

CRESTVIEW LOCAL BOARD OF EDUCATION

March 14, 2018

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 14, 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 McGoogan Tucker Weikart Wellman Moore

PUBLIC PARTICIPATION

Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month- 9th Grade - Krista Perry, 10th Grade - Haleigh Brooks
11th Grade - Dante Pelino, 12th Grade – Carly Price

SPECIAL BOARD PRESENTATIONS:

Crestview High School Building Team 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 regular meeting held February 14, 2018.
2. The Board approve to participate in the CompManagement 2019 Group Worker's Compensation Program beginning January 1, 2019 through December 31, 2019 at a cost of \$605.00.

Superintendent's Requests:

1. 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:

Ronald Stratton – Custodian

2. The Board authorize the Superintendent and Treasurer to advertise for the renewal of fleet, property and liability insurance policies using specifications as presented by Charlene Mercure, Treasurer.
3. The Board grant supplemental contract to the following licensed personnel to provide achievement test intervention at the elementary 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:

Barbara Lipp – CES (effective 2-26-18)

4. The Board grant a three (3) year limited administrative contract and fringe benefit package as per established guidelines beginning July 1, 2018 through June 30, 2021; at current salary as recommended by Matthew T. Manley, Superintendent, all required reports are on file.

Lynda Dickson, High School Principal, 235 work days per year
Paul Cusick, Asst. HS Principal/Athletic Director, 215 work days per year

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 _____.

2. Recommend: The Board accept amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

3. Recommend: The Board accept donations from:

a. Ohiopyle Prints \$ 44.53 to CHS Public Support

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

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

1. Recommend: The Board approve the guidelines and criteria for a club sport to become a varsity sport.
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.
2. Recommend: The Board ratify a Memorandum of Understanding # 8 with OAPSE Chapter #300 for the 2015-18 negotiated OAPSE agreement. (effective 2-14-18)
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.
3. Recommend: The Board approve the purchase of one new school bus from Myers Equipment Corp at the price established by the OME-RESA bus bid purchasing program.
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.
4. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the April 11, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
4121	Criminal History Record Check	Revised
4162	Drug and Alcohol Testing of CDL License Holder	Revised
5111	Eligibility of Resident/Non Resident Students	Revised
5112	Entrance Requirements	Revised
8400	School Safety	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	Revised

7530	Lending of Board-Owned Equipment	Revised
7530.02	Staff Use of Personal Communication Devices	Revised
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices	Revised
7543	Utilization of the District's Website and Remote Access to the District's Network	Revised

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

5. Recommend: The Board approve the following resolution authorizing the Crestview Local School District Board to oppose House Bill (HB) 512.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Crestview Local School District Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

6. Recommend: The Board approve the following resolution authorizing the Crestview Local School District Board to support school safety and reducing violence in schools.

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Crestview Local Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and protection of students and school employees from any act of violence.

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, April 11, 2018, 5:00 p.m. in the Performing Arts Center.