

WELLSVILLE LOCAL BOARD OF EDUCATION
BOARD MINUTES
2018

JUNE 27, 2018 – REGULAR MEETING

The Wellsville Local School District Board of Education met in regular session on Monday, June 27, 2018 in the Daw Conference Room.

Roll Call

Bauer; present, Brophrey; present, Dalrymple; present, Salsberry; present, Althiser; present.

(R-18-110) Approval of Minutes

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve the minutes of the following meetings: May 21, 2018 regular, June 6, 2018 special and June 11, 2018 special

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; abstain, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-111) Financial Report, Transfers & Modification of Funds

The Treasurer presented the Board with the financial reports and modification of funds for the month of May, 2018.

Resolved by Mr. Salsberry and seconded by Mr. Bauer to accept the financial report for May, 2018.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-112) Final Appropriations for FY2017-2018

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve amending the Appropriations to comply with the Amended Certificate of Estimated Resources as of June 30, 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:

Final Appropriations for the fiscal school year 2017-2018

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 11,927,213.20
002	Bond Retirement	\$ 130,700.00
003	Permanent Improvement	\$ 266,223.00
006	Food Service	\$ 480,142.76
008	Endowment	\$ 3,600.00
012	Adult Education	\$.00
018	Public School Support	\$ 5,473.44
022	District Agency	\$ 1,460.00
034	Classroom Facilities Maintenance	\$ 106,571.02
200	Student Managed Activity	\$ 133,277.59

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(R-18-112) Final Appropriations for FY2017-2018 (Continued)

300	District Managed Activity	\$ 84,956.85
439	Public School Preschool	\$ 104,000.00
451	Data Communication Fund	\$ 5,400.00
499	Misc. State Grant	\$ 770.50
516	IDEA-B	\$ 191,790.32
572	Title I	\$ 399,990.79
590	Title II-A	\$ 39,713.73
599	Miscellaneous Federal Grant	<u>\$ 24,823.15</u>
TOTAL 2017-2018 Final Appropriations		\$ 13,906,106.35

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-113) Annual Appropriations for FY2018-2019

Resolved by Mr. Brophrey and seconded by Mr. Salsberry to approve to adopt the Annual Appropriations for fiscal school year 2018-2019:

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, 2019, 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	\$ 10,973,325.00
002	Bond Retirement	\$ 131,000.00
003	Permanent Improvement	\$ 125,350.00
006	Food Service	\$ 484,910.00
008	Endowment	\$ 3,000.00
018	Public School Support	\$ 12,000.00
019	Misc. Local Grant	\$ 15,000.00
034	Classroom Facilities Maintenance	\$ 160,750.00
200	Student Managed Activity	\$ 148,500.00
300	District Managed Activity	\$ 91,150.00
451	Data Communication Fund	\$ 5,400.00
516	IDEA-B	\$ 246,585.28
572	Title I	\$ 412,818.86
590	Title II-A	\$ 49,898.53
599	Miscellaneous Federal Grant	<u>\$ 36,399.72</u>
TOTAL 2018-2019 Annual Appropriations		\$ 12,896,087.39

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

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(R-18-114) GAAP Contract

Resolved by Mr. Salsberry and seconded by Mr. Bauer to approve the contract with Julian & Grube, Inc. for the compilation of the basic financial statements in compliance with GAAP, accounting principles generally accepted in the United States for the fiscal years ending June 30, 2018, 2019 and 2020.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-115) Insurance Premiums-Health, Dental, Life and Vision

Resolved by Mr. Bauer and seconded by Mr. Brophrey to approve the insurance premiums for the 2018-2019 fiscal year as follows:

Health Insurance:	Family \$2,107.27 per month	Single \$842.91 per month
Dental Insurance:	Family \$81.38 per month	Single \$ 38.81 per month
Life Insurance:	\$0.09 per \$1000 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

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-116) “Then & Now Certificates” for FY 2017-2018

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 Mr. Dalrymple and seconded by Mr. Salsberry to approve any “Then and Now” certificates over \$3,000.00.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-117) School Cafeteria Prices

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the breakfast and lunch prices for the 2018-2019 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

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(R-18-117) School Cafeteria Prices (Continued)

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-118) Teacher Resignation

Resolved by Mr. Brophrey and seconded by Mr. Bauer to accept with regrets and best wishes, the resignation of Daw Title I teacher, Mrs. Anna Horne, effective August 1, 2018.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-119) Supplemental Duty Resignation

Resolved by Mr. Dalrymple and seconded by Mr. Brophrey to accept the supplemental duty resignation of Garfield Social Media Specialist, Erin Clemmer.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-120) Student Accident Insurance

Resolved by Mr. Bauer and seconded by Mr. Salsberry to approve Love Insurance Agency to offer voluntary student accident insurance for the 2018-2019 school year.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-121) Resolution Adopting Calamity Day Alternative Make-Up Plan

Resolved by Mr. Dalrymple and seconded by Mr. Salsberry to approve a plan for alternative make-up of calamity days (“blizzard bags”) for the 2018-2019 school year.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-122) Ohio School Board Capital Conference Delegate and Alternate

Resolved by Mr. Bauer and seconded by Mr. Salsberry to appoint a delegate and alternate for the Ohio School Boards Association Capital Conference to be held in November 2018.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

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(R-18-123) Purchased Services-Physical Therapist/Physical Therapist Assistant

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve Purchased Service Contracts with Kelly Crosby, MSPT and Amy Purcell, PTA as the District Physical Therapist and Physical Therapist Assistant for the 2018-2019 school year.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-124) Field Trips

Resolved by Mr. Brophrey and seconded by Mr. Dalrymple to approve the following field trips:

Garfield Summer School Students-June 29, 2018	Living Treasurers Animal Park
Mrs. Stoddard/Mrs. Reese	New Castle, PA
Wellsville High School Band-Sept. 22, 2018	South Fayette High School
	South Fayette, PA
Wellsville High School Band-Oct. 6, 2018	Thomas Jefferson High School
Mr. Harris/Miss Shafer	Jefferson Hills, PA

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-125) Franciscan University Nursing Preceptor Agreement

Resolved by Mr. Bauer and seconded by Mr. Dalrymple 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, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-126) Coaches

Resolved by Mr. Brophrey and seconded by Mr. Bauer to approve the following coaches:

Jesse Jackson	Jr. High Football Coach Step 5
Greg Beatty II	Jr. High Football Coach Step 3

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

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(R-18-127) Visitor Management School Safety System

Resolved by Mr. Dalrymple and seconded by Mr. Brophrey to enter into a contract with Raptor Technologies to:

- 1) Purchase the Raptor Technologies Raptor Visitor Management School Safety System.
- 2) Purchase the Raptor Technologies Raptor Background Screening Package at Level 3

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-128) Insurance Premiums-Property, Fleet, Liability

Resolved by Mr. Bauer and seconded by Mr. Brophrey to approve Liberty Mutual Insurance Premiums for the following coverage:

Property with TRIA	\$ 26,086
General Liability with TRIA	\$ 10,494
Crime	\$ 834
Automobile (Fleet)	\$ 7,061
Umbrella with TRIA	<u>\$ 1,660</u>
Total	\$ 46,135

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-129) Transfer of Funds

Resolved by Mr. Salsberry and seconded by Mr. Dalrymple to approve the transfer of funds from the General Fund to the Athletic Fund as follows:

Transfer Out:	General Fund	001-7200-911	\$20,000.00
Transfer In:	Athletic Fund	300-5100	\$20,000.00

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-130) Treasurer Resignation

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to accept the resignation of Jamie Vernaccini as treasurer, effective June 27, 2018.

Roll Call: Bauer; yea, Brophrey; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

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(R-18-131) Executive Session

Resolved by Mr. Brophay and seconded by Mr. Bauer 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, employment of a public employee or official. Action may be taken afterward.

Roll Call: Bauer; yea, Brophay; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-132) Regular Session

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

Roll Call: Bauer; yea, Brophay; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-133) Resolution for any action needed after Executive Session

Resolved by Mr. Brophay and seconded by Mr. Salsberry to approve Robert Barrett for a 2 year contract as Treasurer/CFO effective July 1, 2018 through July 31, 2020.

Roll Call: Bauer; yea, Brophay; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-134) Assistant Treasurer

Resolved by Mr. Dalrymple and seconded by Mr. Bauer to approve Nancy Francis for assistant treasurer for a 2 year contract effective July 9, 2018 through July 31, 2020.

Roll Call: Bauer; yea, Brophay; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.

(R-18-135) Adjournment 8:45 p.m.

Resolved by Mr. Dalrymple and seconded by Mr. Brophay that the Board adjourn.

Roll Call: Bauer; yea, Brophay; yea, Dalrymple; yea, Salsberry; yea, Althiser; yea. The President declared the motion carried.