

REGULAR

May 21, 2018

The Wellsville Local School District Board of Education met in regular session on Monday, May 21, 2018 in the Daw Conference Room.

Roll Call

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

(R-18-085) Approval of Minutes

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the minutes of the April 16, 2018 regular meeting and the May 3, 2018 special meeting.

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

(R-18-086) Approval of Minutes

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve the minutes of the May 16, 2018 special meeting.

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

(R-18-087 Financial Report, Transfers & Modification of Funds

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

Resolved by Mr. Althiser and seconded by Mr. Bauer to accept the financial reports and the following modification of funds:

INCREASE		
<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$1,600,000.00

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

(R-18-088) Five Year Forecast

Resolved by Mr. Bauer and seconded by Mr. Althiser to approve the Five Year Forecast for the May submission to the State of Ohio as required by law.

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

(R-18-089) Teacher Contract Renewal-Correction

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the following contract renewal (Resolution R-18-064) of the April 16, 2018 regular Board meeting minutes.

Shannon Davis-One Year Contract-should be a Two-Year Contract for the 2018-2019 school year.

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

(R-18-090) Additional Service Days-Principals

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve the motion 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, Bauer; yea, Brophay; yea, Salsberry; yea, Francis; yea. The President declared the motion carried.

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(R-18-091) Purchased Services-Special Education Coordinator/Testing Coordinator

Resolved by Mr. Brophy and seconded by Mr. Salsberry to approve a Purchased Services Contract with Susan Frampton as District Special Education Coordinator/Testing Coordinator for the 2018-2019 school year.

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

(R-18-092) Non-Renewal Volunteer Coaches

Resolved by Mr. Bauer and seconded by Mr. Brophy to approve the non-renewal of the following volunteer coaches:

Cary LeMasters, Heidi McIntosh-Soccer

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

(R-18-093) Supplemental Duty-Resignations

Resolved by Mr. Althiser and seconded by Mr. Bauer to accept the following supplemental duty resignations:

Nicole Ludewig-Co-Advisor, Jr. Class
Anna Horne-Webmaster, Lead Mentor, Co-Advisor Daw Student Council (4-7)

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

(R-18-094) Columbiana County ESC-Service Agreement

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve to enter into a service agreement with the Columbiana County ESC for provided services for the 2018-2019 school year.

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

(R-18-095) Garfield Volunteers

Resolved by Mr. Althiser and seconded by Mr. Salsberry to approve the following additions to Garfield Building Volunteers:

Stephanie Pease	Desarae Cooper	Cassandra Baughan	Lisa Thompson
Natalie Mathess	Jamie White	Jake Bates	Amber Ramsey
Siena Speece	Misty Speece	Kimberly Martin	Roxanne Lucas
Alan Jakes	Tawnya Sutter	Susan Mackey	Justin Lewis
Jennifer Nash	Joshua Keener		

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

(R-18-096) Head Coach Volleyball/Elementary Volleyball

Resolved by Mr. Bauer and seconded by Mr. Althiser to approve a 3-year contract for Dan McKinstry as Head Volleyball and Elementary Volleyball Coach beginning August 2018.

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

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(R-18-097) Coaches

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the following coaches for the 2018-2019 school year/season:

Varsity Football Assistants

Jon Carter Step 4
Rob Long Step 5
Jim Arcuragi Step 5
Shawn Carter Step 2
Patrick Wright Step 2

Volleyball

Varsity Asst. Daisy Davidson Step 3
*7th Grade Amanda Mayfield Step 1
8th Grade Chris Amato Step 3
*Amanda will split the position with another coach to be named at a later date

Summer Physical Fitness

Vincent Giordano Step 1

Golf

John Stoakes Step 3

Soccer-Volunteer Coaches

Cary Lemasters and Heidi McIntosh

Weightlifting

Jeff Weekley Step 3

Flag Line

Leeandrea Shafer Step 2

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

(R-18-098) Board Member Resignation

Resolved by Mr. Brophy and seconded by Mr. Althiser to accept the resignation of Board of Education President Nancy Francis, effective May 29, 2018.

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

(R-18-099) Adjournment 7:16 p.m.

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

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

