

REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION
Held SEPTEMBER 9, 2020

The regular meeting of Crestview Local Board of Education was held on Wednesday evening, September 9, 2020 at 7:00 p.m. in the Crestview Performing Arts Center.

Dr. Miller called the meeting to order at 7:00 p.m.

Members present for roll call were:

Dr. Miller Dattilio Hively Straney Wellman Downey

Also present were Superintendent Matthew T. Manley and Treasurer Charlene Mercure.

PUBLIC PARTICIPATION - None

STUDENT PARTICIPATION - None

APPROVAL OF CONSENT AGENDA (20-135)

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 board meeting held on August 12, 2020.
2. The Board adopts the 2020-21 Appropriation Measure and the Certificate of Estimated Resources as presented.

Superintendent's Requests:

1. The Board accepts the retirement resignation of Ronald Stratton as Custodian effective September 5, 2020.
2. The Board accepts the resignation of Holly Price, as Cafeteria Server effective September 11, 2020.
3. The Board accepts the resignation of Nicole Price, as Cafeteria Cook effective September 11, 2020.
4. The Board approve the stipend payment of the following certificated personnel for the 2020-21 school year as per salary schedule for the assignments designated: all required reports are on file:

Cooperating Teacher Supervision of student teacher:
Ashley Bartholomew
Michele Shaffer

5. The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2018-21 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2019-20 school year:

Brady Amerson	6 Semester Hours	Diane Campbell	3 Semester Hours
Aaron Blatch	3 Semester Hours	Barry Kimpel	6 Semester Hours

6. 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

Casey Coie – Registered Nurse

Sarah Gaydos – Registered Nurse

7. 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:

Cafeteria – Sheila VanPelt

8. The Board approve bus routes and stops for the 2020-21 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2020-21 school year as necessary.
9. The Board approve the following Volunteer Handbook for the 2020-21 school year as presented.

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (20-136)

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

ACCEPT DONATIONS (20-137)

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

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| a. Mark & Kathy Scheel | \$10,000.00 to Turf Campaign |
| b. East Fairfield Coal Company | \$25,000.00 to Turf Campaign |
| c. Jay Radman | \$ 76.94 to Turf Campaign |
| d. OhioPyle Prints | \$ 20.55 to CHS Public School Support |
| e. New Waterford Lions Club | \$ 250.00 to CES Public School Support |
| f. Venture Plastics | 300 face shields for staff |
| g. Ohio Bureau of Workers' Compensation | 1,000 face masks for staff |

Roll call, all voted yes, donations accepted.

APPROVAL CONTRACT WITH CHAD HESS (20-138)

Mr. Hively moved, seconded by Mr. Straney 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.

APPROVAL FOR ISSUANCE AND SALE OF SCHOOL IMPROVEMENT RENEWAL NOTE (20-139)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve a resolution providing for the issuance and sale of an \$800,000 school improvement renewal note, series 2020 to pay in whole or in part the school improvement notes series 2019 issued in anticipation of the issuance of bonds, for the purpose of constructing, furnishing and equipping a new prek-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites.

WHEREAS, at an election held on May 5, 2019, on the question of issuing bonds of the Board of Education of Crestview Local School District (the "School District") in the aggregate principal amount of \$5,200,000 for the purpose of constructing, furnishing and equipping a new prek-12 school building and otherwise improving School District buildings and facilities and clearing,

improving and equipping their sites (the “Improvements”) and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, the requisite majority of those voting on the question voted in favor of it; and

WHEREAS, the Board of Education (the “Board”) of the School District, adopted Resolution 19-108 on August 14, 2019 authorizing the issuance of notes in an original amount not to exceed \$1,000,000 (the “Original Notes”) in anticipation of the issuance of the bonds approved at the May 5, 2019 election to evidence a portion of the indebtedness approved by the electors for the purpose stated; and

WHEREAS, at the request of the Board, the Treasurer, as fiscal officer, certified the estimated life or period of usefulness of the Improvements was at least five years and that the maximum maturity of the Bonds was 35 years, based on the provisions of Sections 133.19 and 133.20 of the Revised Code, and the maximum maturity of the Original Notes was 240 months from their date of issuance; and

WHEREAS, the Original Notes were issued on October 2, 2019 and mature on October 1, 2020; and

WHEREAS, the Board has determined to issue its School Improvement Renewal Note, Series 2020(the "Renewal Note") in the aggregate principal amount of \$800,000 pursuant to Section 133.22 of the Revised Code for the purpose of paying at maturity the Original Notes issued in anticipation of the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestview Local School District, County of Columbiana, Ohio:

Section 1. Issuance of Bonds. As previously determined in Resolution 19-108 adopted August 14, 2019, this Board finds, determines and declares that it is necessary to issue bonds of the School District in an aggregate principal amount not to exceed \$5,200,000 (the Bonds) for the purpose of constructing, furnishing and equipping a new PreK-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites. The Bonds shall be dated approximately August 1, 2021, shall bear interest at the now estimated rate of 5.25% per year, payable semiannually on June 1 and December 1 of each year, commencing December 1, 2021, and until the principal amount is paid, and are estimated to mature in thirty-five (35) annual principal installments on December 1 of each year, commencing in 2021, that are in such amounts that the total principal and interest payments on the Bonds in any fiscal year in which principal is payable are substantially equal.

Section 2. Issuance of Renewal Note. This Board finds, determines and declares that it is necessary to issue, pursuant to Section 133.22 of the Revised Code, the Renewal Note in the aggregate principal amount of \$800,000 to pay in whole or in part the Original Notes issued in anticipation of the issuance of the Bonds and in anticipation of the collection of revenues to be received from local taxes or otherwise between October 1, 2020 and September 30, 2021. The Renewal Note shall be issued in the aggregate principal amount of \$800,000, shall be dated the date of its issuance and shall be payable at maturity on September 30, 2021. The Renewal Note shall be issued in denominations (including a single note representing the entire principal amount) requested by the original purchaser of the Renewal Note and approved by the Treasurer, and shall be numbered as determined by the Treasurer. The principal amount of the Renewal Note shall bear interest to maturity at the rate of one and ninety-five hundredths percent (1.95%) per annum. Interest shall be calculated on the basis of a 360 day year for the actual number of days outstanding. Interest so calculated shall be payable at maturity.

The Note will be prepayable without penalty or premium at the option of the Board at any time prior to maturity. Prepayment prior to maturity shall be made by deposit with the Paying Agent of the principal amount of the Renewal Note together with accrued interest on the Renewal Note to the date of prepayment.

The Renewal Note shall not have coupons attached; shall be signed in their official capacities by the President and the Treasurer of this Board, one of whose signatures may be a facsimile signature; and shall express upon its face the purpose for which it is issued and that it is issued pursuant to this resolution.

Section 3. The principal of and interest on the Renewal Note shall be payable in Federal Reserve funds of the United States of America, at the Canfield, Ohio offices of The Farmers National Bank of Canfield (the "Paying Agent") without deduction for any services of the Paying Agent.

Section 4. The Renewal Note is hereby sold to The Farmers National Bank of Canfield at private sale in accordance with this resolution at par and accrued interest. The Treasurer is authorized and directed to cause the Renewal Note to be prepared and to have the Renewal Note executed and delivered, together with a true transcript of the proceedings with reference to issuance of the Renewal Note, to the original purchaser upon payment of the purchase price. The Renewal Note is hereby designated as a "qualified tax-exempt obligation" for purposes of §265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In that connection, the Board hereby covenants that the Board (it having no "subordinate entities" with authority to issue obligations within the meaning of that Section of the Code), in or during the calendar year in which the Renewal Note is issued (a) will not designate as "qualified tax-exempt obligations" any obligations, including the Renewal Note, in an aggregate principal amount in excess of \$10,000,000, and (b) will not issue tax-exempt obligations within the meaning of §265(b)(4) of the Code, including the Renewal Note and any qualified 501(c)(3) bonds as defined in §145 of the Code (but excluding obligations, other than qualified 501(c)(3) bonds, that are private activity bonds as defined in §141 of the Code), in an aggregate principal amount exceeding \$10,000,000, unless the Board receives an opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not cause the Renewal Note to cease to be "qualified tax-exempt obligations".

Section 5. Any proceeds of the sale of the Renewal Note representing accrued interest shall be paid into the Bond Retirement Fund and credited to the separate account of that fund. The balance of the proceeds of the Renewal Note shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Renewal Note is being issued, including the payment of the cost of issuing and servicing the Renewal Note, legal services including obtaining the approving legal opinion of bond counsel, any Paying Agent fees and expenses, and all other costs incurred or incidental to those purposes, and are hereby appropriated for those purposes. Pursuant to law, the amounts of the revenues required to pay the principal and interest on the Renewal Note are deemed to be appropriated and hereby are appropriated to pay those payments for the current fiscal year. This Board covenants that it will give effect to that appropriation, to the extent stated above, in all resolutions it hereafter adopts appropriating money for expenditure or encumbrance in this fiscal year and in any fiscal year the Renewal Note remains outstanding.

Section 6. The Board shall repay this Renewal Note from the revenues to be received from local taxes or otherwise for the purpose of defraying the current operating expenses of the School District, including, but not limited to, funds available for construction, repair and maintenance of the permanent improvements of the School District. The levy by Board of the specific taxes anticipated by the Renewal Note on all taxable property in the School District on the tax list and duplicate for the tax year 2020 to be collected during calendar year 2021 by resolutions adopted

by Board pursuant to law, is acknowledged, confirmed and ratified. Those taxes are direct taxes during the period the Renewal Note will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the principal of and interest on the Renewal Note at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and duplicate for the year 2020 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for the years are collected. The proceeds of the taxes anticipated are to be applied to the extent required and as provided in this resolution to the payment of the principal of and interest on the Renewal Note at maturity. Pursuant to law, the amounts of the proceeds of those taxes required to pay that principal and interest are deemed to be appropriated and hereby are appropriated or will be appropriated to pay that principal and interest. The Board covenants that it will give effect to that appropriation, to the extent stated above, in all resolutions it hereafter adopts appropriating money for expenditure or encumbrance as long as the Renewal Note is outstanding.

Section 7. The Board covenants that it will restrict the use of the proceeds of the Note in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of the delivery of and payment for the Renewal Note, so that the Renewal Note will not constitute an arbitrage bond under §148 of the Code and the applicable income tax regulations pertaining thereto. The Treasurer, or any other officer having responsibility for issuing the Renewal Note, is, alone or in conjunction with any of the foregoing or with any other officer or employee of or consultant to the Board, authorized and directed to give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Renewal Note, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Renewal Note and the facts and estimates on which they are based, all as of the date of delivery of and payment for the Renewal Note. In order to obtain and preserve the exemption from federal income tax of interest on the Renewal Note, the Board further covenants that it will take all actions that may be required of the Board, and will not take any action which would adversely affect such exemption, under the provisions of any federal tax law that applies to the Renewal Note, whether presently in effect or enacted subsequent to the date of issuance of the Renewal Note, specifically including, but not limited to, provisions requiring or pertaining to restricting the amount of proceeds invested at a higher yield than the yield on the Renewal Note, expending proceeds or portions thereof within the times provided, making reports to the United States, and the rebate of certain excess earnings from the investment of the proceeds to the United States. The Board hereby authorizes the Treasurer and other appropriate officers to make any such rebate or rebates of such excess investment earnings and to take such other actions and give such certifications as may be appropriate for the purposes aforesaid.

The Treasurer is further authorized (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Renewal Note as the Board is permitted to or required to make or give under the Code, including, without limitation, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring enhancing or protecting favorable tax treatment or status of the Renewal Note or the interest thereon or assisting compliance with the requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine or paying excess earnings as rebate, as determined by the Treasurer; and (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board as may be

appropriate to assure the exclusion of the interest on the Renewal Note from gross income and the intended tax status of the interest on the Renewal Note.

Section 8. The Board hereby authorizes the hiring of Manchester Newman & Bennett, A Legal Professional Association, as bond counsel in connection with the issuance of the Note at a rate of \$235.00 per hour

Section 9. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditor of Columbiana County.

Section 10. It is hereby found, determined and declared that all acts and conditions necessary to be done or to exist precedent to and in the issuing of the Renewal Note in order to make them legal, valid and binding general obligations of this Board have been performed and exist, or will at the time of delivery of the Renewal Note have been performed and exist, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Renewal Note does not exceed any limitation of indebtedness as fixed by law.

Section 11. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call, all voted yes, resolution approved.

Board Reports:

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| 1. Career Center Report | Mrs. Wellman – Updated on Career Center Plans |
| 2. Student Achievement Liaison Report | Mr. Hively – No report. |
| 3. Legislative Report | Mr. Straney – SB358 – Legislation that need to watch |
| 4. Student Board Member Report | Miss Downey – Reviewed Senior nights/Student section for FB games |

Board Committee Reports:

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| 1. Buildings & Grounds | Dr. Miller – No report. |
| 2. Athletic Council | Mr. Dattilio – No report. |
| 3. Personnel | Mrs. Wellman – No report. |
| 4. Finance Audit | Mr. Dattilio – No report. |
| 5. Policy | Mr. Dattilio – No report. |
| 6. Communications | Mrs. Wellman - No report. |
| 7. Insurance | Dr. Miller – No report. |
| 8. Business Advisory | Mrs. Wellman – Discussed meeting. |

Administrative Reports:

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| 1. Elementary School | Mr. Pancake – Reviewed report. |
| 2. Middle School | Mrs. Lemaster – Reviewed report. |
| 3. High School | Mrs. Nappi – Reviewed report. |
| 4. Special Education | Mrs. Gilbert – Reviewed report. |
| 5. Athletic | Mr. Cusick – Reviewed report. |
| 6. Lunchroom | Miss Wilmes – Reviewed report. |
| 7. Technology | Mr. Miller – Reviewed report. |
| 8. Transportation | Mr. Burbick – Reviewed report. |
| 9. Maintenance | Mr. Radman – Reviewed report. |

Superintendent's Report:

Mr. Manley – Discussed opening of school.

ADOPT REMOTE LEARNING PLAN (20-140)

Mr. Dattilio moved, seconded by Mr. Straney that the Board to adopt the remote learning plan for the Crestview Local Schools, effective 8-17-2020. Roll call, all voted yes, remote learning plan approved.

APPROVAL OF AGREEMENT WITH JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER (20-141)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve the agreement between Jefferson County Educational Service Center (JCESC) and the Crestview Local Board of Education (District) for a period of 12 months beginning July 1, 2020 and ending June 30, 2021. Roll call, all voted yes, agreement approved.

APPROVAL OF STIPEND PAYMENT (20-142)

Mr. Dattilio moved, seconded by Mr. Straney that the Board approve the stipend payment of the following certificated personnel for the 2020-21 school year as per salary schedule for the assignments designated: all required reports are on file:

Cooperating Teacher Supervision of student teacher:
Kristen Miller

Roll call, Dr. Miller abstained, all others voted yes, stipend payment approved.

ANNOUNCEMENT

Reaffirm that the regular meeting of Crestview Local Board of Education meeting will be held on Wednesday evening, October 14, 2020 at 5:00 p.m. in the Crestview Performing Arts Center.

EXECUTIVE SESSION (20-143)

Mr. Straney moved, seconded by Mr. Dattilio that the Board move to executive session to discuss confidential information related to an application for economic development. Roll call, all voted yes, executive session commenced at 7:40 p.m.

Returned to general session at 9:01 p.m.

ADJOURNMENT (20-144)

Mr. Dattilio moved, seconded by Mr. Hively to adjourn. Roll call, all voted yes, meeting adjourned at 9:02 p.m.

Date

President

Treasurer