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**

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 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 \_\_\_\_\_\_\_\_\_\_\_.

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 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 \_\_\_\_\_\_\_\_\_\_\_.

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 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

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 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 \_\_\_\_\_\_\_\_\_\_\_.

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 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).