

Special and Regular Meeting of Crestview Local Board of Education held October 10, 2018

A special meeting of the Crestview Local Board of Education was held at 5:30 p.m. on Wednesday, October 10, 2018 at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education was held immediately following the special meeting at 7:00 p.m. in the Performing Arts Center.

Mr. Weikart called the special meeting to order at 5:36 p.m. Members present for roll call were:

Miller - absent Dattilio McGoogan Weikart Wellman – in at 5:45 p.m. Miller

Mr. Jay Radman directed a tour of the facilities to view the improvements and changes that were done over the summer months.

Meeting recessed at 6:25 p.m.

Members reconvened at 7:00 p.m.

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th Grade – Maci Shaffer, 10th Grade – Colton Novak,
11th Grade – Jarred Kalina, 12th Grade – Olivia Strank

ADMINISTRATIVE REPORT – High School Mrs. Dickson- Reviewed report.

PUBLIC PARTICIPATION

Jason Decenso and Brian Urmson – spoke about the Crestview Bond issue
Disney Trip – Eric Bable
Fine Arts Academy – Kim Mayer

APPROVAL OF CONSENT AGENDA (18-129)

Mrs. Wellman moved, seconded by Mr. McGoogan that the approve the following consent agenda items:

Treasurer's Requests:

1. The Board approve the minutes of the regular meeting held September 12, 2018.
2. The Board approve the five year forecast as prepared and presented.
3. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.

Superintendent's Requests:

1. The Board grant supplemental contract to the following licensed personnel for the 2018-2019 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Erica Guerrier – Detention Monitor (effective 9-13-18)

2. The Board grant supplemental contract to the following licensed personnel to provide achievement test intervention at the middle school under the T.E.C. (Teach Each Child) program for the 2018-19 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Jamie Meredith

3. The Board grant pupil activity contracts to the following nonteaching personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Samantha DiCello - CHS Freshman Girls Basketball Coach
Victor Nery – CHS Varsity Head Wrestling Coach
Richard DeSalvo – CMS Wrestling Coach

4. The Board grant pupil activity contract to the following nonteaching personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Courtney Patterson – CHS Varsity Assistant Girls Basketball Coach

5. The Board approve the following as a non-paid volunteers for the 2018-19 school year; all required reports are on file:

Matthew Hildreth – Volunteer Wrestling Coach
Spencer DeSalvo – Volunteer Wrestling Coach
Joshua DeSalvo – Volunteer Wrestling Coach

6. The Board grant permission to the following to transport students by private vehicle during the 2018-19 school year.

Tricia Cline – Cross Country

7. The Board approve the following certificated personnel be placed on the approved substitute list for the 2018-19 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

Wendy Meek – Science (7-12)

Marci English – Intervention Specialist (K-12)

8. The Board accept the following resignation of Sara Chlebus, CES Cafeteria Server, effective September 28, 2018.

9. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Melissa Fieldhouse - CES Cafeteria Server (Effective 10-11-2018)

10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria Cook, Cashier, Server and Dishwasher

Sara Chlebus (Effective 10-3-18)

11. The Board grant FMLA (Family Medical Leave Act) as needed to Jamie Perna at the exhaustion of her sick leave beginning November, 2018.
12. The Board approve to support the Columbiana County Educational Service Center (ESC) to seek funding for the summer 2019 Fine Arts Academy.

END of CONSENT AGENDA

Roll call, Dr. Miller absent, all others voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (18-130)

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

ACCEPT DONATIONS (18-131)

Mrs. Wellman moved, seconded by Mr. McGoogan that the Board accept donations from:

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| a. Anonymous | \$ 110.00 to CHS Volleyball for bags |
| b. Davis International | \$ 200.00 to CHS Volleyball for bags |
| c. PTO | \$ 250.00 to CES PSS for Dr. Ray Guarendi |
| d. PTO | \$ 250.00 to CMS PSS for Dr. Ray Guarendi |
| e. Michael and Rebecca Patrone | Trumpet to Music department |

Roll call, Dr. Miller absent, all others voted yes, donations accepted.

Board Reports

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| 1. Career Center Report | Mrs. Wellman – discussed various items. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – information is available on their webpage |
| 3. Legislative Report | Mr. Weikart - Discussed graduation requirements/new legislation. |
| 4. Student Board Member Report | Mr. Miller – Discussed various items. |

Board Committee Reports

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| 1. Buildings & Grounds | Mr. McGoogan – No report. |
| 2. Athletic Council | Mr. McGoogan – No report. |
| 3. Personnel | Mrs. Wellman – No report. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman - No report. |
| 6. Communications | Mr. Weikart – Discussed 10/9 meeting with CEA |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mr. McGoogan – No report. |

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield – Reviewed report. |
| 2. Middle School | Mrs. Lemaster – Reviewed report. |
| 3. Special Education | Mr. Hill – Discussed various items. |
| 4. Athletic | Mr. Cusick/Mrs. Nappi – No report. |
| 5. Lunchroom | Miss Wilmes – Report attached. |
| 6. Technology | Mr. Miller – Discussed various items. |
| 7. Transportation | Mr. Burbick – Report attached. |
| 8. Maintenance | Mr. Radman – Reviewed report. |

Superintendent's Report: Mr. Manley – Discussed various items.

APPROVAL OF NATURAL GAS SUPPLY (18-132)

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board approve the resolution authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2019.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency (“OMERESA”), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OMERESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with natural gas at a price and term as endorsed by OMERESA; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CRESTVIEW LOCAL SCHOOL DISTRICT, COUNTY OF COLUMBIANA, STATE OF OHIO, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of natural gas between the School District and the winner of OMERESA and Titan Energy’s natural gas procurement RFP.

Roll call, Dr. Miller absent, all others voted yes, resolution approved.

APPROVAL TO ADD TWO COMMUNITY MEMBERS TO BUILDINGS AND GROUNDS FOR PROPOSED NEW CONSTRUCTION (18-133)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board approve the resolution authorizing adding two community members to the building and grounds committee for the purpose of the proposed new construction.

WHEREAS, The Crestview Local School District will add two community members at large to the building and grounds committee, for the purpose of expertise who have are qualifications in building and construction management and/or if possible have engineering and or OFCC expertise. The team will be a safeguard protecting local interest pending passage of the proposed bond issue and to participate in meetings held related to the new construction. In addition, the architect will hold meetings seeking input from the community on design and needs pending passage on November 6, 2018.

WHEREAS, the Building & Grounds Committee will monitor the oversight of the construction in cooperation with the Construction Manager, Project Manager, and Financial managers from the state and local entities and is in addition to the increased protections offered under the Ohio Facilities Construction Commission;

WHEREAS, the Building & Grounds committee will also monitor the facility after the construction phase is complete; therefore be it

RESOLVED, That the Crestview Local School District’s Building & Grounds Committee will be responsible for warranty management and oversight and will report biannual to the community.

Roll call, Dr. Miller absent, all others voted yes, resolution approved.

APPROVAL OF 8TH GRADE TRIP TO WASHINGTON, D.C. (18-134)

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board approve the proposal from the 8th Grade teachers to take the 8th students to Washington, D.C. on May 6 – 7, 2019. Roll call, Dr. Miller absent, all others voted yes, trip approved.

APPROVAL OF BAND TRIP TO DISNEY WORLD (18-135)

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board approve the proposal from Eric Bable to take the band students to Disney World on November 21 – 25, 2019. Roll call, Dr. Miller absent, all others voted yes, trip approved.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, November 14, 2018, 7:00 p.m. in the Performing Arts Center.

ADJOURNMENT (18-136)

Mr. Dattilio moved, seconded by Mr. McGoogan to adjourn. Roll call, Dr. Miller absent, all others voted yes, meeting adjourned at 8:13 p.m.

Date

President

Treasurer