Wellsville Board of Education

Monday, January 14, 2019

**Tax Budget Hearing 6:00 p.m.**

**Organizational Meeting**

Daw Conference Room

**Agenda**

1. **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . President Pro Tem (Mr. Salsberry)

 A. Pledge of Allegiance

 2. **Roll Call**

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 3. **Organizational Action:**

A. Election of Officers

 (1) Nomination (s) of President (no second required)

 a) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 b) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (2) Motion to close nomination(s) for President (second required):

 a) Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 In Favor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 b) Opposed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (3) Presidential Election by Acclamation

 Roll Call:

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_.

 (4) President Oath of Office . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Barrett

 (President assumes office)

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 (5) Nomination(s) for Vice-President (no second required)

 a) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 b) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 (6) Motion to close nomination(s) for Vice-President (second required)

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 In Favor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Opposed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (7) Vice-President Election by Acclamation

 Roll Call:

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_.

 (8) Vice-Presidential Oath of Office . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Barrett

 B. **Establishment of Date, Time, and Location of Board Meetings**

It is the Board’s responsibility to establish dates, times, and location for regular

 meetings. The following schedule projects corresponding dates, time, and place for

 the traditional schedule: (**Third Monday of the month at 6:30 p.m. in the Daw**

 **Conference Room, unless otherwise noted):**

 **Feb.** **11**  March 18 April 15 May 20 June 17

 July 15 Aug. 19 Sept. 16 Oct. 21 Nov. 18 Dec. 16

 Recommended action- A motion to approve the 2019 Board meeting dates:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

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 C. **Ohio Public Record Training Designee**

Recommended action – A motion to appoint a designee to attend the public records

 training meeting:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_.

 D. **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:

 Recommended action – A motion 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.
* To make appropriation modifications as required for the operation of the

district after full detail has been submitted to the Board for approval and ratification at the next Board meeting:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_\_.

 E. **Board Service Fund**

 Recommended action – A motion to approve a Board Service Fund for Board member

 expenses in the amount of $5,000.00:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr.Salsberry \_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_\_.

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 F. **Legislative Liaison Officer**

One member of our Board should be elected Legislative Liaison to the Ohio School

 Boards’ Association to interpret and report state legislative activity for 2019:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nominates \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_\_.

 G. **Committee Assignments to be made by the President at a later date:**

Athletic Board (2)

 Buildings & Grounds/Cafeteria (2)

 Policy (2)

 Superintendent’s Advisory (2)

 Community Advisory Committee (2)

 Transportation (2)

 Finance/Audit (2)

 Student Achievement Leadership Team (S.A.L.T.) (1)

 Personnel (2)

4. **Adjournment**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_ Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Wellsville Board of Education – **Regular Meeting**

Monday, January 14, 2019

Daw Conference Room

(Immediately following Organizational Meeting)

**Agenda**

 1. **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . President Elect

 A. Pledge of Allegiance

 2. **Roll Call**

Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_, Mr. Salsberry \_\_\_\_\_\_\_\_\_.

 3. **Approval of Minutes**

Recommended action – A motion to approve the minutes of the December 17, 2018

 regular meeting:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrumple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_.

 4. **Introduction of Visitors** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . President Elect

 5. **Financial Report, Transfers & Modification of Funds** . . . . . . . . Mr. Barrett

 Recommended action- A motion to approve the Treasurer’s Report:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

**Notification**

**A Board member shall be permitted to request coverage for himself/herself and/or family in the District’s group health and life insurance plans. This coverage is permissible only at the Board member’s expense and must be announced at a regular meeting and recorded in the minutes. This does not constitute “pecuniary interest”: in any contract. R.C.3313.12, 3313.202(D)**

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 6. **Student Achievement Leadership Team**. . . . . . . . . . . . . . . . . . . . . . . Mr. Brophey

 7**. Legislative Update**  . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Brophey

8. **Food Service Director’s Monthly Report** . . . . . . . . . . . . . . . . . . . . . . Mr. Barrett

 9. **Columbiana County Career & Technical Report**. . . . . . . . . . . . . . . .Mr. Salsberry

10. **Wellsville Teachers’ Association** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mrs. Daniels

11. **Ohio Association of Public School Employees** . . . . . . . . . . . . . . . . . Mr. Swogger

12. **Buildings and Grounds** . . . . . .. . . . . . . . . . . . . . . . . . . . . . . . . . . . . .Mr. Traina

13. **Good News** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

14. **Old Business**

15. **New Business**

 A**. Approval of Tax Budget**

Recommended action – A motion to approve the Tax Budget

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

B. **Inactive Activity Clubs**

Recommended action – A motion to close the following inactive activity clubs and

 transfer the balances as presented:

 Inactive Activity Balance Funds to

 8th Grade Yearbook (#200-968C) $42.05 HS Yearbook (#200-968A)

 C. **Resolution Authorizing Superintendent to Hire Staff Between Meetings:**

Recommended action – A motion to approve a resolution authorizing

 the Superintendent to hire staff between Board meetings:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_; Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 D. **Resolution Authorizing Superintendent to Accept Resignation of Staff**

 **Between Meetings:**

 Recommended action – A motion to approve a resolution authorizing the

 Superintendent to accept resignations of staff members between Board meetings:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

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 E. **Minimum Wage Increase**

 Recommended action – A motion to recognize the increase of the hourly rate to

 $8.55 in compliance with the State of Ohio Minimum Wage Law, effective

 January 1, 2019:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 F. **OSBA Travel** **Expenses for Board Member**

 Recommended action – A motion to approve the following resolution:

 **Whereas,** The Wellsville Local School District is a member of the Ohio School

 Boards Association (OSBA); and

 **Whereas**, the OSBA is an association created for the purpose of fulfilling and

 advancing the District’s statutory mandate by working for the general advancement for public education in Ohio, for the desirable and

 efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for

 exchange of ideas among and distribution of information to school

 districts to provide better and more effective public service to public

 schools; and

 **Whereas**, a delegated Board Member will serve as a member of the Board of Trustees or officer of/on a committee of/ in another relevant role

 for the OSBA in the year of 2019­ 2020; therefore

 **NOW BE IT RESOLVED** that the Wellsville Local School District Board of Education determines that delegated Board Member service as a member

 of the Board of Trustees or officer of/on a committee of/ in another

 relevant role of the OSBA, and travel in that role, is related to his official duties as a member of the Wellsville Local School District Board of

 Education; and

 **That** any travel expenses paid for travel to OSBA conferences, seminars, and

 similar events during the year of 2019­2020 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Wellsville Local School District allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

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 G. **Assistant Wrestling Coach**

 Recommended action – A motion to approve Nate Ketchum as Assistant

 Wrestling Coach at Step 2 on the supplemental salary schedule, retroactive

 November 30, 2018:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

H. **Textbook Adoption**

Recommended action – A resolution to adopt a science curriculum from the following

 companies:

 Pearson Grades 4-8 Ohio Interactive Science Textbooks and Digital

 Coursework $42,136.90

 Houghton Mifflin Harcourt Biology Premium Interactive

 Online Student Editions 6 year license $2,516.06

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 I. **Volunteer List – Additions**

 Recommended action – A motion to approve the following school volunteers

 pending receipt of background check:

 Garfield Christina Powell

 Wellsville Jr. Sr. High Music – Jan Stover

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 J. **Certificated Staff- Increase in Salary**

 Recommended action - A motion to approve a move up on the pay scale for

 Olivia Griffith from Bachelor’s to Bachelor’s (150 hours), effective

 December 15, 2018:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

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 K. **NEOLA – Policy 6605**

 Recommended action – First Reading of an amendment to Policy #6605

 Crowdfunding. The second reading and the vote to adopt the amended Policy

 #6605 Crowdfunding shall be voted on at the February regular Board of

 Education meeting.

 Any comments or suggestions on the proposed amendment to Policy #6605

 shall be submitted in writing to: Richard Bereschik by 3 p.m. on February 5, 2019:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

17. **Addendum** – Any items needing Board action submitted after Wed. Jan. 9, 2019.

18. **Board Participation**

Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

19. **Adjournment**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_; Mr. Bauer \_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Dalrymple\_\_\_\_\_\_\_\_\_\_\_\_. Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_.

 President declares meeting adjourned at \_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

The next regularly scheduled meeting is scheduled for Monday, **February 11**, 2019

 at 6:30 p.m. at Daw Elementary.

This is a meeting of the Wellsville Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item four (4).