

CRESTVIEW LOCAL BOARD OF EDUCATION

March 8, 2017

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 8, 2017, at 7:00 PM in 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: Miller McGoogan Tucker Weikart Wellman Bennett

PUBLIC PARTICIPATION

Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th Grade – Tanner Hoffer, 10th Grade - Dylan Huff
11th Grade - Allison Hall, 12th Grade – James Hall

SPECIAL BOARD PRESENTATIONS:

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 8, 2017.

Superintendent's Requests:

1. The Board approve the pupil activity contract to the following nonteaching personnel for the 2016-17 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Geraldne Sickle – Junior Varsity Softball Coach

2. The Board authorize the Superintendent and Treasurer to advertise for the renewal of fleet, property and liability insurance policies using specifications as presented by Charlene Mercure, Treasurer.
3. The Board grant maternity leave as requested by Ashley Bartholomew, Crestview Elementary School Teacher, beginning on May 7, 2017 through end of 2016-17 school year.

4. The Board accept the resignation of Darren Miller as Varsity Assistant Boys/Girls Track Coach for the 2016-17 school year effective immediately.
5. The Board grant supplemental contract to the following licensed personnel for the 2016-2017 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Matthew Evans - Varsity Assistant Boys/Girls Track Coach

6. The Board approve the following as a non-paid volunteer for the 2016-17 school year; all required reports are on file.

Darren Miller – Volunteer Varsity Assistant Boys/Girls Track Coach
Dimitri Gregory – Volunteer Wrestling Coach

7. The Board approve the following certificated personnel be placed on the approved substitute list for the 2016-17 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

Pamela Veiock – Middle Childhood Mathematics (4-9)

Tutoring/Home Instruction

Shawn Louk – Early Childhood P-3 (effective 2/14/17)

8. The Board approve the following personnel for Athletic Department event positions for 2016-17 school year:

CHS Scoring System Operator-Home Track Meets

Jeffrey Geiss

9. The Board accepts the retirement resignation of Rebecca Rupert, Bus Driver, effective March 31, 2017.

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 approve free membership with NCPA (National Cooperative Purchasing Alliance) to utilize cooperative purchasing contracts.

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

3. Recommend: The Board accept donations from:

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|-------------------------------------|---|
| a. Venus Wittenauer Revocable Trust | \$ 50.00 to CES Mrs. Miller's 4 th grade class |
| b. YES Management, Inc. | \$250.00 to CHS Softball for new scoreboard |
| c. NDC Heating & Cooling | \$250.00 to CHS Softball for new scoreboard |
| d. Ed Wilson & Son Trucking | \$250.00 to CHS Softball for new scoreboard |
| e. Village Plaza Sparkle | \$250.00 to CHS Softball for new scoreboard |
| f. Quik Mart & more | \$250.00 to CHS Softball for new scoreboard |
| g. Tucker Equipment Company | \$250.00 to CHS Softball for new scoreboard |
| h. J and J Tire and Alignment | \$250.00 to CHS Softball for new scoreboard |
| i. Wayne & Elaine Wolfgang | \$250.00 to CHS Softball for new scoreboard |
| j. Rebel Hoops | \$2,783.55 to CHS Basketball for warm-ups |
| k. Anonymous | \$5,000.00 toward purchase of modulars |

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

Board Reports:

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|---------------------------------------|----------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Mr. McGoogan |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Dawson Bennett |

Board Committee Reports:

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|------------------------|--------------|
| 1. Buildings & Grounds | Mr. McGoogan |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Tucker |
| 4. Finance Audit | Mr. Tucker |
| 5. Policy | Mr. McGoogan |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Weikart |

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 Requests/Recommendations not included in Consent Agenda:

- 1. Recommend: The Board award a two (2) year contract for District Landscape Maintenance and Mowing to Hephner Lawn Care LLC as recommended by Matthew T. Manley, Superintendent for 2017 and 2018.

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

- 2. Recommend: The Board approve track repairs to be completed by Vasco Sports Contractors at the price established by the NCPA purchasing program.

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

- 3. Recommend: The Board ratify a Memorandum of Understanding # 4 with OAPSE Chapter #300 for the 2015-18 negotiated OAPSE agreement.

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

- 4. Recommend: The Board approve Memorandum of Understanding #9 with CEA for the 2015-18 negotiated CEA agreement.

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

- 5. 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 _____.

- 6. Recommend: The Board approve the following resolution authorizing the Crestview Local School District Board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program.

WHEREAS, the Ohio School Facilities Commission (Commission) has notified Crestview Local School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2018 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestview Local School District, Columbiana County, Ohio that the School District wishes to enter into the active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting in July 2018.

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 Monday evening, April 10, 2017, 7:00 p.m. in the Performing Arts Center.

A special board meeting of the Crestview Local Board of Education will be held on Wednesday, March 22, 2017 at 5:00 p.m. in the High School conference room to review Management Goals and Objectives.