

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2020

MAY 18, 2020 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, May 18, 2020 at 7:00 P.M. at Daw Elementary School.

Roll Call

Bauer; present via Zoom, Dalrymple; present via Zoom, Salsberry; present via Zoom, Althiser; present via Zoom.

(R-20-042) Approval of Minutes

Resolved by Mr. Salsberry, and seconded by Mr. Dalrymple to approve the minutes of the April 22, 2020 special meeting.

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

(R-20-043) Fiscal Matters

Resolved by Mr. Dalrymple, and seconded by Mr. Bauer to approve the following fiscal matters:

1. Financial Report, Transfers & Modifications

Approving the Treasurer's Report.

2. 5-Year Forecast

Approving the 5-Year Forecast Update for Fiscal Year 2020 (EXH. 20-043).

3. Property, Fleet, and Liability Insurance

Approving Schools of Ohio Risk Sharing Authority (SORSA) for the District's property, Fleet, and Liability Insurance for the 2020/21 fiscal year at an annual premium of \$50,715.

4. Jefferson County Virtual Learning Academy Agreement

Approving a one-year agreement between Wellsville Local School District and Jefferson County Educational Service Center for Virtual Learning Academy (VLA) for the 2020/21 school year.

5. Jefferson County Educational Service Center

Approving a contract between Wellsville Local School District and Jefferson County for 2020/21 school year:

Occupational Therapy and COTA
VI Services (as needed) -

Angela Sheldon, Tammy Huber
Nikki Richardson

6. School Bus Purchase

Approving the purchase of a new school bus from Truck Sales and Service in the amount of \$85,851.00.

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

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(R-20-044) Personnel Matters

Resolved by Mr. Dalrymple, and seconded by Mr. Salsberry to approve the following Personnel Matters:

1. Purchased Services

Approving a Purchased Services Contract with Susan Frampton as District Special Education Coordinator/Testing Coordinator for the 2020/21 school year.

2. Assistant to the Treasurer – Contract Renewal

Approving the renewal of a one-year contract for Susan Ralston as Assistant to the Treasurer, effective July 1, 2020-June 30, 2021.

3. Additional Principal Days

Approving the granting of authority to the superintendent 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.

4. Memorandum of Understanding Union Agreements

Approving an MOU for both OAPSE and WTA bargaining units to extend negotiations for a term of one (1) additional year beyond its current expiration date (EXH. 20-044).

5. Title I Coordinator – Resignation

Approving to accept the resignation of Title I Coordinator, Lisa Ferguson, effective June 30, 2020.

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

(R-20-045) Educational Matters

Resolved by Mr. Dalrymple, and seconded by Mr. Salsberry to approve the following Educational Matters:

1. Textbook Adoption

Approving to adopt a social studies and ancillaries curriculum from the following companies:

McGraw Hill – Grades 4, 5, 6, and Government and US History

Goodheart-Wilcox – Grade 9 – Financial Literacy

Goodheart-Wilcox – Health and Child Development

Pearson – Mico Apps I and II

Total Cost - \$46,650.93

2. D.A.R.E. Program

Approving to participate in the Drug Abuse Resistance Education Program for the 2020/21 school year.

3. WHS Graduating Class of 2020

Approving the WHS graduating Class of 2020, contingent upon meeting all state and federal requirements:

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(R-20-045) Educational Matters (Continued)

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|---------------------------------|-----------------------------------|
| Iiyah Rayen Barnes | Madison Diane Betz |
| Levi Chance Boley | Morgan Taylor Boram |
| Jessica Marie Bost | Simone Zier Bradley |
| Courtney Cheyenne Campbell | Cameron Starr Carlevale |
| Phillip Aaron Michael Carpenter | Braden Michael Francis Cartwright |
| Daniel Tyler Cevalin | Abigail Jenna Cline |
| Marie Dellrae Cline | Draven Erik Crow |
| Briar Scott Cunningham | Kaycie Renee Dalrymple |
| Zoey Summer Daniel | KayLynn Marie Daniels |
| Braylee Nichole DeLauder | Isaiah O'Neil Dorsey |
| Blaike Thomas Duke | Sheridan Mychael Franklin |
| Kayleigh Dawn Geary | Skyler Leann Hamilton |
| Charles Lester Heffner III | Austin Ryan Hughes |
| Shannon Raeanne Joy | Joseph Rudy LaScola |
| Alize Lola Marsh | Jacob Scott Mattern |
| Katelyn Gayle Mercer | Heather Marie Middaugh |
| Zion Mahliq Mike-Clark | Ayson Matthew Hescht Moody |
| Gage Robert Moore | Trent Allen Morris |
| Allyssa Rose Morris | Jadin McKee Porter |
| Indiah Marie Pullie | Connor William Ramsey |
| Alexus Ann Resanovich | Summer Destiny Richey |
| Justin Lee Sarge | Kalyndra Ruth Shafer |
| Kensley McKay Short | Darien Michael Suggs |
| Justin Ray Talbert | Chad LeRoy Tice, Jr. |
| Jason Tyler Tice | Zachary Christian Umstead |
| Kiersten Rianna Vantilburg | Jonathan Brooks Walker |
| Hunter Reed Weekley | Maggie Elizabeth Willison |
| Andrea Marie Wilson | Gary Edward Wilson, Jr. |
| Justin Paul Wright | |

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

(R-20-046) Adjournment at 7:20 p.m.

Resolved by Mr. Dalrymple, and seconded by Mr. Bauer to adjourn. The next regular meeting is scheduled for Monday, June 15, 2020 at 7:00 p.m.

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

SIGNED:

ATTEST:

Robert P. Barrett, Treasurer

President, Board of Education