WELLSVILLE BOARD OF EDUCATION – REGULAR MEETING
MONDAY, JUNE 26, 2017
6:30 P.M.
DAW CONFERENCE ROOM

**AGENDA**

1. **Call to Order** . . . . . Mr. Bauer
   A. Pledge of Allegiance

2. **Roll Call**
   Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
   Mr. Salsberry _____; Mr. Bauer _____.

3. **Approval of Minutes**
   Recommended action – A motion to approve the minutes of the May 22, 2017 regular meeting:

   Motion _____; Second _____;
   Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
   Mr. Salsberry _____; Mr. Bauer _____.
   President declares motion carried _____; failed _____.

4. **Introduction of Visitors** . . . . . Mr. Bauer

5. **Financial Report, Transfers & Modification of Funds** . . . . . Mrs. Elliott
   Recommended action – A motion to approve the Treasurer's Report:

   Motion _____; Second _____;
   Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
   Mr. Salsberry _____; Mr. Bauer _____.
   President declares motion carried _____; failed _____.

6. **Student Achievement Leadership Team** . . . . . Mrs. Francis
7. **Legislative Update** . . . . . Mr. Brophey
8. **Food Service Director's Report/Annual Report** . . . . . Mrs. Elliott
9. **Columbiana County Career & Technical Center** . . . . . Mr. Brophey
10. **Wellsville Teachers' Association**. . . . . Mrs. Willison
11. **Ohio Association of Public School Employees** . . . . . Mr. Swogger
12. **Buildings and Grounds**. . . . . Mr. Traina
13. **Good News** . . . . . Mrs. Francis
14. **Old Business**

15. **New Business**

A. **Final Appropriations for FY2016-2017**

Recommended action – A motion to approve amending the Appropriations to comply with the Amended Certificate of Estimated Resources as of June 30, 2017. The Final Appropriations for the fiscal school year 2016-2017 are as follows:

| FUND | DESCRIPTION | AMOUNT |
|---|---|---|
| 001 | General Fund | $ 9,413,126.00 |
| 002 | Bond Retirement | $ 129,460.00 |
| 003 | Permanent Improvement | $ 330,471.46 |
| 006 | Food Service | $ 474,262.70 |
| 008 | Endowment | $ 3,300.00 |
| 012 | Adult Education | $ 0.00 |
| 018 | Public School Support | $ 7,957.78 |
| 022 | District Agency | $ 2,066.00 |
| 034 | Classroom Facilities Maintenance | $ 80,800.00 |
| 200 | Student Managed Activity | $ 97,284.28 |
| 300 | District Managed Activity | $ 83,596.00 |
| 439 | Public School Preschool | $ 104,000.00 |
| 451 | Data Communication Fund | $ 5,400.00 |
| 466 | Straight A Grant | $ 0.00 |
| 516 | IDEA-B | $ 192,845.62 |
| 572 | Title I | $ 386,499.81 |
| 590 | Title II-A | $ 61,059.38 |
| 599 | Miscellaneous Federal Grant | $ 14,881.75 |
| | TOTAL 2016-2017 Final Appropriations | $11,387,010.78 |

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

B. **Annual Appropriations for FY2017-2018**

Recommended action – A motion to adopt the Annual Appropriations for fiscal school year 2017-2018:

BE IT RESOLVED by the Board of Education of the Wellsville Local School District, Columbiana County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made during said fiscal year as follows:

B. **Annual Appropriations for FY2017-2018 continued**

| FUND | DESCRIPTION | | AMOUNT |
|---|---|---|---|
| 001 | General Fund | $ | 9,877,945.00 |
| 002 | Bond Retirement | $ | 130,900.00 |
| 003 | Permanent Improvement | $ | 280,700.00 |
| 006 | Food Service | $ | 477,210.00 |
| 008 | Endowment | $ | 3,600.00 |
| 012 | Adult Education | $ | 2,741.00 |
| 018 | Public School Support | $ | 15,000.00 |
| 034 | Classroom Facilities Maintenance | $ | 170,850.00 |
| 200 | Student Managed Activity | $ | 189,700.00 |
| 300 | District Managed Activity | $ | 116,000.00 |
| 516 | IDEA-B | $ | 249,205.80 |
| 572 | Title I | $ | 464,633.22 |
| 590 | Title II-A | $ | 45,294.53 |
| 599 | Miscellaneous Federal Grant | $ | 10,500.55 |
| | TOTAL 2017-2018 Annual Appropriations | $ | 12,034,280.10 |

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

C. **Insurance premiums – Health, Dental, Life, Vision**
Recommended action – A motion to approve the Insurance premiums for the 2017-2018 fiscal year as follows:

Health Insurance: Family $ 2,018.29 per month Single $ 807.32 per month
Dental Insurance: Family $ 77.50 per month Single $ 36.96 per month
Life Insurance: $ 0.09 per $1000 of coverage
Vision (Optional) Employee $ 6.87 per month EE & Spouse $ 13.06 per month
EE & Children $ 13.74 per month Family $ 20.21 per month

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

D. **"Then & Now Certificates" for FY2016-2017**

Ohio Revised Code Section 5705.4 states that purchase orders are to be issued to certify that money is available to cover the expense of the invoice. The Treasurer approves a "Then and Now" Certificate when the invoice is dated before the purchase order; the money was available but was not encumbered. Any 'Then and Now" Certificate over $3,000.00 needs to be approved by the Board of Education.

Recommended action – A motion to approve any "Then and Now" certificates over $3,000.00:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

E. **School Cafeteria Prices**

Recommended action – A motion to approve the breakfast and lunch prices for the 2017-2018 school year as follows:

| | | | | | |
|---|---|---|---|---|---|
| Students: | 1st Breakfast | $ FREE | Adults: | Breakfast | $ 2.00 |
| | 2nd Breakfast | $ 1.50 | | | |
| | Lunch | $ 2.75 | | Lunch | $ 3.75 |
| | Reduced Lunch | $ .40 | | | |
| | Milk/Juice/Water | $ .35 | | Milk/Juice/Water | $ .35 |

(this reflects no increase for the 2017-2018 school year)

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

F. **Ohio School Board Capital Conference Delegate and Alternate**

Recommended action – A motion to authorize President Ed Bauer to appoint a delegate and alternate for the Ohio School Boards Association Capital Conference to be held in November 2017:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

G. **Central Office Employees**

Recommended action – A motion to approve salary schedules for the following Central Office employees effective July 1, 2017 – June 30, 2020 which includes a 3% increase in each year:

Assistant Treasurer – Susan Ralston
Superintendent's Secretary – Julie Moore
EMIS Coordinator – Rita Koopman
Maintenance Supervisor – Joe Traina

Motion _____; Second _____;
Mr. Bauer _____; Mr. Cook _____; Mrs. Dash _____;
Mrs. Francis _____; Mr. Brophey _____.
President declares motion carried _____; failed _____.

H. **Coach Salary Schedule Step Correction**

Recommended action – A motion to correct the following coaching pay step (Resolution R-17-064) of the May 22, 2017 regular Board meeting minutes:

Allen Bergert Bowling Step 5 (not Step 2)

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

I. **Coaches**

Recommended action – A motion to approve the following coaches:

| Name | Sport | Step |
|---|---|---|
| Lonnie Fields | Boys' Basketball Asst. | 5 |
| Jason Carter | 9th Grade Basketball | 5 |
| Randy Thrasher | 8th Grade Basketball | 5 |
| Jalen DeSarro | 7th Grade Basketball | 3 |
| John Stoakes | Volunteer Basketball | N/A |
| Nate Scott | Volunteer Basketball | N/A |
| Bob Swogger | 9th Grade Basketball | 5 |
| Mike Cook | Volunteer Asst. | N/A |
| Justin Gerren | Varsity Asst. Wrestling | 3 |
| Bobby Simms | Volunteer Wrestling | N/A |
| Jonathan Arnette | Volunteer Wrestling | N/A |
| Shawn Carter | Football Varsity Asst. | 1 |

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.



J. **OHSAA Participation**
Recommended action – A motion to approve participation in the Ohio High School Athletic Association for the 2017-2018 school year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

K. **Lifetouch Photography**
Recommended action – A motion to approve an agreement with Lifetouch National School Studios Inc. for the 2017-2018 school year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

L. **NEOLA Revised Policy**
Recommended action – A motion to approve revised policy 2464 Gifted Education and Identification:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

M. **Resolution Adopting Calamity Day Alternative Make-Up Plan**
Recommended action – A motion to approve the plan for alternative make-up of calamity days ("blizzard bags") for the 2017-2018 school year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

N. **Purchased Services- Physical Therapist/Physical Therapist Assistant**
Recommended action – A motion to approve Purchased Service Contracts with Kelly Crosby, MSPT and Amy Purcell, PTA as the District Physical Therapist and Physical Therapist Assistant for the 2017-2018 school year:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.



O. **Resolution Authorizing the Purchase of Real Estate and Approving Real Estate Purchase Contracts:**

RESOLUTION AUTHORIZING THE
PURCHASE OF REAL ESTATE AND
APPROVING REAL ESTATE PURCHASE CONTRACT
(Ohio Revised Code §3313.17 and §3313.37)

WHEREAS, Coulter Communications Inc. ("Seller") owns certain real property, consisting of 0.072 acres of property (E PT 80 WPT81 Copes Smith & McGregor's, add 26'Center Street) 945 Center Street, located in the Village of Wellsville, County of Columbiana, and State of Ohio (the "Real Estate"), as more particularly described in the Real Estate Purchase Contract attached hereto as Exhibit 1 (the "Purchase Contract"); and

WHEREAS, the Board for and on behalf of the School District, desires to acquire the Real Estate from the Seller, and the Seller is willing to sell the Real Estate to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wellsville Local School District, Columbiana County, Ohio, that:

Section 1. It is found and determined that the Real Estate is needed for school purposes.

Section 2. The Board hereby authorizes and approves the purchase of the Real Estate for the purchase price set forth in the Purchase Contract, subject to adjustment for closing costs and other adjustments provided in the Purchase Contract. The Board further, hereby authorizes and approves all other terms of the Purchase Contract attached hereto as Exhibit 1.

Section 3. The Board President, Treasurer, and/or Superintendent are hereby authorized to execute the Purchase Contract on behalf of the Board, and they, or either one of them separately, are hereby authorized on behalf of the Board to execute any and all other documents required under the Purchase Contract or deemed by any of them reasonably necessary in connection with the Board's performance under the Purchase Contract and the closing of the transaction contemplated there under.

Section 4.
The Board President, Treasurer, and/or Superintendent is each authorized to make appropriate arrangements to pay the closing costs and other related expenses incurred

in connection with the closing of the transaction contemplated under the Purchase Contract.



O. **Resolution Authorizing the Purchase of Real Estate and Approving Real Estate Purchase Contracts (continued):**

Section 5 All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including § 121.22 of the Ohio Revised Code.

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

P. **Julian & Grube, Inc. Agreement**
Recommended action – A motion to approve an agreement with Julian and Grube, Inc. for completion of cost reports for Medicaid reporting for the periods of July 1, 2017 through June 30, 2018 and July 1, 2018 through June 30, 2019:

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

16. **Addendum** - Any items needing Board action submitted after Wed. June 21, 2017.

Q. **Short Hour Cafeteria/Crossing Guard Appointment**
Recommended action – A motion to approve a one-year contract for Kristi Bayer for the position of Short Hour Cafeteria/Crossing Guard at Garfield Elementary, effective August 28, 2017: (This position became available through an internal move vacancy)
Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

R. **Classified Employee - Resignation**
Recommended action – A motion to accept the resignation of Heather Powell, Short Hour Paraprofessional at Garfield Elementary, due to family obligations:

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.



S. **SELECTING BUEHRER GROUP TO PROVIDE DESIGN SERVICES FOR IMPROVEMENTS TO GARFIELD ELEMENTARY SCHOOL AND AUTHORIZING AN AGREEMENT FOR SERVICES**

Recommended action – A motion to approve the following Resolution:

The Superintendent recommends Buehrer Group Architecture & Engineering as the most qualified firm to provide design services for the Garfield Elementary School improvements and requests authority to enter into an agreement with this firm for the required services.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which public entities must follow when professional design services are needed.
2. On behalf of the Board, the Superintendent issued a request for qualifications for professional design services and solicited qualifications from qualified firms to provide design services for the Garfield Elementary School improvements.
3. Two (2) qualifications submittals were received and reviewed. No other qualified firms were available to provide the needed services. Both firms submitting qualifications were qualified to provide the required services.
4. The Superintendent recommends selection of Buehrer Group as the most qualified firm based upon prior services provided to the District and familiarity with District facilities.
5. A proposal was requested from Buehrer Group for the design and construction administration services required for improvements to Garfield Elementary School, which at this time include roof and HVAC work with an estimated construction cost of $1.1 million, and the amount of $82,000 was proposed to provide the services; an agreement has been prepared and provided to Buehrer Group for review based upon information provided by Buehrer Group for the Project.
7. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed $50,000, as long as the qualifications are current (not older than 1 year).

The Wellsville Local School District Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent and information provided, the Board selects Buehrer Group Architecture & Engineering as the best qualified firm to provide design services for the Garfield Elementary School improvements. The Board finds that no other qualified firms were available to provide the services at this time.

2. The Board approves an agreement with Buehrer Group Architecture & Engineering for the required design services based upon the proposal received in the amount of $82,000, which is based upon a construction cost estimate for the work of $1.1 million, and further authorizes the Superintendent, on behalf of the Board, and Treasurer to sign the agreement for design services.

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.



T. **Executive Session**

**"** Pursuant to Ohio Revised Code Section 121.22 (G) (4), I hereby move that the Board adjourn to executive session to review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment."

Motion _____; Second _____.
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

U. **Regular Session**

Recommended action – Motion to return to regular session:

Motion _____; Second _____;
Mr. Althiser _____; Mr. Brophey _____; Mrs. Francis _____;
Mr. Salsberry _____; Mr. Bauer _____.
President declares motion carried _____; failed _____.

17**. Board of Education Participation**

Mr. Althiser _____

Mr. Brophey _____

Mr. Francis _____

Mr. Salsberry _____

Mr. Bauer _____

18. **Adjournment**

Motion _____: Second _____;
Mr. Althiser _____; Mr. Brophey_____; Mrs. Francis _____;

Mr. Salsberry _____; Mr. Bauer _____.
President declares meeting adjourned at _____p.m.

The next regularly scheduled meeting of the Board of Education will be **Thursday, July 20**, 2017 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 as indicated in agenda item four (4).