

## REGULAR

November 16, 2015

The Wellsville Local School District Board of Education met in regular session on Monday, November 16, 2015 in the Daw Library Media Center.

### **Roll Call**

Bauer; present, Cook; present, Dash; present, Francis; present, Brophy; present

### **(R-15-193) Approval of Minutes**

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the minutes of the October 19, 2015 regular meeting and the November 2, 2015 special meeting.

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

### **(R-15-194) Financial Report, Transfers & Modification of Funds**

The Treasurer presented the Board with the Financial Reports for the Month of October, 2015.

Resolved by Mrs. Dash and seconded by Mr. Bauer to accept the financial reports as presented by the Treasurer.

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

### **(R-15-195) Payment of Bills**

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the payment of bills for the month of October, 2015.

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

### **(R-15-196) Coaches**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following supplemental positions for the 2015-2016 school year.

Approve the following Pupil Activity Program Contract for the 2015-2016 school year. The Board advertised for these positions, no licensed or qualified persons applied for these positions. The positions were then available for qualified persons not employed by the district:

<u>Name</u>	<u>Sport/Activity</u>	<u>Position</u>	<u>Step</u>
Lonnie Fields	Varsity Boys' Basketball	Asst. Coach	5
Randy Thrasher	8 <sup>th</sup> Grade Boys' Basketball	Coach	5
Jalen DeSarro	7 <sup>th</sup> Grade Boys' Basketball	Coach	1
Dale Palmer	Bowling	Coach	N/A
Allan Bergert	Bowling	Coach	N/A

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

### **(R-15-197) High School Soccer**

Resolved by Mrs. Francis and seconded by Mr. Bauer that the Board approve to add high school soccer to the list of fall (volunteer) sports.

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

### **(R-15-198) Field Trip Requests**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the following field trip requests:

Kindergarten Classes to Cinemark Movie Theatre, Monaca, Pennsylvania Nov. 20, 2015

Ebony & Ivory to Robert Bycroft (a.m.) and Peachtree Assisted Living, Chester, West Virginia (p.m.). Lunch is being provided by Peachtree. Dec. 17, 2015

2<sup>nd</sup> Grade Classes to Carmike Cinemas, Monaca Pennsylvania Nov. 23, 2015

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

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**(R-15-199) Addition to Sub List**

Resolved by Mrs. Francis and seconded by Mr. Cook to approve Alyssa Ricciardulli as a substitute teacher. Miss Ricciardulli graduated with a Bachelor’s Degree from YSU.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-200) Approval of the Daw Elementary Boiler Bid**

On November 12, 2015 at 9:00 a.m. local time, the Treasurer opened the following bids:

Eagle Mechanical LLC	\$57,284.63	Sanford Heating & Cooling Inc.	\$53,300.00
407 Steel Street		740-C Dresden Avenue	
Youngstown OH 44509		East Liverpool OH 43920	

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve the bid of \$53,300.00 from Sanford Heating & Cooling, Inc., as the lowest most responsible bid.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-201) Parent Volunteers-Garfield School**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve Tim Long and Nyasia Buzzard as parent volunteers for Garfield Elementary.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-202) Coaches**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following supplemental positions for the 2015-2016 school year.

Approve the following Pupil-Activity Program Contract for 2015-2016 school year. The Board advertised for these positions, no licensed or qualified persons applied for these positions. The positions were then available for qualified persons not employed by the district.

<u>Name</u>	<u>Sport/Activity</u>	<u>Position</u>	<u>Step</u>
Tom Gualtier	Asst. Varsity Girls’ Basketball	Coach	5
Gary Althiser	Varsity Wrestling	Coach	1

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-203) Executive Session**

Resolved by Mrs. Dash and seconded by Mrs. Francis that pursuant to Ohio Revised Code Section 121.22(G)(1) that the Board adjourn to Executive session for the purpose of considering the appointment, employment, compensation of a public employee or official.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-204) Regular Session**

Resolved by Mrs. Francis and seconded by Mr. Cook to return to regular session.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

**(R-15-205) Adjournment 8:09 p.m.**

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

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Bropley, yea. The President declared the motion carried.

ATTEST:

SIGNED:

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Eva Elliott, Treasurer

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President Board of Education