

The Wellsville Local School District Board of Education met in regular session on Monday, June 29, 2015 in the Daw Library Media Center.

**Roll Call**

Bauer, present; Cook, present; Dash, present; Francis, present; Brophey, present

**(R-15-091) Approval of Minutes**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve the minutes of the May 18, 2015 regular meeting.

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

**(R-15-092) Financial Report, Transfers & Modification of Funds**

The Treasurer presented the Board with the Financial Reports for the month of May 2015, and the following advances:

From: 001-7410-921                 \$7,575.03  
To: 516-5210-9015

From: 001-7410-921                 \$11,739.62  
To: 572-5210-9015

From: 001-7410-921                 \$1,936.18  
To: 590-5210-9015

Resolved by Mrs. Francis and seconded by Mrs. Dash to accept the financial reports, advances, transfers, appropriations and modifications as presented by the treasurer.

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

**(R-15-093) Payment of Bills**

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve the payment of bills for the month of May 2015.

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

**(R-15-094) Final Appropriations for FY2014-2015**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve amending the Appropriations to comply with the Amended Certificate of Estimated Resources as of June 30, 2015. The Final Appropriations for the fiscal school year 2014-2015 are as follows:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$8,342,860.85
002	Bond Retirement	130,047.50
003	Permanent Improvement	119,980.00
006	Food Service	384,973.88
008	Endowment	7,600.00
010	Classroom Facilities	.00
018	Public School Support	6,924.22
022	District Agency	1,880.00
034	Classroom Facilities Maintenance	95,083.74
200	Student Managed Activity	129,835.27
300	District Managed Activity	102,071.74
439	Public School Preschool	104,000.00
451	Data Communication Fund	5,400.00
466	Straight A Grant	113,318.54
516	IDEA-B	159,886.45
572	Title I	350,036.13
590	Title II-A	59,944.23
599	Miscellaneous Federal Grant	<u>9,958.47</u>
	TOTAL Final Appropriations	\$10,123,801.02

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

**(R-15-095) Annual Appropriations for FY2015-2016**

Resolved by Mr. Cook and seconded by Mrs. Francis to approve to adopt the Annual Appropriations for fiscal school year 2015-2016.

BE IT RESOLVED, ty 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, 2016, 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:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$8,877,660.00
002	Bond Retirement	128,050.00
003	Permanent Improvement	359,300.00
006	Food Service	428,794.00
008	Endowment	3,100.00
010	Classroom Facilities	162,512.91
018	Public School Support	12,000.00
034	Classroom Facilities Maintenance	165,000.00
200	Student Managed Activity	158,300.00
300	District Managed Activity	94,400.00
439	Public School Preschool	104,000.00
451	Data Communication Fund	5,400.00
516	IDEA-B	281,231.58
572	Title I	475,772.08
590	Title II-A	70,846.15
599	Miscellaneous Federal Grant	<u>23,284.80</u>
	TOTAL Annual Appropriations	\$11,349,651.52

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

**(R-15-096) "Then & Now Certificates" for FY2014-2015**

Resolved by Mr. Bauer and seconded by Mrs. Dash to approve any "Then and Now" certificates over \$3,000.00. 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 invoices 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.

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

**(R-15-097) Teacher Resignations**

Resolved by Mrs. Francis and seconded by Mr. Cook to accept with regrets and best wishes, the following resignations:

Ryan Sarchet	Intervention Specialist, Garfield Elementary
Charles Miller	Instrumental Music, Daw and Jr. /Sr. High

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

**(R-15-098) Supplemental Duty Resignation-(Rescind Motion)**

Resolved by Mrs. Dash and seconded by Mrs. Francis to accept the resignation of Nicole Ludewig as Jr. High Cheerleader Advisor (Basketball) and rescind the motion of the May 18, 2015 regular Board meeting (Resolution: R-15-083) Jr. High Cheerleader Advisor (Football).

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

**(R-15-099) Supplemental Duty Appointment**

Resolved by Mr. Bauer and seconded by Mrs. Francis to approve Anne Cartwright and Nicole Ludewig as Jr. Class Advisors.

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

**(R-15-100) Central Office Employees**

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the continuing contracts and salary schedules for the following Central Office employees effective July 1, 2015-June 30, 2017.

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

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

**(R-15-101) Teacher Appointments**

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

Beth Anne Rettos	Science	Wellsville Jr. Sr. High
Masters and 10 yrs. experience		
Rachel Grimm	Intervention Specialist	Wellsville Jr. Sr. High
Bachelor's (150 hrs. & 10 yrs. Experience		
James Harris	Instrumental Music (Band)	Daw/Wellsville Jr. Sr. High
Bachelor's (150 hrs.) 10 yrs. Experience		
Supplemental Contract-Band Director - Step 5 on the Supplemental Salary Schedule		

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

**(R-15-102) Softball Coach**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve Maria McNicol as Softball Coach, as recommended by the superintendent and Athletic Selection Committee, at Step 1 on the salary schedule.

**(R-15-102A) Executive Session**

Resolved by Mr. Cook and seconded by Mrs. Francis that pursuant to Ohio Revised Code Section 121.22(g)(1), that the Board adjourn to executive session for the purpose of considering the appointment of a public employee or official.

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

**(R-15-102B) Regular Session**

Resolved by Mr. Cook and seconded by Mr. Bauer to return to regular session.

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

Board vote on **R- 15-102:**

Roll Call: Bauer, yea; Cook, abstain; Dash, yea; Francis, no; Brophrey, yea. The President declared the motion carried.

**(R-15-103) Purchased Service Agreement-Resource Officer**

Resolved by Mrs. Dash and seconded by Mrs. Francis that the Board approve to enter into a Purchased Service Agreement between Wellsville Local Schools and the Village of Wellsville to employ a Resource Officer for five (5) days per week for the 2015-2016 school year. Pay will be at WPD' per diem rate.

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

**(R-15-104) Jr. High/High School Principal's Contract**

Resolved by Mrs. Francis and seconded by Mr. Bauer that the board approve a one-year contract for Jr. High/High School Principal Linda Rolley, effective August 1, 2015.

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

**(R-15-105) Resolution for Adopting Calamity Day Alternative Make-Up Plan**

Resolved by Mr. Cook and seconded by Mrs. Dash to approve a resolution to adopt a Plan for Alternative Make-Up of Calamity Days pursuant to Ohio Revised Code Section 3313.88.

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

**(R-15-106) Franciscan University Nursing Preceptor Agreement**

Resolved by Mrs. Dash and seconded by Mr. Bauer to approve a preceptor agreement between Franciscan University of Steubenville (Nursing Dept.) and Wellsville Local Schools to collaborate planning and provide clinical education and practice for students in the Baccalaureate of Science degree program.

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

**(R-15-107) Insurance Premiums-Health, Dental, Life, Vision**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the Insurance premiums for the 2015-2016 fiscal year as follows:

Health Insurance:	Family	\$1,704.11 per month	Single	\$681.65 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	Emp & Spouse	\$13.06 per month
	Emp & Children	\$13.74 per month	Family	\$20.21 per month

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

**(R-15-108) Insurance Premiums-Property, Fleet, Liability**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve Liberty Mutual Insurance Premiums for the following coverage:

Property with TRIA	\$19,118
General Liability with TRIA	\$10,386
Crime	\$ 834
Automobile (Fleet)	\$ 5,415
Umbrella with TRIA	<u>\$ 1,610</u>
Total	\$37,373

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

**(R-15-109) Success For All Foundation Agreement**

Resolved by Mrs. Francis and seconded by Mr. Cook to approve the Success For All Foundation Agreement for 2015-2016 school year to develop and disseminate certain educational programs, materials and provide on-site professional development and technology.

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

**(R-15-110) Field Trip Request**

Resolved by Mrs. Dash and seconded by Mrs. Francis to approve a field trip to Camp Fitch for grades 5 & 6 on September 9, 10 and 11, 2015.

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

**(R-15-111) Ohio School Board Capital Conference Delegate and Alternate**

Resolved by Mr. Bauer and seconded by Mr. Cook to approve to authorize President Tom Brophrey to appoint a delegate and alternate for the Ohio School Boards Association Capital Conference to be held in November 2015.

Delegate-Tom Brophrey                      Alternate-Nancy Francis

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

**(R-15-112) Wellsville Local School Handbooks**

Resolved by Mrs. Francis and seconded by Mr. Bauer to approve the Wellsville High School, Wellsville Jr. High, Daw Elementary and Garfield Elementary Handbooks for the 2015-2016 school year.

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

**(R-15-113) School Cafeteria Prices**

Resolved by Mrs. Dash and seconded by Mr. Cook to approve the breakfast and lunch prices for the 2015-2016 school year as follows:

Students: 1 <sup>st</sup> Breakfast	\$FREE	Adults: Breakfast	\$1.75
2 <sup>nd</sup> Breakfast	\$1.00		
Lunch	\$2.50	Lunch	\$3.25
Reduced Lunch	\$ .40		
Milk/Juice/Water	\$ .35		

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

**(R-15-114) Adjournment 7:40 p.m.**

Resolved by Mrs. Francis and seconded by Mrs. Dash that the Board adjourn.

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

ATTEST:

SIGNED:

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Eva Elliott, Treasurer

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President Board of Education

