

CRESTVIEW LOCAL BOARD OF EDUCATION

July 12, 2017

The regular meeting of the Crestview Local Board of Education will be held Wednesday evening, July 12, 2017, at 7:00 p.m. in the Performing Arts Center.

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: Miller McGoogan Tucker Weikart Wellman

PUBLIC PARTICIPATION

Gregory Eskra
Laura Nappi

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. The Board approve the minutes of the regular board meeting held June 14, 2017.
2. The Board approve expenses for Mrs. Wellman and Mr. McGoogan to attend OSBA Capital Conference in Columbus, Ohio, November, 2017.
3. The Board approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2017 – June 30, 2018.
4. The Board approve trade in Bus VIN# 362504.

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 2017-18 school year:

Elementary School Student Lunch	\$ 2.65 (.05 increase)
Middle School Student Lunch	2.85 (.05 increase)
High School Student Lunch	2.85 (.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	3.55
Adult Breakfast	1.75

2. Recommend: The following ala carte lunch prices be approved for the 2017-18 school year:

Main Entree	\$2.35
Main Entree with Tray	1.75
Breakfast Entree	1.00
Teacher Salad	2.75
Salad/Wrap	2.35
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	1.00
Switch	1.50
Gatorade	1.50
Small juice	.30
Sherbet	.50
Trix Yogurt	.75

3. The Board approve the 2017-18 dues to The Ohio Coalition for Equity & Adequacy of School Funding.
4. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2017-18 school year; official transcripts on file:

Matthew Evans – Masters

5. The Board employ the following licensed personnel on a one (1) year limited contract basis for the 2017-18 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Tiffany Noling - CES Title I Teacher

6. The Board to grant supplemental contracts to the following licensed personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Sarah Finch - CHS Freshman Volleyball Coach
 Gregory Woolman - CHS Varsity Assistant Boys Basketball Coach
 Kory Whitacre - CMS 8th Grade Boys Basketball Coach
 Alisha Auer - CHS Varsity Assistant Girls Basketball Coach
 Cynthia Straney - CMS 7th Grade Girls Basketball Coach

7. The Board to grant pupil activity contracts to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

James Meissner - CMS 7th Grade Boys Basketball Coach
 Ethan Blatch - CHS Junior Varsity Girls Basketball Coach

8. The Board to grant pupil activity contracts to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports on file:

Drew Gaworski - Color Guard Instructor
 Joseph Golden - CHS Junior Varsity Boys Basketball Coach
 Tristan Reynolds - CMS 8th Grade Girls Basketball Coach
 Richard Stelts - Performing Arts Center Manager

9. The Board approve the following as a non-paid volunteer for the 2017-18 school year; pending receipt of all required reports:

Zachary Young – CHS Volunteer Marching Band Instructor
 Zachary Marr - CHS Volunteer Assistant Football Coach
 Barry Kimpel – CHS Volunteer Assistant Boys Soccer Coach
 Joshua McGoogan - CHS Volunteer Assistant Boys Soccer Coach

10. The Board approve the following personnel for Athletic Department event position for the 2017-18 school year:

Ticket Seller - Brenda Stewart

11. The Board accepts the resignation of Jamie Perna, CHS Art Club for the school year 2016-17 effective May 25, 2017.

12. The Board to approve the student accident insurance for the 2017-18 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) - \$24.00	(7-12) - \$39.00
24 Hour Plan	(K-6) - \$83.00	(7-12) - \$96.00
Football Only	(9-12) - \$136.00	

13. The Board authorize Coach Gregory Eskra (CHS Varsity Softball Coach) to proceed with plans to take the HS softball team to tournament in South Carolina, March 29 - April 4, 2018. All costs will be covered through fundraisers.

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. The Board approve financial reports and investments as prepared and presented.

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

2. The Board accept donations from:

- a. Envelope 1 Inc. \$250.00 CHS Football for stadium banners
- b. Dynamic Autobody 250.00 CHS Football for stadium banners
- c. Baer Auctioneers 100.00 CHS Football for stadium banners

- d. Crestview PTO 1947.93 CMS PSS for field trips
- e. Crestview PTO 500.00 CES PSS for DI Team
- f. Crestview PTO 922.91 CES PSS for field trips

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

Board Reports:

- 1. Career Center Report Mr. Tucker
- 2. Student Achievement Liaison Report Mr. McGoogan
- 3. Legislative Report Mr. Weikart

Board Committee Reports:

- 1. Buildings & Grounds Mr. McGoogan
- 2. Athletic Council Mr. Tucker
- 3. Personnel Mr. Tucker
- 4. Finance Audit Mr. Tucker
- 5. Policy Mr. McGoogan
- 6. Communications Mr. Weikart
- 7. Insurance Mr. Weikart

Superintendent’s Report: Mr. Manley

Superintendent’s Requests/Recommendations not included in Consent Agenda:

- 1. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the August 9, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
2464	Gifted Education & Identification	Revised

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

Adjournment

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

ANNOUNCEMENT

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, August 9, 2017, 7:00 p.m. in the Performing Arts Center.