

Regular Meeting of Crestview Local Board of Education held March 11, 2020

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

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

Members present for roll call were:

Dr. Miller Dattilio Hively Straney Wellman McGoogan, Jr

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure

PUBLIC PARTICIPATION

None.

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

APPROVAL OF CONSENT AGENDA (20-36)

Mr. Straney moved, seconded by Mr. Hively that the Board approve the following consent agenda items:

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

Roll call, all voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (20-37)

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

ACCEPT TAX RATES AND AMOUNTS (20-38)

Mrs. Wellman moved, seconded by Mr. Dattilio that 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. Roll call, all voted yes, tax rates and amounts accepted.

ACCEPT DONATIONS (20-39)

Mr. Straney moved, seconded by Mr. Hively that the Board accept donations from:

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| 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

Roll call, all voted yes, donations accepted.

Board Reports

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| 1. Career Center Report | Mr. Wellman – Discussed various items. |
| 2. Student Achievement Liaison Report | Mr. Hively – No report. |
| 3. Legislative Report | Mr. Straney – Discussed Coronavirus items. |
| 4. Student Board Member Report | Mr. McGoogan, Jr. – Discussed recycling project. |

Board Committee Reports

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| 1. Buildings & Grounds | Dr. Miller – Discussed February meeting. |
| 2. Athletic Council | Mr. Dattilio – Reviewed 3/10 meeting. |
| 3. Personnel | Mrs. Wellman - No report. |
| 4. Finance Audit | Mr. Dattilio – No report. |
| 5. Policy | Mr. Dattilio – No report. |
| 6. Communications | Mrs. Wellman - No report. |
| 7. Insurance | Dr. Miller – No report. |
| 8. Business Advisory | Mrs. Wellman – No report. |

Administrative Reports

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

Superintendent’s Report

Mr. Manley – Discussed various items.

APPROVAL TO WITHDRAW FROM OVAC (20-40)

Mr. Dattilio moved, seconded by Mr. Hively that the Board approve Crestview Local School District withdraw from the OVAC league effective the conclusion of the 2019-20 school year. Roll call, all voted yes, withdrawal approved.

APPROVAL TO REVISE SUBSTITUTE EMPLOYEE SALARY SCHEDULE (20-41)

Mr. Straney moved, seconded by Mrs. Wellman that the Board approve to revise the following substitute employee salary schedules effective April 1, 2020:

Custodians - \$10.00 per hour

Roll call, all voted yes, substitute employee salary scheduled change approved.

APPROVAL OF WATER SERVICE AGREEMENT WITH THE VILLAGE OF NEW WATERFORD (20-42)

Mrs. Wellman moved, seconded by Mr. Hively that the Board approve the water service agreement with the Village of New Waterford as per attachment. Roll call, all voted yes agreement approved.

APPROVAL OF BUS PURCHASE (20-43)

Mr. Hively moved, seconded by Mr. Straney that 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. Roll call, all voted yes, bus purchase approved.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, April 8, 2020, 6:00 p.m. in the Middle School Cafeteria.

ADJOURNMENT (20-44)

Mr. Hively moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 8:28 p.m.

Date

President

Treasurer