

CRESTVIEW LOCAL BOARD OF EDUCATION

April 17, 2019

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 17, 2019, at 7:00 PM in the Middle School Cafeteria.

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: Dr. Miller McGoogan Dattilio Weikart Wellman J. Miller

PUBLIC PARTICIPATION

Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month - 9th – Allison Borchardt, 10th – Adeline Whaley,
11th – Madison Lindsay, 12th – Jayce Meredith

SPECIAL BOARD PRESENTATION

Technology Committee

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 special board meeting and the regular meeting held March 13, 2019 and special board meeting held on March 25, 2019.
2. The Board approve to participate in the CompManagement 2020 Group Worker's Compensation Program beginning January 1, 2020 through December 31, 2020 at a cost of \$350.00.
3. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.

Superintendent's Requests:

1. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for the period of July 22, 2019 to August 1, 2019.
2. The Board approve Summer Enrichment and Intervention to be held at Crestview Elementary School for the period of August 5-14, 2019.
3. The Board approve a resolution authorizing membership in the Ohio High School Athletic Association for Crestview High School and Crestview Middle School. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, and Interpretations and decisions of the Ohio High School Athletic Association. Resolution shall remain in effect for the 2019-20 school year.
4. The Board accept the retirement resignation of Cynthia Straney as CHS/CMS Physical Education/Health Teacher effective May 31st, 2019.
5. The Board grant FMLA (Family Medical Leave Act) to Timothy VanHorn effective March 2019 on an as needed basis.
6. The Board grant supplemental contract to the following licensed personnel for the 2019-20 and 2020-21 school years as per salary schedule for the assignment designated; all required reports are on file:

Richard Gates- CHS Varsity Boys Head Basketball Coach

7. The Board grant pupil activity contract to the following nonteaching personnel for the 2019-20 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending all required reports:

Tristen Reynolds- CHS Varsity Boys Basketball Assistant Coach

8. The Board approve the pupil activity contracts to the following nonteaching personnel for the 2018-19 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Michael Bettura – CMS Assistant Track Coach

9. The Board approve the following as a non-paid volunteer for the 2018-19 school year; all required reports are on file:

Timothy Vargo – CHS Volunteer Assistant Baseball Coach

10. The Board approve the following as a non-paid volunteers for the 2018-19 school year; pending receipt of all required reports:

Andrew Gorby – CHS Volunteer Assistant Baseball Coach

11. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Custodians: Scott McDade

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 accept donations from:

a. Boy Scout Troop 22 \$ 150.00 to CHS Volleyball

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

Board Reports:

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| 1. Career Center Report | Mr. Wellman |
| 2. Student Achievement Liaison Report | Mr. Dattilio |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Mr. Miller |

Board Committee Reports:

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

Administrative Reports:

- | | |
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| 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 Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board adopt the following resolution proclaiming the month of April, 2019, 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 caring 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 _____.

2. Recommend: The Board award a three (3) year contract for Athletic Field Maintenance and Mowing to Hephner Lawn Care, LLC as recommended by Matthew T. Manley, Superintendent for 2019, 2020 and 2021.

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

3. Recommend: The Board award a three (3) year contract for District Landscape Maintenance and Mowing to Hephner Lawn Care, LLC. as recommended by Matthew T. Manley, Superintendent for 2019, 2020 and 2021.

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

4. The Board grant a three (3) year limited administrative contract and fringe benefit package as per established guidelines to Timothy Pancake as Special Education Coordinator/CES Assistant Principal beginning July 1, 2019 through June 30, 2022; 200 work days per year as per salary schedule; pending receipt of all required reports.

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 8, 2019, 7:00 PM in the Performing Arts Center.