

## Regular Meeting of Crestview Local Board of Education held June 12, 2019

The regular meeting of the Crestview Local Board of Education was held on Wednesday evening, June 12, 2019, at 7:00 p.m. in the Performing Arts Center.

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

Members present for roll call were:

Dr. Miller    McGoogan    Dattilio - absent    Weikart    Wellman    J. Miller- absent

### PUBLIC PARTICIPATION

None.

### APPROVAL OF CONSENT AGENDA (19-71)

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

#### *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>
<b>Total</b>	<b>\$284,888.21</b>

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>
<b>Total All Funds</b>	<b>\$5,289,386.00</b>

***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:

Barry Kimpel- 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 8<sup>th</sup> 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 Simione – 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  
 Phylcia Joy – CHS Sophomore Class Advisor  
 Phylcia 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**

Roll call, Dattilio absent, all others voted yes, consent agenda items approved.

**APPROVAL OF FINANCIAL RPEORTS AND INVESTMENTS (19-72)**

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

**ACCEPT DONATIONS (19-73)**

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

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|---|--|
| 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<br>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        |

Roll call, Dattilio absent, all others voted yes donations accepted.

**APPROVAL OF OSBA DELEGATE AND ALTERNATE (19-74)**

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve to appoint Mrs. Wellman delegate, and M. Dattilio alternate to OSBA Capital Conference in Columbus, Ohio, November, 2019. Roll call, Dattilio absent, all others voted yes, delegate and alternate approved.

**APPROVAL TO RENEW PROPERTY, FLEET AND LIABILITY INSURANCE (19-75)**

Mr. McGoogan moved, seconded by Mr. Weikart that 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. Roll call, Dattilio absent, all others voted yes, insurance renewal approved.

**APPROVAL OF RESOLUTION TO PARTICIPATE IN OME-RESA COOPERATIVE PURCHASING PROGRAM (19-76)**

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

Roll call, Dattilio absent, all others voted yes, resolution approved.

**Board Reports:**

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|---------------------------------------|--|
| 1. Career Center Report               | Mr. Wellman – Reviewed items from Board meeting.     |
| 2. Student Achievement Liaison Report | Mr. Dattilio – No report.                            |
| 3. Legislative Report                 | Mr. Weikart – Discussed items about Biennium Budget. |
| 4. Student Board Member Report        | Mr. Miller – No report.                              |

**Board Committee Reports:**

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|------------------------|--|
| 1. Buildings & Grounds | Mr. McGoogan – Discussed June meeting items. |
| 2. Athletic Council    | Mr. Dattilio – No report.                    |
| 3. Personnel           | Mrs. Wellman - No report.                    |
| 4. Finance Audit       | Mrs. Wellman – Reviewed items from meeting.  |
| 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 – Discussed various items.

**APPROVAL OF PAYMENT (19-77)**

Mr. Weikart moved, seconded by Mr. McGoogan that 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

Roll call, Dattilio absent, all others voted yes payment approved.

**APPROVAL TO DONATE LAPTOPS (19-78)**

Mr. McGoogan moved, seconded by Mr. Weikart that the Board approve a donation of laptops to members of the Class of 2019 as requested by the student. Roll call, Dattilio absent, all others voted yes, motion approved.

**APPROVAL OF BOWLING AS VARSITY SPORT (19-79)**

Mr. McGoogan moved, seconded by Mrs. Wellman that 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. Roll call, Dattilio absent, all others voted yes, motion approved.

**ADOPT BOARD POLICIES/BYLAWS (19-80)**

Mrs. Wellman moved, seconded by Mr. McGoogan that 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

Roll call, Dattilio absent, all others voted yes Board policies/bylaws adopted.

**APPROVAL OF CONTRACT WITH COLUMBIANA COUNTY ESC (19-81)**

Mr. Weikart moved, seconded by Mr. McGoogan that 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		

Roll call, Dattilio absent, all others voted yes, contract approved.

**AWARD SUPPLEMENTAL CONTRACT (19-82)**

Mr. Weikart moved, seconded by Mrs. Wellman that 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

Roll call, Dattilio absent, all others voted yes, supplemental contracts awarded.

**APPOINT STUDENT REPRESENTATIVE TO BOARD (19-83)**

Mr. McGoogan moved, seconded by Mr. Weikart that the Board appoint Dale McGoogan as student representative to the Board of Education for the term of July, 2019 through June, 2020. Roll call, Dattilio absent, all others voted yes, student representative approved.

**AWARD CONTRACT FOR FOOD SERVICE PROGRAM MANAGEMENT (19-84)**

Mr. McGoogan moved, seconded by Mr. Weikart that the Board renew the contract to The Nutrition Group for Food Service program management services for the 2019-20 school year. Roll call, Dattilio absent, all others voted yes, contract awarded.

**APPROVAL TO PARTICIPATE IN OFCC EXPEDITED LOCAL PARTNERSHIP PROGRAM (19-85)**

Mr. Weikart moved, seconded by Mr. McGoogan that 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.

Roll call, Dattilio absent, all others voted yes, participation approved.

**APPROVAL TO SOLICIT FOR ARCHITECT SERVICES (19-86)**

Mr. McGoogan moved, seconded by Mr. Weikart that the Board approves the Superintendent and Treasurer to solicit request for qualifications for architect services for ELPP program. Roll call, Dattilio absent, all others voted yes, motion approved.

**APPROVAL TO PARTICIPATE IN PROJECT INSPIRE FOR 2019-20 SCHOOL YEAR (19-87)**

Mr. Weikart moved, seconded by Mrs. Wellman that 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. Roll call, Dattilio absent, all others voted yes, motion approved.

**PUBLIC COMMENTS ANNOUNCEMENT**

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.

**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.

**EXECUTIVE SESSION (19-88)**

Mr. McGoogan moved, seconded by Mrs. Wellman that 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. Roll call, Dattilio absent, all others voted yes, executive session commenced at 7:57 p.m.

Returned to general session at 8:57 p.m.

**ADJOURNMENT (19-89)**

Mr. Weikart moved, seconded by Mrs. Wellman to adjourn. Roll call, Dattilio absent, all others voted yes, meeting adjourned at 8:58 p.m.

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Date

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President

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Treasurer