

CRESTVIEW LOCAL BOARD OF EDUCATION

February 14, 2018

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, February 14, 2018, at 5:00 p.m. in the Crestview 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

Pledge of Allegiance

Roll Call: Miller McGoogan Tucker Weikart Wellman Moore

PUBLIC PARTICIPATION

CHS Students of the Month - 9th grade - A.J. Robb, 10th grade - Marissa Patrone, 11th grade - Dominic Perry,
12th grade - Landon Talbert

State Auditor Award - Charlene Mercure

Author - Jenna LeFebvre

Math Counts Team Recognition

Rebel Pride Award

Tech Presentation - Randi Kubus & Kathy Bennett

Crestview Middle School Building Improvement Presentation

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 held on January 9, 2018 and the organizational meeting held January 10, 2018, and regular meeting held January 10, 2018, and the special board meeting held on January 23, 2018.
2. The Board approve the Appropriation modifications and amended certificate for FY 2018.

Superintendent's Requests:

1. The Board adopt the 2018-19 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
2. The Board accept the resignation of Mike Cunningham as Costume Designer/Choreographer for the 2017-18 school year effective immediately.
3. The Board grant maternity leave as requested by Kathleen Storm, Crestview Elementary School Teacher, tentative beginning on March 5, 2018 through end of 2017-18 school year.
4. The Board grant FMLA (Family Medical Leave Act) to Jamie Perna at the exhaustion of her sick leave through the end of the 2017-18 school year.
5. The Board grant supplemental contracts to the following licensed personnel to provide achievement test intervention at the elementary/middle school under the T.E.C. (Teach Each Child) program for the 2017-18 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Meggan Goehring – CES

6. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to Marian Dangerfield as Crestview Elementary School Principal beginning July 1, 2018 through June 30, 2019; 215 work days per year at her current salary; as recommended by Matthew T. Manley, Superintendent, all required reports are on file.
7. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2018-2019 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Margie Gaskill – CHS/CMS Cafeteria Cook

8. The Board approve the stipend payment to the following licensed personnel for the 2017-18 school year as per salary schedule for the assignments designated; all required reports are on file:

Colby Adams – Cooperating Teacher Supervision of student teacher

9. The Board grant a supplemental contract to the following licensed personnel for the 2017-18 as per salary schedule for the assignment designated; all required reports are on file:

Andrew Crawford - Costume Designer/Choreographer

10. The Board approve the pupil activity contracts to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Corey Hill - CHS Varsity Assistant Baseball Coach

Eric Pence – CHS Junior Varsity Softball Coach

Tristan Reynolds – CHS Junior Varsity Baseball Coach

11. The Board approve the following as a non-paid volunteer for the 2017-18 school year; all required reports are on file:

Seth Antram – CHS Volunteer Assistant Baseball Coach

12. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2017-18 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Technology Assistant – Corey Ensell

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 _____.

Board Reports:

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| 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:

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|------------------------|--------------|
| 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

Executive Session:

Recommend: The Board move to executive session to prepare for CEA negotiations and discuss employment of personnel.

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

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

1. Recommend: The Board approve the following resolution:

WHEREAS, the Crestview Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

THEREFORE, be it resolved the Crestview Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council and OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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

2. Recommend: The Board approve Memorandum of Understanding #7 with OAPSE for the 2015-18 negotiated OAPSE agreement.

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

3. Recommend: The Board grant a supplemental contract to the following licensed personnel for the 2017-18 as per salary schedule for the assignment designated; all required reports are on file:

Mark Fabian – CHS Varsity Assistant Track Coach

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

4. Recommend: The Board grant a supplemental contract to the following licensed personnel for the 2017-18 as per salary schedule for the assignment designated; all required reports are on file;

Cynthia Straney – CMS Girls Head Track Coach

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

5. Recommend: The Board grant a supplemental contract to the following licensed personnel for the 2017-18 as per salary schedule for the assignment designated; pending receipt of all required reports:

_____ – CMS Boys Head Track Coach

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

6. Recommend: The Board approve the pupil activity contract to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

_____ - CMS Assistant Track Coach

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

7. Recommend: The Board approve to hire the following Sheriff Deputy for security at \$30.00 per hour for the 2017-18 school year; all required reports are on file:

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, March 14, 2018, 7:00 p.m. in the Crestview High School Cafeteria.