

The Wellsville Local School District Board of Education met in regular session on Monday, July 16, 2015 in the Daw Elementary Library Media Center.

Roll Call

Bauer, present; Cook, present; Dash, present; Francis, present; Brophhey, present

(R-15-115) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the minutes of the June 29, 2015 regular meeting.

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

(R-15-116) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of June 2015 and Advance Returns as follows:

Advance Returns:		
From: 516-7420-922-9015	IDEA-B	\$7,575.03
To: 001-5220	General Fund	
From: 572-7420-922-9015	Title I	\$11,739.62
To: 001-5220	General Fund	
From: 590-7420-922-9015	Title II-A	\$1,936.18
To: 001-5220	General Fund	

Resolved by Mrs. Dash and seconded by Mr. Cook to accept the financial reports, advance returns, appropriations and modifications as presented by the treasurer.

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

(R-15-117) Payment of Bills

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the payment of bills for the month of June 2015.

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

(R-15-118) Resignation-School Nurse

Resolved by Mrs. Francis and seconded by Mr. Bauer to accept with regrets and best wishes, the resignation of School Nurse, Kristen Ours, effective August 10, 2015.

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

(R-15-119) Appointment-School Nurse

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve Janelle Skrinjar as School Nurse with a Bachelor's Degree (150 hours) and 4 years' previous experience, effective August 27, 2015.

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

(R-15-120) Resignation-Teacher

Resolved by Mr. Bauer and seconded by Mrs. Dash to accept with regrets and best wishes, the resignation of Daw Elementary Teacher, Darlene Allison including the following supplemental duties, effective August 3, 2015:

- Asst. Athletic Director
- EYT Mentor
- Yearbook (Grades 4-6)
- Webmaster

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

(R-15-121) Field Trip Request-New York

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the 8th Grade Field Trip to New York City on May 12, 13 and 14, 2016 with the following chaperones:

Staff-

Anne Cartwright, Jonathan Kinkead, Robin Weeda, Tim Householder, Lori Traina

Building Volunteers

Jerry Cartwright, Lori Householder

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

(R-15-122) Bus Trip Coordinator & Bus Transportation Coordinator

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve Joe Olesky as Bus Trip Coordinator and Bus Transportation Coordinator for the 2015-2016 school year for the contract amount of \$2,000.00.

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

(R-15-123) Special Education Coordinator/Testing Coordinator-Purchased Services

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve a Purchased Service Contract with Susan Frampton as District Special Education Coordinator/Testing Coordinator for the 2015-2016 school year.

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

(R-15-124) Coaches

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the following Pupil Activity Program Contracts for the 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 pending receipt of a current Pupil Activity License and background check where applicable.

Name	Sport/Activity	Position	Step
Jon Carter	Football	Varsity Asst.	1
Shane Reed	Football	Varsity Asst.	1
Robbie Long	Football	Varsity Asst.	4
Richie Sloan	Football	Varsity Asst.	3
Dirk Hall	Football	Volunteer	n/a
Mike DeSarro	Football	Volunteer	n/a
Janele Spann	Football/Basketball	Cheerleading	4

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

(R-15-125) Field Trip Request-WHS Cheerleaders

Resolved by Mrs. Francis and seconded by Mrs. Dash to approve a request for the Varsity/Reserve Cheerleaders to attend a Cheer Camp at Kennywood in West Mifflin, Pennsylvania on August 3, 2015.

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

(R-126) Teacher Appointments

Resolved by Mr. Bauer and seconded by Mrs. Dash to approve the following teacher appointments, pending any necessary paperwork:

Megan Henry	Inervention Specialist	Garfield Elementary
Bachelor's Degree and 0 years' experience		
Michelle Jodon	Grade 5	Daw Elementary
Bachelor's Degree and 3 years' teaching experience		

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

(R-15-127) Supplemental Duty-Appointment

Resolved by Mrs. Francis and seconded by Mr. Bauer that the Board approve Anna Horne as Webmaster for the district's webpage at Step 1 on the supplemental salary schedule.

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

(R-15-128) Coaches

Resolved by Mr. Cook and seconded by Mr. Bauer that the board approve the following Pupil Activity Program Contracts for the 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, pending receipt of a current Pupil Activity License and background check were applicable:

Name	Sport/Activity	Position	Step
Bruce Harris	Weightlifting	Coach	1
Bruce Harris	Summer Physical Fitness	Coach	1
Bruce Harris	Jr. High Football	Coach	4
Mark Childers	Golf	Coach	5
Mark Railing	Golf	Coach	5

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

(R-15-130) District Website-Agreement

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the motion to enter into an agreement between School in Sites (a web hosting service) and Wellsville Local School District to provide customers with a means to maintain its website. This agreement will be in effect from July 1, 2015 to June 30, 2016 in the amount of \$5,735.00.

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

(R-15-131) Adjournment 6:59 p.m.

Resolved by Mrs. Dash 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

