

REGULAR

June 26, 2017

The Wellsville Local School District Board of Education met in regular session on Monday, June 26, 2017 in the Daw Conference Room.

Roll Call

Althiser; present, Brophey; present, Francis; present, Salsberry; present, Bauer; absent

(R-17-074) Approval of Minutes

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the minutes of the, May 22, 2017 regular meeting.

Roll Call: Althiser; yea, Brophey; abstain, Francis; yea, Salsberry; yea, Bauer; absent. The Vice-President declared the motion carried.

(R-17-075) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the Financial Reports for the month of May, 2017.

Resolved by Mr. Salsberry and seconded by Mr. Althiser to accept the financial reports and modification of funds as presented by the Treasurer.

Roll Call: Althiser; yea, Brophey; Yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

The Treasurer/Director of Food Service presented the Annual Food Service Report to the Board.

(R-17-076) Final Appropriations for FY2016-2017

Resolved by Mrs. Francis and seconded by Mr. Althiser 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:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General	\$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

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

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(R-17-077) Annual Appropriations for FY2017-2018

Resolved by Mr. Salsberry and seconded by Mrs. Francis 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:

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

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-078) Insurance Premiums-Health, Dental, Life, Vision

Resolved by Mrs. Francis and seconded by Mr. Althiser 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	Family-\$20.21 per month
	EE & Spouse \$13.06 per month	EE & Children \$13.74 per month

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-079) "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.

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

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-080) School Cafeteria Prices

Resolved by Mr. Althiser and seconded by Mrs. Francis to approve the breakfast and lunch prices for the 2017-2018 school year as follows:

Students: 1 st Breakfast	\$ FREE	Adults: Breakfast	\$ 2.00
2 nd 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)

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

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(R-17-088) Resolution Adopting Calamity Day Alternative Make-Up Plan

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the plan for alternative make-up of calamity days (“blizzard bags”) for the 2017-2018 school year.

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-089) Purchased Services-Physical Therapist/Physical Therapist Assistant

Resolved by Mr. Salsberry and seconded by Mr. Althiser 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.

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-090) Resolution Authorizing the Purchase of Real Estate and Approving Real Estate Purchase Contracts

Resolved by Mrs. Francis and seconded by Mr. Althiser to approve the following resolution:

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.

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.

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-091) Julian & Grube, Inc. Agreement

Resolved by Mrs. Francis and seconded by Mr. Salsberry 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 3, 2018 and July 1, 2018 through June 30, 2019.

Roll Call: Althiser; yea, Brophrey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

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(R-17-092) Short Hour Cafeteria/Crossing Guard Appointment

Resolved by Mr. Salsberry and seconded by Mr. Althiser 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).

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-093) Classified Employee-Resignation

Resolved by Mrs. Francis and seconded by Mr. Althiser that the board accept the resignation of Heather Powell, Short Hour Paraprofessional at Garfield Elementary, due to family obligations.

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-094) Selecting BUEHRER GROUP to Provide Design Services for Improvements to Garfield Elementary School and Authorizing an Agreement for Services

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.
6. 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.

Resolved by Mr. Salsberry and seconded by Mr. Althiser to approve the Resolution:

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-095) Executive Session

Resolved by Mrs. Francis and seconded by Mr. Althiser that pursuant to Ohio Revised Code Section 121.22(G)(4), that the Board adjourn to executive session to review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

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(R-17-096) Regular Session

Resolved by Mr. Salsberry and seconded by Mrs. Francis that the Board return to regular session.

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

(R-17-097) Adjournment 8:01 p.m.

Resolved by Mrs. Francis and seconded by Mr. Althiser that the Board adjourn.

Roll Call: Althiser; yea, Brophey; yea, Francis; yea, Salsberry; yea, Bauer; absent. The Vice- President declared the motion carried.

SIGNED:

ATTEST:

Eva Elliott, Treasurer

Vice-President Board of Education

