

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2020

FEBRUARY 10, 2020 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, February 10, 2020 at 6:30 P.M. in the Wellsville Jr. Sr. High Media Center.

Roll Call

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

(R-20-020) Approval of Minutes

Resolved by Mr. Dalrymple and seconded by Mr. Brophay to approve the minutes of the January 14, 2020 organizational and regular meetings.

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

Band Uniform Purchase

Band Director Mr. James Harris, approached the Board requesting to purchase 50 new band uniforms. No action was taken.

Robotics Class Demonstration

Mr. Kish and members of his competitive robotics team gave a presentation of the types of maneuvers involved in competition and their manipulation skills.

(R-20-021) Financial Report, Transfer & Modification of Funds

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve the Treasurer's Report and to approve the transfer of the following from the General Fund:

\$50,000.00 to the Food Service (#006)

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

(R-20-022) Certificated Staff-Salary Increase

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve a move up on the pay scale for the following teachers:

Shannon Lyle to Master's Degree effective January 1, 2020

Katey Lora to Master's Degree effective January 1, 2020

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

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(R-20-023) Purchase of Vape Detectors

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve the purchase of Vape Detector kits from Threat Extinguisher. The total cost is \$23,509.40.

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

(R-20-024) Coaches

Resolved by Mr. Bauer and seconded by Mr. Dalrymple to approve the following coaches:

Baseball	Justin Gerren	Head Coach	Step 4
	Jimmy Thirtyacre	Asst. Coach	Step 4
	Nick Bayer	Asst. Coach	Step 1

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

School Calendar – For Public Notice and Review

According to ORC 3313.48, not later than thirty days prior to adopting a school calendar, The Board of Education of each city, exempted village and local school district shall hold a public hearing on the school calendar, addressing topics that include, but are limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

The attached calendar has been submitted for review and copies are available in the superintendent's office. (Exhibit 20-SchCal).

(R-20-025) Substitute Teacher List

Resolved by Mr. Dalrymple and seconded by Mr. Brophay to approve the following substitute teachers:

Mrs. Robin Weeda

Miss Rachel Drysdale

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

(R-20-026) Classified Substitute List

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve Marlana Crooms for the classified substitute list.

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

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(R-20-027) New Hire – Classified Short-Hour – Paraprofessional

Resolved by Mr. Bauer and seconded by Mr. Brophrey to approve a one-year contract for James Arcuragi as a Paraprofessional at Daw Elementary at Step 1 on the salary schedule.

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

(R-20-028) Executive Session

Resolved by Mr. Dalrymple and seconded by Mr. Bauer that Pursuant to Ohio Revised code 121.22 (G) (1), I hereby move that the Board adjourn to executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or student.

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

(R-20-029). Regular Session

Resolved by Mr. Bauer and seconded by Mr. Brophrey to return to regular session at 9:06 p.m.

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

(R-20-030) Adjournment 9:06 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to adjourn. The next regularly scheduled meeting is scheduled for Monday, March 16, 2020 Garfield Elementary Art Room - 6:30 p.m.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education

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FEBRUARY 19, 2020 – SPECIAL MEETING

The Wellsville Local School District Board of Education met in special session on Wednesday, February 19, 2020, at 7:30 A.M. in the Daw Elementary Conference Room.

Roll Call

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

(R-20-031) Administrative Contract – Superintendent

Resolved by Mr. Salsberry, and seconded by Mr. Dalrymple, to approve a one-year contract for Richard Bereschik, effective August 1, 2020 and continuing through July 31, 2021.

Roll Call: Mr. Salsberry, yes; Mr. Dalrymple, no; Mr. Brophay, no; Mr. Althiser, yes. The President declared the motion failed to carry, 2-2.

(R-20-032) Administrative Resignation – Treasurer

Resolved by Mr. Dalrymple, and seconded by Mr. Brophay, to accept the resignation of Robert Barrett as Treasurer. Mr. Barrett's last day of employment will be July 31, 2020.

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

(R-20-033) Administrative Contract – Treasurer

Resolved by Mr. Dalrymple, and seconded by Mr. Brophay, to approve a two-year contract for Nancy Francis as Treasurer, effective August 1, 2020 and continuing through July 31, 2022.

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

(R-20-034) Substitute School Nurse

Resolved by Mr. Brophay, and seconded by Mr. Dalrymple, to approve Miranda Corbin as a substitute school nurse.

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

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FEBRUARY 19, 2020 – SPECIAL MEETING

(R-20-034) Adjournment at 7:35 A.M.

Resolved by Mr. Dalrymple, and seconded by Mr. Brophey, that the Board adjourn.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education

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MARCH 16, 2020 – REGULAR MEETING