

**Regular Meeting of Crestview Local Board of Education held December 16, 2019**

The regular meeting of the Crestview Local Board of Education was held on Monday evening, December 16, 2019, 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:

Dr. Miller      Dattilio      McGoogan      Weikart      Wellman      McGoogan, Jr.

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

**PUBLIC PARTICIPATION**

Rebel Pride Awards – Brooke & Brody Brubaker, HS Girls Basketball Team, Darlene Peddicord and Evan and Emma Schneider  
2020-21 School Calendar - No comments.

**STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – 9<sup>th</sup> – Kirkland Miller, 10<sup>th</sup> – Cutter Crane  
11<sup>th</sup> – Christina Guillard, 12<sup>th</sup> – Nathanael Mattern

**APPROVAL OF CONSENT AGENDA (19-136)**

Mr. Weikart moved, seconded by Mr. Dattilio to approve the following consent agenda items:

***Treasurer’s Requests:***

1. The Board approve the minutes of the regular meeting held November 13, 2019.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 13, 2020, in the Middle School Cafeteria.
3. The Board approve to designate annual re-organizational meeting on January 13, 2020, 7:00 p.m. and to appoint Mrs. Wellman as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 13, 2020, to be held immediately following the re-organizational meeting.
5. The Board approve 403(b) Plan Amendment for Hardship and Eligibility Distribution changes effective January 1, 2020 per attachment.
6. The Board approve to support and join Ohio School Boards Association for the 2020 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	\$256,456.86
Title II A	39,574.01
Title IV A	18,297.74
Title V	26,942.51
Title VI B-Restoration	9,214.35
Title VI B-IDEA	24,305.49

Healthy Kids Grant	4,200.00
OneNet Ohio Grant	5,400.00
School Safety Training Grant	5,405.93
Student Wellness & Success	<u>320,000.00</u>
TOTAL	\$709,796.89

***Superintendent's Requests:***

1. The Board adopt the 2020-21 school year calendar as presented.
2. The Board approve to revise the following substitute teachers substitute pay rate to \$90.00 per day effective January 1, 2020.
3. The Board approve the stipend payment to the following certificated personnel for the 2019-20 school year as per salary schedule for the assignments designated: all required reports are on file:

Matthew Evans – Cooperating Teacher Supervision of student teacher  
 Sara Householder – Cooperating Teacher Supervision of student teacher  
 Colby Adams – Cooperating Teacher Supervision of student teacher  
 Lisa Campbell – Cooperating Teacher Supervision of student teacher  
 Jill Griffith – Cooperating Teacher Supervision of student teacher  
 Laura Dedo-Spencer – Cooperating Teacher Supervision of student teacher

4. The Board grant pupil activity contracts to the following nonteaching personnel for the 2019-20 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Corey Hill – CHS Varsity Assistant Baseball Coach  
 Tristan Reynolds – CHS Junior Varsity Baseball Coach

5. The Board grant pupil activity contract to the following nonteaching personnel for the 2019-20 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Sarah Julian – CMS 7<sup>th</sup>/8<sup>th</sup> Winter Sports Cheerleading Advisor

6. The Board approve the following personnel for Athletic Department event positions for 2019-20 school year:

Chris Hancox – CHS Boys Basketball Clock Operator  
 Scott Hughes – CHS Boys Basketball Scorekeeper

7. The Board approve the following as non-paid volunteer for the 2019-20 school year; all required reports are on file:

Timothy Vargo – CHS Volunteer Junior Varsity Assistant Baseball Coach

8. The Board approve the following as the volunteer musical director for the Grade 3/4 production of “We Are Monsters” for the 2019-20 school year; all required reports are on file:

Jill Griffith

9. The Board grant supplemental contracts to the following licensed personnel for the 2019-20 as per salary schedule for the assignment designated; all required reports are on file:

Tobin Bacon – Winter Sports Combined 5<sup>th</sup>/6<sup>th</sup>  
 Tobin Bacon – Spring Sports Combined 5<sup>th</sup>/6<sup>th</sup>

Herman Miller – CMS Math Club  
Jill Hall – School Detention Monitor

10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2019-20 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file.

Cafeteria – Virginia Jones

**END of CONSENT AGENDA**

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

**APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-137)**

Mrs. Wellman 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 CONTRACT FOR FAMILY SCHOOL LIAISON SERVICES (19-138)**

Mr. Dattilio moved, seconded by Mr. Weikart that the Board approve agreement with Columbiana County Educational Service Center for Family School Liaison services for the 2019-20 school year. Roll call, all voted yes, contract approved.

**APPROVAL OF COPIER LEASE AGREEMENT (19-139)**

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve copier lease agreement with Ricoh as per pricing, through US Communities for a forty eight (48) month period starting January 2020. Roll call, all voted yes, copier lease agreement approved.

**APPROVAL TO DISPOSE OF ITEMS (19-140)**

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve the disposal of the following copiers:

Ricoh MPC4503 – 2	Ricoh MP4002SP – 2
Ricoh MPC3503 – 2	Ricoh MP5002SP
Ricoh MP7502SP – 3	Ricoh SP3255FNW
Ricoh MP 9002SP	Ricoh MP301SPF

Roll call, all voted yes, disposal approved.

**ACCEPT DONATIONS (19-141)**

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

- |  |   |
|--|---|
| a. Mrs. John Hively                    | \$50.00 to CHS Art Club in memory of Patricia Cooley  |
| b. Anonymous                           | \$100.00 to CHS Art Club in memory of Patricia Cooley                                       |
| c. Anonymous                           | \$1,500.00 to Cafeteria for students owing the Cafeteria                                    |
| d. CR Black & Gold Lady Rebel Softball | \$3,427.31 to CHS Softball for Tennessee costs  |
| e. Myron Wehr                          | \$100,000.00 for turf campaign or uses as agreed upon by Mr. Wehr if turf is not completed. |
| f. Turf Committee                      | \$9,546.19 for turf fund  |
| g. Anonymous                           | Books for CHS/CMS Library   |

Roll call, all voted yes, donations accepted.

## **Board Reports**

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|---------------------------------------|--|
| 1. Career Center Report               | Mr. Wellman-Discussed potential renovations for cafeteria.         |
| 2. Student Achievement Liaison Report | Mr. Dattilio- No report.   |
| 3. Legislative Report                 | Mr. Weikart- Discussed various items.                              |
| 4. Student Board Member Report        | Mr. McGoogan, Jr.- Discussed license plate and recycling projects. |
| 5. OSBA Delegate Report               | Mrs. Wellman – Presentation from conference.                       |

## **Board Committee Reports**

- |                        |  |
|------------------------|--|
| 1. Buildings & Grounds | Mr. McGoogan – Discussed recent meeting. |
| 2. Athletic Council    | Mr. Dattilio – 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 – No report.                 |
| 7. Insurance           | Mr. Weikart – No report.                 |
| 8. Business Advisory   | Mrs. Wellman – No report.                |

## **Administrative Reports**

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

## **Superintendent's Report:**

Mr. Manley – Discussed various items.

## **ADOPT BOARD POLICIES/BYLAWS (19-142)**

Mr. Weikart moved, seconded by Mr. McGoogan that the Board adopt the following Board Policies/Bylaws which were presented for review at the November 13, 2019 board meeting:

<b><u>Policy/Bylaw Number</u></b>	<b><u>Description</u></b>	<b><u>New/Revised/Replacement</u></b>
1310	Employment of the Treasurer	Revised
1340	Non-Reemployment of the Treasurer	Revised
1615	Use of Tobacco by Administrators	New
2431	Interscholastic Athletics	Revised
3215	Use of Tobacco by Professional Staff	Revised
4215	Use of Tobacco by Classified Staff	Revised
5113.02	School Choice Options	Revised
5200	Attendance	Revised
5230	Late Arrival & Early Dismissal	Revised
5350	Student Mental Health & Suicide Prevention	Revised
5460	Graduation Requirements	Revised
5512	Use of Tobacco	Revised

7300	Disposition of Real Property/Personal Property	Revised
7434	Use of Tobacco on School Premises	Revised
7440.03	Small Unmanned Aircraft System	New
8403	School Resource Officer	Revised
8462	Student Abuse and Neglect	Revised
8500	Food Service	Revised

Roll call, all voted yes, policies/bylaws adopted.

**APPROVAL OF NUTRITIONAL STANDARDS REPORT (19-143)**

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve the Nutritional Standards Report:

The district utilizes NEOLA to assist in policy making and to ensure that the district follows state standards. The two policies that focus on nutritional standards adopted by the state and enforced by the district are PO8510 (Wellness) and PO8500 (Food Service) (policies are attached). In order to comply with the standards, the district utilizes many different techniques and internal safeguards. The district only purchases from vetted vendors who ensure that all products meet nutritional standards and that labeling of their products is clear and concise. The daily availability of Fresh Fruits and Veggies, that are sources as locally as possible, helps encourage students to make healthier decisions about their meals. All the recipes are dietician approved, and with the utilization of an online menu, all nutritional information is available for every meal. The district also strictly enforces the Smart Snack guidelines and ensures that any food or beverage served during the restricted times complies with those standards. The cafeteria also performs Nutrition Education in the district at minimum of 2 times per year and has many internal programs that are designed to help students make healthier choices and to introduce them to foods that may be out of their normal diet. The district also strictly enforces an approved HACCP plan and mandates that employees attend periodic training on the HACCP plan and on food safety in general. In addition to the food safety training, the employees must meet the USDA required minimum hours for professional development on a yearly basis. Overall, the district has many programs and policies in place to ensure they are meeting the state standards and the district strives to not only meet but exceed those standards.

Roll call, all voted yes, report approved.

**APPROVAL OF RESOLUTION ON PROPERTY TRANSFER (19-144)**

Mr. Dattilio moved, seconded by Mr. McGoogan that the Board approve the resolution on Property Transfer.

**WHEREAS**, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students’ equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C.3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the tax payers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

**NOW THEREFORE BE IT RESOLVED:**

1. The Crestview Board of Education supports the Plain Local Board of Education’s efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

Roll call, all voted yes, resolution approved.

**ANNOUNCEMENT**

Reaffirm that the Organizational Meeting of the Crestview Local Board of Education will be held on Monday evening, January 13, 2020, at 7:00 p.m. in the Middle School Cafeteria.

The regular meeting of Crestview Local Board of Education will be held on Monday evening, January 13, 2019, immediately following the Organizational Meeting in the Middle School Cafeteria.

**ADJOURNMENT (19-145)**

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 8:11 p.m.

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Date

\_\_\_\_\_

President

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Treasurer