

REGULAR

October 16, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, October 16, 2017 in the Daw Conference Room.

Roll Call

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

(R-17-150) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Althisers to approve the minutes of the, September 18, 2017 regular meeting.

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

(R-17-151) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of September, 2017.

Resolved by Mr. Salsberry and seconded by Mrs. Francis to accept the financial reports and appropriation modification as presented by the Treasurer.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
572	Title I	(\$3,000.00)

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

(R-17-152) Five Year Forecast

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

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

(R-17-153) Second Harvest Food Bank

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve a motion to enter into a School Pantry Agreement with Second Harvest Food Bank of Mahoning Valley and commit up to \$750 per month while the program is in session.

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

(R-17-154) Daw Elementary Afternoon Custodian

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve to approve Blake Grafton for Daw Elementary Afternoon Custodian, effective September 25, 2017.

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

(R-17-155) Student Council-Grades 4-7

Resolved by Mr. Salsberry and seconded by Mrs. Francis to approve Jessica Munoz and Anna Horne as co-advisors for the Daw Student Council-Grades 4-7 at Step 1 on the supplemental salary schedule.

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

(R-17-156) Coaches

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

Dale Palmer	Bowling	Step 5
Alvin Thompson	8 th Grade Girls' Basketball	Step 5

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

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(R-17-157) Field Trip Requests

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the following requests for field trips:

- Sr. Class-Mrs. Swogger - Gateway Clipper, Pittsburgh, Pennsylvania May 18, 2018
- Sr. Class-Mrs. Swogger/Mrs. Traina - Cedar Point, Sandusky, Ohio May 21, 2018
- 7th Grade-Mrs. Cartwright, Mrs. Chronister, Miss Ervin to Lincoln Park Performing Arts, November 7 to see James and the Giant Peach Jr., Midland, Pennsylvania
- Ebony & Ivory-Mr. Bunfill, Ms. Gheorghe-Lincoln Park-(Mary Poppins) October 22, 2017

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

(R-17-158) Classified Substitute List

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

Paraprofessional: Daisy Davidson, Jacob Stewart

Paraprofessional/Secretary and or Cafeteria: Robin Hayward, Melissa Loosemore

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

(R-17-159) Garfield Volunteers and Tiger Den Volunteers

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

Garfield Volunteers:

Kim Martin	Jerry Blasdach	Kenny Grimes	Countney Wilkinson
April Joy	Lisa Schneider	Amber Engle	Virginia Groves
Judy Miller	Sara Douglas	Justin Lewis	Kara D'Ellapenna
Patty Cataldo	Peggy Borow	Jamie Roberts	Nicole Foden
Megan McKenzie	Melissa Valentine	Maria Pugliano	Shelly Mitchell
Donald Roth	Billie Robb	Jessica Mattern	Jessie Torres
Melissa Crabtree	Nicole Sears	Danielle Ensinger	Mandy Corbin
Sarah Hall	Don Croskey	Erin Orr	Amy Harris
Beth Roberts	Kimberly Cooper	Jenny Joy	Deanna Lyons
Kayla Adams	Misty Williams	Starr Watson	Gail Grimm
Kevin Roberts	Jamie White	Danielle Ensinger	Justin Brinkley
Marie Williams	Angela Boso	Sheena Poland	Shayne Beagle
Amber Wright	Nicole Walker	Jarod Smith	Lori Mobley
Jerry McDole	Jackie Bosco	Giovanna Sullivan	Miranda West
Tiffany Meadows	Kayla Reese	Anna Drago	Krista Dietch

Tiger Den Volunteers

Thelma Green	Linda Weekley	Janet Poole	Peggy Lloyd
Parma Ludewig	Martha Andrews	Tina Smith	Gwen Murphy
Cindi Whiteman	Edy Murphy	Karen Elliott	Dan Williams
Cindy Zelasko	Rodger Miller	Karen Dash	Linda Ensinger
Paul Blevins	Nancy Taft	Mary Ellen Reed	Glenda Mike
Wendy Jo Lockhart	Eddie Mike	JoAnn VanDyke	Bill Taft
Gail Grimm			

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

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(R-17-160) Notice of Public Hearing

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the Treasurer to place a notice in the newspaper 'The Review', no later than October 19, 2017 which reads substantially as follows:

PUBLIC NOTICE

The Wellsville Local School District Board of Education hereby gives public notice in accordance with Section 3307.345 of the Ohio Revised Code that Susan Ralston, who is currently employed by the Board of Education as the Treasurer's Assistant, will be retired and seeking re-employment with the Wellsville Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on December 18, 2017 at 6:00 p.m., Daw Elementary Conference Room located at 929 Center Street, Wellsville, Ohio.

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

(R-17-161) Adjournment 7:11 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

