

CRESTVIEW LOCAL BOARD OF EDUCATION

April 11, 2018

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 11, 2018, at 5:00 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 Moore

PUBLIC PARTICIPATION

Rebel Pride Awards

STUDENT ACHIEVEMENT

Crestview High School Students of the Month - 9th - Alec Hancox, 10th - Tanner Hoffer,
11th - Macee Mercure, 12th - Kassity Miller

SPECIAL BOARD PRESENTATIONS

Art

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 14, 2018.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.
3. The Board approve the Appropriation modifications and amended certificate for FY2018

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 23, 2018 to August 3, 2018.
2. The Board approve Summer Enrichment and Intervention to be held at Crestview Elementary School for a two (2) week period June 4, 2018 to June 15, 2018.
3. The Board approve the following as a non-paid volunteer for the 2017-18 school year; pending all required reports:

Timothy Vargo – CHS Volunteer Assistant Baseball Coach

4. The Board grant supplemental contract to the following certificated personnel for the summer of 2018 as per salary schedule for the assignment designated; all required reports are on file:

Benjamin Corll – CES Intervention Summer School Teacher (2018)

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 2019 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 2019 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. Various Donors \$ 250.00 to CMS PSS for Rebel Backpack

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

Board Reports:

- | | |
|---------------------------------------|--------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Mrs. Wellman |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Mr. Moore |

Board Committee Reports:

- | | |
|------------------------|--------------|
| 1. Buildings & Grounds | Mr. McGoogan |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Tucker |
| 4. Finance Audit | Mrs. Wellman |
| 5. Policy | Mrs. Wellman |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Weikart |
| 8. Business Advisory | Mr. McGoogan |

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:

- The Board award the following licensed personnel supplemental contracts for math training for up to 16 hours during the summer of 2018 at \$17.00 per hour. The training will focus on our new math program and the curriculum mapping of standards with the materials.

CES - Lisa Campbell, Rachel Sebastiani, Ashley Bartholomew, Colby Adams, Tiffany Sell, Jayla Leetch, Danielle Orville, Sherry 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, Scott Mealy

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

2. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the March 14, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
4121	Criminal History Record Check	Revised
4162	Drug and Alcohol Testing of CDL License Holder	Revised
5111	Eligibility of Resident/Non Resident Students	Revised
5112	Entrance Requirements	Revised
8400	School Safety	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	Revised
7530	Lending of Board-Owned Equipment	Revised
7530.02	Staff Use of Personal Communication Devices	Revised
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices	Revised
7543	Utilization of the District's Website and Remote Access to the District's Network	Revised

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

3. Recommend: The Board adopt the following resolution proclaiming the month of April, 2018, 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 Wednesday evening, May 9, 2018, 7:00 PM in the Performing Arts Center.