

Organizational Meeting of Crestview Local Board of Education held January 9, 2019

The Organizational Meeting of Crestview Local Board of Education was held on Wednesday evening, January 9, 2019 at 7:00 p.m. in the Crestview Middle School Cafeteria

James Weikart was appointed on December 12, 2018 as president pro tem to preside initially.

Mr. Weikart called the meeting to order at 7:00 p.m.

Members present for roll call were:

Miller Dattilio McGoogan Weikart Wellman J. Miller

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

ELECTION OF BOARD PRESIDENT FOR 2019 (19-01)

Mrs. Wellman moved, seconded by Mr. Dattilio 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 2019 (19-02)

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

DESIGNATE THE OFFICIAL NEWSPAPER (19-03)

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

LEGAL SERVICES (19-04)

Mr. Weikart moved, seconded by Mr. McGoogan 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 (19-05)

Mr. McGoogan moved, seconded by Mrs. Wellman 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 (19-06)

Mr. Weikart moved, seconded by Mr. McGoogan 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 (19-07)

Mr. McGoogan moved, seconded by Mr. Dattilio 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 (19-08)

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

PURCHASING AGENT (19-09)

Mr. Weikart moved, seconded by Mr. McGoogan 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 (19-10)

Mr. McGoogan moved, seconded by Mrs. Wellman 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 (19-11)

Mrs. Wellman moved, seconded by Mr. McGoogan 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 (19-12)

Mr. Weikart moved, seconded by Mr. McGoogan to appoint Mr. Dattilio to serve as OSBA Student Achievement Liaison for 2019. Roll call, Mr. Dattilio abstained, all others voted yes, motion approved.

LEGISLATIVE LIAISON (19-13)

Mrs. Wellman moved, seconded by Mr. Dattilio to appoint Mr. Weikart to serve as OSBA Legislative Liaison for 2019. Roll call, Mr. Weikart abstained, all others voted yes, motion approved.

COMMITTEE APPOINTMENTS

Mr. Weikart moved, seconded by Mr. Dattilio to approve the following committees:

- Buildings and Grounds: McGoogan, Miller
- Athletic Council: Dattilio, McGoogan
- Personnel: Wellman, Miller
- Policy: Wellman, McGoogan
- Finance/Audit: Wellman, Dattilio
- Communications: Weikart, Miller
- Superintendent’s Advisory Committee: Weikart, Wellman
- Insurance Committee: Weikart, Miller
- Business Advisory: Wellman, McGoogan

Roll call, all voted yes committees approved.

ADJOURNMENT (19-14)

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 7:08 p.m.

Date

President

Treasurer

**REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION HELD
JANUARY 9, 2019**

The regular meeting of Crestview Local Board of Education was held on Wednesday evening, January 9, 2019, immediately following the organizational meeting in the Crestview Middle School Cafeteria.

Dr. Miller called the meeting to order at 7:09 p.m.

Members present were:

Miller Dattilio McGoogan Weikart Wellman J. Miller

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

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th grade – Kaedyn Sutton, 11th grade – Conner Leetch,
12th grade – Joshua Simmons, 12th grade – Daven Manley

PUBLIC PARTICIPATION

Troy and Carol Thompson, Ray Cope, Craig and Melinda Barr and Justin Best addressed the Board with concerns about the Boys Basketball Coach Jeff Wilson.

Crestview Middle School Building Improvement Presentation

Rebel Pride Award – School Board Member Recognition

APPROVAL OF CONSENT AGENDA (19-15)

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

Treasurer's Requests:

1. Approval of the minutes of the regular meeting held December 12, 2018.
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, 2019 through June, 2020 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 2018.

Superintendent's Requests:

1. The Board grant approval to accept interdistrict open enrollment students from any school district in Ohio for the 2019-20 school year.
2. The Board grant maternity leave as requested by Allison Lemaster, Crestview Middle School Principal, tentative beginning on February 24, 2019 through end of 2018-19 school year.
3. The Board grant FMLA (Family Medical Leave Act) to Jamie Perna starting January 2019 on an as needed basis.
4. The Board grant FMLA (Family Medical Leave Act) to Sherry Grundy starting February 4, 2019.

5. The Board accept the resignation of Tracy Simmons as Cafeteria Dishwasher effective December 20, 2018.
6. The Board accept the resignation of Derek Ciapala as 7th Grade Boys Basketball Coach for the 2018-19 school year effective immediately.
7. The Board approve the following as non-paid volunteers for the 2018-19 school year; all required reports are on file:

Richard Stelts – CHS Volunteer Varsity Assistant Wrestling Coach

8. The Board approve the pupil activity contracts to the following nonteaching personnel for the 2018-19 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Dimitri Gregory – CHS Varsity Assistant Wrestling Coach
Corey Hill – CHS Varsity Assistant Baseball Coach
Tristan Reynolds – CHS Junior Varsity Head Baseball Coach
Ryan Sheffield – CMS 7th Grade Boys Basketball Coach

9. The Board approve the stipend payment to the following certificated personnel for the 2018-19 school year as per salary schedule for the assignments designated; all required reports are on file:

Lisa Campbell – Cooperating Teacher Supervision of student teacher
Gregory Woolman – Cooperating Teacher Supervision of student teacher

10. The Board grant supplemental contract 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:

Kimberly Barlow

11. 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:

Dawn Moore – Masters

12. The Board approve the following licensed personnel be placed on the approved substitute list for the 2018-19 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

Tony Martini – General Education

Tutoring/Home Instruction

Danielle Orville

13. 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:

Custodians:

Mark Crawford

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS (19-16)

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

APPROVAL TO ADVERTISE FOR LAWN CARE (19-17)

Mrs. Wellman moved, seconded by Mr. Weikart that the Board authorize the Superintendent and Treasurer to advertise for the lawn care and maintenance service contract. Roll call, all voted yes, motion approved.

ACCEPT DONATIONS (19-18)

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

- a. Anonymous \$1500.00 to Cafeteria to help pay for student lunches
- b. ALOV \$2500.00 for Security/Safety equipment
- c. Larry Csonka Family Stadium lights

Roll call, all voted yes, donations accepted.

Board Reports:

- 1. Career Center Report Mr. Wellman – No report.
- 2. Student Achievement Liaison Report Mr. Dattilio – No report.
- 3. Legislative Report Mr. Weikart – Discussed various items.
- 4. Student Board Member Report Mr. Miller – Discussed planning for future tech needs.

Board Committee Reports:

- 1. Buildings & Grounds Mr. McGoogan – No report.
- 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.

Administrative Reports:

- 1. Elementary School Mrs. Dangerfield – Reviewed report.
- 2. Middle School Mrs. Lemaster - No report.
- 3. High School Mrs. Dickson - Reviewed report.
- 4. Special Education Mr. Hill – No report.
- 5. Athletic Mrs. Nappi – Reviewed various items.
- 6. Lunchroom Miss Wilmes - Reviewed report.
- 7. Technology Mr. Miller – Discussed various items.
- 8. Transportation Mr. Burbick – Reviewed report.
- 9. Maintenance Mr. Radman – Discussed issues with doors.

Superintendent’s Report:

Mr. Manley – No report.

APPROVAL OF RESOLUTION TO PROCEED WITH BOND ISSUE FOR MAY 2019 (19-19)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve a resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$5,200,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.

WHEREAS, on December 12, 2018, this Board adopted Resolution No. 18-154 declaring the necessity of submitting to the electors of the School District a single proposal consisting of the question of (i) the issuance of bonds in the aggregate principal amount of \$5,200,000 for the purpose set forth in Section 1 and the levying of a tax to pay debt charges on those bonds and any anticipatory securities and (ii) the levy of an additional 0.5-mill property tax outside the ten-mill limitation to provide funds for acquiring, constructing, enlarging, renovating, and financing general permanent improvements, for a continuing period of time, at an election to be held in the School District on May 7, 2019, a copy of which resolution was certified to the Columbiana County Auditor; and

WHEREAS, on December 20, 2018, the Columbiana County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 2.34 mills for each one dollar of tax valuation, which amounts to 23.4 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$123,344,550 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 0.5-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$59,200, and (iv) the total tax valuation of the School District is \$123,344,550 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestview Local School District, County of Columbiana, Ohio, at least two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Columbiana County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$5,200,000 for the purpose of constructing, furnishing and equipping a new PreK-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (35 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 2.34 mills for each one dollar of valuation, which amounts to 23.4 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently expected to begin with the tax list and duplicate for the year 2019, the proceeds of which first would be available to the School District in collection year 2020, and (ii) levying an additional 0.5-mill tax to provide funds for the acquisition, construction,

enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the School District in collection year 202, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on May 7, 2019, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Columbiana County Board of Elections before the close of business on Wednesday, February 6, 2019: (i) a copy of Resolution No. 18-154, adopted by this Board on December 12, 2018, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 35 years, which number of years is hereby certified to the Board of Elections, and (B) the 0.5-mill general permanent improvement tax levy, to be levied for a continuing period of time, (ii) the certifications by the Columbiana County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 0.5-mill general permanent improvement tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call, all voted yes, resolution approved.

APPROVAL TO PARTNER AND SHARE DATA (19-20)

Mrs. Wellman moved, seconded by Mr. Dattilio that the Board approve The Management Council (MCOECN) requesting to partner and share data to assist with Roster Verification and SAS Enrollment for FY19.

WHEREAS, the Crestview School District Board of Education (“Board”) is a member of ACCESS and receives certain services from ACCESS pursuant such membership: and

WHEREAS, in order to facilitate its services to entities such as the Board, ACCESS has entered into an agreement (the "Agreement") with the Management Council of the Ohio Education Computer Network ("MCOECN"); and

WHEREAS, the information to be shared with MCOECN pursuant to the Agreement, includes, but is not limited to student, financial, library, human resources, and other sensitive data which may contain students' and staffs personally identifiable information ("PII") and financial information about the ITC or its customers ("Data").

NOW THEREFORE, be it agreed by and between the Board and ACCESS as follows:

Section I. The Board hereby consents to ACCESS sharing information and data with MCOECN pursuant to the Agreement, which is attached hereto as Exhibit A. This consent shall remain valid during the term of the Agreement referenced herein including any renewals of said Agreement so long as there is not a change to any material term of said Agreement.

Section II. The Board finds and determines that ACCESS, MCOECN have a legitimate educational interest in the information that is to be shared by ACCESS with MCOECN, pursuant to the Agreement, as well as any third party that MCOECN must share such information in order to facilitate the Agreement.

Section III. ACCESS remains responsible for maintaining compliance with laws, its policies and contractual agreements with the Board concerning personally identifiable information and disclosure of the same.

Roll call, all voted yes, resolution 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 2019 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

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

EXECUTIVE SESSION (19-21)

Mrs. Wellman moved, seconded by Mr. Dattilio to discuss personnel issues. Roll call, all voted yes, executive session commenced at 9:19 p.m.

Returned to general session at 10:30 p.m.

ADJOURNMENT (19-22)

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 10:31 p.m.

Date

President

Treasurer