

Regular Meeting of Crestview Local Board of Education held September 12, 2018

The regular meeting of Crestview Local Board of Education was held on Wednesday evening, September 12, 2018 at 5:00 p.m. in the Performing Arts Center.

Dr. Miller called the meeting to order at 5:00 p.m.

Members present for roll call were:

Miller – left at 5:24 p.m. Dattilio McGoogan Weikart Wellman Miller – in at 5:03 p.m.

PUBLIC PARTICIPATION

None.

STUDENT PARTICIPATION

Crestview High School Student of the Month – 9th – Olivia Bender, 12th – Candis Booker,
12th – Mitchell Crawford, 12th – Skyler Mattern

APPROVAL OF CONSENT AGENDA (18-121)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve the following consent agenda items:

Treasurer's Requests:

1. The Board approve the minutes of the regular board meeting held on August 13, 2018.
2. The Board adopts the 2018-19 Appropriation Measure and the Certificate of Estimated Resources as presented.
3. The Board approve the agreement with Healthcare Billing Services, Inc. (HBS) for Medicaid billing and consultation services as per attachment.

Superintendent's Requests:

1. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2018-19 school year.

Kimberly Gilbert Laura Nappi

2. The Board grant supplemental contracts to the following licensed personnel to provide achievement test intervention at the elementary/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:

Benjamin Corll – CES

3. The Board grant supplemental contracts to the following licensed 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:

J. Grady Long – CHS Academic Challenge Advisor
Doris Buzzard – CHS Freshman Class Advisor
Jill Colaneri – CHS Leo Club
Randi Kubas – CHS Prom

Stephanie Chizmar – CES Music
Sarah Ress – CMS Yearbook
Sarah Ress – CMS Art Club
Herman Miller – CMS Math Club

4. 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:

Melvin Miller – CHS Varsity Assistant Softball Coach
Eric Pence – CHS Junior Varsity Softball Coach

5. 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; pending receipt of all required reports:

Ryan Sheffield – CMS 7th Grade Boys Basketball Coach
Evan Gottschalk – CHS Performing Arts Center Manager

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

Michael Turvey – CHS Volunteer Football Scoreboard Operator

7. The Board approve the following as non-paid volunteer for the 2018-19 school year; pending receipt of all required reports:

Cynthia Beveridge – CHS Volunteer Assistant Cross Country Coach

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

Kelly Cope	Don Covert	Charlene Mercure
Karrie Houp	Dawn Fletcher	Cynthia Beveridge

9. The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2015-18 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2017-18 school year:

J. Grady Long	1 Semester Hour	Dawn Moore	21 Semester Hours
Sarah Ress	14 Semester Hours	Gregory Woolman	7 Semester Hours

10. 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

Michelle Brown – General Education
Marsha Henry – Elementary (K-8)

11. 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; pending receipt of all required reports:

Technology – Evan Gottschalk - Performing Arts Center Technology Assistant

12. The Board approve bus routes and stops for the 2018-19 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2018-19 school year as necessary.
13. The Board approve the following Volunteer Handbook for the 2018-19 school year as presented.

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (18-122)

Mrs. Wellman moved, seconded by Mr. McGoogan that the Board approve financial reports and investments as prepared and presented. Roll call, all voted yes, financial reports and investments approved.

ACCEPT DONATIONS (18-123)

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

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| a. Anonymous | \$ | 25.00 for CHS Volleyball for game ball |
| b. Columbiana Vet Association | \$ | 60.00 for CHS Football for game ball |

Roll call, all voted yes, donations accepted.

APPROVAL OF CONTRACT FOR WATER FACILITIES OPERATOR (18-124)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve the contract with Chad Hess for professional certified operator services for the Crestview Local Water facilities for a period of twelve (12) months. Roll call, all voted yes, contract approved.

Superintendent’s Report - Mr. Manley discussed various items.

AWARD SUPPLEMENTAL CONTRACTS (18-125)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board award the following licensed personnel a supplemental contract to serve on the SLO Evaluation Committee for up to 20 hours of service at \$17.00 per hour for the 2018-19 school year.

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| Ashley Bartholomew | Stephanie Chizmar | Marian Dangerfield | Lynda Dickson |
| Sarah Finch | Ann Hall | Jill Hall | Veronica Kotel |
| Allison Lemaster | J. Grady Long | Shawn Louk | David MacKay |
| Dawn Moore | Kathleen Storm | Kathryn Vrael | Steven Weber |
| Kory Whitacre | | | |

Roll call, all voted yes, contracts awarded.

APPROVAL OF AGREEMENT FOR WATERLINE DESIGN AND ENGINEERING (18-126)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve the agreement for Design and Engineering work for water line extension to Crestview Local Schools between Crestview Local Board of Education and The Village of New Waterford. Roll call, all voted yes, agreement approved.

Guidance Presentation

Kayla Sidell, Leslie Biastro – presentation on Elementary and Middle school behavior programs.

Board Reports

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| 1. Career Center Report | Mrs. Wellman – Reviewed report from 8/21 meeting. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – Discussed school report cards. |
| 3. Legislative Report | Mr. Weikart – Discussed various items. |
| 4. Student Board Member Report | Mr. Miller – Discussed ideas for project. |

Board Committee Reports

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| 1. Buildings & Grounds | Mr. McGoogan – Updated on soccer step project. |
| 2. Athletic Council | Mr. McGoogan – No report. |
| 3. Personnel | Mrs. Wellman – Discussed last meeting. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman – No report. |
| 6. Communications | Mr. Weikart – No report. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mr. McGoogan/Mrs. Wellman – STEM meeting at Kent. |

Administrative Reports

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| 1. Elementary School | Mrs. Dangerfield – Reviewed report. |
| 2. Middle School | Mrs. Lemaster – Report attached. |
| 3. High School | Mrs. Dickson – Reviewed report. |
| 4. Special Education | Mr. Hill – Report attached. |
| 5. Athletic | Mr. Cusick/Mrs. Nappi – Report attached. |
| 6. Lunchroom | Mrs. Good – Reviewed report. |
| 7. Technology | Mr. Miller – Report attached. |
| 8. Transportation | Mr. Burbick – Reviewed report. |
| 9. Maintenance | Mr. Radman – Report attached. |

ANNOUNCEMENT

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

EXECUTIVE SESSION: (18-127)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board move to executive session to meet with Architect. Roll call, Dr. Miller absent, all others voted yes, executive session commenced at 6:28 p.m.

Returned to general session at 7:57 p.m.

ADJOURNMENT (18-128)

Mr. Weikart moved, seconded by Mrs. Wellman to adjourn. Roll call, Dr. Miller absent, all others voted yes, meeting adjourned at 7:58 p.m.

Date

President

Treasurer