

Wellsville Board of Education – Special Meeting  
Wednesday, February 28, 2018  
Daw Conference Room  
5:30 p.m.

**Agenda**

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

2. **Roll Call**

Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophy \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.

3. **Resolution to approve Option 1: EPDM Roofing as prepared by the BUEHRER GROUP:**

Complete tear off of existing built-up roof, 90 mil EPDM single ply fully adhered, 4” ISO insulation, with new roof drains and metal coping, Dryvit entrance soffits, 30 year warranty, for Garfield Elementary:

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

4. **Resolution to approve a HVAC Retrofit Option 3:**

Unit Ventilators, Cold Water and Hot Water  
Requires all Unit Ventilator openings are to remain at current size.  
All Equipment and Installation of New HVAC System for Garfield Elementary:

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

5. **Resolution for Treasurer Authorization (Advertise for Bids) – Roofing and Heating Garfield Elementary:**

Recommended action – A motion to authorize the Treasurer to advertise for bids. The bid packets will be available on March 16, 2018. A pre-bid meeting will be held on March 26, 2018. The bids will be received up to and on April 3, 2018 until Noon (Eastern Standard Time.) Bids will be opened by the Treasurer at 12:15 p.m. Eastern Standard Time.

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

**6. Internet Services – ACCESS Agreements FY 2019**

Recommended action – A motion to approve the following Internet Services agreements with ACCESS:

Application Services FY 2019  
Internet Access for FY 2019  
Internal Broadband Services and Wireless Products FY 2019

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

**7. Substitute Teacher**

Recommended action – A motion to approve Mr. Harold McCue as a substitute teacher:

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

**8. Safety Committee**

Recommended action – A motion to allow the superintendent to form a school safety committee:

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

**9. Adjournment**

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