

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

The regular meeting of the Crestview Local Board of Education was held on Wednesday evening, December 12, 2018, at 7:00 p.m. in the Middle School Cafeteria.

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

Members present for roll call were:

Miller Dattilio McGoogan Weikart Wellman J. Miller

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

PUBLIC PARTICIPATION

2019-2020 School Calendar – No Comments.

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th – Isaac Wood, 9th – Ainsley Treharne
12th – Jon Harding, 12th – Carly Mustake

APPROVAL OF CONSENT AGENDA (18-147)

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

Treasurer’s Requests:

1. The Board approve the minutes of the regular meeting held November 14, 2018.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 9, 2019, in the Middle School Cafeteria.
3. The Board approve to designate annual re-organizational meeting on January 9, 2019, 7:00 p.m. and to appoint James Weikart as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 9, 2019, to be held immediately following the re-organizational meeting.
5. The Board approve the Appropriation modifications and amended certificated for FY 2019.
6. The Board approve to support and join Ohio School Boards Association for the 2019 year which includes membership, briefcase subscription and legal assistance fund.
7. 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:

Title I	\$241,638.89
Title II A	43,897.66
Title IV A	21,111.14
OneNet Ohio Grant	5,400.00
School Safety Training Grant	<u>7039.90</u>
TOTAL	\$319,087.59

Superintendent’s Requests:

1. The Board adopt the 2019-20 school year calendar as presented.

2. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the remainder of the 2018-19 school year; effective January 2, 2019, according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Thomas Belan – Custodian

3. The Board approve the following personnel for Athletic Department event positions for 2018-19 school year:

Barbara Lipp - CHS Girls Basketball Scorekeeper
Scott Hughes – CHS Boys Basketball Scorekeeper
Patrica Finch – CHS Boys Basketball Clock Operator
Donald Guy – CHS Girls Scoreboard Operator

4. The Board accept the resignation of Ryan Sheffield as 7th Grade Boys Basketball Coach for the 2018-19 school year effective immediately.
5. The Board approve the following as non-paid volunteers for the 2018-19 school year; all required reports are on file:

Matthew Davidson – CHS Volunteer Head Girls Swimming Coach
Ryan Sheffield – Volunteer Boys Basketball Coach

6. The Board grant a supplemental contract to the following licensed personnel for the 2018-19 as per salary schedule for the assignment designated; all required reports are on file:

Derek Ciapala – CMS 7th Grade Boys Basketball Coach

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
Melanie Montgomery – General Education

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (18-148)

Mr. Weikart 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.

APPROVAL OF SCRAP AND/OR SALE OF ITEMS (18-149)

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board approve the scrap and/or sale of the following items:

2001 Ford F150 pickup truck
2006 Utility Trailer
4 Sullivan Fans & Stands

Roll call, all voted yes, scrap and/or sale of items approved.

Board Reports

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| 1. Career Center Report | Mrs. Wellman – No report. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – No report. |
| 3. Legislative Report | Mr. Weikart – Discussed various House Bills. |
| 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 11/29 OAPSE meeting. |
| 7. Insurance | Mr. Weikart – Discussed 12/6 meeting. |
| 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. High School | Mrs. Dickson – Report attached. |
| 4. Special Education | Mr. Hill – Reviewed report. |
| 5. Athletic | Mrs. Nappi – Reviewed report. |
| 6. Lunchroom | Miss Wilmes – Reviewed report. |
| 7. Technology | Mr. Miller – No report. |
| 8. Transportation | Mr. Burbick – Reviewed report. |
| 9. Maintenance | Mr. Radman – Report attached. |

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

ADOPT BOARD POLICIES/BYLAWS (18-150)

Mrs. Wellman moved, seconded by Mr. Weikart that the Board adopt the following Board Policies/Bylaws which were presented for review at the November 14, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0131	Legislative	Revised
0141.2	Conflict of Interest	Revised
0164	Notice of Meetings	Revised
0165.1	Regular Meetings	Revised
0165.2	Special Meetings	Revised
0165.3	Recess/Adjournment	Revised
0166	Executive Session	Revised
0168	Minutes	Revised
0169.1	Public Participation at Board Meetings	Revised
1240.01	Non-Reemployment of the Superintendent	Revised
1422	Non-Discrimination & Equal Employment Opportunity	Revised
1541	Termination and Resignation	Revised
1662	Anti-Harassment	Revised
2111	Parent & Family Engagement	Revised
2260	Non Discrimination & Access to Equal Educational Opportunity	Revised
2261	Title 1 Services	Revised
2261.01	Parent & Family Member Participation in Title 1 Program	Revised
2261.03	District & School Report Card	New
3122	Non Discrimination & Equal Employment Opportunity	Revised
3140	Termination & Resignation	Revised
3362	Anti-Harassment	Revised

4122	Non Discrimination & Equal Employment Opportunity	Revised
4140	Termination & Resignation	Revised
4162	Drug & Alcohol Testing of CDL License Holders and other employees who perform safety sensitive functions	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
5517.02	Sexual Violence	Revised
5610	Removal, Suspension, Expulsion, and Permanent exclusion of students	Revised
5610.02	In-School Discipline	Revised
5610.03	Emergency Removal of students	Revised
5611	Due Process Rights	Revised
6325	Procurement-Federal Grants/Funds	Revised
8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
8403	School Resource Officer	New

Roll call, all vote yes, Board policies/bylaws approved.

APPROVAL TO SANCTION CLUB SPORTS (18-151)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board sanction the following as club sports with the Ohio High School Athletic Association, effective 2018-19 season and to allow participation in the 2018-19 OHSAA Meets:

Indoor Track
Bowling

Roll call, all voted yes, sports approved.

APPOINTMENT TO COLUMBIANA COUNTY CAREER AND TECHNICAL CENTER (18-152)

Mr. Dattilio moved, seconded by Mr. McGoogan that the Board appoint Charles Wellman to the Columbiana County Career and Technical Center for a two (2) year period beginning January 1, 2019. Roll call, Wellman abstained, all others voted yes, appointment approved.

APPROVAL TO ADOPT GUIDELINES FOR GIFTED (18-153)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board approve the adoption of the guidelines for gifted identification and service. Roll call, all voted yes, guidelines approved.

APPROVAL OF RESOLUTION APPROVING SCHOOL IMPROVEMENT BONDS FOR MAY 2019 ELECTION (18-154)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board approve a resolution declaring the necessity of submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$5,200,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on May 7, 2019, a single proposal consisting of the question of (i) issuing bonds for the purpose stated in Section 1 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements; and

WHEREAS, pursuant to Section 5705.03(B) of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation for any purpose authorized by the Revised Code, this Board is required to certify to the Columbiana County Auditor a resolution containing certain information and requesting the County Auditor to make certain certifications to this Board; and

WHEREAS, Section 5705.218(A) of the Revised Code provides further requirements relating to the County Auditor's certifications and this Board's resolution requesting same; and

WHEREAS, the School District previously applied for and received consents from the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of the question of the issuance of bonds at the election held on November 6, 2018, pursuant to Section 133.06(C) of the Revised Code; and

WHEREAS, pursuant to Section 133.06(C), State Board of Education Policy SF-A and Ohio Department of Taxation Tax Equalization Division Bulletin 8, if the electors do not approve the issuance of securities at the election for which the State Tax Commissioner and the State Superintendent of Public Instruction consented to the submission of the question, a school district may submit the same question to the electors on the date that the next election may be held under Section 3501.01 of the Revised Code without submitting a new request for consents, provided that the question has the same (i) maximum maturity, (ii) principal amount and (iii) purpose clause;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestview Local School District, County of Columbiana, Ohio, at least two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$5,200,000 for the purpose of constructing, furnishing, equipping a new PreK-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities, such tax being an additional tax. The approximate date of the Bonds will be July 1, 2019. The maximum number of years over which the principal of the Bonds may be paid is 35, and the Bonds will bear an interest rate now estimated at 5.25% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds and/or any such anticipatory securities will be first placed on the tax list and duplicate in tax year 2019, for first collection in 2020. The term of years of said tax shall be the number of years during which debt charges shall be payable on the Bonds and any anticipatory securities, and said tax shall be levied on the entire territory of the School District.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that the amount of taxes that may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.5 mill for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2019, for first collection in calendar year 2020, such tax being an additional tax. Said tax shall be levied on the entire territory of the School District.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of (i) the issuance of the Bonds and the levy of the associated tax for debt charges and (ii) the levy of an additional tax of 0.5 mill for the purpose and duration stated in Section 2 shall be submitted to the electors of the School District at an election to be held in the School District on May 7, 2019. Said question shall be submitted to the entire territory of the School District. The School District has territory only in the County of Columbiana.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is directed to certify a copy of this Resolution to the Columbiana County Auditor, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the Bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on May 7, 2019, this Board intends to earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the local share of a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission (the Commission Project) and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the Commission Project, for the requisite period of time.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call, all voted yes, resolution approved.

APPROVAL OF RESOLUTION OBJECTING TO CITY OF COLUMBIANA'S COMMUNITY REINVESTMENT AREA (18-155)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve a resolution objecting to City of Columbiana's community reinvestment area.

WHEREAS, for economic development purposes, the City of Columbiana, Ohio approved a Community Reinvestment Area (“CRA”) for the entire portion of the City of Columbiana that allows a tax exemption on the increase in assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions to be negotiated on a case-by-case basis and that further permits residential property owners to seek tax exemptions for up to 100% for household remodeling projects and new construction; and

WHEREAS, because roughly two-thirds of property tax revenues flow to school districts and because school districts bear most of the burden from any declines in property tax revenues due to tax abatements, the Board must consider and evaluate the impact on the Crestview Local School District; and

WHEREAS, while tax incentives have the potential to promote economic development, those benefits must be weighed against the costs of forgone tax revenue, which can reduce the funds available for schools and other local public services and/or increase tax rates and shift the tax burden to taxpayers that have not received incentives; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Crestview Local School District, Columbiana County, Ohio, that while it supports economic development and recognizes the benefits a CRA can provide, for the reasons set forth herein, and to the extent permissible by law, the Board opposes the City’s CRA.

BE IT FURTHER RESOLVED that the Board will participate to the fullest extent provided by law in the granting and monitoring of future tax abatements under the CRA.

BE IT FURTHER that this Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Roll call, all voted yes, resolution approved.

ANNOUNCEMENT

Reaffirm that the Organizational Meeting of the Crestview Local Board of Education will be held on Wednesday evening, January 9, 2019, at 7:00 p.m. in the Middle School Cafeteria.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 9, 2019, immediately following the Organizational Meeting in the Middle School Cafeteria.

ADJOURNMENT (18-156)

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 7:54 p.m.

Date

President

Treasurer