

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2020

JANUARY 13, 2020 – ORGANIZATIONAL MEETING

The Wellsville Local School District Board of Education held the Tax Budget Hearing at 6:00 PM with the Organizational Meeting on Monday, January 13, 2020 in the Daw Conference Room.

(R-20-001) Oath of Office

The Treasurer administered the Oath of Office to re-elected Board members Mr. Gary Althiser, Mr. Ed Bauer, and Mr. Rick Salsberry; and to newly elected Board member Mr. Austin Dalrymple.

Roll Call

Althiser; present; Bauer; present, Brophay; present, Dalrymple; present, Salsberry; present.

Organizational Action

A. Election of Officers

1. Nomination(s) of President:

Mr. Brophay nominated Mr. Althiser.

(R-20-002) Motion to Close Nominations

Resolved by Mr. Brophay and seconded by Mr. Salsberry to close nomination(s) for President.

Roll Call: Mr. Brophay, yes; Mr. Salsberry, yes Mr. Dalrymple, yes; Mr. Althiser, yes; Mr. Bauer, yes The President Pro-Tem declared the motion carried.

Presidential Election by Acclamation

Althiser	Althiser
Bauer	Althiser
Brophay	Althiser
Dalrymple	Althiser
Salsberry	Althiser

The Treasurer administered the Oath of Office to the President.

2. Nomination(s) of Vice President:

Mr. Dalrymple nominated Mr. Bauer

(R-20-003) Motion to Close Nominations

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to close nomination(s) for Vice-President.

Roll Call: Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Althiser, yes; Mr. Brophay, yes; Mr. Salsberry, yes. The President Pro-Tem declared the motion carried

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(R-20-003) Motion to Close Nominations (Continued)

Vice-President Election by Acclamation

Althiser	Bauer
Bauer	Bauer
Brophey	Bauer
Dalrymple	Bauer
Bauer	Bauer

The Treasurer administered the Oath of Office to the Vice-President.

(R-20-004) Establishment of Date, Time, and Location of Board Meetings

Resolved by Mr. Dalrymple and seconded by Mr. Brophey to approve the 2020 calendar for the Board Meetings.

Feb. 10, 2020	Wellsville Jr. Sr. High - Library/Media Center	6:30
Mar. 16, 2020	Garfield Elementary- Art Room	6:30
Apr. 20, 2020	Daw Elementary- Conference Room	6:30
May 18, 2020	Wellsville Jr. Sr. High -Library/Media	6:30
June 15, 2020	Garfield Elementary – Art Room	6:30
July 20, 2020	Daw Elementary- Conference Room	6:30
Aug. 17, 2020	Wellsville Jr. Sr. High – Library/Media	6:30
Sept. 21, 2020	Garfield Elementary - Art Room	6:30
Oct. 19, 2020	Daw Elementary- Conference Room	6:30
Nov.16, 2020	Wellsville Jr. Sr. High School – Library/Media	6:30
Dec. 21, 2020	Garfield Elementary School – Art Room	6:30

Roll Call: Mr. Dalrymple, yes; Mr. Brophey, yes; Mr. Althiser, yes; Mr. Salsberry, yes; Mr. Bauer, yes. The President Pro-Tem declared the motion carried.

(R-20-005) Ohio Public Records Training Designee

Resolved by Mr. Bauer to appoint Mr. Robert P. Barrett as designee to attend public records training session meetings.

Roll Call: Mr. Bauer, yes; Mr. Dalrymple, yes Mr. Althiser, yes; Mr. Brophey, yes; Mr. Salsberry, yes. The President Pro-Tem declared the motion carried.

(R-20-006) Treasurer’s Authorization

Resolved by Mr. Salsberry, and seconded by Mr. Dalrymple to authorize the Treasurer to:

- Request advances against all tax settlements
- Pay all bills within the limits of the appropriations as bills received and when the merchandise has been received in good condition and to provide monthly reports to the Board of Education of bills paid.

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(R-20-006) Treasurer’s Authorization (Continued)

- 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:

Roll Call: Mr. Salsberry, yes; Mr. Dalrymple, yes; Mr. Althiser, yes; Mr. Brophrey, yes; Mr. Bauer, yes. The President Pro-Tem declared the motion carried.

(R-20-007) Board Service Fund

Resolved by Mr. Brophrey and seconded by Mr. Dalrymple to approve a Board Service Fund for Board member expenses in the amount of \$5,000.00.

Roll Call: Mr. Brophrey, yes; Mr. Dalrymple, yes; Mr. Salsberry, yes; Mr. Althiser, yes; Mr. Bauer, yes. The President Pro-Tem declared the motion carried.

(R-20-008) Legislative Liaison Officer

Resolved by Mr. Bauer and seconded by Mr. Dalrymple to appoint Mr. Brophrey as Legislative Liaison to the Ohio School Boards’ Association to interpret and report state legislative activity for 2020.

Roll Call: Mr. Bauer, yes; Mr. Dalrymple, yes; Mr. Salsberry, yes; Mr. Althiser, yes; Mr. Brophrey, yes. The President Pro-Tem declared the motion carried.

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)
- Community Advisory Committee/Safety (2)

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(R-20-009) Adjournment at 6:12 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Althiser that the Board adjourn. The next regularly scheduled meeting is scheduled for Monday, February 10, 2020 at 6:30 p.m. at the Wellsville Jr. Sr. High School Media Center.

Roll Call: Mr. Dalrymple, yes; Mr. Althiser, yes; Mr. Brophy, yes; Mr. Salsberry, yes; Mr. Bauer, yes. The President Pro-Tem declared the motion carried.

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education

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JANUARY 13, 2020 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, January 13, 2020 at 6:13 P.M. in the Daw Elementary Conference Room.

Roll Call

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

(R-20-010) Approval of Minutes

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to approve the minutes of the December 16, 2019 regular meeting.

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

(R-20-011) Financial Report, Transfer & Modification of Funds

Resolved by Mr. Bauer and seconded by Mr. Dalrymple to approve the Treasurer's Report.

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

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)

(R-20-012) Approval of Tax Budget

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve the Tax Budget (Exhibit 20-012) as submitted.

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

(R-20-013) Resolution to Participate in META Solutions Advertising and Receiving Bids for School Bus Chassis and Bodies

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

WHEREAS, the Wellsville Local Board of Education wishes to advertise and receive bids for the purchase of one (1) – 71 passenger conventional school bus,

THEREFORE, BE IT RESOLVED the Wellsville Local Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) – 71 passenger conventional school bus.

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(R-20-013) Resolution to Participate in META Solutions Advertising and Receiving Bids for School Bus Chassis and Bodies (Continued)

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

(R-20-014) Resolution Authorizing Superintendent to Hire Staff Between Meetings

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve a resolution authorizing the Superintendent to hire staff between meetings.

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

(R-20-015) Resolution Authorizing the Superintendent to Accept Resignation of Staff Between Meetings

Resolved by Mr. Brophrey and seconded by Mr. Dalrymple to approve a resolution authorizing the Superintendent to accept resignations of staff members between Board meetings.

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

(R-20-016) Wellsville Carnegie Library Board of Trustees

Resolved by Mr. Bauer and seconded by Mr. Brophrey to approve Pat Ready and Tina Smith for the Wellsville Carnegie Library Board of Trustees, effective January 2020. Miss Ready will replace Dan MacLean and Mrs. Smith has agreed to another term.

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

(R-20-017) Classified Employee Resignation

Resolved by Mr. Dalrymple and seconded by Mr. Brophrey to accept with regret and best wishes, the resignation of Daw Assistant Cook, Stephanie Hall, effective January 14, 2020.

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

(R-20-018) OHSSA Participation

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve participation in the Ohio High School Athletic Association for the 2020/21 school year.

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

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(R-20-019) Adjournment at 6:40 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Althiser that the Board adjourn. The next regularly scheduled meeting is scheduled for Monday, February 10, 2020 at 6:30 p.m. at the Wellsville Jr. Sr. High School Media Center.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education