

Wellsville Board of Education  
Monday, September 18, 2017  
6:30 p.m.  
Daw Conference Room

**Agenda**

1. **Call to Order** ..... Mr. Bauer  
    A. Pledge of Allegiance
2. **Roll Call**  
    Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
    Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.
3. **Approval of Minutes**  
    Recommended action – A motion to approve the minutes of the August 28, 2017 regular meeting:  
  
    Motion \_\_\_\_\_; Second \_\_\_\_\_;  
    Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
    Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
    President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.
4. **Introduction of Visitors** ..... Mr. Bauer
5. **Financial Report, Transfers & Modification of Funds** ..... Mrs. Elliott  
    Recommended action – A motion to approve the Treasurer’s Report:  
  
    Motion \_\_\_\_\_; Second \_\_\_\_\_;  
    Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
    Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
    President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.
6. **Student Achievement Leadership Team** ..... Mrs. Francis
7. **Legislative Update** ..... Mr. Brophey
8. **Food Service Director’s Monthly and Annual Report** ..... Mrs. Elliott
9. **Columbiana County Career Center Report** ..... Mr. Brophey
10. **Wellsville Teachers’ Association** ..... Mrs. Willison
11. **Ohio Association of Public School Employees** ..... Mr. Swogger
12. **Buildings and Grounds** ..... Mr. Traina
13. **Good News** ..... Mrs. Francis
14. **Old Business**

## 15. New Business

### A. Revised Annual Appropriations for FY 2017-2018

Recommended action – A motion to adopt the Revised Annual Appropriations for fiscal school year 2017-2018:

BE IT RESOLVED by the Board of Education of the Wellsville Local School District, Columbiana County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made during said fiscal year as follows:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 9,977,945.00
002	Bond Retirement	\$ 130,900.00
003	Permanent Improvement	\$ 280,700.00
006	Food Service	\$ 492,445.00
008	Endowment	\$ 3,600.00
012	Adult Education	\$ 2,741.00
018	Public School Support	\$ 15,000.00
034	Classroom Facilities Maintenance	\$ 170,850.00
200	Student Managed Activity	\$ 189,700.00
300	District Managed Activity	\$ 116,000.00
439	Public School Preschool	\$ 104,000.00
451	Data Communication Fund	\$ 5,400.00
516	IDEA-B	\$ 249,181.94
572	Title I	\$ 468,710.63
590	Title II-A	\$ 45,294.53
599	Miscellaneous Federal Grants	\$ 20,500.55

TOTAL 2017-2018 Annual Appropriations \$ 12,272,298.65

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

**B. Annual Audit Agreement – Auditor of State**

Recommended action – A motion to approve the agreement with the Auditor of State for the FY2016-2017 audit at an estimated cost of \$20,500.00:

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

**C. Tuition Rate**

Recommended action – A motion to approve the tuition rates for 2017-2018, set by Ohio Revised Code Section 3317.08:

In-State Tuition Rate	\$ 1,372.84
Out of State Tuition Rate	\$11,823.36

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

**D. Short-Hour Paraprofessionals**

Recommended action – A motion to approve a one-year contract for the following short-hour paraprofessionals:

Erin Woolley	Effective September 11, 2017
Kim Little	Effective September 12, 2017

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

**E. Substitute Nurse**

Recommended action – A motion to approve Sarah Hall, RN as a substitute nurse for the 2017-2018 school year:

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

**F. Volunteer Wrestling Coach**

Recommended action – A motion to approve Tim Sarge Jr. as a volunteer wrestling coach:

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

**G. Purchased Service Agreement - Resource Officer**

Recommended action – A motion to enter into a Purchased Service Agreement between Wellsville Local Schools and the Village of Wellsville to employ a Resource Officer for the 2017-2018 school year. Pay will be at WPD's per diem:

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

**H. Purchased Service Agreement –VI Consultative Services**

Recommended action – A motion to enter into a Purchased Service Agreement between the Board of Education of Wellsville Local Schools and the Governing Board of the Jefferson County Educational Service Center to provide VI consultative services on an as-needed basis for the period of August 1, 2017 and ending on July 31, 2018:

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

**I. Business Advisory Council Agreement**

Recommended action – A motion to enter into an agreement with the Columbiana County Educational Service Center Governing Board and Wellsville Local School District. (R.C. 3313.82 Business Advisory Council Agreement):

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

**J. Field Trip Requests**

Recommended action – A motion to approve the following field trips requests:

7th Grade Language Arts Byham Theater/Golden Corral-Pittsburgh, Pennsylvania  
December 14, 2017. Mrs. Cartwright, Miss Ervin, Mrs. Chronister, Mr. Stellers,

High School Music Department New York City/Boston  
March 8-10, 2018. Chaperones: Mr. Bunfill, Mr. Harris, Mrs. Daniels,  
Mrs. Weeda, Mrs. McIntosh, Miss Lora, Mrs. Cartwright, Mr. Creamer,  
Mrs. Traina, Mrs. Cheryl Roe:

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

16. **Addendum** - Any items needing Board action submitted after Wed., Sept. 13, 2017:

**K. Executive Session**

Pursuant to Ohio Revised Code Section 121.22(G) (1), I hereby move that the Board adjourn to executive session for the purpose of considering the employment of a public employee or official: (No action will be taken)

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

**L. Regular Session**

Recommended action – A motion to return to regular session:

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

**17. Board of Education Participation**

Mr. Althiser \_\_\_\_\_

Mr. Brophey \_\_\_\_\_

Mr. Francis \_\_\_\_\_

Mr. Salsberry \_\_\_\_\_

Mr. Bauer \_\_\_\_\_

**18. Adjournment**

Motion \_\_\_\_\_: Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Brophey \_\_\_\_\_; Mrs. Francis \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mr. Bauer \_\_\_\_\_.  
President declares meeting adjourned at \_\_\_\_\_p.m.

The next regularly scheduled Board of Education meeting is scheduled for Monday, October 16, 2017 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 considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item four (4).