

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

DECEMBER 17, 2018 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, December 17, 2018 at 6:30 P.M. in the Daw Conference Room.

Roll Call

Bauer; present, Brophrey; absent, Dalrymple; present, Salsberry; present, Althiser; present.

(R-18-207) Approval of Minutes

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the minutes of the November 19, 2018 regular meeting.

Roll Call: Mr. Salsberry, yes; Mr. Bauer, yes; Mr. Dalrymple, abstain; Mr. Althiser, yes. The President declared the motion carried by a vote of 3 to 0 to 1.

(R-18-208) Financial Report, Transfers & Modification of Funds

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the following appropriation additions/modifications and the Treasurer's report:

Ohio School Safety Training Grant (#499-9019)	\$4,243.15
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Roll Call: Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Althiser, yes. The President declared the motion carried.

(R-18-209) President Pro Tem

Resolved by Mr. Althiser and seconded by Mr. Dalrymple to nominate Mr. Salsberry to serve as President Pro Tem for the organizational meeting.

Roll Call: Mr. Althiser, yes; Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Salsberry, yes. The President declared the motion carried.

(R-18-210) Budget Hearing and Organizational Meeting Date

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve Monday, January 14, 2019 at 6:00 p.m. for the Budget Hearing, followed by the Board's organizational meeting and the regular meeting: (The Tax Budget will be available for public inspection January 14, 2019).

Roll Call: Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Althiser, yes. The President declared the motion carried.

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

SEPTEMBER 17, 2018 – REGULAR MEETING

(R-18-188) School Safety (Continued):

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

(R-18-189) Band Volunteers

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the following Band volunteers (all volunteers will be required to have a background check):

Cheryl and Gordan Roe	Helen Franklin	
Sabrina and Jerimi Richey	Michelle Walker	Leslee Camerlin

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

(R-18-190) 8th Grade Field Trip – New York City

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to approve an 8th grade field trip to New York City, May 2-4th, 2018 (Thursday-Saturday) with Mrs. Cartwright, Mrs. Weeda, Mrs. DePaola, Mrs. Traina, and Mr. Householder.

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

(R-18-191) Bus Transportation Supervisor/Trip Coordinator – Resignation

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to accept with regret and best wishes, the resignation of Bus Transportation Supervisor/Trip Coordinator Joe Olesky, effective September 30, 2018.

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

(R-18-192) Adjournment 7:32 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Bauer that the Board adjourn. The next regularly scheduled meeting is scheduled for Monday, October 15, 2018 at 6:30 p.m. at Garfield Elementary, 1600 Lincoln Avenue.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education

WELLSVILLE LOCAL BOARD OF EDUCATION
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2018

DECEMBER 17, 2018 – REGULAR MEETING

(R-18-211) Washington D.C. Field Trip – Chaperones

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the following chaperones for the Wellsville High School Government Class trip to Washington D.C. on March 14 and 15, 2019:

Jonathan Kinkead, Anne Cartwright, Beth Swogger, Corey Creamer, Tim Householder

Roll Call: Mr. Salsberry, yes; Mr. Bauer, yes; Mr. Dalrymple, yes; Mr. Althiser, yes. The President declared the motion carried.

(R-18-212) Donation

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry accept a donation of exercise equipment from the Go Healthy Foundation. The value of the donation is \$13,205.00.

Roll Call: Mr. Dalrymple, yes; Mr. Salsberry, yes; Mr. Bauer, yes; Mr. Althiser, yes. The President declared the motion carried.

(R-18-213) Ohio School Board Association Legal Assistance Fund

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the following resolution for the OSBA Legal Assistance Fund:

Whereas, The Wellsville Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250,00

Roll Call: Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Dalrymple, yes; Mr. Althiser, yes. The President declared the motion carried.

(R-18-214) VOLUNTEER WRESTLING COACH

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve Jonathan Arnett as a HS Wrestling Volunteer Coach to the 2018/19 school year.

Roll Call: Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Dalrymple, yes; Mr. Althiser, yes. The President declared the motion carried.

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2018

DECEMBER 17, 2018 – REGULAR MEETING

(R-18-215) Wellsville Carnegie Library Trustee

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve Bob Rudder for the Wellsville Carnegie Library Board of Trustees, effective January 2019. He will replace Dave Ewing.

Roll Call: Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Althiser, yes. The President declared the motion carried.

(R-18-216) Adjournment 6:51 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Bauer that the Board adjourn. The next regularly scheduled meeting is scheduled for Monday, January 14, 2019 at 6:00 p.m. (Budget and Organizational meeting, regular meeting to follow) at Daw Elementary.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education