

CRESTVIEW LOCAL BOARD OF EDUCATION

January 13, 2020

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

A. CALL TO ORDER

Melissa Wellman was appointed on December 16, 2019 as president pro tem to preside initially.

B. OATH OF OFFICE

Administer the Oath of Office to newly elected board member Douglas Dattilio, Joel Hively and Preston Straney.

C. ROLL CALL Miller Dattilio Hively Straney Wellman McGoogan, Jr.

D. ELECTION OF OFFICERS FOR 2020

1. PRESIDENT

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

2. VICE PRESIDENT

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

E. DESIGNATE THE OFFICIAL NEWSPAPER

1. Moved by _____, second by _____ to designate the _____ as the Board's official newspaper.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

F. LEGAL SERVICES

1. Recommend: A resolution that the Board employ the firm of Peters Kalail & Markakis Co., L.P.A. as legal counsel and hereby authorize the Superintendent, Treasurer and Board President to engage the services of said firm on an as needed basis.

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

G. SERVICE FUND

1. Moved by _____, second by _____ to establish the Board of Education Service Fund in the amount of \$5,000.00.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

H. SET REGULAR MEETING DATE AND TIME

1. Moved by _____, second by _____ to set the date and time of the regular board meeting each month for the _____ at _____ o'clock PM.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____.
Absent: _____, _____. Motion carried _____. Failed _____.

I. ACQUISITION OF SURPLUS PROPERTY AND FEDERAL PROGRAMS

1. Recommend: Designate the Superintendent and/or his designee to be in charge of acquisition of surplus property and to be responsible for all Federal program applications and reports.

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

J. EMPLOYMENT OF PERSONNEL

1. Recommend: Authorize the Superintendent to employ personnel as needed in emergency situations.

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

K. PURCHASING AGENT

1. Recommend: Authorize the Superintendent to act as purchasing agent for the Board of Education within annual appropriations and to make necessary purchases in cases of emergencies.

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

L. PERSONAL SERVICE CONTRACTS

1. Recommend: Authorize the Superintendent and Athletic Director to approve personal service contracts for athletic events.

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

M. TRAVEL OF EMPLOYEES

1. Recommend: Authorize the Superintendent to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

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

N. STUDENT ACHIEVEMENT LIAISON

1. Recommend: To appoint Joel Hively to serve as OSBA Student Achievement Liaison for 2020.

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

O. LEGISLATIVE LIAISON

1. Recommend: To appoint Preston Straney to serve as OSBA Legislative Liaison for 2020.

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

P. COMMITTEE APPOINTMENTS

1. Recommend: The Superintendent recommends the following committees:

Buildings and Grounds: Miller, Hively

Athletic Council: Dattilio, Hively

Personnel: Wellman, Miller

Policy: Dattilio, Straney

Finance/Audit: Dattilio, Miller

Communications: Wellman, Dattilio

Superintendent’s Advisory Committee: Wellman, Straney

Insurance Committee: Miller, Straney

Business Advisory: Wellman, Hively

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

Q. ADJOURNMENT

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

CRESTVIEW LOCAL BOARD OF EDUCATION

JANUARY 13, 2020

The regular meeting of Crestview Local Board of Education will be held on Monday evening, January 13, 2020, immediately following the organizational meeting in the Crestview Middle 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: Dr. Miller Dattilio Hively Straney Wellman McGoogan, Jr.

PUBLIC PARTICIPATION

Crestview Elementary School Building Improvement Presentation

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th grade – Olivia Ippolito, 10th grade – Ethan Tatta,
11th grade – Adeline Whaley, 12th grade – Stephanie Petrycki

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. Approval of the minutes of the regular meeting held December 16, 2019.
2. Approval of a resolution authorizing the Treasurer to invest interim funds as they become available.
3. Approve the adoption of the Annual Tax Budget for the period of July, 2020 through June, 2021 as presented by the Treasurer.
4. Approval to designate the Superintendent and/or the Treasurer to attend public records training on behalf of the Board of Education.
5. As per Sub. H.B. 312, the District is reporting that there were no rewards earned on district credit cards during calendar year 2019.

Superintendent's Requests:

1. The Board grant approval to accept interdistrict open enrollment students from any school district in Ohio for the 2020-21 school year.

2. The Board grant FMLA (Family Medical Leave Act) to Randall Erath at the exhaustion of his sick and personal leave starting December 20, 2019 as requested.
3. The Board grant maternity leave as requested by Phylcia Joy, Crestview High School Teacher, tentative beginning on March 27, 2020 through end of 2019-20 school year.
4. The Board employ the following licensed personnel on a one (1) year limited contract basis for the 2019-20 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, pending receipt of all required reports:

Sarah Bacon – Intervention Specialist K-12 – Four (4) hours per day
(Effective 1-2-2020)

5. The Board approve the 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; all required reports are on file:

Timothy Vargo – Freshman Boys Basketball Coach

6. The Board approve the following licensed personnel be placed on the approved substitute list for the 2019-20 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

Mary Davis – Early Childhood P-3, Early Childhood Intervention Specialist P-3
(Effective 1-6-2020)

Danielle Ward – General Education

Renaë Morlan – Intervention Specialist (K-12)

Gina Catone – Early Childhood (P-3)

Joellen Miller – Licensed Registered Nurse (RN)

7. The Board approve a resolution authorizing membership in the Ohio High School Athletic Association for Crestview High School and Crestview Middle School. It is agreed that these schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, and Interpretations and decisions of the Ohio High School Athletic Association. Resolution shall remain in effect for the 2020-21 school year.

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. 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. Crestview PTO \$10,000.00 for cameras on the buses

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

Board Reports:

- 1. Career Center Report Mr. Wellman
- 2. Student Achievement Liaison Report Mr. Hively
- 3. Legislative Report Mr. Straney
- 4. Student Board Member Report Mr. McGoogan

Board Committee Reports:

- 1. Buildings & Grounds Dr. Miller
- 2. Athletic Council Mr. Dattilio
- 3. Personnel Mrs. Wellman
- 4. Finance Audit Mr. Dattilio
- 5. Policy Mr. Dattilio
- 6. Communications Mrs. Wellman
- 7. Insurance Dr. Miller

Administrative Reports:

- 1. Elementary School Mrs. Dangerfield
- 2. Middle School Mrs. Lemaster
- 3. High School Mrs. Nappi
- 4. Special Education Mr. Pancake
- 5. Athletic Mr. Cusick
- 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 accept the resignation of Marian Dangerfield, Elementary Principal, effective June 30, 2020.

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

2. Recommend: The Board approve to hire the following Sheriff Deputy for security at \$30.00 per hour for the 2019-20 school year; all required reports are on file:

Kevin Walker

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

3. Recommend: The Board approve a resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program.

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended **Crestview Local School District** or any other public schools and for whom state funding has never been provided to **Crestview Local School District** or any other public schools, and

WHEREAS, **Crestview Local School District's** state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this **Crestview Local School District** Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

4. Recommend: The Board approve the resolution to participate in the OSBA Legal Assistance Fund.

WHEREAS, the Crestview Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

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

SUPERINTENDENT'S PROCLAMATION School Board Recognition Month

WHEREAS, it shall be the mission of the Crestview Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Matthew T. Manley, do hereby proclaim January 2020 as School Board Recognition Month in the Crestview Local School District. I encourage all citizens to publicly and privately thank the school board members in this community for their dedicated service to our children.

ADJOURNMENT

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

ANNOUNCEMENT

A Special Board meeting will be held on January 23, 2020 at 5:00 p.m. in the CHS Conference Room. Reaffirm that the next regular Crestview Local Board of Education will be held on Wednesday evening, February 12, 2020 at 7:00 p.m.