

Mr. Salsberry _____

Mrs. Francis _____

19. Adjournment

Motion _____; Second _____;

Mr. Althiser _____; Mr. Bauer _____; Mr. Brophy _____;
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, March 19, 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).