

REGULAR

January 11, 2016

The Wellsville Local School District Board of Education met in regular session on Monday, January 11, 2016 in the Daw Conference Room immediately following the Organizational meeting.

Roll Call

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

(R-16-009) Approval of Minutes

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the minutes of the December 21, 2015 regular meeting.

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

(R-16-010) Financial Report, Transfers & Modification of Funds

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

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

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

(R-16-011) Payment of Bills

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

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

(R-16-012) Approval of Tax Budget

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the Tax Budget.

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

(R-16-013) Resolution Authorizing Superintendent to Hire Staff Between Meetings

Resolved by Mr. Brophrey and seconded by Mrs. Francis that the Board approve a resolution authorizing the Superintendent to hire staff between Board meetings.

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

(R-16-014) Resolution Authorizing Superintendent to Accept Resignation of Staff Between Meetings

Resolved by Mr. Althiser and seconded by Mr. Brophrey to approve a resolution authorizing the Superintendent to accept resignations of staff members between Board meetings.

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

(R-16-015) Field Trip Request

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve a field trip request to Carnegie Science Center, Pittsburgh, Pennsylvania on February 10, 2016 (Wellsville High School Spanish III & Geography classes-Mr. Jordan and Mr. Kinkead).

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

(R-16-016) Resolution to Accept Donation

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve a resolution to accept a \$10,000 donation from Peter A. Russell. These monies are to be used for the start-up and continuation of the Wellsville Local Schools Soccer program.

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

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(R-16-017) Jr. Sr. High School-Parent Volunteer

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve Carla Stewart as a parent volunteer at the Wellsville Jr. Sr. High School.

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

(R-16-018) OHYES Survey

Resolved by Mrs. Francis and seconded by Mr. Brophey to approve the completion of the OHYES Survey by Eight grade students by January 31, 2016.

Roll Call: Althiser, yea; Bauer, yea, Francis, yea; Salsberry, no; Brophey, yea. The President declared the motion carried.

(R-16-019) Adjournment 7:40 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

