

## REGULAR

October 17, 2016

The Wellsville Local School District Board of Education met in regular session on Monday October 17, 2016 in the Daw Conference Room.

### **Roll Call**

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

### **(R-16-164) Approval of Minutes**

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the minutes of the September 19, 2016 regular meeting.

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

### **(R-16-165) Financial Report, Transfers & Modification of Funds**

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the Treasurer's Report with the following Appropriation increase:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
599	Title VI-B	\$600.29

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

### **(R-16-166) Payment of Bills**

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve the payment of bills for the month of September, 2016.

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

### **(R-16-167) Five Year Forecast**

Resolved by Mrs. Francis and seconded by Mr. Althiser that the Board approve the Five Year forecast for the October submission to the State of Ohio as required by law.

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

### **(R-16-168) Tuition Rate**

Resolved by Mr. Salsberry and seconded by Mrs. Francis that the Board approve the tuition rates for 2016-2017, set by the State based on Provisions of Am. Sub. H.B. 59 of the 130<sup>th</sup> General Assemble:

In State Tuition Rate	\$1,371.72
Out of State Tuition Rate	\$11,006.91

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

### **(R-16-169) Coaches**

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

- a. correction to letter I (coaches) on the September 19, 2016 Board agenda:  
Jalen DeSarro 7<sup>th</sup> Grade Boys' Basketball Step 2 not Step 4 as previously stated
- b. approve Mike Cook as Girls' Basketball Volunteer Assistant

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

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### **(R-16-170) Substitute List Additions**

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

Classified: Kayla Adams, Mary Lou Halfhill-Cafeteria

Certificated: Pat McNicol-Teacher

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

### **(R-16-171) Field Trip Requests**

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

Hozak's Farm-Clinton, Pennsylvania                      Grade 5                      Oct. 20, 2016  
Mrs. Smith, Mrs. Kosek, Mr. Turoczy

Hozak's Farm-Clinton, Pennsylvania                      Grade 4                      Oct. 26, 2016  
Miss Munoz, Mrs. Daniels, Mrs. McIntosh

Homer Laughlin China Company-Newell, West Virginia                      Nov. 8, 2016  
Wellsville Jr. Sr. High Career Planning Class (Mr. Geramita)

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

### **(R-16-172) Garfield Elementary Volunteers 2016-2017**

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the list of parent/building volunteers for Garfield Elementary:

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

### **(R-16-173) Executive Session**

Resolved by Mrs. Francis and seconded by Mr. Althiser that pursuant to Ohio Revised Code Section 121.22(G)(1), the Board adjourn to executive session for the purpose of considering the investigation of complaints against a public employee or official. (No action shall be taken)

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

### **(R-16-174) Regular Session**

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

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

### **(R-16-175) Adjournment 7:09 p.m.**

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

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

SIGNED:

ATTEST:

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Eva Elliott, Treasurer

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President Board of Education