

CRESTVIEW LOCAL BOARD OF EDUCATION

December 13, 2017

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening December 13, 2017 at 4:30 p.m. in the High School Cafeteria.

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 Moore

PUBLIC PARTICIPATION

Music

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th – Braden Urmson, 10th – Sydney Benner
11th – Katie Graham, 12th – MacKenzie Daub

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 meeting held November 8, 2017.
2. The Board approve to set the annual budget hearing for 4:45 p.m. on January 10, 2018, in the Elementary School Cafeteria.
3. The Board approve to designate annual re-organizational meeting on January 10, 2018, 5:00 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 10, 2018, to be held immediately following the re-organizational meeting.
5. The Board approve the Appropriation modifications and amended certificated for FY 2018.
6. The Board approve to support and join Ohio School Boards Association for the 2018 year which includes membership and briefcase subscription for \$4126.00.

- 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	\$168,730.98
Title II A	31,883.11
Title IV A	10,000.00
OneNet Ohio Grant	5,400.00
Monsanto Grant	<u>10,000.00</u>
TOTAL	\$226,014.09

Superintendent’s Requests:

- The Board approve the stipend payment to the following certificated personnel for the 2017-18 school year as per salary schedule for the assignments designated; all required reports are on file:

Kimberly Gilbert - Cooperating Teacher Supervision of student teacher

- The Board adopt the 2018-19 school year calendar as presented.
- The Board grant supplemental contract to the following certified personnel to provide achievement test intervention at the elementary/middle school under the T.E.C. (Teach Each Child) program for the 2017-18 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Tiffany Noling – CES

- The Board approve the following personnel for Athletic Department event positions for 2017-18 school year:

Barbara Lipp - CHS Girls Basketball Scorekeeper
 Scott Hughes – CHS Boys Basketball Scorekeeper
 Patti Finch – CHS Boys Basketball Clock Operator

- The Board grant a pupil activity contract 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; pending all required reports:

Keith Drewnoski – CHS Varsity Assistant Football Coach
 Richard DeSalvo – CMS Head Wrestling Coach

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

Matthew Hildreth – CHS Volunteer Assistant Wrestling Coach

- The Board approve the following as non-paid volunteers for the 2017-18 school year; pending all required reports:

Joshua DeSalvo – CMS Volunteer Assistant Wrestling Coach
 Spencer DeSalvo – CMS Volunteer Assistant Wrestling Coach
 Richard Stelts - CHS Volunteer Assistant Wrestling Coach

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

Custodians

Tiffany Felger.....Roberta Taggart

- The Board approve the following licensed personnel be placed on the approved substitute list for the 2017-18 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

Angela Beck – General Education
 Casey Harris – General Education
 Wendy Meek – Comprehensive High School Science (7-12)
 Christopher Linert – General Education
 Paige Hawkins – Licensed Registered Nurse

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:

- Recommend: The Board approve financial reports and investments as prepared and presented.

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

- Recommend: The Board accept donations from:

- | | |
|--------------------------------|---|
| a. PTO | \$489.00 for Elementary Bully prevention shirts |
| b. Crestview Athletic Boosters | \$201.00 for Girls Soccer for Pink Shirts |

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

Board Reports:

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|---------------------------------------|--------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Mr. McGoogan |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Daniel Moore |
| 5. OSBA Delegate Report | Mrs. Wellman |

Board Committee Reports:

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

Administrative Reports: No Reports

Superintendent’s Report: Mr. Manley

Superintendent’s Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the November 8, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
7540.03	Student Technology Acceptable Use and Policy	Revised
7540.04	Staff Technology Acceptable Use and Policy	Revised
7540.05	District-Issued Staff E-Mail Account	Revised
7540.06	District-Issued Student E-Mail Account	New

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

2. Recommend: The Board sanction the following as club sports with the Ohio High School Athletic Association, effective 2017-18 season and to allow participation in the 2017-18 OHSAA Meets:

Indoor Track
Bowling

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

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

Matthew Evans – CHS Volunteer Indoor Track Coach
Laura Nappi – CHS Volunteer Bowling Coach

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

Executive Session:

1. Recommend: The Board move to executive session to meet with Risinger + Associates, Inc. in the High School Conference Room for the purpose of examining contracts.

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

Adjournment

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

ANNOUNCEMENT

Reaffirm that the Organizational Meeting of the Crestview Local Board of Education will be held on Wednesday evening, January 10, 2018, at 5:00 p.m. in the Elementary School Cafeteria.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 10, 2018, immediately following the Organizational Meeting in the Elementary School Cafeteria.