

ORGANIZATIONAL

January 9, 2017

The Wellsville Local School District Board of Education held the Tax Budget Hearing at 6:00 pm with the Organizational Meeting immediately following on Monday, January 9, 2017 in the Daw Conference Room.

Roll Call

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

Organizational Action

A. Election of Officers

(1) Nomination of President (no second required)

Mrs. Francis nominates Mr. Brophrey for President.

Mr. Salsberry nominates Mr. Bauer for President

(R-17-001) – Motion to Close Nominations

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

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

Presidential Election by Acclamation

Althiser	Bauer
Bauer	Bauer
Francis	Brophrey
Salsberry	Bauer
Brophrey	Brophrey

The Treasurer administered the Oath of Office to the President

(2) Nomination of Vice-President (no second required)

Mr. Salsberry nominates Mr. Brophrey for Vice-President

(R-17-002) - Motion to Close Nominations

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

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

Vice-President Election by Acclamation

Althiser	Brophrey
Bauer	Brophrey
Francis	Brophrey
Salsberry	Brophrey
Brophrey	Brophrey

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

(R-17-003) Establishment of Date, Time, and Location of Board Meetings

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the 2017 calendar for the Board Meetings.

Monday, February 13, 2017	Daw Conference Room	6:30 p.m.
Monday, March 20, 2017	Daw Conference Room	6:30
Monday, April 17, 2017	Daw Conference Room	6:30
Monday, May 15, 2017	Daw Conference Room	6:30
Monday, June 26, 2017	Daw Conference Room	6:30
Monday, July 17, 2017	Daw Conference Room	6:30
Monday, August 21, 2017	Daw Conference Room	6:30
Monday, September 18, 2017	Daw Conference Room	6:30
Monday, October 16, 2017	Daw Conference Room	6:30
Monday, November 20, 2017	Daw Conference Room	6:30
Monday, December 18, 2017	Daw Conference Room	6:30

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

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(R-17-004) Ohio Public Records Training Designee

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

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

(R-17-005) Treasurer's Authorization

For the continued improvement of the schools, the Treasurer shall be granted a degree of flexibility to provide benefits of discount purchases and timely investments.

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve to authorize the Treasurer to:

- Request advances against all tax settlements
- Pay all bills within the limits of the appropriations as bills are received and when the merchandise has been received in good condition and to provide monthly reports to the Board of Education of bills paid
- Invest interim funds in the best interest of the school district and deposit said interest earnings in the General Fund or other Funds as required
- Authorize the use of a facsimile signature on the Board of Education checks

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

(R-17-006) Board Service Fund

Resolved by Mrs. Francis and seconded by Mr. Althiser 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; Bropley, yea. The President Pro-Tem declared the motion carried.

(R-17-007) Legislative Liaison Officer

Resolved by Mr. Bauer and seconded by Mrs. Francis to nominate Mr. Bropley as Legislative Liaison to the Ohio School Boards' Association to interpret and report state legislative activity for 2017.

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

Committee Assignments

Athletic Board: Rick Salsberry, Ed Bauer Alternate: Nancy Francis
Buildings & Grounds/Cafeteria: Gary Althiser, Rick Salsberry Alternate: Tom Bropley
Policy: Rick Salsberry, Nancy Francis Alternate: Gary Althiser
Superintendent's Advisory: Ed Bauer, Nancy Francis Alternate: Tom Bropley
Transportation: Tom Bropley, Gary Althiser Alternate: Ed Bauer
Finance/Audit: Tom Bropley, Ed Bauer Alternate: Nancy Francis
Student Achievement Leadership Team: Nancy Francis Alternate: Tom Bropley
Personnel: Gary Althiser, Nancy Francis Alternate: Rick Salsberry

(R-16-008) Adjournment 6:16 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Pro-Tem Board of Education