

REGULAR

September 18, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, September 18, 2017 in the Daw Conference Room.

Roll Call

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

(R-17-133) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve the minutes of the, August 28, 2017 regular meeting.

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

(R-17-134) Financial Report, Transfers & Modification of Funds

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

Resolved by Mr. Salsberry and seconded by Mr. Althiser to accept the financial reports as presented by the Treasurer.

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

(R-17-135) Revised Annual Appropriations for FY 2018-2018

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve a motion to adopt the Revised Annual Appropriations for fiscal school year 2017-2018:

BE IT RESOLVED by the Board of Education of the Wellsville Local School District, Columbiana County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made during said fiscal year as follows:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 9,977,945.00
002	Bond Retirement	\$ 130,900.00
003	Permanent Improvement	\$ 280,700.00
006	Food Service	\$ 492,445.00
008	Endowment	\$ 3,600.00
012	Adult Education	\$ 2,741.00
018	Public School Support	\$ 15,000.00
034	Classroom Facilities Maintenance	\$ 170,850.00
200	Student Managed Activity	\$ 189,700.00
300	District Managed Activity	\$ 116,000.00
439	Public School Preschool	\$ 104,000.00
451	Data Communication Fund	\$ 5,400.00
516	IDEA-B	\$ 249,181.94
572	Title I	\$ 468,710.63
590	Title II-A	\$ 45,294.53
599	Miscellaneous Federal Grants	\$ 20,500.55
TOTAL 2017-2018 Annual Appropriations		\$12,272,298.65

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

(R-17-136) Annual Audit Agreement-Auditor of State

Resolved by Mrs. Francis and seconded by Mr. Salsberry to approve the agreement with the Auditor of State for the FY2016-2017 audit at an estimated cost of \$20,500.00

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

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(R-17-137) Tuition Rate

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the tuition rates for 2017-2018, set by Ohio Revised Code Section 3317.08:

In-State Tuition Rate	\$ 1,372.84
Out of State Tuition Rate	\$11,823.36

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

(R-17-138) Short Hour Paraprofessionals

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve a one-year contract for the following short-hour paraprofessionals:

Erin Woolley	Effective September 11, 2017
Kim Little	Effective September 12, 2017

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

(R-17-139) Substitute Nurse

Resolved by Mrs. Francis and seconded by Mr. Brophrey to approve Sarah Hall, RN as a substitute nurse for the 2017-2018 school year.

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

(R-17-140) Volunteer Wrestling Coach

Resolved by Mr. Salsberry and seconded by Mr. Brophrey to approve Tim Sarge, Jr. as a volunteer wrestling coach.

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

(R-17-141) Purchased Service Agreement-Resource Officer

Resolved by Mr. Brophrey and seconded by Mrs. Francis to approve a motion to enter into a Purchased Service Agreement between Wellsville Local Schools and the Village of Wellsville to employ a Resource Office for the 2017-2018 school year. Pay will be at WPD's per diem.

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

(R-17-142) Purchased Service Agreement-VI Consultative Services

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve a motion to enter into a Purchased Service Agreement between the Board of Education of Wellsville Local Schools and the Governing Board of the Jefferson County Educational Service Center to provide VI consultative services on an as-needed basis for the period of August 1, 2017 and ending on July 31, 2018.

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

(R-17-143) Business Advisory Council Agreement

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve a motion to enter into an agreement with Columbiana County Educational Service Center Governing Board and Wellsville Local School District. (R.C. 3313.82 Business Advisory Council Agreement).

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

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(R-17-144) Field Trip Requests

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

7th Grade Language Arts Byham Theater/Golden Corral-Pittsburgh, PA
December 14, 2017. Mrs. Cartwright, Miss Ervin, Mrs. Chronister and Mr. Stellers.

High School Music Dept New York City/Boston, March 8-10, 2018
Chaperones: Mr. Bunfill, Mr. Harris, Mrs. Daniels, Mrs. Weeda, Mrs. McIntosh, Mill Loa, Mrs. Cartwright, Mr. Creamer, Mrs. Traina, and Mrs. Cheryl Roe.

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

(R-17-145) Free Lunch District Wide-CEP

Resolved by Mr. Althiser and seconded by Mrs. Francis to authorize the Treasurer to file the necessary paperwork to start the process for the District to provide free lunch district wide through the Community Eligibility Provisions (CEP).

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

(R-17-146) Approval of KidsHealth.org

Resolved by Mr. Althiser and seconded by Mr. Brophay to approve the placement of the link to KidsHealth.org on the district's website and facebook pages.

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

(R-17-147) Executive Session

Resolved by Mrs. Francis and seconded by Mr. Salsberry that pursuant to Ohio Revised Code Section 121.22(G)(1), that the board adjourn to executive session for the purpose of considering the employment of a public employee or official. No action will be taken.

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

(R-17-148) Regular Session

Resolved by Mr. Althiser and seconded by Mr. Salsberry that the board return to regular session.

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

(R-17-149) Adjournment 8:53 p.m.

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

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

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education