

CRESTVIEW LOCAL BOARD OF EDUCATION

March 11, 2020

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 11, 2020, at 7:00 p.m. in the Middle School Cafeteria.

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 Dattilio Hively Straney Wellman McGoogan, Jr

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

Crestview High School Students of the Month - 9th Grade – Aubrey Craig, 10th Grade – Trinity Miller, 11th Grade – Ethan Hall, 12th Grade – Hailey Heck

SPECIAL BOARD PRESENTATIONS:

Technology Department Presentation

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 meeting held February 12, 2020.
2. The Board approve the Treasurer to request proposals for purchased services as required under the Uniform Procurement procedures.
3. The Board approve expenses for Mrs. Wellman and Mr. Hively to attend OSBA State Legislative Conference on March 18, 2020.

Superintendent's Requests:

1. 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, all required reports are on file:

Sarah Bacon – Intervention Specialist K-12 – Full time
(Effective 2/24/20)

2. The Board grant a two year (2) limited administrative contract and fringe benefit package as per established guidelines beginning July 1, 2020 through June 30, 2022; at current salary as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Kimberly Gilbert, Director of Special Education/Elementary Assistant
Principal/PAX/Wellness, 200 work days per year

3. The Board grant three year (3) limited administrative contract and fringe benefit packages as per established guidelines beginning July 1, 2020 through June 30, 2023; at current salary as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Daryl Miller, Technology Director, 240 work days per year

4. The Board grant supplemental contract to the following licensed personnel for the 2019-20 as per salary schedule for the assignment designated; all required reports are on file:

Monica McDonough – School Detention Monitor (effective 2/12/20)

5. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract for the 2019-20 school year, according to the wage rate for the assignment designated; all required reports on file:

Nicole Price – CHS/CMS After School Program (effective 2/5/20)
Nicole Price – CES After School Grant Program (effective 2/24/20)

6. The Board accept the resignation of Timothy Vargo as the freshman boys basketball coach for the 2019-20 school year effective immediately.

7. The Board approve the 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:

Samantha DiCello – CMS Assistant Track Coach
Kasey Hudson – CHS Varsity Girls/Boys Track Coach (Weights)

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

Andrew Gorby – CHS Volunteer Varsity Assistant Baseball Coach
Adrienne Huston – CHS Volunteer Varsity Assistant Softball Coach

9. The Board authorize the Superintendent and Treasurer to obtain quotes for the renewal of fleet, property and liability insurance policies using specifications as presented by Charlene Mercure, Treasurer.

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 amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.
3. Recommend: The Board accept donations from:
 - a. Beth Slagle \$2,500.00 to Turf Campaign Fund
 - b. The Manley Family \$1,000.00 to Turf Campaign Fund
 - c. Dave & Jean Cusick \$1,000.00 to Turf Campaign Fund
 - d. Rogers Community Auction \$ 200.00 to Turf Campaign Fund
 - e. Sitler The Printer, Lee & Chris Davis \$1,000.00 to Turf Campaign Fund
 - f. The Dattilio Family \$ 200.00 to Turf Campaign Fund
 - g. Crestview Bus Garage \$ 200.00 to Turf Campaign Fund
 - h. Anonymous \$ 100.00 to Turf Campaign Fund
 - i. NDC Heating & Cooling \$5,000.00 to Turf Campaign Fund
 - j. Adam & Abbey Harvey \$ 200.00 to Turf Campaign Fund
 - k. Crestview Music Boosters \$1,000.00 to Turf Campaign Fund
 - l. Mike Paskevitch \$ 200.00 to Turf Campaign Fund
 - m. New Waterford Eagles #2415 \$1,000.00 to Turf Campaign Fund
 - n. Tammy McElhaney \$1,250.00 to Turf Campaign Fund
 - o. D'Lux Motors Inc. \$ 100.00 to Turf Campaign Fund
 - p. JMH Development \$ 200.00 to Turf Campaign Fund
 - q. Andris Baltputnis \$1,000.00 to Turf Campaign Fund

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

Board Reports:

1. Career Center Report Mr. Wellman
2. Student Achievement Liaison Report Mr. Hively
3. Legislative Report Mr. Straney
4. Student Board Member Report Mr. McGoogan, Jr.

Board Committee Reports:

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

Administrative Reports:

- | | |
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| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mrs. Lemaster |
| 3. High School | Mrs. Nappi |
| 4. Special Education | Mr. Pancake |
| 5. Athletic | Mr. Cusick |
| 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 Crestview Local School District withdraw from the OVAC league effective the conclusion of the 2019-20 school year.

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

2. Recommend: The Board approve to revise the following substitute employee salary schedules effective April 1, 2020:

Custodians - \$10.00 per hour

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

3. Recommend: The Board approve the water service agreement with the Village of New Waterford as per attachment.

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

4. Recommend: The Board approve the purchase of one new school bus from Myers Equipment Corp at the price established by the OME-RESA bus bid purchasing program.

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

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, April 8, 2020, 7:00 p.m. in the Middle School Cafeteria.