

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**August 13, 2018**

The regular meeting of the Crestview Local Board of Education will be held on Monday evening August 13, 2018 at 7:00 p.m. in the High 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: Miller Dattilio McGoogan Weikart Wellman Miller

### **PUBLIC PARTICIPATION**

Rebel Pride Award  
Recognize Boys State Track Qualifiers

### **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 board meeting held on July 11, 2018 and the special board meeting held on July 25, 2018 and August 1, 2018.
2. The Board authorize the Superintendent and Treasurer to advertise for the lease of approximately 32 acres for agricultural purposes.

### **Superintendent's Requests:**

1. The Board grant Paul Cusick and Laura Nappi, Asst. Principals/Athletic Directors, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2018-19 school year.
2. The Board approve DataMap training with Access on August 16, 2018 for the high school and middle school buildings.
3. The Board award the following licensed personnel a supplemental contract to serve as Data Map Mentors for mentoring teachers at \$17.00 per hour for the 2018-19 school year.

Katie Beebout	Gail Barnhart	J. Grady Long
Ronald McCloskey	Dawn Moore	Stephanie Stewart
Kathryn Vrabel		

4. The Board accepts the retirement resignation of Michael Kyser, Custodian, effective December 31, 2018.

- The Board grant a 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:

Cassie Myers – CES Intervention Summer School Teacher (2018)  
(Effective 8-6-18)

- The Board grant supplemental contracts to the following licensed personnel for the 2018-19 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Kory Whitacre – CHS Varsity Head Baseball Coach  
Jill Hall – CHS Library Multi Media

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

Amanda Robb – CHS Varsity Assistant Girls Soccer Coach  
Keith Drewnoski – CHS Freshman Football Coach

- The Board grant permission to the following to transport students by private vehicle during the 2018-19 school year:

Derek Ciapala – Cross Country      Jennifer Burbick-Rothwell – Cross Country

- The Board approve the following certificated personnel be placed on the approved substitute list for the 2018-19 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**

Candi Smith – Integrated Mathematics (7-12)  
Pamela Veiock – Mathematics – (4-9)  
Cassie Myers – Early Childhood – (P-3)

- 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; pending receipt of all required reports :

**Custodian:** Venancio Gonzalez

- The Board approve the following student fees for the 2018-19 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

12. 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.
13. The Board approve the following Teacher Handbooks for the 2018-19 school year as presented.

Crestview High School  
 Crestview Middle School  
 Crestview Elementary School

14. The Board approve the Transportation Department Handbook for the 2018-19 school year as presented by Richard Burbick, Transportation Supervisor.
15. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the school year 2018-19 at the rate of \$15.00 per hour.

**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. 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. NDC	\$1000.00	CHS Girls Soccer for jersey
b. New Waterford Eagles	\$ 100.00	CHS Golf
c. After Prom Committee	\$5244.46	CHS Class of 2019

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

***Board Reports:***

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

***Superintendent’s Committee Reports:***

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

**Superintendent's Report:**

Mr. Manley

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

- 1. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the July 11, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
5517.01	Bullying and Other Forms of Aggressive Behavior	Revised

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

- 2. Recommend: The Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2018-19 school year; all required reports are on file:

Damin Beadnell...Steve Boyd...Willie Coleman...Brian Deack...Luke Skidmore

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

- 3. Recommend: The Board sanctions swimming as a club sport with the Ohio High School Athletic Association, effective 2018-19 season and to allow participation in the 2018-19 OHSAA Swim Meet.

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

- 4. Recommend: The Board authorize Coach Gregory Eskra (CHS Varsity Softball Coach) to proceed with plans to take the HS softball team to tournament in South Carolina, April 17 - 24, 2019. All costs will be covered through fundraisers.

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

- 5. Recommend: The Board approve a revision to the High School curriculum guide to be effective for the 2018-19 school year.

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

- 6. Recommend: The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Jill Kallas – CHS/CMS After School Meal Program

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

7. Recommend: The Board accepts the resignation of Jacklynn Mercer, CHS Teacher, effective immediately.

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

8. Recommend: The Board employ the following licensed personnel on a one (1) year limited contract basis for the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, pending receipt of all required reports and a release from his current teaching position:

Aaron Blatch – CHS English Teacher

### *Executive Session:*

Recommend: The Board move to executive session to discuss personnel and confidential information related to an application for economic development assistance with other political subdivisions as related to the application for development.

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**

A special meeting of Crestview Local Board of Education will be held on Wednesday evening, September 12, 2018, 5:30 p.m. at Crestview Elementary School to tour the facilities. The regular meeting of Crestview Local Board of Education will be held immediately following the special meeting at 7:00 p.m. in the Performing Arts Center.