Wellsville Board of Education – Regular Meeting

Monday, May 13, 2019

Daw Conference Room

6:30 p.m.

**Agenda**

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 April 15, 2019 regular

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 Treasurer’s Report:

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. May 13, 2019 – Page 2

16. **New Business**

A. **Request for Proposals - for Services paid by Federal Funds**

Recommended action – A motion to authorize the Treasurer for Request for Proposals

(RFP) for services that are paid for by Federal Funds (Federal Grants, School

Nutrition, Medicaid) as per the Federal Uniform Procurement Guidelines for the 2019/20

school year:

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

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

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

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

B. **5-Year Forecast**

Recommended action- A motion to approve the 5-year Forecast May Update as

presented:

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

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

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

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

C. **Contract Renewal**

Recommended action – A motion to approve Megan Ross for a three-year 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 \_\_\_\_\_\_\_\_\_\_\_.

D. **NEOLA Policy 8451 – 2nd Reading**

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

(Pediculosis – Head Lice):

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

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

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

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

Wellsville BOE

Mon. May 13, 2019 – Page 3

E. **Ohio High School Athletic Association Participation**

Recommended action – A motion to approve participation in the Ohio High School

Athletic Association (OHSAA) for the 2019-2020 school year:

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

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

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

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

F. **D.A.R.E. Program**

Recommended action – A motion to participate in the Drug Abuse Resistance

Education (D.A.R.E) program for the 2019-2020 school year:

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

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

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

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

G. **Head Wrestling Coach (Volunteer)**

Recommended action – A motion to approve a three-year contract for Head Wrestling

Coach (volunteer) Gary Althiser, effective with the 2019-2020 school year/season:

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

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

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

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

H. **Continuing Contract**

Recommended action – A motion to approve a continuing contract for Wellsville High

School teacher, Cindy Earich, effective with the 2019-2020 school year:

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

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

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

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

Wellsville BOE

Mon. May 13, 2019 – Page 4

I. **Teacher Appointment**

Recommended action – A motion to approve a one-year contract for Levi Kunselman as a

math teacher at Daw Elementary, effective August 26, 2019, pending receipt of all

necessary paperwork:

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

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

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

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

J. **High School Principal - Appointment**

Recommended action – A motion to approve a three-year contract for Coy Sudvary as

Wellsville High School Principal, effective August 1, 2019:

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

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

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

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

K. **Coaches**

Recommended action – A motion to approve the following coaches:

Football

Varsity Assistants – Jon Carter (5), Rob Long (5) Jesse Jackson (5), Randy Thrasher (5)

Shawn Carter (5) Jr. High – Greg Beatty II (4)

Volleyball

8th Grade – Chris Amato (3)

Boys’ Basketball

Assistant – Lonnie Fields (5) 7th Grade – Jalen DeSarro (5),

8th Grade – Randy Thrasher (5), 9th Grade – Jason Carter (5) Volunteer – Nate Scott

Golf

John Stoakes (4) Volunteer – Nick Bayer

Wellsville BOE

Mon. May 13, 2019 – Page 5

K. **Coaches - continued**

Soccer - Cary LeMasters (3)

Track - Assistants - David “Bug” Thompson (5), John Stoakes (4)

Jr. High – Lonnie Fields (5)

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

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

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

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

L. **Purchased Services- Special Education Coordinator/Testing Coordinator**

Recommended action – A motion to approve a Purchased Services Contract with

Susan Frampton as District Special Education Coordinator/Testing Coordinator

for the 2019-2020 school year:

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

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

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

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

M. **Additional Service Days-Principals**

Recommended action – A motion to grant the superintendent the authority to offer

the principals a maximum of five (5) additional days to perform duties deemed necessary

by the superintendent. The rate of pay will be their daily rate:

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

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

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

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

N. **Assistant to the Treasurer – Contract Renewal**

Recommended action – A motion to renew a one- year contract for Susan Ralston

as Assistant to the Treasurer, effective July 1, 2019-June 30, 2020:

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

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

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

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

Wellsville BOE

Mon. May 13, 2019 – Page 6

O. **Property, Fleet and Liability Insurance**

Recommended action - A motion to approve Schools of Ohio Risk Sharing Authority

(SORSA) for the District’s Property, Fleet and Liability Insurance for the 2019/20

fiscal year at an annual premium of $44,350.00:

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, May 8, 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 Monday**,** June 17, 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).