

**REGULAR**

February 15, 2016

The Wellsville Local School District Board of Education met in regular session on Monday, February 15, 2016 in the Daw Library Media Center.

**Roll Call**

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

**(R-16-020) Approval of Minutes**

Resolved by Mr. Francis and seconded by Mr. Brophrey to approve the minutes of the January 11, 2016 organizational and the January 11, 2016 regular meeting.

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

Introduction of Visitors and Hearing from the Public: Mr. Jeremy Corbisello of the Columbiana County Career and Technical Center presented the various program offerings for students.

**(R-16-021) Financial Report, Transfers & Modification of Funds**

The Treasurer presented the Board with the Financial Reports and Modification of Funds for the Month of January 2016.

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

**Increases:**

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
466	Straight A Grant	\$119,893.07

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

**(R-16-022) Payment of Bills**

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

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

**(R-16-023) Virtual Learning-Memorandum of Understanding (MOU)**

Resolved by Mr. Brophrey and seconded by Mrs. Francis that the Board enter into a Memorandum of Understanding between the Wellsville Teachers' Association and the Wellsville Board of Education to establish guidelines for the Virtual Learning Academy (VLA) through Jefferson County Educational Service Center and Wellsville Local Schools. The MOU represents the entire agreement between the Board and Association regarding issues outlined herein. Any amendments to this MOU must be in writing and signed by both parties.

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

**(R-16-024) Virtual Learning-Wellsville Schools Contract**

Resolved by Mr. Salsberry and seconded by Mrs. Francis that the Board the resolution to enter into the attached contract with the Jefferson County Educational Service Center to form the Wellsville Local Virtual Learning Academy.

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

**(R-16-025) Jr. Sr. Prom and After Prom**

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve Saturday April 30, 2016 for the Wellsville Jr. Sr. Prom at the Wellsville High School Gymnasium followed by the After Prom at Sky Zone in Leetsdale, Pennsylvania.

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

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**(R-16-026) Short Hour Classified Employee Resignation**

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the resignation of Rachel Zelasko as Crossing Guard/Cafeteria Prep/Server at Garfield Elementary, effective February 5, 2016.

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

**(R-16-027) Classified Substitute List Additions**

Resolved by Mr. Brophhey and seconded by Mrs. Francis to approve the following individuals to be added to the classified substitute list, pending receipt of all necessary paperwork.

Custodian: Blake Kazee, John Mobley

Aide, Cafeteria/Crossing Guard, Secretary: Kristi Bayer, Kara Peirson, Christina Vallera,  
Heather Haught, Brandee Vallera

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

**(R-16-028) Field Trip Request**

Resolved by Mr. Althiser and seconded by Mr. Brophhey to approve a field trip request for Ms. Earich and Mr. Kish's Science Club students to Carnegie Science Center in Pittsburgh, Pennsylvania on April 4, 2016.

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

**(R-16-029) Parent Volunteer-Band**

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve Gary Pucci as a Band parent volunteer.

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

**(R-16-030) Resolution to Approve WLSD Parent Contract Form**

Resolved by Mrs. Francis and seconded by Mr. Brophhey to approve the WLSD Parent Contact Form.

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

**(R-16-031) Executive Session**

Resolved by Mr. Brophhey and seconded by Mrs. Francis that pursuant to Ohio Revised Code Section 121.22(G)(1), that the Board adjourn to executive session for the purpose of considering the appointment, employment, compensation of a public employee or official. (No action will be taken).

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

**(R-16-032) Regular Session**

Resolved by Mrs. Francis and seconded by Mr. Althiser that the Board return to regular session.

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

**(R-16-033) Adjournment 8:50 p.m.**

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

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

SIGNED:

ATTEST:

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Eva Elliott, Treasurer

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President Board of Education



