

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

AUGUST 20, 2018 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, August 20, 2018 AT 5:30 P.M. in the Daw Conference Room.

Roll Call

Bauer; present, Brophrey; present, Dalrymple; present, Salsberry; present, Althiser; present.

(R-18-156) Approval of Minutes

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the minutes of the July 16, 2018 regular meeting, and the July 26, 2018 and August 13, 2018 special meetings.

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

(R-18-157) Financial Report, Transfers & Modification of Funds

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve the Treasurer's Report for the month of July 2018.

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

(R-18-158) Rescind Motion – Transfer of Funds

Resolved by Mr. Salsberry and seconded by Mr. Bauer to rescind Resolution R-18-129 of the June 27, 2018 regular meeting minutes transfer of \$20,000 from the General Fund to the Athletic Fund.

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

(R-18-159) Motion to Transfer Funds

Resolved by Mr. Dalrymple and seconded by Mr. Brophrey to approve the transfer of funds from the General Fund to the Athletic Fund as follows:

Transfer Out	General Fund	001-7200-911	\$ 20,000.00
Transfer In	Athletic Fund	300-5100	\$ 20,000.00

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

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(R-18-160) Field Trip Request

Resolved by Mr. Bauer and seconded by Mr. Dalrymple to approve a field trip request to Kent State Main Campus (All Star Choir) for eligible members of Ebony & Ivory on Oct. 7 (Sunday) and Oct. 8 (Monday), 2018 (Mr. Bunfill and Miss Allison will chaperone).

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

(R-18-161) Bus Trip Coordinator/Bus Transportation Coordinator

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve Joe Olesky as the Bus Trip and Bus Transportation Coordinator for the 2018/19 school year.

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

(R-18-162) Supplemental Duty Appointments

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the following supplemental duty contracts:

Candy Craig	Lead Mentor	Step 1
Jessica Munoz	Jr. Class Advisor	Step 1

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

(R-18-163) Teacher Appointment – Grade 3

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve a one-year contract for Stephanie Pease as a third grade teacher at Garfield Elementary with 0 years' experience (B-0). She is a graduate of Kent State University and majored in Early Childhood Education Pre-K-3.

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

(R-18-164) Coaches

Resolved by Mr. Bauer and seconded by Mr. Brophrey to approve the following coaches:

Bowling:

Dale Palmer	Step 5
Allen Berget	Step 5
Steven Click	Step 1

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

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(R-18-165) Substitutes

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the substitute list:

Teachers

Pat Persohn, Pat McNicol, Tina Smith, Cathy Zimmer, Harold McCue, Marilyn Carr, Suellen Meadows, Bob Rudder, Randy Young, Kristie Long

Classified

Brenda Brush, Mary Ann Sosack, Kathy Freeman, Donna Swogger, Jacob Stewart, David Thompson, Linda Householder, Christina Vallera, Mary Lou Halfhill, Mary Ellen Palmer, Vicki Burgess, Tony D'Angelo

Roll Call: Mr. Dalrymple, yea, Mr. Bauer, yea, Mr. Brophhey, yea, Mr. Salsberry, yea; Mr. Althiser, yea. The President declared the motion carried.

(R-18-166) Substitute Nurses

Resolved by Mr. Brophhey and seconded by Mr. Dalrymple to approve the following substitute RN's:

Joyce Aubele Sarah Hall Brittany Smith.

Roll Call: Mr. Dalrymple, yea, Mr. Bauer, yea, Mr. Brophhey, yea, Mr. Salsberry, yea; Mr. Althiser, yea. The President declared the motion carried.

(R-18-167) Lifetouch Photography

Resolved by Mr. Salsberry and seconded by Mr. Brophhey to approve an agreement with Lifetouch National School Studios Inc. for the 2018/19 school year.

Roll Call: Mr. Salsberry, yea; Mr. Brophhey, yea, Mr. Bauer, yea, Mr. Dalrymple, yea, Mr. Althiser, yea. The President declared the motion carried.

(R-18-168) On-Site School Counseling Center Agreement

Resolved by Mr. Brophhey and seconded by Mr. Salsberry to enter into a business agreement with The Counseling Center, Lisbon, Ohio to participate in an on-site school counseling program.

Roll Call: Mr. Brophhey, yea, Mr. Salsberry, yea; Mr. Bauer, yea, Mr. Dalrymple, yea, Mr. Althiser, yea. The President declared the motion carried.

(R-18-169) Purchased Service Agreement –VI Consultative Services

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to enter into a Purchased Service Agreement between the Board of Education of Wellsville Local Schools and the Governing Board of the Jefferson County Educational Service Center to provide VI consultative services on an as-needed basis for the period of August 1, 2018 and ending on July 31, 2019.

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(R-18-169) Purchased Service Agreement –VI Consultative Services (Continued):

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

(R-18-170) Bus Routes

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the bus routes for 2018/19 school year (Exhibit 18-170).

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

(R-18-171) Athletic Trainer Services – East Liverpool City Hospital

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve an Athletic Training Services agreement between East Liverpool City Hospital (ELCH) and Wellsville Local Schools (WLS) for the 2018/19 school year (fall, winter, and spring sports seasons).

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

(R-18-172) Supplemental Duty Resignation

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to accept the resignation of Katey Lora as 8th Grade Student Council Advisor.

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

(R-18-173) Adjournment 6:10 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Bauer that the Board adjourn.

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