

Wellsville Board of Education – Regular Meeting  
Monday, March 19, 2018  
6:30  
Daw Conference Room

**Agenda**

1. **Call To Order** ..... Mrs. Francis  
    A. Pledge of Allegiance

2. **Roll Call**

Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophrey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.

3. **Approval of Minutes**

Recommended action – A motion to approve the minutes of the February 12, 2018 regular meeting and the February 28, 2018 special meeting:

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophrey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.

4. **Introduction of Visitors** ..... Mrs. Francis

5. **Financial Report, Transfers & Modification of Funds** ..... Mrs. Elliott

Recommended action – A motion to approve the Treasurer’s Report and to approve the following Appropriation modifications:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
022	District Agency for Tournament Games	\$ 1,460.00

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophrey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion carried \_\_\_\_\_; failed \_\_\_\_\_.

- 6. **Student Achievement Leadership Team** ..... Mr. Brophrey
- 7. **Legislative Update** ..... Mr. Brophrey
- 8. **Food Service Director’s Monthly Report** ..... Mrs. Elliott
- 9. **Columbiana County Career & Technical Center Report** ..... Mr. Salsberry
- 10. **Wellsville Teachers’ Association** ..... Mrs. Willison
- 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** ..... Mrs. Francis

**15. Old Business**

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**16. New Business**

**A. Accepting Amounts and Rates**

Recommended action – A motion accepting the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor:

Inside Mills	4.60
Outside Mills	33.10

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**B. Insurance premiums – Vision**

Recommended action – A motion to approve the Insurance premiums for the 2018-2019 fiscal year as follows:

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. Bauer \_\_\_\_\_; Mr. Brophey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**C. Jefferson County Virtual Learning Agreement 2018-2019**

Recommended action – A motion to renew the contract between Wellsville Local School and Jefferson County ESC for the Wellsville Local Virtual Learning Academy:

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophey \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**D. Coach – Resignations**

Recommended action – A motion to accept the resignations of the following Coaches:

Cory Leek           Assistant Baseball  
Maria McNicol    8<sup>th</sup> Grade Volleyball

Motion \_\_\_\_\_;           Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Bropley \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**E. Coaches**

Recommended action – A motion to approve the following coaches:

Brock Grafton	Assistant Baseball	Step 1
Paul Russell	Assistant Softball	Step 1
Justin Behanna	Volunteer Baseball	N/A
Vincent Giordano	Volunteer Track	N/A

Motion \_\_\_\_\_;           Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Bropley \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**F. Field Trip Request**

Recommended action – A motion to approve a field trip request for Garfield Third Grade (Mrs. Stoddard, Mrs. Reese and Mrs. Ross) to Carnegie Science Center and Golden Corral on May 17, 2018:

Motion \_\_\_\_\_;           Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Bropley \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**G. Proposals – Parking Lot and Field at Wellsville Jr. Sr. High**

Recommended action – A motion to accept the proposals for the parking lot and field at Wellsville Jr. Sr. High School:

Allison Contracting LLC  
10” Aggregate Base Parking Lot \$ 19,494.00  
Price includes all labor, materials and equipment

Allison Contracting LLC \$ 9,500.00  
Site Prep and install 8” topsoil approx.,  
48,000 sq. ft. Excavation, grading  
1,500 ton topsoil includes labor and equipment

Allison Contracting LLC \$ 7,695.00  
Seeding and Mulching approx. 48,000 sq. ft.

Gil Thermes Fence Co. Inc. \$ 12,387.00  
6 ft. High Chain Link Fencing

S & S Processing \$ 24.00 per ton  
Delivery of Top Soil  
Approximately 1560 Tons

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althiser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophy \_\_\_\_\_;  
Mr. Salsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

**H. NEOLA Policies**

Recommended action – A motion to approve the attached NEOLA revised and new policies:

Motion \_\_\_\_\_; Second \_\_\_\_\_;  
Mr. Althuser \_\_\_\_\_; Mr. Bauer \_\_\_\_\_; Mr. Brophy \_\_\_\_\_;  
Mr. Saulsberry \_\_\_\_\_; Mrs. Francis \_\_\_\_\_.  
President declares motion \_\_\_\_\_; failed \_\_\_\_\_.

Policy Number		NEOLA Policies	
0100	Revised	Bylaws	Definitions
1530	Revised	Administration	Evaluation of Principals and Other Administrators
1619.01	Revised	Administration	Privacy Protections of Self- Funded Group Health Plans
1619.03	NEW	Administration	Patient Protection and Affordable Care Act
1619	NEW	Administration	Group Health Plans
2460	Revised	Program	Special Education
3223	Revised	Prof. Staff	Standards-Based School Counselor Evaluation
3419	Revised	Prof. Staff	Group Health Plans
3419.01	Revised	Prof. Staff	Privacy Protections of Self-Funded Group Health Plans
4419	Revised	Classified Staff	Group Health Plans
4419.01	Revised	Classified Staff	Privacy Protections of Self-Funded Health Plans
5830	Revised	Students	Student Fund-Raising
6605	NEW	Finance	Crowdfunding
6700	Revised	Finances	Fair Labor Standards Act (FLSA)
8330	Revised	Operations	Student Records
4121	Revised	Classified Staff	Criminal History Record Check
4162	Revised	Classified Staff	Drug and Alcohol Testing of CDL Holders and other Employees Who Perform Safety Sensitive Functions
5111	Revised	Students	Eligibility of Resident/Non Resident Students
5112	Revised	Students	Entrance Requirements
6320	Revised	Finances	Purchases
8400	Revised	Operations	School Safety
8600.04	Revised	Operations	Bus Driver Certification
9141	Revised	Relations	Business Advisory Council
7530	Revised	Property	Lending of Board-Owned Equipment
7530.02	Revised	Property	Staff Use of Personal Communication Devices
7542	Revised	Property	Access to District Technology Resources and/or information Resources from Personal Communication Devices
7543	Revised	Property	Utilization of the District's Website and

7540.03 F1 Replacement Forms

Remote Access to the District's Network  
Student Technology Acceptable Use  
and safety Agreement  
Staff Technology Acceptable Use  
and Safety Agreement

7540.04 F1 Replacement Forms

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### 17. 2018-2019 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 not 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:

August 24	In-Service
August 27	In-Service
August 28	<b>First Day of School</b>
September 3	Labor Day – No school
October 4	Daw/High School Conferences 3-9pm
October 5	Compensatory Day – No school
October 26	Half Day – End of First Nine Weeks 42 Student Days 2 In-service ½ PT-Conferences
November 20	Garfield Conferences 3-9pm
November 21 – 26	Thanksgiving Break – No school
December 24-January 2	Christmas Break – No school
January 18	Half Day – End of Second Nine Weeks 48 Student Days ½ PT-Conferences
January 21	Martin Luther King, Jr. Day – No school
February 18	Presidents' Day – No School
March 14	K-12 PT-Conferences 3-9pm
March 15	Compensatory Day – No school
March 29	Half Day – End of Third Nine Weeks 47 Student Days 1 PT-Conferences
April 18	In-Service
April 19-22	Easter Break – No school

