

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**March 13, 2019**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 13, 2019, 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 McGoogan Dattilio Weikart Wellman J. Miller

### **PUBLIC PARTICIPATION**

Rebel Pride Award

### **STUDENT ACHIEVEMENT**

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

### **SPECIAL BOARD PRESENTATIONS:**

Crestview Elementary School Building Team Presentation  
Crestview High School Building Team 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 14, 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**

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

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

4. Recommend: The Board reject bids received for landscape maintenance and mowing and authorize the Superintendent and Treasurer to obtain quotes for landscape maintenance and mowing.

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 | Mrs. Dattilio |
| 3. Legislative Report                 | Mr. Weikart   |
| 4. Student Board Member Report        | Mr. Miller    |

***Board Committee Reports:***

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

***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 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

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 10, 2019, 7:00 p.m. in the Performing Arts Center.