Wellsville Board of Education

Monday, February 11, 2019

Daw Conference Room

6:30 p.m.

**Agenda**

1. **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

 A. Pledge of Allegiance

 2. **Roll Call**

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_.

 3. **Approval of Minutes**

Recommended action – A motion to approve the minutes of the January 14, 2019

 organizational and regular meetings and the January 31, 2019 special meeting:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 4. **Introduction of Visitors** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

 Mr. Rick Prescott, Daw Elementary Principal OIP Process

 5. **Financial Report, Transfers & Modification of Funds** . . . . . . . . . . . . . Mr. Barrett

 Recommended action – A motion to approve the Treasurer’s Report:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 6. **Student Achievement Leadership Team** . . . . . . . . . . . . . . . . . . . . . . . Mr. Brophey

 7. **Legislative Update** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .Mr. Brophey

 8. **Food Service Director’s Monthly Report**. . . . . . . . . . . . . . . . . . . . . . .Mr. Barrett

 9. **Columbiana County Career & Technical Center Report** . . . . . . . . . Mr. Salsberry

10. **Wellsville Teachers’ Association** . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mrs. Daniels

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** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Mr. Althiser

15. **Old Business**

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16. **New Business**

 A. **College Credit Plus – Eastern Gateway Community College (EGCC)**

Recommended action – A motion to approve an agreement between Eastern

 Gateway and Wellsville Local Schools to provide students the opportunity

 to earn EGCC credits and high school credits at the same time:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 B. **Internet Services – ACCESS 2020**

Recommended action – A motion to approve the following internet services agreements

 with ACCESS:

 Application Services FY 2020

 Internet Access FY 2020

 Internal Broadband Services and Wireless Products FY 2020

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 C. **Garfield Volunteer List**

Recommended action – A motion to approve the following volunteers:

 Cassandra Baughan, Robin Gane, Kelly Haddox, Joshua Haddox, Wesley Mays,

 Bill Ricciardulli

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 D. **Substitute Teacher**

 Recommended action – A motion to approve Gerald Barnes as a substitute teacher:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

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 E. **NEOLA – Policy 6605 (Second Reading)**

Recommended action - A motion to approve and adopt Policy #6605 Crowdfunding

 (Second reading):

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

 F. **NEOLA Updates – First Reading**

Recommended action - First Reading of the attached list of NEOLA policies:

 The second reading and the vote to adopt the policies shall be voted on at the

 March regular Board of Education meeting. Any comments or suggestions on the

 proposed policies shall be submitted in writing to: Richard Bereschik by 3 p.m. on

 March 5, 2019:

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares motion carried \_\_\_\_\_\_\_\_\_\_\_; failed \_\_\_\_\_\_\_\_\_\_.

17. **Addendum** – Any items needing Board action submitted after Wed. Feb. 6, 2019.

18. **Board Participation**

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Brophey \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

19. **Adjournment**

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_;

 Mr. Bauer \_\_\_\_\_\_\_\_\_\_\_\_; Mr. Brophey \_\_\_\_\_\_\_\_\_; Mr. Dalrymple \_\_\_\_\_\_\_\_\_\_\_;

 Mr. Salsberry \_\_\_\_\_\_\_\_\_\_; Mr. Althiser \_\_\_\_\_\_\_\_\_\_\_.

 President declares meeting adjourned at \_\_\_\_\_\_\_\_\_\_\_p.m.

The next regularly meeting is scheduled for Monday, March 18, 2019 at 6:30 p.m. Daw Elementary.

This is a meeting of the Wellsville Board of Education in public for the purpose of conducting

the school district’s business and is not to be considered a public community meeting. There is

time for public participation during the meeting as indicated in agenda item four (4).

 NEOLA

0131 Bylaws Legislative Revised

0141.2 Bylaws Conflict of Interest Revised

0164 Bylaws Notice of Meeting Revised

0165.1 Bylaws Regular Meetings Revised

0165.2 Bylaws Special Meetings Revised

0166 Bylaws Executive Session Revised

0168 Bylaws Public Participation at Revised

 Board Meetings

1240.01 Administration Non-Reemployment of Supt. Revised

1422 Administration Non-Discrimination and Equal Revised

 Employment Opportunity

1541 Administration Termination and Resignation Revised

1662 Administration Anti-Harassment Revised

2111 Program Parent and Family Engagement Revised

2260 Program Non-Discrimination and Access Revised

 to Equal Educational Opportunity

2261 Program Title I Services Revised

2261.01 Program Parent and Family Member Participation Revised

 in Title I Programs

2700 School Report Card RESCIND

3122 Prof. Staff Non-Discrimination and Equal Revised

 Employment Opportunity

3140 Prof. Staff Termination and Resignation Revised

3362 Prof. Staff Anti-Harassment Revised

 NEOLA

4122 Classified Staff Non-Discrimination and Equal Revised

 Employment Opportunity

4140 Support Staff Termination or Resignation Revised

4162 Support Staff Drug and Alcohol Testing Revised

 CDL License Holders and other

 Employees who perform safety sensitive

 Functions

4362 Support Staff Anti-Harassment Revised

5517 Students Anti-Harassment Revised

5610 Students Removal, Suspension, Expulsion and

 Permanent Exclusion of Students Revised

5610.02 Students In-School Discipline Revised

5610.03 Students Emergency Removal of Students Revised

5611 Students Due Process Rights Revised

6423 Special Release Use of Credit Cards Revised

8141 Operations Mandatory Reporting of

 Misconduct by Licensed Employees Revised

8403 Operations School Resource Officer New

\* Working on template 5517.02 Sexual Violence