

CRESTVIEW LOCAL BOARD OF EDUCATION

January 10, 2018

The Organizational Meeting of Crestview Local Board of Education will be held on Wednesday evening, January 10, 2018 at 5:00 p.m. in the Crestview Elementary Cafeteria

A. CALL TO ORDER

James Weikart was appointed on December 13, 2017 as president pro tem to preside initially.

B. ROLL CALL Miller McGoogan Tucker Weikart Wellman Moore

C. ELECTION OF OFFICERS FOR 2018

1. PRESIDENT

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

2. VICE PRESIDENT

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

D. COMMITTEE APPOINTMENTS

Buildings and Grounds: _____, _____

Athletic Council: _____, _____

Personnel: _____, _____

Policy: _____, _____

Finance/Audit: _____, _____

Communications: _____, _____

Superintendent's Advisory Committee: _____, _____

Insurance Committee: _____, _____

Business Advisory: _____, _____

E. DESIGNATE THE OFFICIAL NEWSPAPER

1. Moved by _____, second by _____ to designate the _____ as the Board's official newspaper.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

F. LEGAL SERVICES

- 1. Recommend: A resolution that the Board employ the firm of Smith, Peters & Kalail Co., LPA as legal counsel and hereby authorize the Superintendent, Treasurer and Board President to engage the services of said firm on an as needed basis.

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

G. SERVICE FUND

- 1. Moved by _____, second by _____ to establish the Board of Education Service Fund in the amount of \$5,000.00.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

H. SET REGULAR MEETING DATE AND TIME

- 1. Moved by _____, second by _____ to set the date and time of the regular board meeting each month for the _____ at _____ o'clock PM.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

I. ACQUISITION OF SURPLUS PROPERTY AND FEDERAL PROGRAMS

- 1. Recommend: Designate the Superintendent and/or his designee to be in charge of acquisition of surplus property and to be responsible for all Federal program applications and reports.

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

J. EMPLOYMENT OF PERSONNEL

- 1. Recommend: Authorize the Superintendent to employ personnel as needed in emergency situations.

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

K. PURCHASING AGENT

- 1. Recommend: Authorize the Superintendent to act as purchasing agent for the Board of Education within annual appropriations and to make necessary purchases in cases of emergencies.

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

L. PERSONAL SERVICE CONTRACTS

1. Recommend: Authorize the Superintendent and Athletic Director to approve personal service contracts for athletic events.

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

M. TRAVEL OF EMPLOYEES

1. Recommend: Authorize the Superintendent to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

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

N. STUDENT ACHIEVEMENT LIAISON

1. Recommend: To appoint _____ to serve as OSBA Student Achievement Liaison for 2018.

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

O. LEGISLATIVE LIAISON

1. Recommend: To appoint _____ to serve as OSBA Legislative Liaison for 2018.

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

P. APPOINTMENT TO CAREER CENTER

1. Recommend: To appoint _____ to the Columbiana County Career and Technical Center for a two (2) year period beginning January 1, 2018.

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

Q. ADJOURNMENT

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

CRESTVIEW LOCAL BOARD OF EDUCATION

JANUARY 10, 2018

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 10, 2018, immediately following the organizational meeting in the Crestview Elementary 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 McGoogan Tucker Weikart Wellman Moore

PUBLIC PARTICIPATION

Art
Rebel Pride Award
Crestview Elementary School Building Improvement Presentation

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th grade - Chelbey Trump, 10th grade - Stephanie Dickey,
11th grade – Brandan Adams, 12th grade – McKalie Stickney,

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. Approval of the minutes of the regular meeting held December 13, 2017.
2. Approval of a resolution authorizing the Treasurer to invest interim funds as they become available.
3. Approve the adoption of the Annual Tax Budget for the period of July, 2018 through June, 2019 as presented by the Treasurer.
4. Approval to designate the Superintendent and/or the Treasurer to attend public records training on behalf of the Board of Education.

Superintendent's Requests:

1. The Board grant approval to accept interdistrict open enrollment students from any school district in Ohio for the 2018-19 school year.
2. The Board approve the stipend payment to the following certificated personnel for the 2017-18 school year as per salary schedule for the assignments designated; all required reports are on file:

Stephanie Stewart – Cooperating Teacher Supervision of student teacher
David MacKay – Cooperating Teacher Supervision of student teacher
Jamie Perna – Cooperating Teacher Supervision of student teacher
Laura Dedo-Spencer – Cooperating Teacher Supervision of student teacher

3. The Board grant supplemental contract to the following certified 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; pending receipt of all required reports are on file:

Gale Heffinger - CES

4. The Board approve placement on a higher teacher pay scale effective the beginning of the second semester for the 2017-18 school year; official transcripts are on file:

Sarah Ress – Masters

5. The Board approve the following licensed personnel be placed on the approved substitute list for the 2017-18 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
Stephen Spencer – Music (P-12)
Mark Fabian, Jr. – Integrated Social Studies (7-12)
Gabiella Williams – Licensed Registered Nurse

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. Anonymous \$600.00 for Student Lunch Accounts
- b. Dave & Sharon Walker \$ 20.00 for CHS speaker fees for Mrs. Mercer

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

Board Reports:

- 1. Career Center Report Mr. Tucker
- 2. Student Achievement Liaison Report
- 3. Legislative Report
- 4. Student Board Member Report Daniel Moore

Board Committee Reports:

- 1. Buildings & Grounds
- 2. Athletic Council
- 3. Personnel
- 4. Finance Audit
- 5. Policy
- 6. Communications
- 7. Insurance

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

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

1. Recommend: The Board approve Memorandum of Understanding #10 with CEA for the 2015-18 negotiated CEA agreement.

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

2. The Board approve the STRS Disability Leave of Absence for Scott Workman, Intervention Teacher, effective July 1, 2017.

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

SUPERINTENDENT'S PROCLAMATION School Board Recognition Month

WHEREAS, it shall be the mission of the Crestview Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Matthew T. Manley, do hereby proclaim January 2018 as School Board Recognition Month in the Crestview Local School District. I encourage all citizens to publicly and privately thank the school board members in this community for their dedicated service to our children.

Executive Session:

Recommend: The Board move to executive session to prepare for CEA negotiations.

Moved by _____, second by _____ to adjourn. 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 will be held on Wednesday evening, February 14, 2018 at 5:00 p.m. in the Middle School Cafeteria.