

REGULAR

December 21, 2015

The Wellsville Local School District Board of Education met in regular session on Monday, December 21, 2015 in the Daw Conference Room.

Roll Call

Bauer; present, Cook; present, Dash; present, Francis; present, Brophrey; present

(R-15-206) Approval of Minutes

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the minutes of the November 16, 2015 regular meeting.

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

(R-15-207) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the Month of November, 2015.

Resolved by Mrs. Dash and seconded by Mr. Cook to accept the financial reports and the following Appropriation modifications as presented by the Treasurer.

INCREASE:

516	IDEA-B	\$7,575.03
572	TITLE I	\$11,739.62
590	TITLE II-A	\$1,936.18

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

(R-15-208) Payment of Bills

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the payment of bills for the month of November, 2015.

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

(R-15-209) Election of President Pro-Tem

Resolved by Mrs. Dash and seconded by Mr. Bauer to nominate Mr. Bauer as President Pro-Tem for the organizational meeting.

Roll Call: Bauer, yea; Cook, no; Dash, yea; Francis, no; Brophrey, no. The President declared the motion failed.

(R-15-210) Election of President Pro-Tem

Resolved by Mrs. Francis and seconded by Mr. Cook to nominate Mr. Brophrey as President Pro-Tem for the organizational meeting.

Roll Call: Bauer, no; Cook, yea; Dash, no; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-211) Budget Hearing and Organizational Meeting Date

Resolved by Mrs. Francis and seconded by Mr. Cook to approve Monday, January 11, 2016 at 6:00 p.m. for the Tax Budget Hearing, followed by the Board's organizational meeting and regular monthly meeting.

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

(R-15-212) Transportation In-Lieu of American Spirit Academy

Resolved by Mr. Cook and seconded by Mrs. Francis to approve the addition of Kailey Davidson to the Transportation In-Lieu of list for the American Spirit Academy.

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

(R-15-213) Carnegie Library Board of Trustees Reappointment

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve the reappointment of Miss Pat Ready to the Carnegie Public Library Board of Trustees for another term.

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

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(R-15-214) Head Varsity Wrestling Coach

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the motion to rescind Gary Althiser as Head Varsity Wrestling Coach (Resolution Number-R-15-202, Nov. 16 regular meeting-Coaches) effective January 11, 2016.

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

(R-15-215) Volunteer Head Varsity Wrestling Coach

Resolved by Mrs. Francis and seconded by Mr. Cook to approve Gary Althiser as Volunteer Head Varsity Wrestling Coach, effective January 11, 2016.

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

(R-15-216) Coaches

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following supplemental positions for the 2015-2016 school year.

Approve the following Pupil-Activity Program Contract for 2015-2016 school year. The Board advertised for these positions, no licensed or qualified persons applied for these positions. The positions were then available for qualified persons not employed by the district.

<u>Name</u>	<u>Sport/Activity</u>	<u>Position</u>	<u>Step</u>
Tom Hackney	Wrestling	Volunteer Asst. Coach	N/A
Jason Dowling	Wrestling	Varsity Asst. Coach	1
Joe Dowling	Wrestling	Jr. High Coach	1
Justin Gerren	Wrestling	Volunteer Asst. Coach	N/A

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

(R-15-217) Senior Class Banquet and Trip

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the following Class of 2016 activities:

Sr. Class Banquet	May 20, 2016	Gateway Clipper-Pittsburgh, Pennsylvania
Sr. Class Trip	May 23, 2016	Cedar Point-Sandusky, Ohio

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

(R-15-218) Garfield Volunteer List

Resolved by Mr. Cook and seconded by Mrs. Francis to approve the following individuals as Garfield Elementary School volunteers:

Rick Stanley	Heather Brown	Joe Saranti	Dana Arnette
Brittany Blake	Chasity Sloan	Cheryl Wright	Deb Nally
Alan Locke	Ken Nally	Sarah Hall	Gail Grimm

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

(R-15-219) Substitute List

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve Rachael Hopper for the substitute Aide, Secretary and Cafeteria list.

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

(R-15-220) Field Trip Request

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve a field trip for Coach Ed Swogger and the Varsity Girls' Basketball program to Bethany College on December 30, 2015.

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

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(R-15-221) Volunteer Assistant Varsity Wrestling Coach

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve Mark Barton as a Volunteer Assistant Wrestling Coach.

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

(R-15-222) Adjournment 7:19 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

