

WELLSVILLE LOCAL BOARD OF EDUCATION  
BOARD MINUTES  
2020

**APRIL 22, 2020 – SPECIAL MEETING**

The Wellsville Local School District Board of Education met in special session on Wednesday, April 22, 2020 at 7:00 P.M. in the Wellsville Jr. Sr. High Media Center.

**Roll Call**

Bauer; present via phone, Brophrey; present via Zoom, Dalrymple; present via Zoom, Salsberry; present via Zoom, Althiser; present via Zoom.

**(R-20-036) Approval of Minutes**

Resolved by Mr. Dalrymple, and seconded by Mr. Salsberry to approve the minutes of the February 10, 2020 special meeting and the February 19, 2020 regular meeting.

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

**(R-20-037) Fiscal Matters**

Resolved by Mr. Brophrey, and seconded by Mr. Dalrymple to approve the following fiscal matters:

**1. Financial Report. Transfers & Modification of Funds**

The following appropriation additions/modifications:

Endowment (#008)	\$9,350.00
TOTAL	<u>\$9,350.00</u>

**2. Accepting Amounts and Rates– Columbiana County Auditor**

Acceptance of the resolution regarding amounts and rates for the 2020/21 fiscal year:

<u>ACTUAL FUND</u>	<u>INSIDE MILLAGE</u>	<u>OUTSIDE MILLAGE</u>
General	2.6	28.9
Bond		1.1
Classroom Facilities		0.5
Permanent Improvements	<u>2.0</u>	<u>2.0</u>
TOTAL	4.6	32.5

**3. Depository**

Awarding the depository contract to Farmers National Bank for a two-year period beginning June 1, 2020 to May 31, 2022.

**4. Natural Gas Purchasing Program Contract.**

A 2-year contract for natural gas purchasing with Energy Alliance.

**5. ACCESS Contract – FY 2021**

Contract with ACCESS for fiscal services software, internet access, managed internal broadband services and wireless products for FY 2021.

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**(R-20-037) Fiscal Matters (Continued)**

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

**(R-20-038) Personnel Matters**

Resolved by Mr. Dalrymple, and seconded by Mr. Salsberry to approve the following Personnel Matters:

**1. New Hires – Classified Staff Short-Hour Employees**

Approval of a one-year contracts for the following individuals at 1<sup>st</sup> year on the salary schedule (0 years' experience):

- o Marlana Crooms Short-Hour Paraprofessional, Garfield Elementary, effective February 24, 2020.
- o Karen Tourville Short-Hour Daw Lunch Prep/Server, effective February 21, 2020.

**2. Substitute Lists**

Approval of the following individuals for the substitute lists:

- o Cassandra Bloor – Substitute Teacher
- o Juanita Barber – Substitute Custodian

**3. Administrative Contract**

Approval of a one-year contract for Garfield Principal, Lisa Ferguson, effective, August 12, 2020:

**4. Teacher Contract Renewals**

Approval of the following contract renewals as per building administrator's evaluations and contractual agreement, effective with the 2020-2021 school year:

Limited One Year

Levi Kunselman,  
Leah Prescott  
Lindsay Clifton

Limited Two Year

Stephanie Pease

Limited Three Year

Melody Allison  
Korrine Evelsizer  
Shannon Lyle

Erin Clemmer  
Nate Harper

Beth Engle  
Alicia Hackney

Limited Five-Year

Jonathan Kinkead

Lisa DePaola

Joe Shimmel

**5. Coaches**

Approval of Justin Gerren as Elementary Baseball Coach at Step 4

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**(R-20-038) Personnel Matters (Continued)**

**6. Non-Renewal of Athletic Supplemental Contracts**

Non-renewal of all athletic contracts (including volunteers) at the conclusion of the 2019-2020 school year:

**Baseball** - Head and Elementary: Justin Gerren Asst. Nick Bayer, Jim Thirtyacre

**Boys' Basketball** – Head and Elementary: David Thompson

Assistant: Lonnie Fields, 7<sup>th</sup> Grade – Jalen DeSarro 8<sup>th</sup> Grade – Randy Thrasher  
9<sup>th</sup> Grade – Jason Carter

**Girls' Basketball** – 7<sup>th</sup> Grade – Jesse Jackson 8<sup>th</sup> Grade – Alvan Thompson

Volunteer – John Stoakes

**Bowling** – Dale Palmer, Allen Bergert

**Flagline** - Leeandrea Shafer

**Football Summer Physical Fitness** – Robert Ramsey

**Football Assistants** – Jon Carter, Rob Long, Jesse Jackson, Randy Thrasher, Shawn Carter

Jr. High- Greg Beatty II, Jordan Sloan

**Golf** – John Stoakes

**Softball** – Cary Lemasters, Caven Lemaster

**Track** – Head – Randy Thrasher, Assistant – David Thompson

Jr. High – Lonnie Fields

**Volleyball** –Volunteer – Daisy Davidson 8<sup>th</sup> Grade – Chris Amato

**Wrestling** –Assistants – Tim Sarge, Sr., Tim Sarge Jr.

Jr. High - Justin Gerren, Seth Bloor, Nate Ketchum

**7. Non-Renewal of All Certificated and Classified 2019-2020 Substitutes**

Non-renew all certificated and classified 2019-2020 substitutes.

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

**(R-20-039) Educational Matters**

Resolved by Mr. Brophrey, and seconded by Mr. Dalrymple to approve the following educational matters:

**1. KSU College Credit Plus – Memorandum of Understanding**

Approval of a Memorandum of Understanding (MOU) for the 2020-2021 school year between Wellsville Local Schools and Kent State University (Exh. 20-039A).

**2. Test Assessment Format**

Wellsville Local Schools will administer the third grade English language arts and mathematics assessments in a paper format to all students in the third grade, except any student whose individualized education program or plan development under section 504 of the "Rehabilitation Act of 1973," 87 stat 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student to take the assessment in an online format.

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**(R-20-039) Educational Matters (Continued)**

**3. 2020-2021 School Calendar**

Approval of the 2020-20201 School Calendar (Exh. 20-039B).

Roll Call: Mr. Brophey, yes; Mr. Dalrymple, yes; Mr. Bauer, yes; Mr. Salsberry, yes; Mr. Althiser, yes. The President declared the motion carried.

**(R-20-040) Resolution for Contingency Plan for School Closure**

Resolved by Mr. Dalrymple, and seconded by Mr. Bauer to approve the following Contingency Plan for the 2019-2020 school year:

**Contingency Plan for the 2019-2020 School Year**

**WELLSVILLE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**

**CONTINGENCY PLAN**

**FOR THE 2019-2020 SCHOOL YEAR**

**IN THE EVENT SCHOOL IS CLOSED**

**FOR MORE THAN THE HOURS PERMITTED UNDER BOARD POLICY AND STATE LAW**

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**WHEREAS**, Ohio Revised Code §3313.48 mandates that a school district must be open for instruction with pupils in attendance for a minimum number of hours each school year; and

**WHEREAS**, Board Policy further requires that the District be open for instruction each school year for a minimum of 910 hours for students in grades kindergarten through six, and 1001 hours for students in grades seven through twelve; and

**WHEREAS**, R.C. §3313.482 authorizes a board of education to adopt a plan that permits students to make up and complete hours of instruction via online/remote learning in the event that schools are closed to students for a disease epidemic or other reasons, and the Board has adopted a plan for the 2019-2020 school year; and

**WHEREAS**, House Bill 197 (2020), which was enacted on March 27, 2020 in response to the COVID-19 pandemic health emergency, authorizes the Wellsville Local School District Board of Education (“Board of Education”) to adopt a plan to provide for online learning opportunities for students to make up/complete an unlimited number of hours in lieu of attendance on days when buildings are not open to students during the 2019-2020 school year in compliance with any order issued by the Ohio Director of Health and/or a local board of health; and

**WHEREAS**, the Wellsville Local School District Board of Education (hereafter the “Board”) has developed a contingency plan in accordance with R.C. §3313.482 under which district students will make up any time missed through online instruction/remote learning that caused the district to fall below the minimum number of hours of instruction required by section 3313.48 of the Ohio Revised Code and Board Policy; and

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**(R-20-040) Resolution for Contingency Plan for School Closure (Continued)**

**WHEREAS**, the Board further authorizes licensed staff including intervention specialist to provide instructional support and related services within the scope of their practice by electronic delivery method or telehealth communication to district students, including students who receive special education and related services under an Individualized Education Plan or Section 504 Services Plan, while the Director of Health's order to close schools to students remains in effect.

**WHEREAS**, the Board desires to adopt said plan.

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

**SECTION I**

Pursuant to R.C. §3313.482 and House Bill 197 (2020), the Board of Education hereby authorizes the following plan to allow students of the Wellsville Local School District to access and complete online/remote lessons in order to fulfill the required number of hours during the 2019-2020 school year:

- A. Each teacher shall develop a sufficient number of lessons equal to or greater than the amount of instructional time the student would receive for the days and hours of closure. A lesson shall be posted for each course that was scheduled to meet on a day that the school was closed.
- B. Teachers will submit the lessons to the building principal for approval on a biweekly basis. The building principal will certify that the lessons are equal to or greater than the amount of instructional time the student missed.
- C. As soon as practicable, the appropriate administrator will direct staff about how to make lessons available through a District approved website or other technology portal.
- D. The technology director will be responsible for posting the lessons online. The teacher shall designate the order in which the lessons are to be posted on the web portal or website if another employee is responsible for posting them on the teacher's behalf.
- E. Teachers will regularly assess the progress of students and will update or replace such lessons as necessary throughout the remainder of the school year based on the results of the assessments.
- F. Each student enrolled in a course for which a lesson or assignment is posted shall be granted a two-week period from the date of posting to complete the lesson/assignment. If the student does not complete the lesson/assignment within this time period, the student may receive an incomplete or failing grade unless the student provides a sufficient reason to the teacher justifying why they failed to complete the lesson/assignment.
- G. For students who experience difficulty accessing the online material or who do not have access to a computer.

Students shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of school reopening to complete such lessons/assignments. If the student does not complete the lesson/assignment within this time period, the student will receive an incomplete or failing grade unless the student provides a sufficient reason to the teacher justifying why they failed to complete it. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lessons/assignments for students to complete.

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**(R-20-040) Resolution for Contingency Plan for School Closure (Continued)**

- H. Licensed staff including intervention specialists may provide instructional support and related services within the scope of their practice by electronic delivery method or telehealth communication to any district students, including students who receive services under Individualized Education Plans or Section 504 Services Plans, while the Director of Health's order to close schools to students remains in effect.
- I. The District intends to meet its obligation to provide all students, including children with disabilities, equal access to curriculum and services during an extended school closure in accordance with state and federal law. Each building will notify parents about who they may contact if students are unable to access or participate in the program remotely because of a disability-related or other reason so that the District can explore alternative methods of instruction and possible accommodations.
- J. This plan includes the written consent of the teacher's employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Board of Education and is hereby incorporated into this plan as if specifically rewritten.

**SECTION II**

Should circumstances warrant a change in the plan during the 2019-2020 school year, this contingency plan may be amended by the Superintendent at any time in his or her discretion.

**SECTION III**

**IT IS FOUND** that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code. **AND DETERMINED**

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

**(R-20-041) Adjournment at 7:16 p.m.**

Resolved by Mr. Brophrey and seconded by Mr. Dalrymple to adjourn. The next regular meeting is scheduled for Monday, May 18, 2020 at 6:30 p.m.

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

SIGNED:

ATTEST:

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Robert P. Barrett, Treasurer

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President, Board of Education