

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**June 13, 2018**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 13, 2018, 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                    Weikart                    Wellman

## **APPOINTMENT TO THE BOARD:**

1. The Board approve the following resolution to fill the Board of Education vacancy:

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education has by law the authority to fill a vacancy for the unexpired term thereof;

Now therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Crestview Local School District that \_\_\_\_\_ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Brayden Tucker, ending on December 31, 2019.

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

## **OATH OF OFFICE:**

Administer the Oath of Office to newly appointed board member.

## **SUPERINTENDENT'S REQUEST:**

1. Recommend: The Superintendent recommends the appointments for the following committees effective immediately.

Buildings and Grounds: Mr. McGoogan, Dr. Miller

Athletic Council: Mr. McGoogan, \_\_\_\_\_

Personnel: Mrs. Wellman, Dr. Miller

Policy: Mrs. Wellman, Mr. McGoogan

Finance/Audit: Mrs. Wellman, \_\_\_\_\_

Communications: Mr. Weikart, Dr. Miller

Superintendent's Advisory Committee: Mr. Weikart, Mrs. Wellman

Insurance Committee: Mr. Weikart, Dr. Miller

Business Advisory: Mr. McGoogan, Mrs. Wellman

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

**PUBLIC PARTICIPATION**

**STUDENT ACHIEVEMENT**

**SPECIAL BOARD PRESENTATIONS**

K-8 Guidance Staff

**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 14, 2018 and the special board meeting held June 4, 2018.
2. The Board approve the appropriation modifications, and amended certificate for FY 2018.
3. The Board approve to dispose items for FY2018.
4. The Board approve advances and transfers for FY2018.
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.

|                                      |                     |
|--------------------------------------|---------------------|
| Columbiana Community Foundation      | \$ 8,300.00         |
| Strategies-Student with Disabilities | 503.50              |
| Martha Holden Jennings               | <u>3,000.00</u>     |
| <b>Total</b>                         | <b>\$ 11,803.50</b> |

6. The Board approve Temporary Appropriations for FY 2019 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        | 2,886.00              |
| Athletics                   | 40,000.00             |
| M.S. Library Enrichment     | 2,000.00              |
| E.S. Library Enrichment     | 2,000.00              |
| 432 – EMIS Subsidy          | 2,500.00              |
| 572 – Title I               | 70,000.00             |
| 590 – Title II A            | <u>18,000.00</u>      |
| <b>Total All Funds</b>      | <b>\$5,281,386.00</b> |

***Superintendent’s Requests:***

1. The Board approve to adopt the Administration Handbook as presented effective July 1, 2018.
2. The Board approve to adopt the Central Office Handbook as presented effective July 1, 2018.

3. The Board accept the resignation of Wayne Biser, Varsity Boys Head Golf Coach for the 2018-19 school year.
4. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2018-19 school year; official transcripts on file:

Gregory Woolman – Masters

5. The Board grant supplemental contracts to the following certificated personnel for the summer of 2018 as per salary schedule for the assignment designated; all required reports are on file:

Gale Heffinger – CES Intervention Summer School Teacher (2018)

Barbara Lipp – CES Intervention Summer School Teacher (2018)

6. The Board grant supplemental contracts to the following certificated personnel for the 2018-2019 as per salary schedule for the assignment designated; all required reports are on file:

Eric Bable – CHS Musical Accompanist

Derek Ciapala – CHS School Newspaper

Andrew Crawford – CHS Costume Designer/Choreographer

Andrew Crawford – CHS Musical Assistant

Ann Hall – CHS Junior Class Advisor

Jill Hall – CMS Library/Media

Kara Headland – CHS Spirit Club Advisor

Phylicia Joy – CHS Sophomore Class Advisor

Phylicia Joy – CHS Math Club Advisor

Randi Kubas – CHS Senior Class Advisor

Ronald McCloskey – CHS Varsity Head Golf Coach

Darren Miller – CHS On-line Learning Coordinator

Cynthia Straney – CMS 7<sup>th</sup> Grade Girls Basketball Coach

Kory Whitacre – CMS Boys Assistant Football Coach

Dominic Perry – Safe Driving Program Co-Coordinator

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

Cindy Schmidt – Safe Driving Program Co-Coordinator

Michelle Crawford - Ticket Manager

Michelle Crawford - Ticket Taker/Seller

Jennifer Burbick-Rothwell - Ticket Taker/Seller

Jill Kallas – Ticket Taker/Seller

Brenda Stewart – Ticket Taker/Seller

Amie Cope – CHS Varsity/JV Fall Sports Cheerleading Advisor

Amie Cope – CHS Varsity/JV Winter Sports Cheerleading Advisor

Gregory Eskra – CHS Varsity Head Softball Coach

Tristan Reynolds – CMS 8<sup>th</sup> Grade Boys Basketball Coach

Anita Snyder – CHS Woodwind Instructor

8. The Board grant pupil activity contract 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; pending receipt of all required reports:

Taylor Hicks – CHS Color Guard Instructor

Scott Mickey – CHS Freshman Football Coach

9. The Board approve the following as non-paid volunteers for the 2018-19 school year; all required reports are on file:

Wayne Biser - Volunteer CHS Golf Coach  
Alisha Moore – Volunteer CHS Marching Band

10. The Board grant permission to the following to transport students by private vehicle during the 2018-19 school year:

Wayne Biser - Golf                      Ronald McCloskey - Golf

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

12. 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 2018-19 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. Shane Patrone                      \$ 100.00 to CES Library Fund
- b. Mila Baringer                      \$ 20.00 to CES Library Fund
- c. Chris Corey                        \$ 10.00 to CES Library Fund
- d. Missy Vodenichan                \$ 30.00 to CES Library Fund
- e. Victory Munz                        \$ 50.00 to CES Library Fund
- f. Becky Burkholder Stepuk        \$ 50.00 to CES Library Fund
- g. Lori Cross Harrop                 \$ 50.00 to CES Library Fund
- h. Alice Henderson Bing            \$ 50.00 to CES Library Fund
- i. Lisa McLaughlin Pancake        \$ 50.00 to CES Library Fund
- j. Anonymous                         \$ 100.00 to CES Library Fund
- k. Christy Morgan                    \$ 150.00 to CES Library Fund
- l. Rebecca & Brent Ziegler        \$ 50.00 to CES Library Fund
- m. Sharmian Daub                    \$ 50.00 to CES Library Fund
- n. Turina & Daniel Henderson    \$ 30.00 to CES Library Fund
- o. Lisa Paskevitch                    \$ 10.00 to CES Library Fund
- p. Zion Lutheran                     \$ 100.00 to CMS Public School Support
- q. Telischak Company                \$ 100.00 to CHS Golf

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, 2018.

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

4. Recommend: The Board approve the Triennial Dividend Program agreement with the Jefferson Health Plan effective July 1, 2018.

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

5. 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, 2018 through July 1, 2019 in the total amount of \$43,598.00.

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

6. 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 FY2019**

**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:**

- |                                       |              |
|---------------------------------------|--------------|
| 1. Career Center Report               | Mr. Tucker   |
| 2. Student Achievement Liaison Report | Mrs. Wellman |
| 3. Legislative Report                 | Mr. Weikart  |
| 4. Student Board Member Report        | Mr. Moore    |

**Board Committee Reports:**

- |                        |              |
|------------------------|--------------|
| 1. Buildings & Grounds | Mr. McGoogan |
| 2. Athletic Council    |              |
| 3. Personnel           |              |
| 4. Finance Audit       | Mrs. Wellman |
| 5. Policy              | Mrs. Wellman |

- 6. Communications Mr. Weikart
- 7. Insurance Mr. Weikart
- 8. Business Advisory Mr. McGoogan

**Administrative Reports:**

- 1. Elementary School Mrs. Dangerfield
- 2. Middle School Mrs. Lemaster
- 3. High School Mrs. Dickson
- 4. Special Education Mr. Hill
- 5. Athletic Mr. Cusick/Mrs. Nappi
- 6. Lunchroom Miss Wilmes
- 7. Technology Mr. Miller
- 8. Transportation Mr. Burbick
- 9. Maintenance Mr. Radman

**Superintendent's Report:** Mr. Manley

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

1. Recommend: The Board approve contract with Holabird & Root for the \$24,500 for pre-bond strategic planning and implementation strategy services.

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

2. Recommend: The Board approve the attached contract for services with the Columbiana County Educational Service Center for the 2018-2019 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 \_\_\_\_\_.

3. Recommend: The Board approve the following certificated 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:

Tutoring/Home Instruction  
Crystal Weikart

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

4. Recommend: The Board appoint Jeremy Miller as student representative to the Board of Education for the term of August, 2018 through July, 2019.

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

5. Recommend: The Board renew the contract to The Nutrition Group for Food Service program management services for the 2018-19 school year.

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

6. Recommend: A resolution authorizing the President and Treasurer of the Board and Superintendent to prepare and file material in connection with an application for consents pursuant to Section 133.06(C) of the revised code.

**BE IT RESOLVED** by the Board of Education of Crestview Local School District, County of Columbiana, Ohio, that:

Section 1. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of a bond issue question pursuant to Section 133.06(C) of the Revised Code, as the School District's net indebtedness after the issuance of the bonds is expected to exceed an amount equal to 4% of its tax valuation.

Section 2. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any applications, statements and other materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction to obtain their consents for the submission of the question of the issuance of bonds to the electors in accordance with Section 133.06(C) of the Revised Code, State Board of Education Policy SF-A and Ohio Department of Taxation Tax Equalization Division Bulletin 8.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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.

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

7. 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, 2018.

### ***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 11, 2018, 7:00 p.m. in the Performing Arts Center.