

## REGULAR

February 13, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, February 13, 2016 in the Daw Elementary Conference Room.

### **Roll Call**

Althiser; present, Brophay; present, Francis; present, Salsberry; present, Bauer; present

### **(R-17-019) Approval of Minutes**

Resolved by Mr. Brophay and seconded by Mrs. Francis to approve the minutes of the January 4, 2017 special meeting and the January 9, 2017 organizational and regular meetings.

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

### **(R-17-020) Financial Report, Transfers & Modification of Funds**

The Treasurer presented the Board with the Financial Reports for the Month of January 2017.

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

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

### **(R-17-021) College Credit Plus**

Resolved by Mrs. Francis and seconded by Mr. Brophay to approve an agreement between Kent State University, Eastern Gateway College and Wellsville Local Schools for students participating in the College Credit Plus Program.

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

### **(R-17-022) Field Trip Requests**

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the following field trip requests:

Camp Fitch-Grades 5 & 6 North Springfield, Pennsylvania-Sept. 6, 7, 8, 2017

Lisa Smith, Kathy Daniels, Tracy Kosek, Candy Craig, Angie Donaldson, Danette Frischkorn, Janelle Skrinjar

Gateway Clipper-Senior Banquet, Pittsburgh, Pennsylvania-May 19, 2017

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

### **(R-17-023) Teacher Appointment**

Resolved by Mr. Althiser and seconded by Mrs. Francis that the Board approve Korrine Evelsizer as an Intervention Specialist (Master's Degree and 10 years' experience) at Garfield Elementary, effective January 30, 2017 for the remainder of the 2016-2017 school year.

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

### **(R-17-024) Head Football Coach**

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve a two-year contract for Robert Ramsey as Head Football Coach at Step 1 on the supplemental salary schedule.

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

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**(R-17-025) Coaches**

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

<b><u>Boys/Girls Track</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>
Randy Thrasher	Head Coach	Step 5
David "Bug" Thompson	Varsity Asst. Boys	Step 5
John Stoakes	Varsity Asst. Girls	Step 1
Lonnie Fields	Jr. High	Step 5
Louis D'Angelo, Jeff Hanselman, Greg Pullie-	Volunteer Assistants	N/A

<b><u>Baseball</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>
Justin Gerren	Head Coach	Step 1
Cory Leek	Assistant	Step 1

<b><u>Football</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>
Jeff Weekley	Weightlifting	Step 1

<b><u>Wrestling</u></b>	<b><u>Position</u></b>	<b><u>Step</u></b>
Johathon Arnette	Volunteer Wrestling	N/A

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

**(R-17-026) Substitute Teacher Addition**

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve Leigh Ann Smith as a substitute teacher.

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

**(R-17-027) District Credit Cards**

Resolved by Mr. Salsberry and seconded by Mr. Brophy to approve increases in the district credit card limits as follows:

Superintendent (Rich Bereschik) \$2,000	Treasurer (Eva Elliott) \$2,000
Principal (Lisa Ferguson) \$2,000	Maintenance Supervisor (Joe Traina) \$2,000

These increases are needed because of the increase in online purchasing to obtain the best prices. District Credit Cards shall only be used in connection with Board approved or school related activities and under no circumstances shall District credit cards be used for personal purchases

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

**(R-17-028) Board Meeting Date Change**

Resolved by Mr. Brophy and seconded by Mr. Althiser to approve a date change the July board meeting from Monday, July 17 to Thursday, July 20, 2017, same time and place.

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

**(R-17-029) Adjournment 7:14 p.m.**

Resolved by Mr. Brophy and seconded by Mr. Althiser that the Board adjourn.

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

SIGNED:

ATTEST:

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Eva Elliott, Treasurer

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President Board of Education