Wellsville Board of Education- Regular Meeting

Monday, April 15, 2019

6:30 p.m.

Daw Conference Room

 1. **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

 Pledge of Allegiance

 2. **Roll Call**

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_.

 3. **Approval of Minutes**

Recommended action – A motion to approve the minutes of the March 18, 2019 regular

 meeting and the March 26, 2019 special meeting:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 4. **Introduction of Visitors** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .Mr. Althiser

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

 Recommended action – A motion to approve the following appropriation additions/

 modifications and the Treasurer’s Report:

 District Agency (#022-90xx) 982.00

 Permanent Improvement (#003) 20,000.00

 TOTAL $20,982.00

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 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 Center 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. **Wellsville Village Council Report** Mr. Bauer

 14. **Good News** Mr. Althiser

 15. **Old Business**

Wellsville BOE

Mon. April 15, 2019 – Page 2

16. **New Business**

A. **2019-2020 School Calendar**

 Recommended action – A motion to approve the 2019-2020 school calendar:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 B. **Test Assessment Format**

 Beginning with the 2019-2020 school year Wellsville Local Schools will administer the

 third grade English language arts and mathematics assessments in a paper format to all

 students in the third grade, except that any student whose individualized education

 program or plan development under section 504 of the “Rehabilitation Act of 1973,” 87

 stat 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online

 format is an appropriate accommodation for the student may take the assessment in an

 online format:

 Recommended action – A motion to approve the format for the above tests for the

 2019-2020 school year:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 C. **Columbiana County Emergency Management Agency (CCEMA) Memorandum**

 Recommended action – A motion to approve a Memorandum of Understanding

 between Wellsville Local Schools and CCEMA to work with the CCEMA in the event

 of all hazard emergencies:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 D. **Jefferson County Virtual Learning – 2019-2020**

 Recommended action – A motion to renew the contract between Wellsville Local Schools

 and Jefferson County ESC for the Wellsville Local Virtual Learning Academy:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 Wellsville BOE

Mon. April 15, 2019 – Page 3

 E. **Field Trip Request**

 Recommended action – A motion to approve a field trip for WHS student council and

 yearbook students to PNC Park to attend a Pittsburgh Pirates baseball game. Chaperones

 are Mrs. Weed and Mr. Elliott:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 F. **School Psychologist Appointment**

 Recommended action – A motion to approve a three-year contract for Malissa King,

 School Psychologist, effective August 26, 2019:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 G. **Track Coaches – 2018-2019 Season**

 Recommended action – A motion to approve the following track coaches:

 Assistant Coaches: David “Bug” Thompson Step 5

 John Stoakes Step 3

 Jr. High Lonnie Fields Step 5

 Volunteer Jeff Hanselman N/A

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 H. **Senior Class Handbook**

 Recommended action – A motion to approve the Senior Class Handbook:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

Wellsville BOE

Mon. April 15, 2019 – Page 4

 I. **WHS After-Prom**

Recommended action – A motion to approve an after-prom field trip to Extreme Air

 in Boardman, Ohio from 11:00 pm (May 11) until 3:00 a.m. (May 12), 2019:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 J. **Sr. Class Banquet**

 Recommended action – A motion to approve the Senior Class Banquet aboard the

 Gateway Clipper, Pittsburgh, Pennsylvania – Monday, May 20, 2019:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 K. **WHS Graduating Class of 2019**

 Recommended action – A motion to approve the attached list of seniors for graduation,

 contingent upon meeting all state and federal requirements:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 L. **2019 Commencement Speaker**

 Recommended action – A motion to approve Tyra Oliver as the Wellsville High School

 2019 commencement speaker:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 M. **Supplemental Duty - Appointment**

 Recommended action – A motion to approve Val Gheorge as Tiger Rag Advisor, effective

 August 26, 2019 at Step 1 on the supplemental salary schedule:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 Wellsville BOE

 Mon. April 15, 2019 – Page 5

 N. **Girls’ Head Basketball/Girls’ Elementary Basketball**

 Recommended action – A motion to approve Corey Creamer as Girls’ Head Basketball

 and Girls’ Elementary Basketball Coach, effective August 26, 2019 at Step 5 on the

 supplemental salary schedule:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 O. **Supplemental Duty Resignation**

 Recommended action – A motion to accept Nicole Camillitti’s resignation from the

 following supplemental duties:

 8th Grade Student Council Jr. High Spirit Club

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 P. **Continuing Contract**

 Recommended action – A motion to approve Marsha Ervin for a continuing contract,

 effective with the 2019-2020 school year:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 Q. **Administrative Contract**

 Recommended action – A motion to approve a one-year contract for Garfield Principal,

 Lisa Ferguson, effective August 14, 2019:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

Wellsville BOE

Mon. April 15, 2019 – Page 6

 R. **Teacher Contract Renewals**

Recommended action – A motion to approve the following contract renewals as

 per building administrator’s evaluations and contractual agreement, effective with the

 2019-2020 school year:

 One-Year Contract Two-Year Contracts

 Stephanie Pease (2nd L-1) Robin Bundy, Corey Creamer,

 Alicia Hackney, Amy Roth

 Three-Year Contracts

 Jenny Bowyer, Sally Chronister, Erin Clemmer, Rachel Grimm, James Harris

 Darlene Henry, Janelle Skrinjar, Matt Turoczy

 Five-Year Contract

 Jon Geramita, Shelbie Householder, Ashley Kirkbride, Valerie Reese, Emilee Wilson

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 S. **Non-Renewal of All Certificated and Classified 2018-2019 Substitutes**

Recommended action – A motion to non-renewal all certificated and classified

 substitutes at the end of the 2018-2019 school year:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 T. **Non-Renewal of Athletic Supplemental Contracts**

 Recommended action - A motion to non-renew all athletic contracts (including

 volunteers) at the conclusion of the 2018-2019 school year:

 **Baseball –** Head Coach & Elementary - Justin Gerren Assistants – Brock Grafton,

 Jim Thirtyacre

 **Basketball** – Boys’ Assistant Varsity – Lonnie Fields, Boys’ 7th Grade – Jalen Desarro,

 Boys’ 8th Grade – Randy Thrasher, Boys’ 9th Grade – Jason Carton

 Girls’ Assistant – Cory Leek, Girls’ 7th Grade – Alvan Thompson, Girls’ 8th Grade –

 Jeff Weekley, Girls’ 9th Grade – Bob Swogger, Volunteers – Nate Scott, Nick Bayer

 **Bowling** – Dale Palmer, Allen Bergert, Steven Click

Wellsville BOE

Mon. April 15, 2019 – Page 7

**Non-Renewals of Athletic Supplemental Contracts – continued**

 **Flagline/Color Guard** – Leeandrea Shafer

 **Football** – Assistant Varsity – Jim Arcuragi, Jon Carter, Rob Long, Shawn Carter,

 Patrick Wright Jr. High – Jesse Jackson, Greg Beatty II.

 **Summer Physical Fitness** – Robert Ramsey

 **Golf** – John Stoakes, Volunteer- Nick Bayer

 **Soccer**  - Cary Lemasters, Heidi McIntosh

 **Softball** - Assistants – Ron Paul, Paul Russell

 **Track –** Assistants – David “Bug” Thompson, John Stoakes, Jr. High – Lonnie Fields

 Volunteer – Jeff Hanselman

 **Volleyball** – Assistant – Daisy Davidson, 7th Grade – Amanda Mayfield,

 8th Grade – Chris Amato

 **Weightlifting** – Jeff Weekley

 **Wrestling** – Assistants – Tim Sarge Sr., Tim Sarge Jr.

 Justin Gerren, Nate Ketchum, Volunteers- Bobby Simms, Josh Coil, Jonathan Arnette

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 U. **Substitute Teacher Addition**

 Recommended action- - A motion to approve Leah Prescott as a substitute teacher for the

 remainder of the 2018-2019 school year:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

Wellsville BOE

Mon. April 15, 2019 – Page 8

 V. **Jefferson County ESC Contracts – 2019-2020**

 Recommended action – A motion to approve a contract between Wellsville Local Schools

 and the Jefferson County ESC for the following services, effective Aug. 1, 2019 through

 July 31, 2020:

 Occupational Therapy Tami Huber, Angela Sheldon 0.5 FTE

 VI Services Nikki Richardson (as-needed)

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

 W. **NEOLA Policy 8451 – First Reading**

 Recommended action – A motion to approve the first reading of Policy 8451

 (Pediculosis – Head Lice):

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

X. **Resolution for Treasurer Authorization (Advertise for Bids) – Boiler Replacement**

Recommended action – A motion to authorize the Treasurer to advertise for bids. A pre-

 bid meeting will be held May 1, 2019 at 3:00 at Wellsville High School. Sealed bids will

 be received at the Treasurer’s Office until 2 p.m. on May 9, 2019, where they will be

 opened and read:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

Wellsville BOE

Mon. April 15, 2019- Page 9

Y. **Board Meeting Date Change**

 Recommended action – A motion to approve changing the May Board of Education

 meeting **date** from May 20, 2019 to May 13, 2019:

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_.

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

17. **Addendum –** Any items needing Board action submitted after Wednesday, April 10, 2019.

18. **Board Participation**

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

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

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

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

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

19. **Adjournment**

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

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

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

 The next regular meeting is scheduled for May **13**, 2019 at 6:30 p.m. in the Daw Conference

 Room.

 This meeting 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 in agenda item four (4).

Wellsville High School

Class of 2019

Maia Nicole Amato Angelo Michael Luckino, Jr.

Cameron Nikalis Betz Kinley Ayanna Martin

Caleb Michael Clapsadle Ashley Marie McCallister

Blake Alexandria Clarkson Mitchell John McIntosh

Catharina Jade Clarkson Jaminlee David Morris

Delaney Park Cochran Shawn Gavin Osborn

Addison Dezrhea Copeland Kaelynn Nicole Patrick

Cole Jeffrey Corbin Kiara Rachelle Perry

Preston David Cowdery Regan Lynn Pierson

Peyton Rachelle Davidson Lauren Elisabeth Plant

Jonathan Marshall DeJane Gage Alexander Espinoza Ramos

Terry William Dock Olivia Ann Roe

Madisyn Jane Sunseri Duck-Diciancia Emily Nicole Russell

Kyleigh Renae Freeman Garrett Brady Scott

Colton John Green McKenna Marie Simms

Isaac Chase Grimm Isaac Wesley Sluder

Brianna Marie Gulu Destinee Cheyenne Spann

Thomas Austin Hackney Derrick Matthew Suggs

Aleia Rae Hawk Brandon Wayne Tate

Elijah Cauy Hays Justin Walter Thirtyacre

Jamie Dawn Hilton Skyler Zhahn Thrasher

Aiden Spencer Hooper Tucker Anthony Wilson

Jonathan Tucker Huddleston

Bradley James Jarvis

Jayda Starrlynn Jones

Seth Logan James Kerner

Tyler Jackson Knight

Noah Patrick Lascola

Charles Eugene Lockhart

Abigail Noelle Luckino