

CRESTVIEW LOCAL BOARD OF EDUCATION

December 14, 2016

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening December 14, 2016 at 7:00 p.m. in the Performing Arts Center.

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 Garwood McGoogan Tucker Weikart Bennett

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th - Ethan McCloskey, 10th – Hannah Macklin
11th – Landon Talbert, 12th – Makenna Perorazio

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 9, 2016.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 11, 2017, in the Performing Arts Center.
3. The Board approve to designate annual re-organizational meeting on January 11, 2017, 7:00 p.m. and to appoint _____ as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 11, 2017, to be held immediately following the re-organizational meeting.
5. The Board approve to support and join Ohio School Boards Association for the 2017 year which includes membership and briefcase subscription for \$3998.00.
6. 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	\$208,876.96
Title II A	55,971.22
OneNet Ohio Grant	<u>5,400.00</u>
TOTAL	\$270,248.18

Superintendent's Requests:

1. The Board accept the resignation of Janet Muntean from the positions of Assistant Treasurer and Student Safe Driving Co-Coordinator effective December 31, 2016.
2. The Board approve to pay up to (5) five unused vacation days to Janet Muntean.
3. The Board accept the resignation of Richard Stelts, CMS Wrestling Coach, effective immediately.
4. The Board approve to revise the Administrative Handbook as presented effective July 1, 2016.
5. The Board amend the following administrative contracts and fringe benefit package as per established guidelines; as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Jay Radman - Maintenance Supervisor, 260 work days per year
(effective July 1, 2015 – June 30, 2019)

Daryl Miller - Technology Director, 240 work days per year
(effective July 1, 2016 – June 30, 2020)

Richard Burbick - Transportation/Mechanical/Warehouse Supervisor, 260 work days per year
(effective July 1, 2016 – June 30, 2019)

6. The Board grant a two year and 6 months (2 1/2) limited administrative contract and fringe benefit package as per established guidelines beginning January 1, 2017 through June 30, 2019; at current salary as recommended by Matthew T. Manley, Superintendent; days worked prior to January 1, 2017 will be compensated at per diem rate; all required reports are on file:

Emma Nappi, Assistant Treasurer, 260 work days per year

7. The Board grant supplemental contracts 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 2016-17 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll – CES
Lori Yuhaniak - CES
Marcia Bable - CMS
Doris Buzzard - CMS

8. The Board grant supplemental contracts to the following certified personnel to provide achievement to provide instruction for Rockin' Rebels Healthy Kids Club at the elementary for the 2016-17 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Sara Blakeman
Kory Whitacre

9. The Board approve the following personnel for Athletic Department event position for 2016-17 school year:

CHS Clock Operator – Nicholas Finch

10. The Board grant a pupil activity contract to the following nonteaching personnel for the 2016-17 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Richard DeSalvo – CMS Wrestling Coach

11. The Board approve the following as non-paid volunteers for the 2016-17 school year; all required reports are on file.

- Jennifer Tucker – CMS Volunteer Girls Basketball Coach
- Richard Stelts - Volunteer Wrestling Coach
- Brook Bowyer – Volunteer Wrestling Coach
- Audra Stackpole – CHS Volunteer Assistant Swim Coach
- Jamie Meredith - FCA Volunteer Advisor
- Jacob Wick – CHS Volunteer Boys Basketball Assistant Coach

12. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the remainder of the 2016-17 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

- Kelly Cusick – CMS Cafeteria Server (effective December 15, 2016)
- April Stear – CMS Cafeteria Cashier (effective December 15, 2016)

13. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2016-17 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file.

Bus Drivers - (effective 11/28/16)

- Melissa Fieldhouse.....Ashlee Heaton.....Stephanie McCracken

Secretary – Jennifer Burbick-Rothwell

14. The Board approve the following licensed personnel be placed on the approved substitute list for the 2016-17 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

- Stephanie Beight – School Nurse
- Amy Mabbott – Elementary K-8, School Counselor, Supervisor

Tutoring/Home Instruction

- Amy Mabbott – Elementary K-8, School Counselor, Supervisor

15. The Board grant supplemental contracts to the following licensed personnel for the 2016-2017 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

- Stephanie Chizmar – CHS Musical Accompanist
- Sara Ress - CMS Yearbook
- Sara Ress - CMS Art Club

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:

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

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

2. Recommend: The Board accept donations from:

- a. Marcia Bable \$ 100.00 for CHS piano tuning
- b. Ohiopyle Prints \$ 77.66 for CHS Public School Support
- c. Ken Floor Various items to bus garage

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

Transformation Report:

Mrs. Mercer

Board Reports:

1. Career Center Report Mr. Tucker
2. Student Achievement Liaison Report Mr. McGoogan
3. Legislative Report Mr. Weikart
4. Student Board Member Report Dawson Bennett
5. OSBA Delegate Report Mr. Weikart

Board Committee Reports:

1. Buildings & Grounds Mr. Garwood
2. Athletic Council Mr. Tucker
3. Personnel Mr. Garwood
4. Finance Audit Mr. Garwood
5. Policy Mr. Tucker
6. Communications Mr. Weikart
7. Insurance Mr. Weikart

Administrative Reports:

1. Elementary School Mrs. Dangerfield
2. Middle School Mrs. Lemaster
3. High School Mrs. Dickson
4. Special Education Mr. Hill
5. Athletic Mr. Cusick/Mrs. Nappi
6. Lunchroom Miss Wilmes
7. Technology Mr. Miller
8. Transportation Mr. Burbick
9. Maintenance Mr. Radman

Superintendent's Report:

Mr. Manley

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

1. Recommend: The Board ratify a Memorandum of Understanding # 3 with OAPSE Chapter #300 for procedures for extra bus drivers.

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

2. Recommend: The Board ratify a Memorandum of Understanding # 8 with CEA to approve an addition of the SLO committee and establish the rate of pay for the 2015-18 negotiated CEA negotiated agreement.

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

3. The Board award the following licensed personnel a supplemental contract to serve on the SLO Evaluation Committee for up to 25 hours of service at \$17.00 per hour for the 2016-17 school year.

David MacKay	Jill Hall	Doris Buzzard	Stephanie Stewart
Katie Beebout	Allison Lemaster	Mark Fabian	Dawn Moore
Ann Hall	Sarah Finch	J. Grady Long	Lynda Dickson
Ashley Bartholomew	Kimberly Gilbert	Danielle Orville	Kathleen Storm
Kory Whitacre	Shawn Louk	Marian Dangerfield	

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

4. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the January 11, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0100	Definitions	Revised
0160	Use of Electronic Mail/Text Messages	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1619	Group Health Plans	New
1619.01	Privacy Protections of Self-Funded Group Health Plans	Revised
1619.03	Patient Protection and Affordable Care Act	New
2460	Special Education	Revised
3223	Standards-Based School Counselor Evaluation	Revised
3419	Group Health Plans	Revised
3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
3419.03	Patient Protection and Affordable Care Act	New
4419	Group Health Plans	Revised
4419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
4419.03	Patient Protection and Affordable Care Act	New
5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations	Revised
5830	Student Fund-Raising	Revised
6605	Crowdfunding	New
6700	Fair Labor Standards Act (FLSA)	Revised
8330	Student Records	Revised
9700	Relations with Special Interest Groups	Revised

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 11, 2017, at 7:00 p.m. in the Performing Arts Center.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 11, 2017, immediately following the Organizational Meeting in the Performing Arts Center.