

CRESTVIEW LOCAL BOARD OF EDUCATION

June 14, 2017

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 14, 2017, at 7:00 p.m. in the Performing Arts Center.

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 Bennett

PUBLIC PARTICIPATION

Rebel Pride Award

STUDENT ACHIEVEMENT

SPECIAL BOARD PRESENTATIONS

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 May 16, 2017 and the special board meeting held May 20, 2017.
2. The Board approve the appropriation modifications, and amended certificate for FY 2017.
3. The Board approve to dispose items for FY2017.
4. The Board approve advances and transfer for FY2017.
5. The Board accept the following grants and authorize the Superintendent and Treasurer to complete the budget requests and take the necessary action to implement the programs.

Columbiana Community Foundation	\$ 5,000.00
School Breakfast Grant	1,000.00
Title I (Revised Amounts)	208,876.96
Title II A (Revised Amounts)	55,971.22
Martha Holden Jennings	3,000.00
Project Lead The Way	<u>2,500.00</u>
Total	\$276,348.18

- The Board approve Temporary Appropriations for FY 2018 as prepared and presented by the Treasurer as follows:

General Fund	\$ 4,000,000.00
Permanent Improvement	400,000.00
Lunchroom	200,000.00
007 Special Trust Funds	4,000.00
Public School Support Funds	40,000.00
Self Insurance Fund	500,000.00
Classroom Facilities	2,886.00
Athletics	40,000.00
M.S. Library Enrichment	2,000.00
E.S. Library Enrichment	2,000.00
432 – EMIS Subsidy	2,500.00
572 – Title I	70,000.00
590 – Title II A	<u>18,000.00</u>
Total All Funds	\$5,281,386.00

Superintendent’s Requests:

- The Board approve to adopt the Administration Handbook as presented effective July 1, 2017.
- The Board approve to adopt the Central Office Handbook as presented effective July 1, 2017.
- The Board accept the resignation of Dan Hill, Varsity Boys Head Baseball Coach for the 2017-18 school year.
- The Board endorse the grant proposal for Jacklynn Mercer to Columbiana Community Foundation to bring speakers to Crestview High School to speak about the Emmett Till case and the civil rights movement.
- The Board grant 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:

Aaron Blatch – CHS Varsity Girls Head Basketball Coach

- The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2017-18 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Liza Berger - Health Assistant

- The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2017-18 school year; official transcripts on file:

Christina Labra – Masters

- The Board grant a two (2) year limited administrative contract and fringe benefit package as per established guidelines to Leslie Biastro as Psychologist beginning July 1, 2017 through June 30, 2019; 205 work days per year as per salary schedule; pending receipt of all required reports.

9. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2017-18, school year according to the established wage rate; pending receipt of all required reports:

Andrew Crawford - CHS Intervention Specialist

10. The Board approve the following licensed personnel to be granted a continuing contract beginning the 2016-17 school year according to salary schedule as recommended by Matthew T. Manley, Superintendent:

Laura Nappi Allison Lemaster

11. The Board approve the resignation of licensed personnel to accept their Administration position effective July 1, 2016.

Laura Nappi Allison Lemaster

12. The Board approve the following licensed personnel to be granted a continuing contract beginning the 2017-18 school year according to salary schedule as recommended by Matthew T. Manley, Superintendent:

Colby Adams Benjamin Corll Sheena Montgomery
Christina Labra Darren Miller Stephanie Stewart
J. Grady Long

13. The Board award the following licensed personnel a supplemental contract for Social Studies training for up to 10 hours at \$17.00 per hour during summer 2017.

Derek Ciapala J. Grady Long Michael Cunningham

14. The Board grant supplemental contract to the following certificated personnel for the 2017-18 and 2018-19 school years as per salary schedule for the assignment designated; all required reports are on file:

Tanja Simione - CHS Varsity Girls Head Track Coach

15. The Board grant supplemental contracts to the following certificated personnel for the 2017-2018 as per salary schedule for the assignment designated; all required reports are on file:

Brady Amerson - CHS Assistant Band Director
Jamie Perna – CHS Art Club
Eric Bable – CHS Spring Musical Director
Veronica Kotel - CHS Chemistry Club Advisor
Phylcia Joy – CHS Math Club Advisor
Dawn Moore - CHS Academic Challenge
Michael Cunningham - CHS Costume/Choreography
Phylcia Joy – School Detention Monitor
Herman Miller - CMS Math Club
Cynthia Straney – CMS 7th Girls Volleyball Coach
Stephanie Stewart - CMS Pep Club

16. The Board grant pupil activity contracts to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Nathan Weingart - Pit Percussion Instructor
Evan McCreary - Battery Percussion Instructor
Stephen Spencer - Brass Instructor
Michelle Crawford - Ticket Manager
Michelle Crawford - Ticket Taker/Seller
Jennifer Burbick-Rothwell - Ticket Taker/Seller
Miranda Barnett - CMS 8th Girls Volleyball Coach
Michael Bettura - CHS Freshman Football Coach
Gregory Eskra - CHS Varsity Head Softball Coach
Seth Antram - CHS Freshmen Football Coach
Eric Potts - CHS Varsity Assistant Football Coach

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

Wesley Woodward - CHS Volunteer Marching Band
Jedidiah Campbell - CHS Volunteer Assistant Football Coach
Rachel Storm - CHS Volunteer Assistant Volleyball Coach

18. The Board grant permission to the following to transport students by private vehicle during the 2017-18 school year:

Wayne Biser – Golf

19. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2016-17 and 2017-18 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Custodians: Joshua Pilla (effective 6-5-17)
Colton Ruggles (effective 6-5-17)

Technology Assistant: Luke Nappi

20. The Board grant permission to ACCESS the authority to install, operate, maintain, repair and replace network equipment in each school building.

21. The Board approve a resolution to adopt the statement of agreement to participate in the School Lunch Program and to provide free and reduced-price meals effective for the 2017-18 school year.

22. The Board approve a resolution authorizing membership in the Ohio High School Athletic Association for Crestview High School and Crestview Middle School. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, and Interpretations and decisions of the Ohio High School Athletic Association. Resolution shall remain in effect for the 2017-18 school 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 donations from:

- | | |
|-------------------------------------|--|
| a. Columbiana Rotary Club | \$ 50.00 to CES PSS for DI Team |
| b. Graft Electric | \$ 100.00 to CHS Golf |
| c. New Waterford Eagles | \$ 75.00 to CHS Golf |
| d. Dan & Peggy Simmons | \$ 100.00 to CES PSS for DI Team |
| e. Robert & Janet Leipheimer | \$ 50.00 to CES PSS for DI Team |
| f. M.G. & S.K. Ervin | \$ 10.00 to CES PSS for DI Team |
| g. Crestview After Prom Committee | \$ 150.00 to CHS Volleyball |
| h. Boys Scout Troop 22 | \$ 150.00 to CHS Volleyball |
| i. Randy & Sharmian Daub | \$ 250.00 to CHS Volleyball |
| j. Boys Scout Troop 22 | \$ 50.00 to CHS Home Ec Club |
| k. Crestview After Prom Committee | \$ 50.00 to CHS Home Ec Club |
| l. Zion Evangelical Lutheran Church | \$ 100.00 to CMS PSS for Rebel Backpacks |

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

3. Recommend: The Board approve to appoint _____ delegate, and _____ alternate to OSBA Capital Conference in Columbus, Ohio, November, 2017.

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

4. The Board approve a resolution to renew with _____ for the property, fleet and liability insurance as recommended by Charlene A. Mercure, Treasurer, effective July 1, 2017 through July 1, 2018 in the total amount of _____.

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

5. Recommend: The Board approve the following resolution to approve participation in the OME-RESA Cooperative Purchasing Program:

**DECLARING AN INTENT TO COOPERATE WITH OME-RESA ITC
TO CONTINUE COOPERATIVE SERVICES FOR FY2018**

WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;

WHEREAS, these services are of a cooperative nature; and

WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME-RESA and the school system identified below:

OME-RESA Cooperative Purchasing Program – School district fees waived with return of signed resolution

The OME-RESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

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 | Mr. McGoogan |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Dawson Bennett |

Board Committee Reports:

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

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 that the Crestview Local School District join the All American Conference beginning the Winter Sports 2018. The district agrees to abide by all rules, regulations, and formats of the All American Conference.

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

2. Recommend: The Board approve Memorandum of Understanding #6 with Crestview Local OAPSE Chapter #300 (hereinafter known as “the Association”) and the Crestview Local School District Board of Education (herein known as “the Board of Education”).

WHEREAS, the Association and the Board of Education have entered into a Collective Bargaining Agreement which is effective From August 1, 2015 through July 31, 2018;

WHEREAS, Article 1 of the Agreement contains a negotiations procedure the parties must follow when negotiating a successor collective bargaining agreement; and

WHEREAS, the parties desire to devise a fair and equitable procedure for extracurricular bus trips that best serves the needs of the students.

NOW THEREFORE, the agreement of the parties that effective immediately Article V of the correct Collective Bargaining Agreement is revised to read as follow:

Section B Hours of Work and Overtime

5. Special Events, Extra Bus and Absences

B. Extra Bus

1. Assignments for extra bus runs, which include field trips and other extracurricular trips, shall be offered to regular employees first on a seniority rotating basis, second to substitutes. In the event the driver assigned to the bus garage is on a trip, every attempt will be made for someone to be stationed in the bus garage office to cover the radio dispatch.

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

3. Recommend: The Board appoint Daniel Moore as student representative to the Board of Education for the term of August, 2017 through July, 2018.

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

4. Recommend: The Board renew the contract to The Nutrition Group for Food Service program management services for the 2017-18 school year.

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

5. Announcement: Public comments and suggestions are requested for the use of Title VI-B and Pre-School Handicap Student grant funds. Suggestions and comments should be sent in writing to Matthew T. Manley, Superintendent, Crestview Local Schools, 44100 Crestview Road, Suite A, Columbiana, Ohio 44408 by June 30, 2017.

Adjournment

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

ANNOUNCEMENT

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, July 12, 2017, 7:00 p.m. in the Performing Arts Center.