

The Wellsville Local School District Board of Education met in regular session on Monday, October 19, 2015 in the Daw Library Media Center.

Roll Call

Bauer, present; Cook, present; Dash, present; Francis, present; Brophhey, present

(R-15-176) Approval of Minutes

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the minutes of the September 21, 2015 regular meeting.

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

(R-15-177) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of September, 2015.

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

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

(R-15-178) Payment of Bills

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

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

(R-15-179) Five Year Forecast

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

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

(R-15-180) Field Trip Requests

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the following field trips:

Grade 6	Hozak's Farm in Clinton, Pennsylvania	October 27
Prom Attendees	After Prom-Skyzone in Leetsdale, Pennsylvania	May 2
Grade 4	Grave Creek Mounds in Moundsville, West Virginia	October 29

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

(R-15-181) Field Trip Request

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve a field trip request for Wellsville High School music students to Nashville, Tennessee-March 11-13, 2016. (Leaving Thursday night and returning on Sunday)

Chaperones: Aaron Bunfill, James Harris, Kathy Daniels, Paula Reiner, Katey Lora, Lisa Smith, Christa McIntosh, Rick Smith, Cheryl Roe.

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

(R-15-182) Supplemental Duty Appointments

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve following supplemental contracts:

Yearbook (Grades 4-6)	Jessica Munoz	Step 1
Jr. High Spirit Club	Nicole Ludewig	Step 1

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

(R-15-183) Substitute Teacher Additions

Resolved by Mr. Bauer and seconded by Mr. Cook to approve to add Cathy Zimmer and Andrew Bobalik to the substitute teacher list.

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

(R-15-184) Contract Renewal-Treasurer

Resolved by Mrs. Francis and seconded by Mrs. Dash to approve a contract renewal for Treasurer, Eva Elliott effective August 1, 2016 through July 31, 2021.

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

(R-185) Garfield Elementary Parent Volunteers

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the 2015-2016 parent volunteer list for Garfield Elementary School.

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

(R-15-186) Flexible Spending Account Plan Document

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the Flexible Spending Account Plan Document.

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

(R-15-187) Coaches

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the following Pupil Activity Program Contracts 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 pending receipt of a current Pupil Activity License and background check where applicable.

<u>Name</u>	<u>Sport/Activity</u>	<u>Position</u>	<u>Step</u>
Jesse Jackson	Girls' Basketball	7 th Grade Coach	3
Alvan Thompson	Girls' Basketball	8 th Grade Coach	4
Jason Carter	Girls' Basketball	9 th Grade Coach	4
John Stoakes	Boys' Basketball	Volunteer	N/A
Bob Swogger	Girls' Basketball	Volunteer	N/A

(All coaches listed above have a current Pupil Activity)

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

(R-15-188) Boiler Replacement Bids

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve to authorize the Treasurer to advertise for Daw Elementary boiler replacement bids.

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

(R-15-189) Adjournment

Resolved by Mrs. Dash and seconded by Mrs. Francis that the Board adjourn.

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education