

**SPECIAL AND REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION HELD
August 12, 2020**

A special meeting of the Crestview Local Board of Education was held at 5:30 p.m. on Wednesday, August 12, 2020 at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education was held immediately following the special meeting at 7:00 p.m. in the Crestview Performing Arts Center.

Dr. Miller called the meeting order at 5:30 p.m.

Members present for roll call were:

Dr. Miller Dattilio Hively Straney - absent Wellman Downey

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

TOUR OF FACILITIES

Tour started at elementary building, football field then middle and high school.

PUBLIC PARTICIPATION

Rebel Pride Awards – Dalton Hart and Cast of the Hunchback of Notre Dame.

SPECIAL BOARD PRESENTATION

Dr. Edward Miller presented on facial coverings overview.

APPROVAL OF CONSENT AGENDA (20-115)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board approve the following consent agenda items:

Treasurer's Requests:

1. The Board approve the minutes of the regular board meeting held on July 8, 2020.

Superintendent's Requests:

1. The Board grant Paul Cusick, Athletic Director, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2020-21 school year.
2. The Board grant FMLA (Family Medical Leave Act) to Kathleen Storm, Crestview Elementary School Teacher, tentative beginning on October 13, 2020.
3. The Board grant supplemental contracts to the following licensed personnel for the 2020-21 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Darren Miller - On-Line Coordinator
Richard Gates - Title 1 Coordinator
Jill Hall – CHS Librarian/Multi Media

4. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2020-21 school year.

Richard Gates
Kathryn Vrabel

5. The Board approve to amend the following nonteaching personnel from a one (1) year limited contract to a two (2) year limited contract for the 2020-21 and 2021-22 school years according to wage rate for the assignment designated; all required reports are on file:

Melissa Fieldhouse – 5-hour bus driver

6. The Board accept the resignation of Melissa Fieldhouse from the middle school cafeteria cashier position due to the re-routing in the bus garage.
7. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract for the 2020-21 school year, according to the wage rate for the assignment designated; all required reports are on file:

Jill Kallas – CHS/CMS After School Program
Christopher McCormick - Custodian (effective 8-17-20)

8. The Board grant pupil activity contracts to the following nonteaching personnel for the 2020-21 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Eric Potts – CHS Varsity Assistant Football Coach

9. The Board approve the following personnel for Athletic Department event positions for 2020-21 school year.

CHS Clock Operator - Donald Guy
CHS Varsity Football Chain Crew - John Beilhart, Keith Cusick,
David Ray, Andrew Williams
Athletic Department Student Helper – Georgia Wood
Ticket Manager - Jill Kallas
Ticket Seller - Jill Kallas

10. The Board approve the following as a non-paid volunteers for the 2020-21 school year; all required reports are on file:

Andris Baltputnis – CHS Volunteer Football & Volleyball Announcer
Dimitri Gregory – CHS Volunteer Assistant Football Coach

11. The Board approve the following as a non-paid volunteer for the 2020-21 school year; pending receipt of all required reports:

Justin Collins – CMS Volunteer Assistant Football Coach

12. The Board grant permission to the following to transport students by private vehicle during the 2020-21 school year:

Cynthia Beveridge – Cross Country
Amy Bulick – Cross Country

13. The Board approve the following certificated personnel be placed on the approved substitute list for the 2020-21 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; all required reports are on file:

High School, Middle School & Elementary School:
Pauline Bellos - Multi-Age (PK-12)
Derek Ciapala - Integrated Social Studies (7-12)
Brooklynn Soliday - Early Childhood (P-3)

14. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2020-21 school year, substitute basis only, according to wage rate for the assignment designated; pending receipt of all required reports:

Bus Driver:

Rebecca Rupert
Raema Gori

15. The Board approve the following student fees for the 2020-21 school year:

Integrated Science	\$ 15.00
Art (HS)	15.00
Chemistry I and II	15.00
Biology I	15.00
Anatomy/Advanced Biology	15.00
Physics	15.00
Creative Foods	15.00
Adventures in Family Life	15.00
Digital Photography	15.00
Instrument Usage Fee	30.00
K-8 School Fee	15.00
Technology Fee	35.00

16. The Board approve a resolution to contract with the Columbiana County Board of Developmental Disabilities to provide educational services for school-age multi-handicapped students.

17. The Board approve the following Teacher Handbooks for the 2020-21 school year as presented.

Crestview High School
Crestview Middle School
Crestview Elementary School

18. The Board approve the Transportation Department Handbook for the 2020-21 school year as presented by Richard Burbick, Transportation Supervisor.

19. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the school year 2020-21 at the rate of \$9.00 per hour.

20. The Board approve the following substitute employee salary schedule for the 2020-21 year:

Ticket Takers - \$10.00 per hour
Ticket Sellers - \$10.00 per hour

END of CONSENT AGENDA

Roll call, Straney absent, all others voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (20-116)

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve financial reports and investments as prepared and presented. Roll call, Straney absent, all others voted yes, motion carried.

ACCEPT DONATIONS (20-117)

Mr. Hively moved, seconded by Mrs. Wellman that the Board accept donations from:

- a. Farmer’s National Bank \$ 2500.00 to Turf Field Project
- b. Jay Radman \$ 76.94 to Turf Field Project
- c. Rick & Nancy Dicken Family \$ 1250.00 to Turf Field Project

Roll call, Straney absent, all others voted yes, donations accepted.

APPROVAL OF CHANGE ORDER #1 (20-118)

Mr. Dattilio moved, seconded by Mr. Hively that Board approve change order #1 in the amount of \$10,000 to Vasco for outlet structure for turf project. Roll call, Straney absent, all others voted yes, change order approved.

APPROVAL OF PAY APPLICATIONS TO VASCO (20-119)

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve to pay application #1 for \$60,474.39 and pay application #2 for \$123,965.61 to VASCO Sports Contractors. Roll call, Straney absent, all others voted yes, pay applications approved.

APPROVAL OF PAYMENTS TO HOLABIRD & ROOT, LLC (20-120)

Mr. Hively moved, seconded by Mrs. Wellman that the Board approve payment to Holabird & Root, LLC in the amount of \$71,244.67 and \$53,572.20. Roll call, Straney absent, all others voted yes, payments approved.

APPROVAL OF PAYMENT TO EFCC, LLC. (20-121)

Mrs. Wellman moved, seconded by Mr. Hively that the Board approve payment to EFCC, LLC in the amount of \$26,842.55. Roll call, Straney absent, all others voted yes, payment approved.

APPROVAL TO ESTABLISH FUND #510 (20-122)

Mr. Hively moved, seconded by Mr. Dattilio that the Board approve a resolution to establish Fund #510 Coronavirus Relief funds. Roll call, Straney absent, all others voted yes, fund approved.

Board Reports:

- 1. Career Center Report Mr. Wellman – working on re-opening plans.
- 2. Student Achievement Liaison Report Mr. Hively – No report.
- 3. Legislative Report Mr. Straney – No report.
- 4. Student Board Member Report Miss Downey – Thanked the Board for the play and all the preparation to get school started.

Superintendent’s Committee Reports:

- 1. Buildings & Grounds Dr. Miller – No report.
- 2. Athletic Council Mr. Dattilio – Reviewed July meeting.
- 3. Personnel Mrs. Wellman – No report.
- 4. Finance Audit Mr. Dattilio – No report.
- 5. Policy Mr. Dattilio – New policies for approval.
- 6. Communications Mrs. Wellman - Several meetings were held to prepare for school opening.
- 7. Insurance Dr. Miller – No report.
- 8. Business Advisory Mrs. Wellman – No report.

Administrative Reports:

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| 1. Elementary School | Mr. Pancake – Report attached. |
| 2. Middle School | Mrs. Lemaster - Report attached. |
| 3. High School | Mrs. Nappi – Discussed classroom changes. |
| 4. Special Education | Mrs. Gilbert – No report. |
| 5. Athletic | Mr. Cusick – Discussed upcoming season. |
| 6. Lunchroom | Miss Wilmes – Reviewed various items. |
| 7. Technology | Mr. Miller – No report. |
| 8. Transportation | Mr. Burbick – Report attached. |
| 9. Maintenance | Mr. Radman – Report attached. |

Superintendent’s Report:

Mr. Manley – Discussed school opening, football season.

AMEND SCHOOL CALENDAR FOR 2020-2021 (20-123)

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board amend the following revisions/updates to the Crestview Local 2020-21 school calendar:

<u>Remote days for all students</u>	<u>Adjusted time schedule</u>
August 28, September 4, September 11	One (1) hour early dismissal everyday

Roll call, Straney absent, all others voted yes school calendar amended.

APPROVAL OF SHERIFF DEPUTIES (20-124)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2020-21 school year; all required reports are on file:

Damin Beadnell	Steve Boyd	Willie Coleman
Brian Deack	Luke Skidmore	Kevin Walker

Roll call, Straney absent, all others voted yes Sheriff Deputies approved.

ADOPT BOARD POLICIES/BYLAWS (20-125)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board review, waive the second reading and adopt the following Board Policy/Bylaws:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/ Replacement</u>
2266	Nondiscrimination on the basis of sex in district programs or activities	Revised
5200	Attendance	Revised
8450.01	Protective Facial Coverings During Pandemic/Epidemic	New

Roll call, Straney absent, all others voted yes, Board policies/bylaws adopted.

SANCTION SWIMMING AS CLUB SPORT FOR 2020-2021 (20-126)

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board sanctions swimming as a club sport with the Ohio High School Athletic Association, effective 2020-21 season and to allow participation in the 2020-21 OHSAA Swim Meet. Roll call, Straney absent, all others voted yes, sport approved.

APPROVAL OF TEACHER INSTRUCTIONAL PLANNING STIPENDS (20-127)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve payment to the teaching staff up to fourteen (14) hours at the rate of \$17.00 per hour during the period of August 3 – 19, 2020 for instructional planning and preparation. Roll call, Straney absent, all others voted yes, stipends approved.

APPROVAL OF PAYMENT TO SCHOOL NURSE FOR COVID-19 TRAINING (20-128)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve payment to school nurse at the rate of \$17.00 per hour during the summer 2020 for required COVID-19 training. Roll call, Straney absent, all others voted yes, payment approved.

APPROVAL OF PAYMENT TO SCHOOL HEALTH ASSISTANT FOR COVID-19 TRAINING (20-129)

Mrs. Wellman moved, seconded by Mr. Hively that the Board approve payment to school health assistant at her current hourly rate during the summer 2020 for required COVID-19 training. Roll call, Straney absent, all others voted yes, payment approved.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education will be held on Wednesday, September 9, 2020, 7:00 p.m. in the Performing Arts Center.

ADJOURNMENT (20-130)

Mr. Dattilio moved, seconded by Mrs. Wellman to adjourn. Roll call, Straney absent, all others voted yes, meeting adjourned at 7:55 p.m.

Date

President

Treasurer