

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

JULY 16, 2018 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, July 16, 2018 at 6:30 p.m. in the Daw Conference Room.

Roll Call

Bauer; absent, Brophay; present, Dalrymple; present, Salsberry; present, Althiser; present.

(R-18-141) Approval of the June 18, 2018 and July 10, 2018 Minutes

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the minutes of the following meetings: June 18, 2018, regular, and July 10, 2018, special meeting.

Roll Call: Mr. Salsberry, yea; Mr. Dalrymple, yea, Mr. Brophay, abstain, Mr. Althiser, yea. The President declared the motion carried by a vote of 3-0-1.

(R-18-142) Approval of the July 27, 2018 Minutes

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve the minutes of the June 27, 2018 special meeting.

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

(R-18-143) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the financial reports and modification of funds for the month of June 2018.

Resolved by Mr. Dalrymple and seconded by Mr. Brophay to accept the financial report for June 2018.

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

(R-18-144) District Credit Card

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve the use of district credit cards by district Treasurer, Robert P. Barrett and Assistant Treasurer, Nancy Francis, effective July 1, 2018. Credit cards shall only be used in connection with Board-approved or school-related activities and under no circumstances, shall credit cards be used for personal purchases.

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

(R-18-145) District Handbooks

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to approve the Garfield, Daw, and Wellsville Jr./Sr. High School Handbooks for 2018/19.

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

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(R-18-146) DataCom, Inc.

Resolved by Mr. Bropley and seconded by Mr. Dalrymple to approve the bid proposal with DataCom, Inc. for the installation of Security Entrance Doors and Key Fobs.

Roll Call: Mr. Bropley, yea, Mr. Dalrymple, yea, Mr. Salsberry, yea; Mr. Althiser, yea. The President declared the motion carried.

(R-18-147) Donation

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to accept the donation of a Box Truck from Horizon Supply Company. The value of the donation is \$7,500.00.

Roll Call: Mr. Salsberry, yea; Mr. Dalrymple, yea, Mr. Bropley, yea, Mr. Althiser, yea. The President declared the motion carried.

(R-18-148) 7th Grade Volleyball Coach

Resolved by Mr. Bropley and seconded by Mr. Salsberry to approve Alicia Hackney as 7th Grade Volleyball Coach at Step 1 on the supplemental salary schedule (shared position).

Roll Call: Mr. Bropley, yea, Mr. Salsberry, yea; Mr. Dalrymple, yea, Mr. Althiser, yea. The President declared the motion carried.

(R-18-149) Tax Levy – Renewal

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the following resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with a proposed tax levy:

The Board of Education of the Wellsville Local School District, County of Columbiana, Ohio, met in regular session at 6:30 p.m., on the 16th day of July, 2018, at the Board of Education office, 929 Center Street, Wellsville, Ohio, with the following members present:

Mr. Thomas Bropley
Mr. Richard Salsberry

Mr. Austin Dalrymple
Mr. Gary Althiser

Mr. Salsberry moved the adoption of the following resolution:

WELLSVILLE LOCAL SCHOOL DISTRICT

RESOLUTION NO. 18-149

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

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(R-18-149) Tax Levy – Renewal (Continued)

BE IT RESOLVED by the Board of Education of the Wellsville Local School District (herein the “School District”) two-thirds of all members voting in favor thereof:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing two (2.00) mills five (5) year levy for said purpose authorized by a majority of the electors of the School District voting on said proposition at an election held on May 6, 2014.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 6, 2018. If approved by the electors, said renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in SECTION 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor prior to said election as required by law so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Mr. Dalrymple seconded the motion, and the roll being called upon the question of the adoption of the resolution the vote resulted as follows:

AYE: Mr. Salsberry, Mr. Dalrymple, Mr. Brophey, Mr. Althiser.

NAY: None

ADOPTED this 16th day of July, 2018.

Robert P. Barrett, Treasurer/CFO
Wellsville Local School District

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(R-18-149) Tax Levy – Renewal (Continued)

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

(R-18-150) Adjournment 6:45 p.m.

Resolved by Mr. Brophey and seconded by Mr. Dalrymple that the Board adjourn.

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