

Regular meeting of Crestview Local Board of Education held April 17, 2019

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

Dr. Miller called the meeting to order at 7:00 p.m.

Members present for roll call were:

Dr. Miller McGoogan Dattilio Weikart Wellman J. Miller

Also present were Superintendent Matthew T. Manley and Treasurer Charlene Mercure

PUBLIC PARTICIPATION

Diane Hart – spoke on Bond Issue.

Valarie Smotrla – spoke on Bond Issue.

Rebel Pride Award – Matthew Evans

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

APPROVAL OF CONSENT AGENDA (19-46)

Dr. Miller requested that Superintendent Request #4 be removed and considered separately.

Mr. Weikart moved, seconded by Mr. Dattilio that the following consent agenda items be approved:

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

Roll call, all voted yes, consent agenda items approved.

ADOPT PROCLAMATION – MONTH OF APRIL 2019 – NATIONAL VOLUNTEER MONTH (19-50)

Mr. Weikart moved, seconded by Mr. Dattilio that 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!

Roll call, all voted yes, proclamation approved.

AWARD ATHLETIC FIELD MAINTENANCE CONTRACT (19-51)

Mr. McGoogan moved, seconded by Mr. Weikart that 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. Roll call, all voted yes, contract awarded.

AWARD LAWN CARE CONTRACT (19-52)

Mrs. Wellman moved, seconded by Mr. Dattilio that the 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. Roll call, all voted yes, contract awarded.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, May 8, 2019, 7:00 p.m. in the Performing Arts Center.

EXECUTIVE SESSION (19-53)

Mrs. Wellman moved, seconded by Mr. McGoogan that 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. Roll call, all voted yes, executive session commenced at 8:19 p.m.

Returned to general session at 9:20 p.m.

AWARD CONTRACT (19-54)

Mr. Weikart moved, seconded by Mr. McGoogan that 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. Roll call, all voted yes, contract awarded.

EXECUTIVE SESSION (19-55)

Mr. McGoogan moved, seconded by Mr. Dattilio that 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. Roll call, all voted yes, executive session commenced at 9:21 p.m.

Returned to general session at 10:44 p.m.

ADJOURNMENT (19-56)

Mr. Weikart moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 10:45 p.m.

Date

President

Treasurer