

The Wellsville Local School District Board of Education met in regular session on Monday, August 10, 2015 in the Daw Library Media Center.

Roll Call

Bauer, present; Cook, present; Dash, present; Francis, present; Brophay, present

(R-15-132) Approval of Minutes

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve the minutes of the July 16, 2015 regular meeting.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-133) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of July, 2015.

Resolved by Mrs. Francis and seconded by Mr. Bauer to accept the financial reports as presented by the Treasurer

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-134) Payment of Bills

Resolved by Mr. Bauer and seconded by Mr. Cook to approve the payment of bills for the month of July 2015.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-135) Garfield Elementary Principal/Asst. Superintendent & Federal Programs Coordinator-Retirement

Resolved by Mrs. Dash and seconded by Mr. Bauer to accept the resignation for retirement purposes of Mrs. Lisa Ferguson, Garfield Principal/Assistant Superintendent and Federal Programs Coordinator, effective July 31, 2015.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-136) Garfield Elementary Principal & Federal Programs Coordinator-Contract

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve a one year contract for Mrs. Lisa Ferguson, Garfield Elementary Principal and Federal Coordinator, effective August 13, 2015 through July 31, 2016.

The Board went into executive session with the motion on the floor:

(R-15-136a) Executive Session

Resolved by Mr. Cook and seconded by Mrs. Francis that pursuant to Ohio Revised Code 121.22 (G)(1) that the Board adjourn to Executive Session to discuss personnel.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-136b) Executive Session

Resolved by Mr. Bauer and seconded by Mrs. Francis to return to regular session.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

The Board voted on **(R15-136)** after returning to regular session.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-137) Short-Hour Position-Crossing Guard/Cafeteria

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve a one-year contract for Rachel Zelasko as short-hour Crossing Guard/Cafeteria at Garfield Elementary School.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-138) Supplemental Duty-Assistant Athletic Director

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve Jenna Stoddard as Assistant Athletic Director at Step 1 on the supplemental salary schedule.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-139) Flag Line Advisor

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve Danielle Bishop as Flag Line Advisor for the 2015-2016 school year at Step 3 on the supplemental salary schedule .

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-140) Substitute Lists

Resolved by Mr. Cook and seconded by Mr. Bauer to approve the following individuals be added to the substitute list for the 2015-2016 school year:

Teachers:

Marie Amato	Robin Bundy	Cory Leek	Molly Rogers
Nancy Barlow	Sarah Drysdale	Rosanne Lyle	Angeline Shannon
Diane Baker	Scott Hiemstra	Melaney Martinez	Marsha Whitla
Abby Dalton	Alicia Hackney	Patricia Persohn	Randy Young

Classified:

Emery Brewer	Portia Cogar	Mary Ann Sosack
Brenda Brush	Kathleen Freeman	Donna Swogger
Tracy Ceneviva	Linda Householder	

Nurse:

Joyce Aubele

Bus Drivers:

Tim Householder	Mike Jenkins
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Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R15-141) Motion to Rescind and Change of Assignment

Resolved by Mrs. Francis and seconded by Mr. Bauer to rescind the hiring of Beth Rettos as Wellsville Jr. Sr. High Science teacher (See Board Resolution R-15-101) and change her assignment to Elementary Guidance Counselor for Daw and Garfield Elementary Schools.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-142) Teacher Assignments

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the following teacher appointments:

Sally Chronister	Jr. Sr. High School-Science	9 years experience
Katey Lora	Jr. Sr. High School-Language Arts	4 years experience
Matt Turoczy	Daw Elementary-Grade 5	0 years experience
Jenny Bowyer	Garfield/Jr. Sr. High School-Intervention Specialist	1 year experience

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-143) Adopt Minimum Essential Coverage (MEC) Plan

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve The Wellsville Local School District Board of Education adopts the PASC MEC Plan as an additional medical plan option. The MEC Plan will be offered to ensure compliance with the Affordable Care Act and is not intended to reduce or change the current medical plan. There is no expectation on the part of the Board for any employee to enroll in the plan and is only necessary to avoid potential Affordable Care Act Penalties.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The president declared the motion carried.

(R-15-144) Transfer of Funds from Fund 010 - Classroom Facilities to Fund 003 - Permanent Improvement

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the following Resolution.

RESOLUTION TRANSFERRING ALL OR A PORTION OF INTEREST EARNINGS, APPROXIMATELY \$162,512.91, RELATING TO THE LOCAL SHARE OF A CO-FUNDED OSFC PROJECT FROM USAS FUND 010 (CLASSROOM FACILITIES) TO USAS FUND 003 (PERMANENT IMPROVEMENT)
(R.C. Section 3318.12)

WHEREAS, the School District executed a Project Agreement with the Ohio School Facilities Commission (OSFC) for the Classroom Facilities Assistance Program and pursuant thereto deposited funds representing the School District's local share for the project cost in USAS Fund 010 (Classroom Facilities);

WHEREAS, the project has been bid, construction is complete and interest earned on the School District's local share is not anticipated to be needed for project costs;

WHEREAS, R.C. Section 3318.12 permits the Board to transfer all or a portion of interest earnings from USAS Funds 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement) for portions or components of classroom facilities that are not included in the project costs but are related to the School District's project;

WHEREAS, permanent improvements are improvements having a useful life of five (5) years or more:

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

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer all or a portion of the interest earnings, approximately \$162,512.91, on the local share of the project cost from USAS Fund 010 (Classroom Facilities) to USAS 003 (Permanent Improvement).

Section 2. A copy of this resolution shall be certified by the Treasurer to the OSFC's Finance Department in accordance with OSFC policy.

Section 3. 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 Section 121.22 of the Ohio Revised Code.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-145) Long Term Substitute Insurance Provision

Resolved by Mrs. Dash and seconded by Mrs. Francis that the board recognizes long term substitute teachers (certified employees) as a separate class of employees. Under the Affordable Care Act, long term substitute teachers are deemed to be full-time employees when they begin working for the district and must be offered health insurance benefits within 90 days of employment. To ensure compliance with both the ACA and ORC 3319.10, the district will be offering health insurance benefits in accordance with the ORC guideline to long term substitute teachers within 90 calendar days or 60 working days, whichever comes first.

The Wellsville Local School District Board of Education recognizes classified substitute employees as a separate class of employees.

If any member of the above job classifications becomes eligible for health insurance benefits under the Affordable Care Act, the member will be offered the current Minimum Essential Coverage (MEC) plan. The premium contribution for the eligible employee for a single plan will be the maximum premium permitted under the Federal Poverty Level safe harbor and the board will contribute the remainder. For a family plan the board will contribute the same amount as for the single plan and the employee will be responsible for the remainder of the premium.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-146) Columbiana County Educational Service Center Agreement

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the agreement with the Columbiana County Educational Service Center for special education services and other services as listed in the agreement. Estimated cost for these services is \$270,000.00 for FY 2015-2016.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-147) Substitute Teacher - Rate of Pay Increase

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve a rate of pay increase for substitute teachers to \$95.00 per day.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-148) Bus Schedules 2015-2016

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the bus schedules for the 2015-2016 school year. (See attached)

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophrey, yea. The President declared the motion carried.

(R-15-149) Resolution-House Bill 70

Resolved by Mrs. Francis and seconded by Mrs. Dash to approve the following Resolution

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's schools have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about educating their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community-as opposed to being named by those who best know that community-has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the Wellsville Local School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State Board of Education, and Gov. John R. Kasich to seek amendments to House Bill 70 and the academic distress community procedures that will preserve and enhance democracy and local control; and

BE IF FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Wellsville Local Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

(R-15-150) Adjournment 7:34 p.m.

Resolved by Mrs. Dash and seconded by Mr. Bauer that the Board adjourn.

Roll Call: Bauer, yea; Cook, yea; Dash, yea; Francis, yea; Brophay, yea. The President declared the motion carried.

ATTEST:

SIGNED:

Eva Elliott, Treasurer

President Board of Education

