

Organizational Meeting of Crestview Local Board of Education held January 13, 2020

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

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

Mrs. Wellman called the meeting to order at 7:00 p.m.

Anthony Dattilio, Clerk of Courts administered the Oath of Office to newly elected board member Douglas Dattilio, Joel Hively and Preston Straney.

Members present for roll call were:

Miller Dattilio Hively Straney Wellman McGoogan, Jr.

Also present were Superintendent Matthew T. Manley and Treasurer Charlene Mercure.

ELECTION OF BOARD PRESIDENT FOR 2020 (20-1)

Mr. Dattilio moved, seconded by Mr. Hively to nominate Dr. Miller for President. Roll call, Dr. Miller abstained, all others voted yes, Dr. Miller elected Board President.

ELECTION OF BOARD VICE PRESIDENT FOR 2020 (20-2)

Mr. Dattilio moved, seconded by Mr. Straney to nominate Mrs. Wellman for Vice President. Roll call, Mrs. Wellman abstained, all others voted yes, Mrs. Wellman elected Board Vice President.

DESIGNATE THE OFFICIAL NEWSPAPER (20-3)

Mr. Straney moved, seconded by Mr. Hively to designate the Morning Journal as the Board's official newspaper. Roll call, all voted yes, newspaper designated.

LEGAL SERVICES (20-4)

Mr. Straney moved, seconded by Mr. Hively that the Board approve 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. Roll call, all voted yes, legal firm approved.

SERVICE FUND (20-5)

Mrs. Wellman moved, seconded by Mr. Straney to establish the Board of Education Service Fund in the amount of \$5,000.00. Roll call, all voted yes, motion approved.

SET REGULAR MEETING DATE AND TIME (20-6)

Mr. Dattilio moved, seconded by Mr. Hively to set the date and time of the regular board meeting each month for the second Wednesday at 7 o'clock p.m. Roll call, all voted yes, motion approved.

ACQUISITION OF SURPLUS PROPERTY AND FEDERAL PROGRAMS (20-7)

Mr. Straney moved, seconded by Mrs. Wellman to 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. Roll call, all voted yes, motion approved.

EMPLOYMENT OF PERSONNEL (20-8)

Mr. Dattilio moved, seconded by Mr. Straney to authorize the Superintendent to employ personnel as needed in emergency situations. Roll call, all voted yes, motion approved.

PURCHASING AGENT (20-9)

Mr. Straney moved, seconded by Mr. Dattilio to 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. Roll call, all voted yes, motion approved.

PERSONAL SERVICE CONTRACTS (20-10)

Mrs. Wellman moved, seconded by Mr. Hively to authorize the Superintendent and Athletic Directors to approve personal service contracts for athletic events. Roll call, all voted yes, motion approved.

TRAVEL OF EMPLOYEES (20-11)

Mr. Dattilio moved, seconded by Mr. Straney to authorize the Superintendent to approve travel of employees to conduct official school business and/or attend authorized professional meetings. Roll call, all voted yes, motion approved.

STUDENT ACHIEVEMENT LIAISON (20-12)

Mr. Dattilio moved, seconded by Mrs. Wellman to appoint Mr. Joel Hively to serve as OSBA Student Achievement Liaison for 2020. Roll call, Mr. Hively abstained, all others voted yes, motion approved.

LEGISLATIVE LIAISON (20-13)

Mrs. Wellman moved, seconded by Mr. Dattilio to appoint Preston Straney to serve as OSBA Legislative Liaison for 2020. Roll call, Mr. Straney abstained, all others voted yes, motion approved.

COMMITTEE APPOINTMENTS (20-14)

Mrs. Wellman moved, seconded by Mr. Straney to approve the following committees:

- Buildings and Grounds: Miller, Hivley
- 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

Roll call, all voted yes committees approved.

ADJOURNMENT (20-15)

Mr. Dattilio moved, seconded by Mr. Straney to adjourn. Roll call, all voted yes, meeting adjourned at 7:15 p.m.

Date

President

Treasurer

**Regular Meeting of Crestview Local Board of Education held
JANUARY 13, 2020**

The regular meeting of Crestview Local Board of Education was held on Monday evening, January 13, 2020, immediately following the organizational meeting in the Crestview Middle School Cafeteria.

Dr. Milled called the meeting to order at 7:16 p.m.

Members present for roll call were:

Dr. Miller Dattilio Hively Straney Wellman McGoogan, Jr.

Also present were Superintendent Matthew T. Manley and Treasurer Charlene Mercure.

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

APPROVAL OF CONSENT AGENDA (20-16)

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

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)

Administrative Reports

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

Superintendent’s Report:

Mr. Manley – Discussed various items.

ACCEPT RESIGNATION – MARIAN DANGERFIELD (20-19)

Mr. Dattilio moved, seconded by Mr. Hively that the Board accept the resignation of Marian Dangerfield, Elementary Principal, effective June 30, 2020. Roll call, all voted yes, resignation accepted.

APPROVAL TO HIRE SHERIFF DEPUTY (20-20)

Mr. Straney moved, seconded by Mr. Hively that 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

Roll call, all voted yes, Sherriff Deputy hired.

APPROVAL OF RESOLUTION TO OPPOSE OHIO EDCHOICE SCHOLARSHIP PROGRAM (20-21)

Mrs. Wellman moved, seconded by Mr. Dattilio that 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.

Roll call, all voted yes, resolution approved.

APPROVAL TO PARTICIPATE IN OSBA LEGAL ASSISTANCE FUND (20-22)

Mr. Straney moved, seconded by Mrs. Wellman that 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.

Roll call, all voted yes, participation approved.

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.

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.

ADJOURNMENT (20-23)

Mr. Dattilio moved, seconded by Mr. Hively to adjourn. Roll call, all voted yes, meeting adjourned at 8:19 p.m.

Date

President

Treasurer