

## REGULAR

December 19, 2016

The Wellsville Local School District Board of Education met in regular session on Monday December 19, 2016 in the Daw Conference Room.

### **Roll Call**

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

### **(R-16-195) Approval of Minutes**

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the minutes of the November 21, 2016 regular meeting, November 29 and December 5, 2016 special meetings.

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

### **(R-16-196) Financial Report, Transfers & Modification of Funds**

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the Treasurer's Report.

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

### **(R-16-197) Payment of Bills**

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

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

### **(R-16-198) President Pro Tem**

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve to nominate Tom Brophrey as President Pro Tem for the organizational meeting.

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

### **(R-16-199) Budget Hearing and Organizational Meeting Date**

Resolved by Mrs. Francis and seconded by Mr. Brophrey that the Board approve Monday, January 9, 2017 at 6:00 p.m. for the Budget Hearing, followed by the Board's organizational meeting and the regular monthly meeting: (The Tax Budget will be available for public inspection beginning December 20, 2016).

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

### **(R-16-200) Garfield Elementary Volunteers**

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the following additions to the Garfield Elementary Volunteer List:

Sara Douglas, Kayle Reese, Rick Stanley, Liz Derrington, Carol Starr, Gail Grimm, Rodger Miller, Julie Crabtree, Kristi Bayer,

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

### **(R-16-201) Student Teacher-YSU**

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve a student teacher from Youngstown State University to work within Wellsville Schools:

Mallory Waggle

East Liverpool Ohio-Cooperative Teacher-Carissa Wilcox  
Language Arts

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

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### **(R-16-202) Wellsville Carnegie Library Trustee**

Resolved by M. Brophay and seconded by Mr. Althiser to approve Daniel MacLean for another term on the Library Board of Trustees.

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

### **(R-16-203) Field Trip-Additional Chaperones**

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve the following additional chaperones for the 8<sup>th</sup> Grade New York City field trip:

Aaron Bunfill, Tim McNicol

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

### **(R-16-204) Boys' Freshman Basketball Coach**

Resolved by Mr. Althiser and seconded by Mr. Brophay to approve Jason Carter for Freshman Boys' Basketball Coach at Step 5 on the supplemental salary schedule.

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

### **(R-16-205) Family Medical Leave**

Resolved by Mrs. Francis and seconded by Mr. Brophay to acknowledge Family Medical Leave for Jenny Bowyer-FMLA from December 1, 2016 through March 1, 2017.

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

### **(R-16-206) Leave of Absence Request**

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the leave of absence request for Heather Powell for Unpaid Child Rearing Leave for the remainder of the 2016-17 school year.

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

### **(R-16-207) Adjournment 7:06 p.m.**

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

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

ATTEST:

SIGNED:

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Eva Elliott, Treasurer

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President Board of Education

