

REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION

March 13, 2019

The regular meeting of the Crestview Local Board of Education was held on Wednesday evening, March 13, 2019, 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:

Dr. Miller McGoogan Dattilio Weikart Wellman J. Miller

Also present were Superintendent Matthew T. Manley and Treasurer Charlene Mercure.

PUBLIC PARTICIPATION

Rebel Pride Award – Anthony Sebastian

STUDENT ACHIEVEMENT

Crestview High School Students of the Month- 9th Grade – Carlee Palmer, 10th Grade – Molly Emch,
10th Grade - Ethan Powell, 12th Grade – Kaylee Colgrove,
12th Grade – Macee Mercure

SPECIAL BOARD PRESENTATIONS:

Crestview High School Building Team Presentation
Crestview Elementary School Building Team Presentation

APPROVAL OF CONSENT AGENDA (19-36)

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

Treasurer's Requests:

1. The Board approve the minutes of the regular meeting held February 20, 2019.

Superintendent's Requests:

1. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the remainder of the 2018-2019 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Deborah McEwen – Dishwasher

2. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria Cook, Cashier, Server & Dishwasher

Deborah McEwen, Heather Patterson, Nicole Price

Custodian

Heather Patterson

3. The Board approve the following licensed 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:

High School, Middle School & Elementary School

Nicole Price – Intervention Specialist (K-12)

4. 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.
5. The Board grant a supplemental contract to the following licensed personnel to provide achievement test intervention at the elementary school under the T.E.C. (Teach Each Child) program for the 2018-19 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Barbara Lipp – CES (effective 2-27-19)

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-37)

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

ACCEPT AMOUNTS AND RATES BY THE BUDGET COMMISSION (19-38)

Mr. McGoogan moved, seconded by Mr. Weikart 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, amounts and rates approved.

ACCEPT DONATIONS (19-39)

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

- a. Marjorie Pahanish \$50.00 to CMS for Rebel Backpack program

Roll call, all voted yes donations accepted.

REJECT LANDSCAPE MAINTENANCE AND MOWING BIDS (19-40)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board reject bids received for landscape maintenance and mowing and authorize the Superintendent and Treasurer to obtain quotes for landscape maintenance and mowing. Roll call, all voted yes, motion approved.

Board Reports:

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| 1. Career Center Report | Mr. Wellman – Discussed career day. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – Discussed cyber bullying. |
| 3. Legislative Report | Mr. Weikart – Discussed Senate Bill 4 and other issues. |
| 4. Student Board Member Report | Mr. Miller – Discussed bathroom issues. |

Board Committee Reports:

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|------------------------|---------------------------------------------------------------|
| 1. Buildings & Grounds | Mr. McGoogan – No report – need to start on lighting project. |
| 2. Athletic Council | Mr. Dattilio – Discussed 3/12 meeting. |
| 3. Personnel | Mrs. Wellman - No report. |
| 4. Finance Audit | Mrs. Wellman - No report. |

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| 5. Policy | Mrs. Wellman - Discussed tobacco policy revisions. |
| 6. Communications | Mr. Weikart – No report. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mrs. Wellman – No report. |

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield – No report. |
| 2. Middle School | Mrs. Nappi – Report attached. |
| 3. High School | Mrs. Dickson – No report. |
| 4. Special Education | Mr. Hill – Discussed upcoming visit from another school. |
| 5. Athletic | Mr. Cusick – Discussed concession stand at fair. |
| 6. Lunchroom | Miss Wilmes – Report attached. |
| 7. Technology | Mr. Miller – Discussed upcoming testing. |
| 8. Transportation | Mr. Burbick – Reviewed report. |
| 9. Maintenance | Mr. Radman – Discussed various items. |

Superintendent’s Report:

Mr. Manley – Discussed Rebel Pride Night.

REVIEW AND ADOPT POLICIES/BYLAWS (19-41)

Mr. Dattilio moved, seconded by Mr. McGoogan that the Board review, waive the second reading and adopt the following Board Policies/Bylaws:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
5512	Use of Tobacco	Revised

Roll call, all voted yes, policies adopted.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, April 10, 2019, 7:00 p.m. in the Performing Arts Center.

EXECUTIVE SESSION (19-42)

Mrs. Wellman moved, seconded by Mr. McGoogan that the Board move to executive session to discuss personnel issues. Roll call, all voted yes, executive session commenced at 8:34 p.m.

Returned to general session at 9:54 p.m.

ADJOURNMENT (19-43)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board adjourn. Roll call, all voted yes, meeting adjourned at 9:55 p.m.

Date

President

Treasurer