

REGULAR

April 17, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, April 17, 2017 in the Daw Conference Room.

Roll Call

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

(R-17-038) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the minutes of the March 20, 2017 regular meeting.

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

(R-17-039) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports and the following Appropriation modification for the month of March 2017.

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

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

(R-17-040) Field Trip Requests

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the following requests for field trips:

Grade 3 Afterschool Rewards Trip-Carnegie Science Center-May 26, 2017
(Mrs. Stoddard & Mrs. Reese)

WHS Soccer-Highmark Stadium (Pittsburgh) for a soccer match-May 20, 2017
(Coach LeMasters and volunteer Mrs. Heidi McIntosh)

Kindergarten Classes-Cinemart Movie Theatre, Monaca, Pennsylvania-April 20, 2017
(Mrs. Stanley, Mrs. Clemmer, Mrs. Hicks, Mrs. EVELSIZER, Miss Madison (student teacher))

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

(R-17-041) Wellsville High School Graduating Class of 2017

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the attached list of seniors for graduation, contingent upon meeting all state and federal requirements.
Wellsville High School Class of 2017

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

(R-17-042) Columbiana County Emergency Management Agency (CCEMA) MOU

Resolved by Mr. Brophrey and seconded by Mrs. Francis that the Board approve the following attached Memorandum of Understanding between the Wellsville Local Schools and CCEMA to assist in any way necessary during an emergency affecting the citizens of Columbiana County.

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

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(R-17-043) D.A.R.E. Program

Resolved by Mr. Brophay and seconded by Mr. Salsberry to participate in the Drug Abuse Resistance Education (D.A.R.E.) program for the 2017-2018 school year.

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

(R-17-044) ACCESS Contracts

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the contracts with ACCESS, the district's ITC for:

Contract #2018-W-024 Managed Internal Broadband Services and Wireless Products for Fiscal Year 2018.

Contract #2018-C-024 Internet Access and Application Services for Fiscal Year 2018

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

(R-17-045) Substitute Custodian

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve David "Bug" Thompson as a substitute custodian.

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

(R-17-046) Teacher Contract Renewals

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the following contract renewals as per building administrator's evaluations and the contractual agreement, effective with the 2017-2018 school year:

One-Year Contracts

Erin Clemmer, Shannon Davis, (Beth) Rachel Pierce Engle, Alicia Hackney, Melody Allison, Nate Harper, Janelle Skrinjar, Korrine Evelsizer

Two-Year Contracts

Jenny Bowyer, Sally Chronister, Marsha Ervin, Rachel Grimm, James Harris, Megan Henry, Matt Turoczy

Three-Year Contract

Jonathan Kinhead

Five-Year Contracts

Cindy Earich, Maxine Ross

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

(R-17-047) Administrative Contracts-Principals

Resolved by Mrs. Francis and seconded by Mr. Brophay to approve the following administrative contracts:

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

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

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(R-17-048) Non-Renewal of Athletic Supplemental Coaches

Resolved by Mrs. Francis and seconded by Mr. Althiser to non-renew all athletic coaches (including volunteers) at the conclusion of the 2016-2017 school year:

Baseball-Head Coach-Justin Gerren, Asst. Cory Leek-Volunteers: Harry (Rick) Davidson, Jim Thirtyacre

Basketball-Girls' Head Coach and Girls' Elementary-Ed Swogger
Boys' Head Coach and Boys' Elementary-David Thompson
Boys' Asst. Varsity-Lonnie Fields, 7th Grade-Jalen DeSarro, 8th Grade-Randy Thrasher, 9th Grade-Jason Carter, Girls' Asst. Varsity-Tom Gualtier, Girls' 7th Grade-Alvan Thompson, Girls' 8th Grade-Jesse Jackson, Girls' 9th Grade-Bob Swogger, Volunteer-Mike Cook

Bowling-Dale Palmer, Allen Bergert

Flag Line-Danielle Bishop

Football-Varsity Asst.-Richie Sloan, Bruce Harris, Volunteer-Greg Beatty II

Summer Physical Fitness-Shawn Carter

Golf-Mark Railing, John Stoakes

Soccer-Cary LeMasters, Asst. Heidi McIntosh

Softball-Asst. Ron Paul

Track-Head Varsity-Randy Thrasher, Asst. David Thompson, John Stoakes

JH Track-Lonnie Fields, Volunteers-Louis D'Angelo, Jeff Hanselman, Greg Pullie

Volleyball-8th Grade-Sarah Skinner

Weightlifting-Bruce Harris

Wrestling-Volunteer Gary Althiser, Asst. Justin Gerren, Volunteer Jonathon Arnette

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

(R-17-049) Non-Renewal of All Certificated and Classified 2015-2017 Substitutes

Resolved by Mr. Brophey and seconded by Mr. Althiser to approve to non-renew all certificated and classified substitutes at the end of the 2016-2017 school year.

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

(R-17-050) NEOLA Policies

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the following NEOLA Policies:

Finances		
6108	Authorization to make electronic fund transfers	New
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6116	Time and Effort Reporting	New
6325	Procurement-Federal Grant/Funds Student	New
Student		
5464	Early High School Graduation	New

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

(R-17-051) Student Activity Handbook

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the Student Activity Handbook.

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

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(R-17-052) Senior Class Handbook

Resolved by Mr. Brophay and seconded by Mr. Althiser to approve the 2017 Senior Handbook.

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

Mr. Bereschik presented the Public Notice for 2017-2018 School Calendar:

2017-2018 School Calendar

According to ORC 3313.48, not later than thirty days prior to adopting a school calendar, the Board of Education of each city, exempted village and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are not limited to the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

There were no comments on the 2017-2018 School Calendar.

(R-17-053) Adjournment 7:07 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

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Wellsville High School Class of 2017

Paige Madison Beatty	Joshua Allen Lynn
Trent Allen Boyle	Justin David Miller
Chance Austin Burkett	Matthew David Miller
Joshua Sonny Call	Payton Makenzie Carr Munoz
Austin Michael Carter	Anthony Joseph Petrelle
Jace Tyler Cartwright	Kira Lyn Roe
Justise Walker Cehrs	Norman Lynnwood Rudder, Jr.
Jason Kyle Cevelin	Michael Kristopher Shope
Bradly Christopher Cline	Jenason Elizabeth Smith
Hayden Anthony Dalrymple	Preston James Sosack
Sara Nicole Dalrymple	Sierra Speece
Alexis Dawn Daniels	Jordan Matthew Spellick
Skyler James DeLauder	Jacob Mark Stewart
Anthony Thomas Derheimer	Miranda Lynn Tate
Wandella Mae Dock	Dorian Alvan Thompson
Kenneth Robert Durbin	Natalie Ann Thompson
Jocelyn Renae Franklin	Veronica May Thrasher
Jacob William Green	Hunter David Ulbright
Branzen Phillip Grodhaus	Austin Jared Umstead
Ishmeil Douglas Heard	Tyler Robert Willison
Dalton Michael Johnston	Dalton Eric Wilson
Brittney Nicole Keller	Daniel Wade Wright, Jr.
Lexus Paige Lockhart	

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2017-2018 Calendar
WellsvilleLocal Schools

August

Thursday, August 24th - Staff In-Service Day – NO SCHOOL

Friday, August 25th - Staff In-Service Day – NO SCHOOL

Monday, August 28th - **First Day for Students**

September

Monday, September 4th - Labor Day – NO SCHOOL

October

Thursday, October 5th - Parent-Teacher Conferences Grades 4-12 Only – 3:00-9:00 pm

Friday, October 6th - Compensatory Day – NO SCHOOL

Friday, October 27th - End of 1st Term – ½ Day Students *(43 Student Days)*

Monday, October 30th - **2nd Term Begins** *(2 In-Services/1 PTC)*

November

Tuesday, November 21st - Parent-Teacher Conferences Grades K-3 Only-3:00-9:00 pm

Wednesday, November 22nd - Monday, November 27th – Thanksgiving Break- NO SCHOOL

Tuesday, November 28th - School Resumes

December

Thursday, December 21st - Tuesday, January 2nd – Christmas Break – NO SCHOOL

January

Wednesday, January 3rd - School Resumes

Monday, January 15th - Martin Luther King Day – NO SCHOOL

Friday, January 19th - End of 2nd Term – ½ Day Students *(46 Student Days)*

Monday, January 22nd - **3rd Term Begins**

February

Monday, February 19th - Presidents' Day – NO SCHOOL

March

Friday, March 23rd - End of 3rd Term – ½ Day Students *(44 Student Days)*

Monday, March 26th - **4th Term Begins** *(1 PTC)*

Wednesday, March 28th - Parent-Teacher Conferences All Grades – 3:00-9:00 pm

Thursday, March 29th - Compensatory Day – NO SCHOOL

Friday, March 30th - Monday, April 2nd – Spring Break – NO SCHOOL

April

Tuesday, April 3rd - School Resumes

Friday, April 27th - Staff In-Service Day – NO SCHOOL

May

Monday, May 28th - Memorial Day – NO SCHOOL

June

Friday, June 1st - **Last Day for Students**

Saturday *or* Monday, June 2nd *or* 4th - Staff In-Service - **Last Day for Teachers**

(45 Student Days)

(2 In-Services)

