**Public Work Session – 6:00 p.m.**

Wellsville Board of Education – Regular Meeting

Monday, September 17, 2018

6:30 p.m.

Daw Conference Room

**Agenda**

 1. **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

 A. Pledge of Allegiance

 2. **Roll Call**

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 3. **Approval of Minutes**

 Recommended action – A motion to approve the minutes of the August 20, 2018

 regular meeting:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 4. **Introduction of Visitors** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

 5. **Financial Report, Transfers & Modification of Funds** . . . . . . . . Mr. Barrett

 Recommended action – A motion to approve the Treasurer’s Report and the

 following appropriation additions/modifications:

 IDEA-B (#516) (57,565.28)

 Title I (#572) (66,565.93)

 Title II-A (#590) ( 5,898.53)

 Title VI-B (#599) (11,399.72)

 Permanent Improvement (#003-9019) 650,000

 Instructional Supply (#001-9019) 50,000

 Early Childhood Education Grant (#439) 104,000.00

 $662,570.54

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 6. **Student Achievement Leadership Team** . . . . . . . . . . . . . . . . . . . . . . Mr. Brophey

 7. **Legislative Update** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .Mr. Brophey

 8. **Food Service Director’s Monthly Report**. . . . . . . . . . . . . . . . . . . . . .Mr. Barrett

 9. **Columbiana County Career & Technical Center Report**. . . . . . . . . Mr. Salsberry

10. **Wellsville Teachers’ Association**. . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mrs. Daniels

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** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

15. **Old Business**

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16. **New Business**

 A. **Creation of Funds**

 Recommended action – A motion to the creation of the following funds:

1)      **Permanent Improvement Fund** (#003-9019) and an Instructional Supply Fund

 (#001-9019).  These funds will be funded from payments from PILOT funds

 from the power plant ($650,000 to PI and $50,000 to the Instructional Supply

 Fund).  The purpose of the PI fund is for capital improvements, capital outlay,

 and textbooks.  The purpose of the Instructional Supply Fund is for instructional

 materials.

2)     **VEX Robotics Club** (#200-920A) is to further the student’s education into the field

 of STEM and instill a sense of friendly competition.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 B. **Five Year Forecast**

Recommended action – A motion to approve the Five Year forecast for submission

 to the State of Ohio as required by law:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 C. **Certificated Staff Completion of Master’s Degree – Increase in Salary**

 Recommended action- A motion to approve a move up on the pay scale

 for Joe Shimmel to Master’s Degree, effective with the 2018-2019 school year:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 D. **WTA Memorandum of Understanding**

 Recommended action – A motion to approve a Memorandum of Understanding

 (MOU) between the WTA and Wellsville Board of Education in regards to

 supplemental contracts:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

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 E. **Supplemental Duty Resignation**

Recommended action – A motion to accept the resignation of Vincent Giordano

 as Summer Physical Fitness coach:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 F. **Supplemental Contracts**

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

 8th Grade Student Council Nicole Camilletti Step 1

 Teacher Mentor Jenna Stoddard Step 1

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 G. **Field Trip Request**

 Recommended action – A motion to approve a field trip for Daw 7th Grade Language

 Arts class to Pittsburgh Byham Theater on December13, 2018 to see “A Christmas

 Carol” – Chaperones: Mrs. Cartwright, Mrs. Chronister, Mr. Shimmel, Mr. Elliott:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 H. **Substitute Teacher Additions**

Recommended action – A motion to approve the following substitute teachers:

 Samantha Catalano, Mark Kovalcik, Pamela Veiock, Lindsey Smoot, Lyndsy Kelly:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 I. **Watson Institute – Agreement**

 Recommended action – A motion to enter into an agreement for the 2018-2019 school

 year with the Watson Institute, an educational resource support system for staff

 to help students with autism and oppositional Defiant Disorder:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

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 J.  **Payment In Lieu of Transportation – Parent Transporting**

Recommended action – School conveyance has been determined impractical

 for the students listed below and the Board hereby agrees to pay the parent or

 guardian of said pupils in lieu of providing such services. The amount will be

 calculated by the Ohio Department of Education/Transportation:

 American Spirit Academy

 Seth Adkins, Ben Caldwell, Gabryelle Deitch, Eric and Richie Dowling,

 Abbigaile, Alizabethe, Katherine Forsythe, Reese Gunther, Taryn Hart,

 Cody Hughes

 Steubenville Catholic Central

 Gabriel Edwards

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

 K. **Coaches**

 Recommended action – A motion to approve the following coaches:

 Wrestling- Assistant Coaches:

 Tim Sarge, Sr. Step 5 Tim Sarge Jr. Step 2 Justin Gerren Step 4

 Volunteers: Bobby Sims, Josh Coil

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

 L. **Laude System**

 Recommended action – A motion to approve implementation of the

 Laude System for the Wellsville Jr. Sr. High School. This is a tiered system that

 recognizes students for the rigor of their academic program as well as their success

 in the program:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

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 M. **School Safety**

 Recommended action – A motion to approve resolutions for the purchase and

 installation of the following school safety equipment:

 1) The superintendent and the WLSD safety committee recommend a resolution

 to approve a contract with Clearview Tinting to install 3M safety film in strategic

 locations in all three buildings. The cost of materials and installation is $30,422:

 2) The superintendent and the WLSD safety committee recommend a resolution

 to approve the installation of the Threat Extinguisher safety system in all

 three buildings. The cost of the materials and installation is $39,788:

 (**adjustment – Total of both safety measures is $70,201 -$2,250.00**

 **reduction implemented by the company – new total of both is $ 67,960)**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

 N. **Band Volunteers**

 Recommended action- A motion to approve the following Band volunteers:

 (all volunteers will be required to have a background check)

 Cheryl and Gordan Roe Helen Franklin

 Sabrina and Jerimi Richey, Michelle Walker, Leslee Camerlin

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

 O. **8th Grade Field Trip – New York City**

 Recommended action – A motion to approve an 8th grade field trip to New York

 City, May 2-4th, 2018 (Thursday-Saturday) with Mrs. Cartwright, Mrs. Weeda,

 Mrs. DePaola and Mrs. Traina, Mr. Householder.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_: Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_: Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_

17. **Addendum** – Any items needing Board action submitted after Wed. Sept. 12, 2018.

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18. **Board Participation**

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

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

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

19. **Adjournment**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

 President declares meeting adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

The next regularly scheduled meeting is scheduled for Monday, October 15, 2018

at 6:30 p.m. at **Garfield Elementary- 1600 Lincoln Avenue.**

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).