

REGULAR

May 22, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, May 22, 2017 in the Daw Conference Room.

Roll Call

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

(R-17-054) Approval of Minutes

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the minutes of the April 17, 2017 regular meeting.

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

(R-17-055) Financial Report, Transfers & Modification of Funds

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

Increase:	<u>Fund</u>	<u>Description</u>	<u>Amount</u>
	006	Food Service	\$30,100.00

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

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

(R-17-056) Approval of Five Year Forecast

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the Five Year Forecast for May submission to the Ohio Department of Education as required.

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

(R-17-057) Teacher Contract Renewal-Correction

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve to correct the following contract renewal (Resolution R-17-046) of the April 17, 2017 regular Board meeting minutes.

Janelle Skrinjar-One-Year Contract should be a two-year contract for the 2017-2018 school year.

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

(R-17-058) Additional Service Days-Principals

Resolved by Mr. Bauer and seconded by Mr. Althiser that the Board approve to grant the superintendent the authority to offer the principals a maximum of five (5) additional days to perform duties deemed necessary by the superintendent. The rate of pay will be their daily rate.

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

(R-17-059) Commencement Speaker

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve Lynsey Lyle-Opalenik as the Wellsville High School 2017 commencement speaker.

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

(R-17-060) 2017-2018 School Calendar

Resolved by Mr. Althiser and seconded by Mr. Bauer to approve the 2017-2018 school year calendar.

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

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(R-17-061) Purchased Services-Special Education Coordinator/Testing Coordinator

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve a Purchased Services Contract with Susan Frampton as District Special Education Coordinator/Testing Coordinator for the 2017-2018 school year.

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

(R-17-062) Franciscan University Nursing Preceptor Agreement

Resolved by Mr. Bauer and seconded by Mr. Althiser to approve a preceptor agreement between Franciscan University of Steubenville (Nursing Dept.) and Wellsville Local Schools to collaborate planning and provide clinical education and practice for students in the Baccalaureate of Science degree program.

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

(R-17-063) Head Coaches

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the following coaching contracts:

Three-Year Contracts

Coach	Sport	Step
David "Bug" Thompson	Boys' Head Coach/Elementary Basketball	Step 5
Ed Swogger	Girls' Head Coach/Elementary Basketball	Step 5
Dale Palmer	Bowling	Step 5
Randy Thrasher	Track-Head Coach Girls/Boys	Step 5
Maria McNicol	Softball	Step 3

Two-Year Contract

Gary Althiser	Wrestling Head Coach - Volunteer	N/A
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Roll Call: Althiser; abstain, Brophrey; absent, Francis; yea, Salsberry; yea, Bauer; yea. The President declared the motion carried.

(R-17-064) Coaches

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

Coach	Sport	Step
Shelbie Householder	Varsity/Reserve Cheerleader (Football & Basketball)	1
John Stoakes	Golf	2
Mark Railing	Golf	5
Justin Gerren	Baseball	2
Allen Bergert	Bowling	2

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

(R-17-065) Field Trip Request

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the following field trip:

Wellsville High Marching Band Kennywood Park August 6, 2017
James Harris, Sabrina Richey, Jerami Richey, Cheryl Roe

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

(R-17-066) Use of Facility

Resolved by Mr. Althiser and seconded by Mr. Bauer to approve the following Use of Facilities:

Modern Striders May-July 2017 5:30-8:00 p.m.
Stadium, locker rooms and various equipment

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

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(R-17-067) Use of Facilities

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve a request from the Wellsville Volunteer Fire Department to use Nicholson Stadium for their annual carnival, May 24-27, 2017.

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

(R-17-068) Coaches

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

Cary LeMasters	Soccer	Volunteer
Heidi McIntosh	Soccer	Volunteer

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

(R-17-069) NEOLA Policy

Resolved by Mr. Althiser and seconded by Mr. Bauer to approve the revised NEOLA policy 8420 Emergency Situations at Schools.

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

(R-17-070) Jefferson County ESC-Virtual Learning Academy Agreement

Resolved by Mr. Althiser and seconded by Mr. Bauer to approve a 24 month agreement beginning July 1, 2017 and ending June 30, 2019 between the Jefferson County ESC and Wellsville Local Schools for the Virtual Learning Academy. This also includes summer school program beginning June 1, 2017-August 30, 2017 and June 1, 2018-August 31, 2018.

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

(R-17-071) Executive Session 7:23 p.m.

Resolved by Mr. Bauer and seconded by Mr. Althiser that pursuant to Ohio Revised Code Section 121.22(G)(2), that the Board adjourn to executive session for the purpose of considering the purchase of property for public purposes since disclosure at this time, would give an unfair advantage to person(s) whose personal, private interest is adverse to the general public interest.

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

(R-17-072) Regular Session

Resolved by Mr. Bauer and seconded by Mr. Althiser that the Board return to regular session.

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

(R-17-073) Adjournment 7:38 p.m.

Resolved by Mr. Salsberry and seconded by Mr. Bauer that the Board adjourn.

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education