

Regular Meeting of Crestview Local Board of Education held July 10, 2019

The regular meeting of the Crestview Local Board of Education was held Wednesday evening, July 10, 2019, at 7:00 p.m. in the Crestview Middle School Cafeteria.

Dr. Miller called the meeting to order at 7:00 p.m.

Members present for roll call were:

Dr. Miller McGoogan Dattilio Weikart Wellman

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

OATH OF OFFICE

Administer the Oath of Office to newly appointed Student Liaison, Dale McGoogan.

PUBLIC PARTICIPATION

None.

APPROVAL OF CONSENT AGENDA (19-93)

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

Treasurer's Requests:

1. The Board approve the minutes of the regular board meeting held on June 12, 2019 and the special board meeting held on June 25, 2019.
2. The Board approve expenses for Mr. Dattilio and Mrs. Wellman to attend OSBA Capital Conference in Columbus, Ohio, November, 2019.
3. The Board approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2019 – June 30, 2020.

Superintendent's Requests:

1. Recommend: The Board increase lunch prices as listed to comply with section 205 of the Child Nutrition Reauthorization Act of 2010, for the 2019-20 school year:

Elementary School Student Lunch	\$ 2.95 (.20 increase)
Middle School Student Lunch	3.00 (.05 increase)
High School Student Lunch	3.00 (.05 increase)
Reduced-price Student Lunch (all buildings)	.40
Student School Breakfast (all buildings)	1.35
Reduced-price Student Breakfast (all buildings)	.30
Adult Lunch	3.75 (.20 increase)
Adult Breakfast	2.00 (.25 increase)

2. Recommend: The following ala carte lunch prices be approved for the 2019-20 school year:

Main Entrée w/o tray	\$2.55
Sandwiches	2.50
Main Entree with Tray	2.00
Breakfast Entrée Hot	1.50

Breakfast Entrée	1.25
Teacher Salad/Wrap	3.25
Salad/Wrap	2.75
Soup	1.25
Fruit/Vegetable Side	.75
French Fries	1.00
Milk	.50
Coffee	1.00
One Cookie	.40
Two Cookies	.75
Chips	.75
Large Rice Krispy	1.10
Roll/Breadstick	.50
Fruit Rollup	.75
Small Fruit Snack	.50
Small Water	.75
Large Water	1.00
Flavored Water	1.25
Switch	1.50
Gatorade	1.50
Small juice	.40
Sherbet	.50
Trix Yogurt	.75
Ice Cream cups	.65
Ice Cream Sandwiches/Cones	1.10
United Dairy Drinks	1.25

3. The Board approve to adopt the 5 Year Strategic Plan as prepared and presented.
4. The Board approve the Student-Athlete and Parent Handbook as presented by Athletic Director, Paul Cusick for the 2019-20 school year.
5. The Board approve the Student/Parent Handbook for the 2019-20 school year as presented.
 - Crestview High School
 - Crestview Middle School
 - Crestview Elementary School
6. The Board approve the 2019-20 dues to The Ohio Coalition for Equity & Adequacy of School Funding in the amount of \$614.50.
7. The Board accept the resignation of Sarah Valingo, CHS English Teacher, effective at the end of the 2018-19 school year.
8. The Board accept the resignation of Danielle Orville, CES 1st Grade Teacher, effective immediately.
9. The Board accept the resignation of Margie Gaskill, CMS/CHS Cafeteria Cook, effective at the end of the 2018-19 school year.
10. 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:

Courtnei Johnson – CHS English Teacher

11. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2019-20 school year.

Laura Nappi

12. The Board grant supplemental contracts to the following certificated 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:

Dominic Perry – CHS Community Weight Room
Katie Beebout – CMS Yearbook
Barry Kimpel – CHS National Honor Society Advisor

13. 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:

Gregory Eskra – CHS Varsity Girls Head Softball Coach
Jill Kallas – CHS/CMS After School Program
Diane Campbell – CMS 8th Grade Volleyball Coach
Owen Davis – CHS Pit Percussion Instructor

14. 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; pending receipt of all required reports:

Randy Daub – CHS Bowling Coach
Eric Potts – CHS Varsity Assistant Football Coach
Riley Mackall – CHS Junior Varsity Boys Soccer Coach

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

CHS Clock Operator - Donald Guy
CHS Varsity Football Chain Crew - John Beilhart, Keith Cusick, David Ray

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

Andris Baltputnis – CHS Volunteer Announcer
Judith Gregory – CHS Volunteer Volleyball Coach
Amanda Hudak – CHS Volunteer Assistant Girls Soccer Coach

17. The Board approve the following as a non-paid volunteers for the 2019-20 school year; pending receipt of all required reports:

Derek McElhaney – CHS Volunteer Varsity Assistant Football Coach

18. The Board approve the student accident insurance for the 2019-20 school year be available for student purchase through Guarantee Trust Life Insurance Company, local agent being Kevin L. McKinstry, CLU. Student enrollment cost:

School-Time Plan	(K-6) - \$23.00	(7-12) - \$37.00
24 Hour Plan	(K-6) - \$79.00	(7-12) - \$91.00
Football Only	(9-12) - \$129.00	

19. The Board approve the following substitute employee salary schedules for the 2019-20 year:

Tutoring/Home Instruction	\$ 15.00	per hour
Teachers	80.00	per day
Crestview Retired Teachers	100.00	per day
Custodians	9.00	per hour
Secretaries	8.55	per hour
Bus Drivers	15.00	per hour
Cooks	8.55	per hour
Cafeteria Cashiers	8.55	per hour
Cafeteria Servers	8.55	per hour
Technology Assistant	8.55	per hour
Performing Arts Center Technology Assistant	12.00	per hour

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-94)

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

ACCEPT DONATIONS (19-95)

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

- a. After Prom Parents \$5,828.62 to Class of 2020
- b. CMS Student Council \$ 173.00 to Public School Support for DI
- c. Anonymous \$ 175.00 CHS Track

Roll call, all voted yes, donations accepted.

Board Reports

- 1. Career Center Report Mr. Wellman – No report.
- 2. Student Achievement Liaison Report Mr. Dattilio – Discussed report on social/emotion learning stds.
- 3. Legislative Report Mr. Weikart – Discussed current legislation items.
- 4. Student Board Member Report Mr. McGoogan – Discussed ideas for project.

Superintendent’s 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.
- 8. Business Advisory Mrs. Wellman – No report.

Superintendent’s Report:

Mr. Manley – Recognized staff retiring/resigning.

AWARD CONTRACT – MATTHEW T. MANLEY (19-96)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board approve a resolution to grant a new contract for Matthew T. Manley as Superintendent of the Crestview Local School District, effective July 1, 2020, for a period of five (5) years (July 1, 2020 - June 30, 2025), under the same terms and conditions of his present contract. Roll call, all voted yes, contract awarded.

AWARD CONTRACT – CHARLENE MERCURE (19-97)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve a resolution to grant a new contract for Charlene Mercure as Treasurer of the Crestview Local School District, effective July 1, 2020, for a period of five (5) years (July 1, 2020 - June 30, 2025), under the same terms and conditions of her present contract. Roll call, all voted yes, contract awarded.

APPROVAL OF MEMORANDUM OF UNDERSTANDING #1 WITH CEA (19-98)

Mr. Dattilio moved, seconded by Mr. Weikart that the Board approve Memorandum of Understanding #1 with CEA for the 2018-21 negotiated CEA agreement. Roll call, all voted yes, memorandum approved.

AWARD SUPPLEMENTAL CONTRACTS (19-99)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board award the following licensed personnel a supplemental contract for professional development during the summer (up to 6 hours) as per salary schedule for the assignment designated; all required reports are on file:

Lisa Campbell, Christina Labra, Jayla Leetch, Stephanie Stewart

Roll call, all voted yes, contracts awarded.

APPROVAL OF CALAMITY DAY RESOLUTION (19-100)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve the resolution for blizzard bags for the 2019-20 school year. The blizzard bags will be used for snow days 6, 7, and 8 if needed.

Calamity Day Resolution

WHEREAS, section 3313.482 authorizes a board of education to adopt a by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Crestview Local board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Crestview Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers’ employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the

judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.

4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7) Each student enrolled in a course for which a lesson is posted shall be granted a one-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted one week from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than one week after the date of school closing for which the "blizzard bag" lessons are assigned.

Roll call, all voted yes, resolution approved.

ANNOUNCEMENT

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, August 14, 2019, 7:00 p.m. in the Middle School Cafeteria.

ADJOURNMENT (19-101)

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 7:22 p.m.

Date

President

Treasurer