

The Wellsville Local School District Board of Education met in regular session on Monday, September 21, 2015 in the Daw Library Media Center.

**Roll Call**

Bauer, present; Cook, present; Dash, present; Francis, present; Brophay, present

**(R-15-151) Approval of Minutes**

Resolved by Mrs. Francis and seconded by Mrs. Dash to approve the minutes of the August 10, 2015 regular meeting.

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

**(R-15-152) Financial Report, Transfers & Modification of Funds**

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

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

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

**(R-15-153) Payment of Bills**

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

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

**(R-15-154) Audit Agreement-Auditor of State**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the agreement with the Auditor of State for the FY2014-2015 audit with an estimated cost of \$21,443.00.

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

**(R-15-155) Approval of Tuition Rate**

Resolved by Mr. Cook and seconded by Mr. Bauer to approve the tuition rates for 2015-2016 set by the State based on Provisions of Am. Sub. H.B. 59 of 130<sup>th</sup> General Assembly.

In-State Tuition Rate	\$1,328.55
Out of State Tuition Rate	\$9,568.91

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

**(R-15-156) Teacher Appointment**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve Marsha Ervin as a mathematics teacher at Wellsville Jr. Sr. High School. Ms. Ervin has a Master's Degree and 10 years previous teaching experience. (Effective date August 27, 2015)

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

**(R-15-157) Supplemental Duty-Cafeteria Monitor**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve Joe Shimmel as Daw Elementary Cafeteria Monitor as Step 1 on the Supplemental salary schedule.

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

**(R-15-158) Field Trip Request**

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve an overnight field trip to Kent State University in Kent, Ohio for selected senior and junior choir members to participate in the Kent State University All-Star Choir Festival. The dates of the trip are Sunday, October 11 and Monday, October 12, 2015.

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

**(R-15-159) Substitute List Additions**

Resolved by Mrs. Francis and seconded by Mrs. Dash to approve the following individuals to the substitute lists:

Classified-Ashley Raffa-Paraprofessional Aide

Certificated Teachers-Ashley Pierson, Linda Lonkert, Erin Smith, Pat McNicol, Tina Smith, Toni Barcus

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

**(R-160) Community Action Rural Transit Systems (CARTS)**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve a Memorandum of Agreement with Columbiana Community Action Agency and Wellsville Local Schools to provide transportation for students attending a non-public school for the 2015-2016 school year.

Students Provided Transportation through CARTS:  
American Spirit Academy-Ben Caldwell, Gabryelle Dietch

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

**(R-15-161) Payment in Lieu of Transportation**

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the following: The Wellsville Local School District Board of Education declares that transportation of school conveyance has been determined impractical for the students listed below. The Board hereby agrees to pay the parent or guardian of said pupils in lieu of providing such services. The amount will be calculated by the Ohio Department of Education.

**American Spirit Academy**

Wesley, Owen and Brenna Bouscher  
Alizabeth, Abbigaile and Katherine Forsythe  
Case Kelly  
Abram, Luke and Silas Rettos

**Steubenville Catholic Central**

Gabrielle Edwards  
Bridgette and Kylie Chronister

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

**(R-15-162) NEOLA Policies**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following Board policies:

2413	Program	Career Advising	New Policy
2431.01	Program	Drug & Alcohol Testing for Students	Revised

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

**(R-15-163) Teacher Mentors**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the following teacher as EYT mentors.

Candy Craig for Megan Henry  
Carol Bowdler for Jenny Bowyer  
Anna Horne for Jessica Munoz  
Christa McIntosh for Matt Turoczy  
Lisa Smith for Darlene Henry

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

**(R-15-164) Coach**

Resolved by Mrs. Dash and seconded by Mrs. Francis to rescind a portion of the following resolution:

Letter H (R-15-124) of the July 16, 2015 Board meeting approving Shane Reed as Assistant Football Coach.

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

**(R-15-165) Coaches**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the following coaches.

Varsity Assistant Football Coach-Volunteer	Shane Reed
Jr. High Cheerleader Advisor-Football/Basketball	Megan Henry (Step 4)
Volleyball Volunteer	Danette Frischkorn
Jr. High Football	Jim Thirtyacre (Step 3)
Jr. High Football-Volunteer	Jesse Jackson
Volleyball Volunteer	Daisy Davidson
Assistant Softball Coach	Ron Paul (Step 5)

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

**(R-15-166) Field Trip Request**

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve a field trip for Grade 4 students to Hozak Farms in Clinton, Pennsylvania on October 1, 2015.

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

**(R-15-167) Volunteer Assistants-Athletic Trainers**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following individuals to observe the athletic trainer on the sidelines to provide them with clinical hours for River Valley Health Partners. All individuals are interested in sports medicine.

Mr. Banu Myneni                      Mr. Allen Moser                      Ms. Adabi Chung

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

**(R-15-168) Substitute Teacher Addition**

Resolved by Mr. Cook and seconded by Mrs. Francis to approve Brad Starkey as a substitute teacher. Mr. Starkey is a graduate of Kent State University.

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

**(R-15-169) Approval of Close Out of Classroom facilities Project with Ohio School Facilities Commission**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the following resolution:

WHEREAS, the Wellsville Local School District, Columbiana County, Ohio entered into a Classroom Facilities Assistance Program with the Ohio School Facilities Commission on March 18, 1999, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Wellsville Local School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Wellsville Local School District, Columbiana County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

**(R-15-170) Executive Session**

Resolved by Mr. Bauer and seconded by Mrs. Francis that pursuant to Ohio Revised Code 121.22 (g)(1) that the Board adjourn to Executive Session for the purpose of appointment, employment, of a public employee or official. (No action shall be taken)

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

**(R-15-171) Regular Session**

Resolved by Mrs. Dash and seconded by Mr. Bauer to return to regular session.

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

**(R-15-151) Adjournment 8:54 p.m.**

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

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

ATTEST:

SIGNED:

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Eva Elliott, Treasurer

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President Board of Education

