

ORGANIZATIONAL

January 11, 2016

The Wellsville Local School District Board of Education held the Tax Budget Hearing at 6:00 p.m. with the Organizational Meeting immediately following on Monday, January 11, 2016 in the Daw Conference Room.

Roll Call

Althiser, present; Bauer, present; Francis, present; Salsberry, present; Brophey, present

(R-16-001) Organizational Action-Election of Officers

Mr. Brophey nominated Mr. Bauer for President.

Mrs. Francis nominated Mr. Brophey for President.

Resolved by Mr. Salsberry and seconded by Mrs. Francis to close nomination(s) for President.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

Presidential Election by Acclamation

Althiser	Brophey
Bauer	Bauer
Francis	Brophey
Salsberry	Bauer
Brophey	Bauer

The Treasurer administered the Oath of Office to the President

(R-16-002) Election of Vice-President

Mrs. Francis nominated Mr. Brophey for Vice-President.

Mr. Althiser nominated Mrs. Francis for Vice-President.

Resolved by Mrs. Francis and seconded by Mr. Bauer to close the nominations for Vice-President.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

Vice-President Election by Acclamation

Althiser	Francis
Bauer	Brophey
Francis	Francis
Salsberry	Brophey
Brophey	Brophey

The Treasurer administered the Oath of Office to the Vice-President.

(R-16-003) Establishment of Date, Time, and Location of Board Meetings

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the 2016 calendar for the Board Meetings.

Mon. Feb. 15, 2016	Daw Conference Room	6:30 p.m.
Mon. Mar. 21	Daw Conference Room	6:30
Mon. Apr. 18	Daw Conference Room	6:30
Mon. May 16	Daw Conference Room	6:30
Mon. June 27	Daw Conference Room	6:30
Mon. July 18	Daw Conference Room	6:30
Mon. Aug. 15	Daw Conference Room	6:30
Mon. Sept. 19	Daw Conference Room	6:30
Mon. Oct. 17	Daw Conference Room	6:30
Mon. Nov. 21	Daw Conference Room	6:30
Mon. Dec. 19	Daw Conference Room	6:30

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

(R-16-004) Ohio Public Records Training Designee

Resolved by Mr. Bauer and seconded by Mrs. Francis to appoint Eva Elliott as designee to attend public records training session meeting.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

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(R-16-005) Ohio Public Records Training Designee

Resolved by Mr. Salsberry and seconded by Mrs. Francis to authorize the treasurer to request advances against all tax settlements, to pay bills, and to invest interim funds in the best interest of the school district and to deposit said interest earnings in the General Fund and to authorize the use of a facsimile signature on the Board of Education checks.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

(R-16-006) Board Service Fund

Resolved by Mr. Bauer and seconded by Mrs. Salsberry to approve a Board Service Fund for Board member expenses in the amount of \$5,000.00

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

(R-16-007) Legislative Liaison Officer

Resolved by Mr. Bauer and seconded by Mrs. Francis to appoint Tom Brophey as the Board's Legislative Liaison.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

Committee Assignments as made by the President of the Board:

Athletic Board (2): Rick Salsberry and Ed Bauer
Alternate: Nancy Francis
Buildings and Grounds/Cafeteria (2): Tom Brophey and Ed Bauer
Alternate: Gary Althiser
Policy (2): Gary Althiser and Rick Salsberry
Alternate: Nancy Francis
Superintendent's Advisory (2): Tom Brophey and Ed Bauer
Alternate: Nancy Francis
Transportation (2): Tom Brophey and Gary Althiser
Alternate: Ed Bauer
Finance/Audit (2): Tom Brophey and Nancy Francis
Alternate: Ed Bauer
Student Achievement Leadership Team (S.A.L.T) (1): Nancy Francis
Alternate: Tom Brophey
Personnel (2): Gary Althiser and Nancy Francis
Alternate: Rick Salsberry

(R-16-008) Adjournment

Resolved by Mrs. Francis and seconded by Mr. Bauer to adjourn the Organizational meeting at 6:19 p.m.

Roll Call: Althiser, yea; Bauer, yea; Francis, yea; Salsberry, yea; Brophey, yea. The President Pro-Tem declared the motion carried.

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

