

REGULAR

July 20, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, July 20, 2017 in the Daw Conference Room.

Roll Call

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

(R-17-098) Approval of Minutes

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the minutes of the, June 26, 2017 regular meeting.

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

(R-17-099) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of June, 2017.

Resolved by Mr. Salsberry and seconded by Mr. Althiser to accept the financial reports and modification of funds as presented by the Treasurer.

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

(R-17-100) Wellsville Teachers' Association (WTA) Master Agreement

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve the Master Agreement between the Wellsville Board of Education and the Wellsville Teachers' Association. The contract will be for a three-year period beginning September 1, 2017 through August 31, 2020.

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

(R-17-101) Staff Retirements

Resolved by Mr. Althiser and seconded by Mrs. Francis to accept with regrets and best wishes the retirement of the following employees:

Mrs. Marilyn Carr (Effective July 1, 2017)	High School Social Studies	27 years
Mr. Joe Olesky (Effective August 20, 2017)	District Bus Driver	15 years

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

(R-17-102) Coaches

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve the following coaches:

<u>Name</u>	<u>Sport</u>	<u>Step</u>
Leeandrea Shafer	Flag Line	1
Tim Sarge	Varsity Asst. Wrestling	5
Cory Leek	Varsity Girls' Basketball Asst.	5

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

(R-17-103) Wellsville High School Band-Volunteers

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve the following individuals as Band Volunteers:

Sabrina and Jerami Richey Cheryl and Gordan Roe

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

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(R-17-104) Handbooks

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve the Wellsville Jr/Sr High, Daw Elementary and Garfield Elementary student handbooks.

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

(R-17-105) Insurance premiums-Property, Fleet, Liability

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve Liberty Mutual Premiums for the following coverage:

Property with TRIA	\$24,393
General Liability with TRIA	\$10,709
Crime	\$ 834
Automobile (Fleet)	\$ 5,619
Umbrella with TRIA	\$ 1,570
Total	\$43,125

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

(R-17-106) Athletic Training Services

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve an Athletic Training Services agreement between East Liverpool City Hospital (ELCH) and Wellsville Local Schools (WLS) for the 2017-2018 school year (fall, winter and spring sports seasons).

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

(R-17-107) Contract for Services-Certificated Occupational Therapy Assistant

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve an agreement between Jefferson County Educational Service Center (JCESC) and Wellsville Local School District (WLS) beginning August 1, 2017, and ending July 31, 2018 to provide an Occupational Therapist (Angela Sheldon) and a Certifies Occupational Therapy Assistant (Tammi Phillips) for .5 FTE.

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

(R-17-108) Columbiana County Educational Service Center Agreement

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve an agreement with the Columbiana County Educational Service Center to provide services as set forth in the agreement. This agreement shall begin July 1, 2017 and shall terminate on June 30, 2018.

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

(R-17-109) Coaches – Rescind and Approval

Resolved by Mr. Brophrey and seconded by Mr. Althiser to rescind the approval of Patrick Wright as an unpaid volunteer in resolution R-17-035 of the March 20, 2017 Board minutes, and to approve the following coaches for the 2017-2018 school year as follows:

Name	Sport	Step
Patrick Wright	Varsity Assistant Football Coach	1
James Arcuragi	Varsity Assistant Football Coach	5

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

(R-17-110) Student Insurance Program

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve Love Insurance Agency to offer voluntary student accident insurance for the 2017-2018 school year.

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

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(R-17-111) August Board Meeting Date

Resolved by Mr. Brophay and seconded by Mrs. Francis to approve to change the Monday, August 21, 2017 Board meeting date to Monday, August 28, 2017. This is change in the date only, time and location are the same.

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

(R-17-112) Adjournment 7:20 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:

Eva Elliott, Treasurer

President Board of Education

