

CRESTVIEW LOCAL BOARD OF EDUCATION

June 12, 2019

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 12, 2019, 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: Dr. Miller McGoogan Dattilio Weikart Wellman J. Miller

PUBLIC PARTICIPATION

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 May 13, 2019.
2. The Board approve the appropriation modifications, and amended certificate for FY2019.
3. The Board approve to dispose items for FY2019.
4. The Board approve advances and transfers for FY2019.
5. The Board accept the following grants and authorize the Superintendent and Treasurer to complete the budget requests and take the necessary action to implement the programs.

Title I	\$241,600.98
Title IV	21,156.51
Title 6B IDEA Restoration	16,730.72
School Net	<u>5,400.00</u>
Total	\$284,888.21

6. The Board approve Temporary Appropriations for FY2020 as prepared and presented by the Treasurer as follows:

General Fund	\$ 4,000,000.00
Permanent Improvement	400,000.00
Lunchroom	200,000.00
007 Special Trust Funds	4,000.00
Public School Support Funds	40,000.00
Self Insurance Fund	500,000.00
Classroom Facilities	886.00
Athletics	50,000.00

M.S. Library Enrichment	2,000.00
E.S. Library Enrichment	2,000.00
451 – One-Net	2,500.00
572 – Title I	70,000.00
590 – Title II A	<u>18,000.00</u>
Total All Funds	\$5,289,386.00

Superintendent's Requests:

1. The Board approve Summer Enrichment and Intervention to be held at Crestview High School for the period of July 15, 2019 to July 26, 2019.
2. The Board accept the resignation of Dawn Moore as CHS English Teacher effective August 1, 2019.
3. The Board accept the resignation of Kathy Snyder, CHS Cafeteria Head Cook effective June 1, 2019.
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:

_____ - CHS English Teacher

5. The Board approve the following non-teaching personnel effective June 1, 2019 through July 31, 2019 and for a one (1) year limited contract basis effective August 1, 2019 through July 31, 2020 according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Evan Gottschalk – Technology Assistant

6. The Board approve the following non-teaching personnel for a one (1) year limited contract basis effective August 1, 2019 through July 31, 2020 according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Melissa Fieldhouse – CMS Cafeteria Cashier
 Nicole Price – CMS/CHS Cafeteria Server
 Deborah McEwen – CES Cafeteria Server

7. 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 2018-19 school year.

David MacKay

8. The Board accept the resignation of Miranda Barnett as 8th grade volleyball coach for the 2019-20 school year effective immediately.

9. The Board grant supplemental contracts to the following certificated personnel for the summer of 2019 as per salary schedule for the assignment designated; all required reports are on file:

Derek Ciapala – CHS Intervention Summer School Teacher (2019)
 Barbara Lipp – CES Intervention Summer School Teacher (2019)
 Theresa Stewart – CES Intervention Summer School Teacher (2019)

10. The Board grant supplemental contract to the following certificated personnel for the 2019-20 and 2020-21 school years as per salary schedule for the assignment designated; all required reports are on file:

Tanja Simone – CHS Varsity Girls Head Track Coach

11. The Board grant supplemental contracts to the following certificated personnel for the 2019-2020 as per salary schedule for the assignment designated; all required reports are on file:

Jill Colaneri – CHS Freshman Class Advisor
Doris Buzzard – CHS Leo Club Advisor
Doris Buzzard – CHS Detention Monitor
J. Grady Long – CHS Academic Challenge Advisor
Ann Hall – CHS Junior Class Advisor
Ann Hall – CHS Student Council Advisor
Ann Hall – CHS Spanish Club Advisor
Kara Headland – CHS Spirit Club Advisor
Phylicia Joy – CHS Sophomore Class Advisor
Phylicia Joy – CHS Math Club Advisor
Jamie Perna – CHS Art Club Advisor
Randi Kubas – CHS Prom Advisor
Stephanie Stewart – CMS Pep Club Advisor
Stephanie Stewart – CMS Student Council Advisor
Marcia Bable – CMS Drama Club
Kory Whitacre – CHS Freshman Football Coach
Kory Whitacre – CHS Varsity Head Baseball Coach
Eric Bable – CHS Marching Band Director
Eric Bable – CHS Musical Director
Eric Bable – CHS Accompanist
Andrew Crawford – CHS Assistant Musical Director
Ronald McCloskey – CHS Computer Club Advisor

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

Ticket Seller – Brenda Stewart

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:

Amie Cope – Varsity/JV Fall Sport Cheerleading Coach
Amie Cope – Varsity/JV Winter Sport Cheerleading Coach

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; all required reports are on file:

Michael Bettura – CHS Varsity Assistant Football Coach
McKenzie Cross – CHS Junior Varsity Volleyball Coach
Evan Gottschalk – Performing Arts Center Manager
Lowell Bacon - CHS Varsity Assistant Football Coach
Alyssa Kordecki – CHS Brass Instructor
Evan McCreary – CHS Battery Percussion Instructor
Kristopher Reash – CHS Freshman Football Coach

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

Zedidiah Campbell – Volunteer CHS Varsity Football Assistant Coach
Scott Murray – Volunteer CHS Assistant Boys Soccer Coach

Scott Mickey – Volunteer CHS Varsity Football Assistant Coach
Dimitri Gregory – Volunteer CHS Football Assistant Coach

16. The Board grant permission to the following to transport students by private vehicle during the 2019-20 school year:

Ronald McCloskey – Golf

17. The Board grant permission to ACCESS the authority to install, operate, maintain, repair and replace network equipment in each school building.

18. The Board approve a resolution to adopt the statement of agreement to participate in the School Lunch Program and to provide free and reduced-price meals effective for the 2019-20 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. Recommend: The Board 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. Boy Scouts \$ 100.00 to CHS Home Economics
- b. Anonymous \$ 1000.00 to Lunch & Fee Accounts
- c. New Waterford Volunteer Fire Dept. \$ 1300.00 to CHS for Fee payments
- d. John Doss Enterprises, LLC \$ 1000.00 to CMS Public School Support for DI
- e. Valley of Steubenville Ancient Accepted Scottish Rite \$ 100.00 to CMS Public School Support for DI
- f. Humtown Products \$ 3000.00 to CMS Public School Support for DI
- g. James/Carol Meissner \$ 20.00 to CMS Public School Support for DI
- h. Rebecca Sanor \$ 25.00 to CMS Public School Support for DI
- i. Cheryl Black Used set of golf clubs to CHS Golf Team

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

3. Recommend: The Board approve to appoint _____delegate, and _____alternate to OSBA Capital Conference in Columbus, Ohio, November, 2019.

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

4. The Board approve a resolution to renew with Holloway Insurance for the property, fleet and liability insurance as recommended by Charlene A. Mercure, Treasurer, effective July 1, 2019 through July 1, 2020 in the total amount of \$48,657.00.

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

5. Recommend: The Board approve the following resolution to approve participation in the OME-RESA Cooperative Purchasing Program:

**DECLARING AN INTENT TO COOPERATE WITH OME-RESA ITC
TO CONTINUE COOPERATIVE SERVICES FOR FY2020**

WHEREAS, OME-RESA ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;

WHEREAS, these services are of a cooperative nature; and

WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME-RESA and the school system identified below:

OME-RESA Cooperative Purchasing Program – School district fees waived with return of signed resolution;

The OME-RESA Cooperative Purchasing Encompasses AED, Bulbs and Ballasts, Carpet Tile, Classroom Supplies, Copy Paper, Custodial Supplies, Food, Library Discounts, Media Technology, Medical Supplies, Office Supplies, School Buses, Transportation Supplies, Utility Aggregation, Workers Compensation and more based on district needs. Membership in this service allows districts to utilize pricing from OCEPC and AEPA bids.

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

Board Reports:

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|---------------------------------------|--------------|
| 1. Career Center Report | Mr. Wellman |
| 2. Student Achievement Liaison Report | Mr. Dattilio |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Mr. Miller |

Board Committee Reports:

- | | |
|------------------------|--------------|
| 1. Buildings & Grounds | Mr. McGoogan |
| 2. Athletic Council | Mr. Dattilio |
| 3. Personnel | Mrs. Wellman |
| 4. Finance Audit | Mrs. Wellman |
| 5. Policy | Mrs. Wellman |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Weikart |
| 8. Business Advisory | Mrs. Wellman |

Superintendent's Report: Mr. Manley

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

1. Recommend: The Board approve the stipend payment to the following certificated personnel for the 2019-20 school year as per salary schedule for the assignments designated; all required reports on file:

Allison Lemaster-Cooperating Teacher Supervision of Student Administrator

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

2. Recommend: The Board approve a donation of laptops to members of the Class of 2019 as requested by the student.

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

3. Recommend: The Board sanction Bowling as a varsity sport with the Ohio High School Athletic Association, effective 2019-20 season and to allow participation in the 2019-20 OHSAA Bowling Meet.

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

4. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the May 13, 2019 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
5113.02	School Choice Options	Revised
5610	Removal, Suspension, Expulsion & Permanent Exclusion of Students	Revised
5610.03	Emergency Removal of Students	Revised
6320	Purchasing & Bidding	Revised
6325	Procurement – Federal Grants/Funds	Revised
6605	Crowdfunding	Revised
7540.02	Web-Accessibility, Content, Apps, & Services	Revised
8400	School Safety	Revised
8500	Food Service	Revised

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

5. Recommend: The Board approve the attached contract for services with the Columbiana County Educational Service Center for the 2019-2020 school year. It is understood that the total annual dollar amount for these services, less the Educational Service Center Credit, will be deducted from state foundation payments and paid to the County ESC on a semi-monthly basis throughout the fiscal year.

Speech Language Pathologist	Gifted Supervision	Supervisory Deduct
Opportunity School	Alternative School	Preschool
Preschool Itinerant	Physical Therapy	Occupational Therapy
School Age	Visual Itinerant	Transportation
Co-Teaching Elementary	Gifted Education	Para Educators
Technology		

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

6. Recommend: The Board award the following licensed personnel a supplemental contract for professional development for ½ day (4 hours on August 15, 2019) for the Building Level Team as per salary schedule for the assignment designated; all required reports are on file:

CHS – Sarah Finch, Ann Hall, Veronica Kotel, J. Grady Long,
CMS – Gail Barnhart, Katie Beebout, Matthew Evans, Jill Hall, Herman Miller, Kayla Sidell, Stephanie Stewart.

CES – Colby Adams, Ashley Bartholomew, Stephanie Chizmar, Benjamin Corll, Jill Griffith, Shawn Louk, Tiffany Noling, Theresa Stewart, Kathleen Storm, Steven Weber

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

7. Recommend: The Board appoint Dale McGoogan as student representative to the Board of Education for the term of July, 2019 through June, 2020.

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

8. Recommend: The Board renew the contract to The Nutrition Group for Food Service program management services for the 2019-20 school year.

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

9. Recommend: The Board approve the resolution of intent to participate in the Ohio Facilities Construction Commission expedited local partnership program.

WHEREAS, the Board of Education of the Crestview School District (“School District”), Columbiana County, Ohio, met in School board session on June 12, 2019 and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in , May 7, 2019 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestview School District, Columbiana County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

10. The Board approves the Superintendent and Treasurer to solicit request for qualifications for architect services for ELPP program.

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

11. Recommend: The Board approve contract with the Columbiana County Educational Service Center to participate in the Project Inspire for the 2019-20 school year at a cost not to exceed \$17,632.00.

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

12. Announcement: Public comments and suggestions are requested for the use of Title VI-B and Pre-School Handicap Student grant funds. Suggestions and comments should be sent in writing to Matthew T. Manley, Superintendent, Crestview Local Schools, 44100 Crestview Road, Suite A, Columbiana, Ohio 44408 by June 30, 2019.

Executive Session:

1. The Board move to executive session to consider confidential information related to a business strategy for economic development and to consider public infrastructure improvements for the extension of the water line for economic development.

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, July 10, 2019, 7:00 p.m. in the Performing Arts Center.