

REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION
Held March 15, 2021

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, March 15, 2021, at 7:00 p.m. in the Middle School Cafeteria.

Mrs. Wellman called the meeting to order at 7:00 p.m.

Members present for roll call were:

Wellman Miller Dattilio Hively Straney Downey

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

PUBLIC PARTICIPATION

Rebel Pride – Deputy Luke Skidmore and Deb Strickland

Melissa Duvall addressed the Board concerning COVID 19 Guidelines

Doug Shaffer addressed the Board concerning mental and medical concerns of COVID 19 for students.

STUDENT ACHIEVEMENT

Crestview High School Students of the Month - 9th Grade-Jessica Norris, 10th Grade-Makenna Coie,
11th Grade-Charlie Henderson, 12th Grade-Trishelle Sienerth

SPECIAL BOARD PRESENTATIONS:

Middle School & High School Presentations

APPROVAL OF CONSENT AGENDA ITEMS (21-34)

Mr. Straney moved, seconded by Mr. Hively that the Board approve the following consent agenda items:

Treasurer's Requests:

1. The Board approve the minutes of the regular meeting held February 10, 2021.
2. The Board approve payment to Holabird & Root, LLC in the amount of \$6,737.35, \$5,874.00, and \$3,368.67.
3. The Board approve payment to Hephner Lawn Care in the amount of \$9,448.25.
4. The Board approve the Treasurer to request proposals for purchased services as required under the Uniform Procurement procedures.
5. The Board approve the appropriation modifications and amended certificate for FY2021.

Superintendent's Requests:

1. The Board adopt the 2021-22 Crestview High School Curriculum Guide as presented by Laura Nappi, High School Principal.
2. The Board approve the Student/Parent Handbook Grades 5-12 for the 2021-22 school year as presented.
3. The Board accept the resignation of Richard May, Custodian, effective March 1, 2021.
4. The Board accept the resignation of Tyra Reed, CHS Cafeteria Cashier, effective March 15, 2021.
5. The Board accept the resignation of Myra Buck, CES Secretary, effective March 14, 2021.

6. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2021-22 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Dale Morckel – CMS Teacher
Marcia Bable – CMS Teacher
Gale Heffinger – CES Title 1 Teacher

7. The Board approve the following nonteaching personnel to be granted a limited contract for the remainder of the 2020-21 school year, according to the wage rate for the assignment designated; all required reports on file:

Tyra Reed – CES Cafeteria Cook (Effective 3/16/21)

8. The Board approve unpaid leave of absence to Kelly Cusick, Cafeteria Cook, effective February 23, 2021.

9. The Board grant supplemental contract to the following licensed personnel for the 2020-21 as per salary schedule for the assignment designated; all required reports are on file:

Emily Goerig – CHS Varsity Asst. Boys/Girls Track Coach (Weights)

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

Samantha DiCello – CHS Volunteer Varsity Assistant Track & Field Coach
Corey Ensell – CHS Volunteer Musical Assistant

11. 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; pending receipt of all required reports:

High School, Middle School, & Elementary School
Haley Blangero -General Education

12. 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; all required reports are on file.

Custodian – James Gladman...Emma Thompson

13. The Board approve to revise the following substitute employee salary schedule effective March 15, 2021:

Secretaries	\$10.00 per hour
Cashiers	\$10.00 per hour
Cafeteria Cooks	\$10.00 per hour
Cafeteria Servers	\$10.00 per hour
Technology	\$10.00 per hour

14. The Board authorize the Superintendent and Treasurer to obtain quotes for the renewal of fleet, property and liability insurance policies using specifications as presented by Charlene Mercure, Treasurer.

END of CONSENT AGENDA

Roll call, all voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (21-35)

Mr. Dattilio moved, seconded by Dr. Miller that Board approve financial reports and investments as prepared and presented. Roll call, all voted yes, financial reports and investments approved.

ACCEPT TAX RATES (21-36)

Mr. Straney moved, seconded by Mr. Hively that 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. Roll call, all voted yes, tax rates accepted.

ACCEPT DONATIONS (21-37)

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

- a. Leaders Edge Inc, AV \$ 500.00 to CMS Principal’s Fund
- b. Ohiopyle \$ 37.92 to CHS Public School Support
- c. Sitler the Printer \$1000.00 to Turf Fund
- d. Jay & Carrie Radman \$ 76.94 to Turf Fund
- e. Columbiana County Emergency Management Agency Donated 150 face shields & 1800 face mask
- f. Columbiana Ford Donated 2200 face mask

Roll call, all voted yes, donations accepted.

Board Reports:

- 1. Career Center Report Mr. Wellman – No report.
- 2. Student Achievement Liaison Report Mr. Hively - No report.
- 3. Legislative Report Mr. Straney – Discussed HB 67.
- 4. Student Board Member Report Miss Downey – Discussed musical and track/field events.

Board Committee Reports:

- 1. Buildings & Grounds Dr. Miller – Discussed 2/18 meeting waterline/software
- 2. Athletic Council Mr. Dattilio – Discussed last meeting.
- 3. Personnel Dr. Miller – Discussed last meeting.
- 4. Finance Audit Mr. Dattilio – No report.
- 5. Policy Mr. Dattilio – Discussed last meeting.
- 6. Communications Mr. Dattilio – No report.
- 7. Insurance Dr. Miller – No report.
- 8. Business Advisory Mr. Hively – Discussed recognition of county advisory.

Administrative Reports:

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

Superintendent’s Report:

Mr. Manley – Discussed various items.

AWARD ADMINISTRATIVE CONTRACT – MYRA BUCK (21-38)

Dr. Miller moved, seconded by Mr. Dattilio that the Board grant a two year and 3 ½ month limited administrative contract and fringe benefit package as per established guidelines to Myra Buck, Assistant to Treasurer beginning March 15, 2021 through June 30, 2023; as per salary schedule; as recommended by Matthew T. Manley, Superintendent; all required reports are on file. Roll call, all voted yes, contract awarded.

APPROVAL OF VOLUNTARY TRANSFER (21-39)

Mr. Hively moved, seconded by Mr. Straney that the Board approve the voluntary transfer of Stefanie Buhecker from District Secretary to CES Secretary, effective March 15, 2021. Roll call, all voted yes, transfer approved.

APPROVAL TO REVIEW BOARD POLICIES/BYLAWS (21-40)

Mr. Dattilio moved, seconded by Mr. Straney that the Board review the following Board Policies/Bylaws which will be presented for approval at the April 14, 2021 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1422	Nondiscrimination & Equal Employment Opportunity	Revised
1623	Prohibition Against Disability Discrimination in Employment	
		Revised
1662	Anti-Harassment	Revised
2240	Controversial Issues	Revised
2260	Nondiscrimination & Access to Equal Educational Opportunity	Revised
2260.01	ADA Prohibition Against Discrimination Based on Disability	Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
3362	Anti-Harassment	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
6114	Cost Principal-Spending Federal Funds	Revised
6220	Budget Preparation	Revised
6600	Deposit of Public Funds: Cash Collection Points	Revised
7440.01	Video Surveillance & Electronic Monitoring	Revised
7450	Property Inventory	Revised
7455	Accounting System for Capital Assets	Revised
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	Revised
8500	Food Services	Revised
8510	Wellness	Revised

Roll call, all voted yes, policies/bylaws approved for review.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, April 14, 2021, 7:00 p.m. in the Middle School Cafeteria.

ADJOURNMENT (21-41)

Dr. Miller moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 8:17 p.m.

Date

President

Treasurer