

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

SEPTEMBER 17, 2018 – REGULAR MEETING

(R-18-176) Creation of Funds

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the creation of the following funds:

1. Permanent Improvement Fund (#003-9019) and an Instructional Supply Fund (#001-9019). These funds will be funded from payments from PILOT funds from the power plant (\$650,000 to PI and \$50,000 to the Instructional Supply Fund). The purpose of the PI fund is for capital improvements, capital outlay, and textbooks. The purpose of the Instructional Supply Fund is for instructional materials.
2. VEX Robotics Club (#200-920A) is to further the student's education into the field of STEM and instill a sense of friendly competition.

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

(R-18-177) Five Year Forecast

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the Fiscal Year 2019 Five Year forecast for submission to the State of Ohio as required by law.

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

(R-18-178) Certificated Staff Completion of Master's Degree – Increase in Salary

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve a move up on the pay scale for Joe Shimmel to Master's Degree, effective with the 2018-2019 school year.

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

(R-18-179) WTA Memorandum of Understanding

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve a Memorandum of Understanding (MOU) between the WTA and Wellsville Board of Education in regards to supplemental contracts.

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

(R-18-180) Supplemental Duty Resignation

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to accept the resignation of Vincent Giordano as Summer Physical Fitness coach.

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

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SEPTEMBER 17, 2018 – WORK SESSION

The Wellsville Local School District Board of Education met in work session on Monday, September 17, 2018 at 6:00 P.M. in the Daw Conference Room.

Roll Call

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

The Board heard and discussed the implementation of a Laude System for the High School from Superintendent and the High School Building Leadership Team.

Mr. Bauer arrived at 6:05 PM.

Work session ended at 6:30 PM.

SEPTEMBER 17, 2018 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, September 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-18-174) Approval of Minutes

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the minutes of the August 20, 2018 regular meeting.

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

(R-18-175) Financial Report, Transfers & Modification of Funds

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

IDEA-B (#516)	(57,565.28)
Title I (#572)	(66,565.93)
Title II-A (#590)	(5,898.53)
Title VI-B (#599)	(11,399.72)
Permanent Improvement (#003-9019)	650,000.00
Instructional Supply (#001-9019)	50,000.00
Early Childhood Education Grant (#439)	<u>104,000.00</u>
	\$662,570.54

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

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SEPTEMBER 17, 2018 – REGULAR MEETING

(R-18-185) Payment In Lieu of Transportation – Parent Transporting (Continued):

American Spirit Academy

Seth Adkins

Abbigaile, Alizabethe

Cody Hughes

Ben Caldwell

Katherine Forsythe

Gabryelle Deitch

Reese Gunther

Eric, Richie Dowling

Taryn Hart

Steubenville Catholic Central

Gabriel Edwards

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

(R-18-186) Coaches

Resolved by Mr. Bauer and seconded by Mr. Dalrymple to approve the following coaches:

Wrestling- Assistant Coaches: Tim Sarge, Sr. – Step 5

Gerren – Step 4

Volunteers: Bobby Sims, Josh Coil, Nate Ketchum

Tim Sarge Jr. – Step 2

Justin

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

(R-18-187) Laude System

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve implementation of the Laude System with a valedictorian for the Wellsville Jr. Sr. High School. This is a tiered system that recognizes students for the rigor of their academic program as well as their success in the program:

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

(R-18-188) School Safety

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to approve resolutions for the purchase and installation of the following school safety equipment:

- 1) The superintendent and the WLSD safety committee recommend a resolution to approve a contract with Clearview Tinting to install 3M safety film in strategic locations in all three buildings. The cost of materials and installation is \$30,422.
- 2) The superintendent and the WLSD safety committee recommend a resolution to approve the installation of the Threat Extinguisher safety system in all three buildings. The cost of the materials and installation is \$39,788.

A cost adjustment for both safety measures is \$70,201 less \$2,250.00. The reduction implemented by the company for a new total of both is \$ 67,960.00.

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SEPTEMBER 17, 2018 – REGULAR MEETING

(R-18-181) Supplemental Contracts

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the following supplemental contracts:

8 th Grade Student Council	Nicole Camilletti	Step 1
Teacher Mentor	Jenna Stoddard	Step 1

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

(R-18-182) Field Trip Request

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve a field trip for Daw 7th Grade Language Arts class to Pittsburgh Byham Theater on December 13, 2018 to see "A Christmas Carol" – Chaperones: Mrs. Cartwright, Mrs. Chronister, Mr. Shimmel,, and Mr. Elliott.

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

(R-18-183) Substitute Teacher Additions

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the following substitute teachers:

Samantha Catalano,	Mark Kovalcik,	Pamela Veiock,
Lindsey Smoot,	Lyndsy Kelly:	

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

(R-18-184) Watson Institute – Agreement

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to enter into an agreement for the 2018/19 school year with the Watson Institute, an educational resource support system for staff to help students with autism and oppositional Defiant Disorder.

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

(R-18-185) Payment In Lieu of Transportation – Parent Transporting

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve the action that the school district conveyance has been determined impractical for the students listed below and 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/Transportation: