

REGULAR

March 20, 2017

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

Roll Call

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

(R-17-030) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the minutes of the February 13, 2017 regular meeting and the March 8, 2017 special meeting.

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

(R-17-031) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports and the following Appropriation modification for the month of March 2017:

Increase:	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	022	District Agency	\$2,066.00
	572	Title I	\$ 256.45
	599	Title VI-B	\$4,484.36
Decrease:	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	590	Title II-A	\$180.51

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

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

(R-17-032) Accepting Amounts and Rates

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

Inside Mills	4.60
Outside Mills	34.05

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

(R-17-033) Jefferson County Virtual Learning Agreement

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve to renew the contract between Wellsville Local Schools and Jefferson County ESC for the Wellsville Local Virtual Learning Academy.

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

(R-17-034) Field Trip Requests

Resolved by Mr. Althiser and seconded by Mrs. Francis that the Board approve the following field trips:

April 2 Daw After-School Program Reward Trip
Wheeling Nailers Hockey Game, Wheeling, West Virginia
(Mrs. Horne, Mr. Stellers, Miss Munoz, Mrs. McIntosh, Mrs. Smith, Mrs. Kosek,
Mrs. Craig, Mrs. Donaldson, Mr. Shimmel, Mr. Smith, Mrs. Frischkorn and Mr. Turozcy)

May 5 Daw Elementary (Mrs. Henry and Mrs. McClelland's class) National Aviary,
Pittsburgh, Pennsylvania

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

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(R-17-035) Coaches

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

<u>Name</u>	<u>Position</u>	<u>Sport</u>	<u>Step</u>
Robbie Long	Varsity Asst.	Football	5
Jon Carter	Varsity Asst.	Football	2
Barry Keller	Jr. High	Football	4
Jesse Jackson	Jr. High	Football	4
Jim Thirtyacre	Volunteer	Baseball	N/A
Harry Davidson	Volunteer	Baseball	N/A
Dirk Hall	Volunteer	Football	N/A
Patrick Wright	Volunteer	Football	N/A

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

(R-17-036) Substitute List Additions

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the following additions to the substitute list:

Certificated/Teachers:

Anthony Bell	Kent State	General Education
Alyson Saracco	Mount Union	Integrated Language Arts
April Zamborsky	Franciscan	General Education
Brandy Anderson	Kent State	General Education

Substitute Nurse: Vicki Bock

Classified:

Mary Ellen Palmer
Tammy Adkins

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

(R-17-037) Adjournment 7:01 p.m.

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

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

SIGNED:

ATTEST:

Eva Elliott, Treasurer

President Board of Education

