

REGULAR

April 18, 2016

The Wellsville Local School District Board of Education met in regular session on Monday, April 18, 2016 in the Daw Cafeteria.

Roll Call

Althiser; present, Bauer; present, Francis; present, Salsberry; present, Brophrey; present

(R-16-054) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve the minutes of the March 21, 2016 regular meeting and the April 7, 2016 special meeting.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-055) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Report for the Month of March 2016.

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to accept the financial reports as presented by the Treasurer.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-056) Payment of Bills

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the payment of bills for the month of March, 2016.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-057) Field Trip Requests

Resolved by Mrs. Francis and seconded by Mr. Salsberry that the Board approve the following requests for field trips:

Grade 3-Afterschool Rewards Trip-Pittsburgh Zoo-April 22, 2016
(Mrs. Reese, Mrs. Stoddard, Mrs. Ross and Miss Householder)

Grade 3-Carnegie Science Center-May 16, 2016
(Mrs. Reese, Mrs. Stoddard, Mrs. Ross)

Grade 8 Science Classes-Carnegie Science Center-May 10, 2016
(Miss Hovanac and Mrs. Grimm)

Grades 5 & 6-Camp Fitch-September 7-September 9, 2016
(Mrs. Smith, Mrs. Daniels, Mrs. Donaldson, Mr. Turoczy, Mrs. Jodon, Miss Munoz, Mrs Frischkorn)

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-058) Wellsville High School Graduating Class of 2016

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve the attached list of seniors for graduation, contingent upon meeting all state and federal requirements.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-059) Substitute Teacher List-Addition

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve Domenique Comparetto as a substitute teacher for the remainder of the 2015-16 school year.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried

REGULAR

April 18, 2016

(R-16-60) Coaches

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve the following coaches for the 2015-2016 season:

<u>Name</u>	<u>Sport/Position</u>	<u>Step</u>
Randy Thrasher	Boys'/Girls' Track/Head Coach	5
Davis "Bug" Thompson	Jr. High Track/Coach	5
Louie D'Angelo	Track/Varsity Assistant Coach	2
Jeff Hanselman	Track/Varsity Assistant Coach	1

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-061) Non-Renewal of Athletic Supplemental Contracts

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the non-renewal of all athletic coaches (including volunteers) at the conclusion of the 2015-2016 school year:

Baseball-Head Coach-Dave Miller, Asst. Coach-Ryan Burgess

Basketball-Boys' Asst. Coach-Lonnie Fields, Boys' 8th Grade-Randy Thrasher,
Boys' 7th Grade-Jalen DeSarro, Boys' 9th Grade-Jason Carter

Basketball-Girls' Asst.-Tom Gualtier, Girls' 7th Grade-Jesse Jackson, Girls' 8th Grade-Alvin Thompson

Cheerleading-Varsity/Reserve-Janele Spann

Flag Line-Danielle Bishop

Football-Assistants-Jon Carter, Robbie Long, Richie Sloan,
Jr High-Bruce Harris, James Thirtyacre

Football Summer Physical Fitness and Weightlifting-Bruce Harris

Golf-Mark Railing, Mark Childers

Softball-Varsity Asst. -Ron Paul

Volleyball-8th Grade-Ashley Cunningham

Bowling-Dale Palmer, Allen Bergert

Soccer-Cary LeMasters

Wrestling-Asst. Varsity-Jason Dowling, **Jr. High**-Joe Dowling

Track-Head Coach-Randy Thrasher, Varsity Assistants-Jeff Hanselman, Louie D'Angelo,
Jr. High-David "Bug" Thompson

Volunteers - Boys' Basketball-John Stoakes, **Girls' Basketball**-Bob Swogger, **Football**-Dirk Hall, Shane Reed, Jesse Jackson, Mike DeSarro, **Baseball**-John Dalrymple, **Track**-Greg Pullie, **Volleyball**-Daisy Davidson, **Wrestling**-Gary Althiser, Tom Hackney, Justin Gerren, Mark Barton

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-62) Non-Renewal of All Certificated and Classified 2015-2016 Substitutes

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve the non-renewal of all certificated and classified substitutes at the end of the 2015-2016 school year.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-63) 2016-2017 School Calendar

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the school calendar for the 2016-2017 school year.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

(R-16-64) Student Insurance Program

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve Love Insurance Agency to offer voluntary student accident insurance for the 2016-2017 school year.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophrey; yea. The President declared the motion carried.

REGULAR

April 18, 2016

(R-16-65) D.A.R.E. Program

Resolved by Mr. Brophy and seconded by Mr. Salsberry to approve to participate in the Drug Abuse Resistance Education (D.A.R.E.) program for the 2016-2017 school year.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophy; yea. The President declared the motion carried.

(R-16-66) Teacher Contract Renewals

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the following contract renewals as per building administrator's evaluations and the contractual agreement, effective with the 2016-2017 school year.

One-Year Contracts

Jenny Bowyer, Sally Chronister, Marsha Ervin, Rachel Grimm, James Harris, Megan Henry, Michelle Jodon, Beth Rettos, Matt Turoczy

Two-Year Contracts

Valentina Gheorghe, Darlene Henry, Christina Hovanac, Charlie Kish, Olivia Lanterman-Griffith, Joe Shimmel, Jessica Munoz.

Three-Year Contracts

Jon Geramita, Shelbie Householder, Emilee Wilson, Katey Lora

Five-Year Contracts

Ashley Kirkbride, Nicole Ludewig, Maria McNicol, Carissa Wilcox, Christine Willison

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophy; yea. The President declared the motion carried.

(R-16-067) Administrative Contracts-Building Principals

Resolved by Mrs. Francis and seconded by Mr. Brophy to approve the following administrative contracts for building principals:

Linda Rolley	Wellsville Jr. Sr. High	1 year contract
Lisa Ferguson	Garfield/Federal Programs Coordinator	1 year contract

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophy; yea. The President declared the motion carried.

(R-16-068) Approval of ACCESS Contracts

Resolved by Mrs. Francis and seconded by Mr. Salsberry that the Board approve the contracts with ACCESS for 2016-2017 as follows:

Contract #2017-C-024 for Internet Access and Application Services
Contract #2017-W-024 for Managed Internal Broadband Services and Wireless Products

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophy; yea. The President declared the motion carried.

(R-16-069) Use of Facilities-Modern Striders

Resolved by Mr. Brophy and seconded by Mrs. Francis to approve a request from Modern Striders to use Nicholson Stadium and locker rooms beginning May 1 through July 1, 2016 6:00-8:00 p.m.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophy; yea. The President declared the motion carried.

REGULAR

April 18, 2016

(R-16-070) Wellsville Volunteer Fire Department

Resolved by Mr. Brophey and seconded by Mr. Salsberry to approve the request from the Wellsville Volunteer Fire Department to use Nicholson Stadium for their annual carnival. The dates of the carnival are May 25-28, 2016 pending receipt of updated vendor insurance on May 1, 2016.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophey; yea. The President declared the motion carried.

(R-16-071) Public Work Session

Resolved by Mr. Brophey and seconded by Mrs. Francis to continue this meeting with a public work session for the Community Advisory Committee.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophey; yea. The President declared the motion carried.

(R-16-072) Adjournment 8:18 p.m.

Resolved by Mr. Brophey and seconded by Mrs. Francis that the Board adjourn.

Roll Call: Althiser; yea, Bauer; yea, Francis; yea, Salsberry; yea, Brophey; yea. The President declared the motion carried.

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

REGULAR

April 18, 2016

Wellsville High School Class of 2016

Maria Michelle Abdalla	Daniel James Monte III	Tea Sean Weaver
Austin Matthew Baker	Noah Alexander Palmer	Emma Alycia Williams
Mystic Skye Beatty	Frederick Richard Payne	Dondre Andrew Wolfe
Ashley Renee Bennett	Todd Benjamin Payne	Sadie Alexis Wolfe
Alik Nicholas Bradford	Jerrica Richelle Pelley	
Bridget Arlene Brenneman	Austin Michael Phillips	
Collin Stephen Carlevale	Damon Lucas Pucci	
Olivia Kathryn Cline	James Joseph Rawson	
Jasmine Renee Coles	Michael Steven Reiner	
Destiny Marie Crow Call	Mitchell William Reiner	
Brittney Nicholle Davis	Kurt Andrew Rosenbaum	
Vincent Anthony Giordano	Gina Ann Soldano	
Alexander Blake Gunn	Sierra Nicole Speece	
Autumn Xavia Harris	Kristen Halene Springer	
Gaven Lewis Heiney	Christian David Steff	
Brittany Nicole Hoschar	Eric Gilbert Sullivan	
Katlynn Zoe Jackson	Daniel Patrick Thompson	
Raven Mikayla Joy	Zackary Taylor Thrasher	
Myquia Tiasha Jones	Kami Lydaya Tice	
Jacob Allen Kirby	Lane Phillip Vinton	
Nichole Elizabeth Mercer	Rachel Nicole Watkins	