

CRESTVIEW LOCAL BOARD OF EDUCATION

April 10, 2017

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, April 10, 2017, at 7:00 PM in the Performing Arts Center.

AGENDA

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

CALL TO ORDER

Roll Call: Miller McGoogan Tucker Weikart Wellman Bennett

PUBLIC PARTICIPATION

Rebel Pride Awards

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th – Alec Hancox, 10th – Noelle Nolker
11th – Troy Wolfgang 12th – Elizabeth Farmer

SPECIAL BOARD PRESENTATIONS

Technology Team

CONSENT AGENDA:

You have before you a copy of the items considered for tonight's consent agenda, would any Board Member wish to remove any item to be considered separately?

Treasurer's Requests:

1. The Board approve the minutes of the regular meeting held March 8, 2017 and the special board meeting held March 22, 2017.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.
3. The Board approve to participate in the Sheakley 2018 Group Workers' Compensation Program beginning January 1, 2018 through December 31, 2018 at a cost of \$348.00.

Superintendent's Requests:

1. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period July 31, 2017 to August 11, 2017.
2. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a two (2) week period June 5-16, 2017.
3. The Board authorize Mr. Bable and Mr. Amerson to proceed with the plans to take an educational field trip to Chicago, October 21 - 23, 2017 for the band and chorale students. All cost will be the responsibility of the students and Music Boosters.
4. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2016-17 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Bus Drivers - Richard Stelts

5. The Board approve the following as a non-paid volunteer for the 2016-17 school year; all required reports are on file.
Jacob Mellinger – Volunteer Varsity Boys/Girls Track Coach
6. The Board grant supplemental contracts to the following certificated personnel for the 2017-18 school year as per salary schedule for the assignment designated; all required reports are on file:

Katherine Bennett - CHS Librarian/Multi-Media

Katherine Bennett – CHS Computer Club

Stephanie Chizmar – CHS Musical Assistant

Stephanie Chizmar – CHS Accompanist

Ann Hall – CHS Newspaper

Ann Hall – CHS Spanish Club

Kara Headland – CHS Spirit Club

Jill Colaneri – CHS Freshman Class Advisor

Sheena Montgomery – CHS Sophomore Class Advisor

Dominic Perry - CHS Varsity Assistant Football Coach

Matthew Evans – CHS Varsity Assistant Football Coach

Seth Antram - CHS Freshman Football Coach

Matthew Evans – CHS Boys/Girls Assistant Varsity Track Coach-Weights

Katherine Bennett - CHS Freshman Volleyball Coach

Sarah Ress – CMS Art Club

Sarah Ress – CMS Yearbook

Jill Hall – CMS Librarian/Multi-Media

Marcia Bable – CMS Drama Club

Stephanie Stewart – CMS Student Council Advisor

Tobin Bacon – CMS Fall Sports Combined 5th/6th

Tobin Bacon – CMS Winter Sports Combined 5th/6th

Tobin Bacon – CMS Spring Sports Combined 5th/6th

Doris Buzzard – CMS Intervention Summer School Teacher (2017)

Monica McDonough – CMS Intervention Summer School Teach (2017)

Doris Buzzard - CMS Detention Monitor

Tobin Bacon - CMS Head Football Coach
Greg Woolman - CMS Assistant Football Coach
Dominic Perry - CMS Weight Lifting Coach
Lisa Hughes – CES Librarian/Multi-Media
Stephanie Chizmar – CES Music
Benjamin Corll – CES Intervention Summer School Teacher (2017)
Lori Yuhaniak – CES Intervention Summer School Teacher (2017)
Kathleen Storm – CES Intervention Summer School Teacher (2017)
Rachel Sebastiani - CES Intervention Summer School Teacher (2017)
Richard Gates – District Title 1 Coordinator
Janet Leipheimer - Wellness Coordinator
Darren Miller – District On-line Learning Coordinator

7. The Board grant supplemental contracts to the following certificated personnel for the 2017-18 and 2018-19 school years as per salary schedule for the assignment designated; all required reports are on file:

Paul Cusick - CHS Boys Varsity Head Football Coach
Dominic Perry - CHS Varsity Power Lifting Coach
Greg Woolman - CHS Boys Varsity Track Coach
Wayne Biser - CHS Varsity Head Golf Coach
Richard Gates - CHS Girls Varsity Head Basketball Coach
Alisha Auer - CHS Varsity Head Volleyball Coach

8. The Board grant pupil activity contracts to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

D. Lowell Bacon - CHS Varsity Assistant Football Coach
Amie Cope - CHS Varsity/JV Winter Sports Cheer Advisor
Amie Cope - CHS Varsity/JV Fall Sports Cheer Advisor
Rebecca Patrone - CMS 7th/8th Falls Sports Cheer Advisor
Rebecca Patrone - CMS 7th/8th Winter Sports Cheer Advisor

END of CONSENT AGENDA

Recommend the Board approve the consent agenda as presented:

Moved by _____, second by _____ to approve consent agenda. Vote yes: _____, _____, _____, _____, _____.
Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Treasurer's Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board approve financial reports and investments as prepared and presented.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

2. Recommend: The Board approve the agreement for voice services for FY 2018 with ACCESS as per attached.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board approve agreement for Internet Access and Application services for FY 2018 with ACCESS as per attached.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

4. Recommend: The Board accept donations from:

- | | |
|---|---------------------------------------|
| a. PTO | \$ 506.00 to CES PSS for Bully shirts |
| b. Auditors Office of Columbiana County | \$ 250.00 to CHS Softball for banners |
| c. Gallagher Clark & Company | \$ 125.00 to CHS Softball for banners |
| d. Elizabeth Jean Cusick | \$ 125.00 to CHS Softball for banners |
| e. Randall D. Hart | \$ 250.00 to CHS Softball for banners |
| f. Acorn Acres | \$ 200.00 to CHS Baseball for banners |
| g. Feo Farm Kennels | \$ 100.00 to CHS Baseball for banners |
| h. Baker Golden Dairy | \$ 200.00 to CHS Baseball for banners |
| i. Municipal Signs | \$ 50.00 to CHS Baseball for banners |
| j. Randall D. Hart | \$ 200.00 to CHS Baseball for banners |
| k. Lindsay's | \$ 200.00 to CHS Baseball for banners |
| l. Fire Force | \$ 200.00 to CHS Baseball for banners |
| m. Horst Sub & Deli | \$ 200.00 to CHS Baseball for banners |
| n. Columbiana Foods | \$ 250.00 to CHS Softball for banners |
| o. Crump's Auto | \$ 250.00 to CHS Softball for banners |
| p. JB Food | \$ 250.00 to CHS Softball for banners |
| q. Ohio State Eagles | \$ 250.00 to CHS Softball for banners |
| r. D & V Trucking | \$ 250.00 to CHS Softball for banners |
| s. Horst Sub & Deli | \$ 250.00 to CHS Softball for banners |
| t. R-Way Auto | \$ 250.00 to CHS Softball for banners |
| u. Tiger Pack | \$ 250.00 to CHS Softball for banners |

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Board Reports:

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|---------------------------------------|----------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Mr. McGoogan |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Dawson Bennett |

Board Committee Reports:

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|------------------------|--------------|
| 1. Buildings & Grounds | Mr. McGoogan |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Tucker |
| 4. Finance Audit | Mr. Tucker |
| 5. Policy | Mr. McGoogan |

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| 6. | Communications | Mr. Weikart |
| 7. | Insurance | Mr. Weikart |

Administrative Reports:

- | | | |
|----|-------------------|-----------------------|
| 1. | Elementary School | Mrs. Dangerfield |
| 2. | Middle School | Mrs. Lemaster |
| 3. | High School | Mrs. Dickson |
| 4. | Special Education | Mr. Hill |
| 5. | Athletic | Mr. Cusick/Mrs. Nappi |
| 6. | Lunchroom | Miss Wilmes |
| 7. | Technology | Mr. Miller |
| 8. | Transportation | Mr. Burbick |
| 9. | Maintenance | Mr. Radman |

Superintendent's Report: Mr. Manley

Superintendent's Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board adopt the following resolution regarding the retirement resignation of Ronald Stratton , Custodian, effective June 30, 2017:

Whereas, the Board of Education has received notice of the intended retirement of Ronald Stratton, Custodian, effective June 30, 2017;

Whereas, in his notice of retirement, Ronald Stratton expressed an interest in returning to the District in the same position, Custodian, that he currently holds;

Now, Therefore, Be It Resolved, that the Board accepts the retirement resignation of Ronald Stratton, effective June 30, 2017; and

Be It Further Resolved, that the Board directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353 to issue a Public Notice stating that Ronald Stratton, currently employed in the District as Custodian will be retired and is seeking employment with the District in such position following retirement, and as such the Board, in accordance with Ohio Law, will hold a public meeting on the issue of Ronald Stratton being employed in the District at 7:00 p.m. on August 9, 2017, in the Performing Arts Center at 44100 Crestview Road, Columbiana, Ohio 44408. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board Meeting at which the hearing is going to be held.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

2. The Board award the following licensed personnel a supplemental contract for math training for up to 30 hours (24 hours during summer 2017 and 6 hours during 2017-18 school year) at \$17.00 per hour. The training will focus on our new math program and and the curriculum mapping of standards with the materials.

CES - Lisa Campbell, Rachael Sebastiani, Ashley Bartholomew, Colby Adams, Tiffany Sell, Jayla Leetch, Katie Ervin, Kathleen Storm, Hilary McLoud, Michele Shaffer, Barbara Lipp, Sara Householder, Shawn Louk, Steven Weber, Kristen Miller, Denise Crawford, Kimberly Gilbert, Dominic Perry, and Richard Gates

CMS - Stephanie Stewart, Gregory Woolman, Tobin Bacon, Herman Miller, Scott Mealy, David Rose, Wayne Biser, and Matthew Evans

CHS - Sarah Finch, Phylcia Joy, Ronald McCloskey, Jill Colaneri, and Kara Headland

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board approve the attached contract for services with the Columbiana County Educational Service Center for the 2017-2018 school year. It is understood that the total annual dollar amount for these services, less the Educational Service Center Credit, will be deducted from state foundation payments and paid to the County ESC on a semi-monthly basis throughout the fiscal year.

Psychologist	Speech Language Pathologist	Gifted Supervision
Supervisory Deduct	Opportunity School	Alternative School
Preschool	Preschool Itinerant	Physical Therapy
Occupational Therapy	School Age	Visual Itinerant
Transportation	Co-Teaching Elementary	Gifted Education
Para Educators	Technology	

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

4. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the May 16, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
0157	Appointment to Joint Vocational School District Board	Revised
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of District Meetings involving Students and/or Parents	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	Revised
6233	Amenities for Participants at Meetings and/or Other Occasions	Revised
6320	Purchases	Revised
6325	Procurement-Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
6680	Recognition	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
8210	School Calendar	Revised
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	Automated External Defibrillators (AED)	Revised
8500	Food Services	Revised

8510
9270

Wellness
Equivalent Education Outside the Schools & Participation in Ex-Curricular
For Students not enrolled in the District

Revised
Revised

Moved by ____, second by ____. Vote yes: ____, ____, ____, ____, ____. Vote no: ____, ____, ____, ____, ____. Absent: ____, ____. Motion carried _____. Failed _____.

5. Recommend: The Board adopt the following resolution proclaiming the month of April, 2017, as National Volunteer Month in recognition of the dedication and contributions of the many volunteers in the Crestview Local School District:

Whereas, the Crestview Community has the ability to inspire, equip and mobilize people to take action that provides encouragement and support to our students and our schools and,

Whereas, the Crestview Schools benefit from the generosity and service of many volunteers in our schools and,

Whereas, volunteers are vital to our future as a caning and productive nation and,

Whereas, the many volunteers serving our schools keep **Crestview the heart of our Community**,

Now therefore, be it resolved, that that Crestview Board of Education celebrate the month of April as the month that we recognize the many volunteers that serve our school and thank them for their generosity!

Moved by ____, second by ____. Vote yes: ____, ____, ____, ____, ____. Vote no: ____, ____, ____, ____, ____. Absent: ____, ____. Motion carried _____. Failed _____.

Executive Session

1. Recommend: The Board move to executive session to conduct evaluations of the Superintendent and Treasurer, and for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Moved by ____, second by ____. Vote yes: ____, ____, ____, ____, ____. Vote no: ____, ____, ____, ____, ____. Absent: ____, ____. Motion carried _____. Failed _____.

Adjournment

Moved by ____, second by ____ to adjourn. Vote yes: ____, ____, ____, ____, ____. Vote no: ____, ____, ____, ____, ____. Absent: ____, ____. Motion carried _____. Failed _____.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Tuesday evening, May 16, 2017, 6:00 PM in the Performing Arts Center.