

## REGULAR

August 28, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, August 28, 2017 in the Daw Conference Room.

### **Roll Call**

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

### **(R-17-118) Approval of Minutes**

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the minutes of the, July 20, 2017 regular meeting and the August 2, 2017 special meeting.

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

### **(R-17-119) Financial Report, Transfers & Modification of Funds**

The Treasurer presented the Board with the Financial Reports for the month of July, 2017.

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

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

### **(R-17-120) On-Site School Counseling Center Agreement**

Resolved by Mrs. Francis and seconded by Mr. Brophrey to enter into a business agreement with the Counseling Center, Lisbon, Ohio to participate in an on-site school counseling program.

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

### **(R-17-121) Field Trip-WHS Choir**

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve an overnight field trip to Kent State Main Campus for selected (12<sup>th</sup> grade) members of the WHS Choir and chaperones, Aaron Bunfill and Jan Stover. The Kent State All-Star Choir will be Sunday, October 15 through Monday, October 16, 2017.

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

### **(R-17-122) Supplemental Appointments**

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve supplemental duty contracts for the following individuals:

#### **Social Media Specialist:**

Garfield (splitting contract)	Erin Clemmer and Shannon Davis	Step 1
Daw	Jessica Munoz	Step 1
Jr/Sr High	Jonathan Kinhead	Step 1

#### **Bus Transportation Coordinator/Trip Coordinator**

Joe Olesky	\$2,000.00
------------	------------

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

## REGULAR

August 28, 2017

### **(R-17-123) Coaches**

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the following coaches:

Chris Amato	7 <sup>th</sup> Grade Volleyball	Step 1
Dan McKinstry	Elementary Volleyball	Step 5
Justin Gerren	Elementary Baseball	Step 2
Maria McNicol	Elementary Softball	Step 3
Allen Bergert	Bowling	Step 5
Ron Paul	Assistant Softball	Step 5

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

### **(R-17-124) Coach Salary Schedule Step Correction**

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve the following coaching pay step (Resolution R-17-035) of the March 20, 2017 regular meeting minutes.

Jon Carter	Varsity Assistant Football	Step 3 (not Step 2)
------------	----------------------------	---------------------

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

### **(R-17-125) Coach-Resignation**

Resolved by Mr. Brophrey and seconded by Mr. Althiser to accept the resignation of Golf coach, Mark Railing, due to family obligations.

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

### **(R-17-126) Entry Year Teacher (EYT) Mentors**

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the following teachers as mentors for new teachers:

Lisa Smith-Robin Bundy	Shelbie Householder-Amy Roth
------------------------	------------------------------

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

### **(R-17-127) Payment in Lieu of Transportation-Parent Transporting**

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the following action: The Wellsville Local School District Board of Education declares that transportation by school conveyance has been determined impractical for the students listed below. 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.

### **American Spirit Academy**

Abbigaile, Alizabeth & Katherine Forsythe, Ben Caldwell, Cody Hughes, Seth Adkins, Eric & Richie Dowling, Reese Gunther, Taryn Hart, Addyson Martin, Slade Savyona, Paycen Weaver.

### **Steubenville Catholic Central**

Gabriel Edwards

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

### **(R-17-128) Transportation-CARTS**

Resolved by Mr. Althiser and seconded by Mr. Brophrey to approve a Memorandum of Agreement with Columbiana Community Action Rural Transit System (CARTS), to provide transportation for students attending a non-public school for the 2017-2018 school year.

Gabryelle Dietch

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

**REGULAR**

**August 28, 2017**

**(R-17-129) Approval of Substitutes 2017-2018**

Resolved by Mrs. Francis and seconded by Mr. Brophery to approve the following individuals as substitutes:

School Nurse Subs-Joyce Aubele, Vicki Bock

Classified

Bus Drivers-Joe Olesky, Tim Householder, Leanne Nolder

Misc. (Aide, Cafeteria, Secretary, Crossing Guard or Custodian)

Brenda Brush	Emery Brewer	Mary Ann Sosack
Linda Householder	Donna Swogger	Christina Vallera
Kathy Freeman	Dave Thompson	Mary Ellen Palmer
Giovanna Sullivan	Mary Lou Halfhill	

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

**(R-17-130) Bus Schedule**

Resolved by Mr. Althiser and seconded by Mr. Brophery to approve the Bus Schedules for the 2017-2018 school year.

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

**(R-17-131) Strategic Plan**

Resolved by Mr. Brophery and seconded by Mr. Bauer to approve the Strategic Plan as presented. Nancy Francis will be chairperson of accountability panel.

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

**(R-17-132) Adjournment 7:26 p.m.**

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

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

ATTEST:

SIGNED:

\_\_\_\_\_  
Eva Elliott, Treasurer

\_\_\_\_\_  
President Board of Education

