

## **Regular Meeting of Crestview Local Board of Education held February 20, 2019**

The regular meeting of the Crestview Local Board of Education was held on Wednesday evening, February 20, 2019, at 5:00 p.m. in the Crestview Elementary School Cafeteria.

Dr. Miller called the meeting to order at 5:00 p.m.

Members present were:

Miller      Dattilio      McGoogan - absent      Weikart      Wellman      J. Miller

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

### **PUBLIC PARTICIPATION**

CHS Students of the Month - 9th grade – Trinity Miller, 10th grade – Allysa Withers,  
11th grade – Jordan VanPelt, 12th grade – Derek Houser

Crestview Elementary School Building Improvement Presentation – postponed until March meeting.

### **APPROVAL OF CONSENT AGENDA: (19-23)**

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

#### ***Treasurer's Requests:***

1. The Board approve the minutes of the organizational meeting held January 9, 2019, and regular meeting held January 9, 2019.
2. The Board approve the Appropriation modifications and amended certificate for FY 2019.

#### ***Superintendent's Requests:***

1. The Board adopt the 2019-20 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
2. The Board approve placement on a higher teacher pay scale effective the beginning of the second semester for the 2018-19 school year; official transcripts are on file:

Stephanie Stewart – Masters+

3. The Board approve placement on a higher teacher pay scale effective the 2019-20 school year; official transcripts are on file:

Darren Miller – Masters+

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

Cassie Myers

Shannon Mercer

5. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to Marian Dangerfield as Crestview Elementary School Principal beginning July 1, 2019 through June 30, 2020; 215 work days per year at her current salary; as recommended by Matthew T. Manley, Superintendent, all required reports are on file.
6. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2019-2020 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports on file:
  - Margie Gaskill – CHS/CMS Cafeteria Cook
  - Ronald Stratton – Custodian
7. The Board accept the resignation of Jeffrey Wilson, Varsity Head Boys Basketball Coach, effective February 12, 2019.
8. The Board grant supplemental contracts to the following licensed personnel for the 2018-2019 as per salary schedule for the assignment designated; all required reports are on file:
  - Mark Fabian – CHS Varsity Assistant Boys/Girls Track Coach
  - Matthew Evans – CHS Varsity Assistant Boys/Girls Track Coach –Weights
  - Tobin Bacon – CMS Boys Track Coach
  - Cynthia Straney – CMS Girls Track Coach
9. The Board approve the following as a non-paid volunteer for the 2018-19 school year; all required reports are on file:
  - Maurice Zohnd – Musical Volunteer
10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:
  - Custodian – Christopher McCormick

**END of CONSENT AGENDA**

Roll call, McGoogan absent, all others voted yes, consent agenda items approved.

**APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-24)**

Mrs. Wellman moved, seconded by Mr. Weikart that the Board approve financial reports and investments as prepared and presented. Roll call, McGoogan absent, all others voted yes, financial reports and investments approved.

**APPROVAL OF AGREEMENT FOR VOICE SERVICES FOR FY 2019-20 (19-25)**

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board approve the agreement for voice services for FY 2019-20 with ACCESS as per attached. Roll call, McGoogan absent, all others voted yes, agreements approved.

**APPROVAL OF AGREEMENT FOR INTERNET ACCESS AND APPLICATIONS FOR FY 2019-20 (19-26)**

Mr. Weikart moved, seconded by Mr. Dattilio that the Board approve agreement for Internet Access and Application services for FY 2019-20 with ACCESS as per attached. Roll call, McGoogan absent, all others

voted yes, agreements approved.

**APPROVAL OF PAYMENT (19-27)**

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve payment to the following:

- |                          |             |
|--------------------------|-------------|
| a. Ricoh                 | \$15,889.08 |
| b. Knightline Embroidery | 7,432.00    |

Roll call, Mr. McGoogan absent, all others voted yes, payments approved.

**ACCEPT DONATIONS (19-28)**

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

- |                              |   |
|------------------------------|---|
| a. Davis International, Inc. | \$500.00 for CHS Volleyball                       |
| b. Crestview PTO             | \$200.00 for Supplies for County STEM competition |
| c. Crestview PTO             | Safety Supplies for Staff “Go Bags”               |
| d. Crestview Basketball      | \$5,994.99 to CHS Boys Basketball                 |

Roll call, Mr. McGoogan absent, all others voted yes, donations accepted.

**Board Reports:**

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|---------------------------------------|--|
| 1. Career Center Report               | Mr. Wellman - Mrs. Wellman reported on Crestview student achievements. |
| 2. Student Achievement Liaison Report | Mrs. Dattilio – Reviewed report on student recognition.                |
| 3. Legislative Report                 | Mr. Weikart – Discussed items on Federal guidelines.                   |
| 4. Student Board Member Report        | Mr. Miller – Discussed hands on government experience.                 |

**Board Committee Reports:**

- |                        |  |
|------------------------|--|
| 1. Buildings & Grounds | Mr. McGoogan – Dr. Miller discussed water issues.  |
| 2. Athletic Council    | Mr. Dattilio – No report.                          |
| 3. Personnel           | Mrs. Wellman - Discussed staffing issues.          |
| 4. Finance Audit       | Mrs. Wellman - No report.                          |
| 5. Policy              | Mrs. Wellman - No report.                          |
| 6. Communications      | Mr. Weikart – Discussed meetings with both unions. |
| 7. Insurance           | Mr. Weikart – No report.                           |
| 8. Business Advisory   | Mrs. Wellman – Discussed recent meeting.           |

**Administrative Reports:**

- |                      |   |
|----------------------|---|
| 1. Elementary School | Mrs. Dangerfield – Reviewed report.         |
| 2. Middle School     | Mrs. Lemaster - Mrs. Nappi 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 – Discussed various items.       |
| 8. Transportation    | Mr. Burbick – Report attached.              |
| 9. Maintenance       | Mr. Radman – Discussed water line issues.   |

**Superintendent’s Report:**

Mr. Manley – Discussed various items.

**AMEND HIGH SCHOOL HANDBOOK (19-29)**

Mr. Weikart moved, seconded by Mr. Dattilio to amend the High School Handbook for the 2018-19 school to reflect that Chemistry 2 students be allowed to take the College AP Exam with the cost paid by the district as we do for AP courses. Roll call, Mr. McGoogan absent, all others voted yes, handbook changes approved.

**APPROVAL TO HIRE SHERRIF DEPUTIES FOR 2019-20 SCHOOL YEAR (19-30)**

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2019-20 school year; all required reports are on file:

Damin Bradnell....Steve Boyd....Willie Coleman....Brian Deack...Luke Skidmore

Roll call, Mr. McGoogan absent, all others voted yes, deputies approved.

**APPROVAL OF NON-PAID VOLUNTEER (19-31)**

Mr. Dattilio moved, seconded by Mr. Weikart that the Board approve the following as a non-paid volunteer for the 2018-19 school year; pending receipt of all required reports:

Allyson McGoogan – Volunteer CHS Softball Coach

Roll call, Mr. McGoogan absent, all others voted yes, volunteer approved.

**ACCEPT RETIREMENT RESIGNATION – LYNDA DICKSON (19-32)**

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board accept the retirement resignation of Lynda Dickson, High School Principal, effective at the end of the 2018-19 school year. Roll call, Mr. McGoogan absent, all others voted yes, retirement resignation approved.

**ANNOUNCEMENT**

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, March 13, 2019, 7:00 p.m. in the Crestview High School Cafeteria.

**ADJOURNMENT (19-33)**

Mr. Weikart moved, seconded by Mrs. Wellman to adjourn. Roll call, Mr. McGoogan absent, all others voted yes, meeting adjourned at 6:07 p.m.

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Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer