

**CRESTVIEW LOCAL BOARD OF EDUCATION**

**MAY 13, 2020**

**NOTICE OF LIVE-STREAM MEETING OF THE CRESTVIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION DURING STATE OF EMERGENCY AND PUBLIC HEALTH ORDERS RELATED TO COVID-19**

To comply with the Governor’s orders of March 12, 14, and 23, 2020, related to the state of emergency related to COVID-19, and pursuant to related guidance issued by the Ohio Attorney General, May 13, 2020 meeting at 7:00 p.m. of the Crestview Board of Education will be live-streamed. Those wishing to address the board during its regular meeting must submit a request to: Treasurer Charlene Mercure by 6:30 p.m. on May 13, 2020, via email at [cmercure@crestviewlocal.k12oh.us](mailto:cmercure@crestviewlocal.k12oh.us). The request must include the name and address of the participant, group affiliation if applicable, and topic.

Live Stream at the following link <https://www.youtube.com/watch?v=j5yBmaMVWa0>

**CALL TO ORDER**

Roll Call: Dr. Miller Dattilio Hively Straney Wellman McGoogan, Jr

**STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – 9<sup>th</sup> – BilliJo Dewell, 10<sup>th</sup> – Lainey Mercure, 11<sup>th</sup> – Payton Huff, 12<sup>th</sup> – Lily VanKirk

**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 special board meeting held April 1, 2020 and the regular board meeting held on April 13, 2020.
2. The Board approve disposal of records according to plan approved by the Ohio Historical Society.
3. The Board approve the rating renewal with Jefferson Health Plan effective July 1, 2020.
4. The Board approve payment to Mohawk USA (Bank of America) for \$5,551.43 and \$123,427.06 to Holabird & Root.

**Superintendent’s Requests:**

1. The Board approve Valley Care Work Med Boardman to complete the required bus driver annual DOT physicals for the 2020-21 school year.
2. The Board approve the following licensed personnel to be granted a continuing contract beginning the 2020-21 school year according to salary schedule as recommended by Matthew T. Manley, Superintendent:

Brady Amerson

Andrew Crawford

Matthew Evans

3. The Board approve the following licensed personnel to be re-employed for the 2020-21, 2021-22, 2022-23 school years on a three (3) year limited contract basis according to salary schedule:

Aaron Blatch	Denise Crawford	Nicole Kramer
Hilary McLoud	Scott Mickey	Rachel Sebastiani
Kathleen Storm	Joanna Wilcox	

4. The Board approve the following licensed personnel to be re-employed for the 2020-21 school year on a one (1) year limited contract basis according to salary schedule:

Diane Campbell	Courtnei Johnson	Barry Kimpel
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5. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2020-21 school year as an Instructional Tutors according to the established wage rate; all required reports are on file:

Gale Heffinger – CES Instructional Tutor  
Alisha Auer – CHS Instructional Tutor

6. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2020-21 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

**Bus Drivers**

George Cox...Melissa Fieldhouse...Harold Kelly...Scott McDade...Holly Price.... Richard Stelts...Annette VanHorn...Harold Winnale III

**Cafeteria Cooks, Cashiers, Servers and Dishwashers**

Aleli Amabile...Sara Chlebus...Melissa Fieldhouse...Jill Kallas...Virginia Jones...Deborah McEwen...Dara Price...Holly Price...Jamie Schultz...Cynthia Straney

**Custodians**

Mark Crawford...Tiffany Felger...Keith Gallagher...Venancio Gonzalez...Christopher McCormick...Scott McDade...Joshua Pilla...Cody Rozeski...Nicholas VanPelt

**Secretaries**

Karen Sapp...Jennifer Burbick-Rothwell...Claudia McGaffick...Cynthia Beveridge..Allyson McGoogan...Cynthia Straney

**Technology Assistant**

Richard Stelts...Luke Nappi...Forrest Raschilla

**Performing Arts Center Technology Assistant**

Randi Kubas....Eric Bable...Richard Stelts

7. The Board approve the following certificated personnel be placed on the approved substitute list for the 2020-21 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**

Alisha Auer – Physical Education P-12  
John Beilhart – Health/PE P-12  
Cynthia Beveridge – Life Sciences 7-12  
Jennifer Burbick-Rothwell – Vocational

Tony Martini – General Education  
Nicholas Mays – General Education  
Darla Mellott – General Education  
Shannon Mercer – Early Childhood P-3

Tricia Cline – Licensed Practical Nurse  
 Amie Cope – Int. Lang. Arts 7-12  
 Mary Davis – Early Childhood (P-3) &  
 Early Childhood Intervention Specialist (P-3)  
 Marci English – Intervention Specialist K-12  
 Betsy Garwood-Wilhelm – Licensed Registered Nurse  
 Brenda Goss – Multi-Age PK-12  
 Casey Harris – General Education  
 Gale Heffinger – Early Childhood (P-3)  
 Marsha Henry – Elementary (K-8)  
 Jamie Hogan – Integrated Lang. Arts (PK-12)  
 Ashley Hutmacher – Visual Art (PK-12)  
 Janet Marsteller – Visual Art (P-12)

Jamie Meredith – General Education  
 Joellen Miller – Licensed Reg. Nurse  
 Melanie Montgomery – General Education  
 Renae Morlan – Intervention Spec (K-12)  
 Amber Neff – General Education  
 Melissa Noland – General Education  
 Rebecca Sanor – General Education  
 Candi Smith – Integrated Mathematics (7-12)  
 Stephen Spencer – Music P-12  
 Cynthia Straney – Multi Age P-12  
 Pamela Veiock – Mathematics (4-9)  
 Crystal Weikart – Elementary 1-8  
 Stacy Wick – Licensed Practical Nurse  
 Gabriella Williams – Licensed Registered Nurse

**Tutoring/Home Instruction**

Colby Adams  
 Doris Buzzard  
 Shawn Louk

Marcia Bable  
 Lisa Campbell  
 Crystal Weikart

Ashley Bartholomew  
 Phylicia Joy

**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. The Board approve the 5 Year Forecast as prepared and presented.

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

3. Recommend: The Board accept donations from:

- |                               |                                       |
|-------------------------------|---------------------------------------|
| a. New Waterford Cemetery     | \$ 500.00 to CHS Band                 |
| b. Jay & Carrie Radman        | \$ 300.00 to CHS ARR Scholarship Fund |
| c. Randy Daub                 | \$ 250.00 to CHS Volleyball           |
| d. William & Valerie Yanssens | \$5,000.00 to Turf Campaign Fund      |
| e. Anonymous                  | 30 cases of hot food containers       |

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:**

- 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 review, waive the second reading and adopt the following Board Policy/Bylaws:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
4124	Employment Contracts	Revised

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

- 2. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the June 10, 2020 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1520	Employment of Administrators	Revised
2464	Gifted Education and Identification	Revised
3120	Employment of Professional Staff	Revised
3120.04	Employment of Substitutes	Revised
3120.05	Employment of Personnel in Summer School and Adult Education Programs	Revised
3120.08	Employment of Personnel Co-Curricular Activities	Revised
3220	Standards-based Teacher Evaluation	Revised
4120	Employment of Classified Staff	Revised
4120.08	Employment of Personnel for Extra-Curricular Activities	Revised
4162	Drug & Alcohol Testing of CDL License Holders & Other Employees who perform Safety-Sensitive Functions	Revised
5460	Graduation Requirements	Revised
5460.02	Students At-Risk of Not Qualifying for a High School Diploma	New
6107	Authorization to Accept & Distribute Electronic Records & to Use Electronic Signatures	Revised

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

- 3. Recommend: The Board approve to non-renew the limited teaching contract of Cassidy Griffith at the end of the 2019-20 school year, as per O.R.C. 3319.11.

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

- 4. Recommend: The Board approve the unpaid leave request for Jamie Schultz from April 16, 2020 through August 23, 2020.

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

- 5. Recommend: The Board approve to contract with Nutrition Group for the summer food service.

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

- 6. Recommend: The Board approve the amendment to the Food Service Management Contract for the 2019-20 school year due to COVID-19.

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

- 7. Recommend: The Board approve to contract with the Columbiana County Educational Service Center to provide transportation service for the summer food service program.

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

- 8. Recommend: The Board approve the attached contract for services with the Columbiana County Educational Service Center for the 2020-2021 school year as needed. It is understood that the total annual dollar amount for these services, less the Educational Service Center Credit, will be deducted from state foundation payments and paid to the County ESC on a semi-monthly basis throughout the fiscal year.

Speech Language Pathologist	Gifted Supervision	Supervisory Deduct	Technology
Opportunity School	Alternative School	Preschool	
Preschool Itinerant	Physical Therapy	Occupational Therapy	
School Age	Visual Itinerant	Transportation	
Co-Teaching Elementary	Gifted Education	Para Educators	

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

- 9. Recommend: The Board approve Memorandum of Understanding #3 with CEA for the 2018-21 negotiated CEA agreement.

**MEMORANDUM OF UNDERSTANDING #3 2018-2021 CONTRACT**  
**REGARDING TEACHER EVALUATIONS**

This Memorandum of Understanding is entered into by and between the Crestview Local School District Board of Education (“Board”) and the Crestview Education Association (“Association”).

**WHEREAS**, HB 197, which was signed by Governor DeWine on March 27, 2020, emergency coronavirus response legislation affecting education; and

**WHEREAS**, Among the provisions of HB 197 is language permitting the board of education of any school district that, prior to the Director of Health's order under section 3701.13 of the Revised Code "In re: Order the Closure of All K-12 Schools in the State of Ohio" issued on March 16, 2020, had not completed an evaluation that was required under Chapter 3319. of the Revised Code for the 2019-2020 school year for an employee of the district, to elect not to conduct an evaluation of the employee for that school year, if the district board determines that it would be impossible or impracticable to do so; and

**WHEREAS**, HB 197 further provides that a district board may collaborate with any bargaining organization representing employees of the district in determining whether to complete evaluations for the 2019-2020 school year.

**NOW THEREFORE BE IT RESOLVED** that Union and representatives of the Crestview Local School District have collaborated on teacher evaluations for the 2019-2020 school year and are in agreement with the following terms.

On a non-precedent setting basis and in recognition of the unique circumstances brought on by the COVID-19 pandemic, the parties hereby agree to the following evaluation parameters:

1. During the state-ordered closure instructional content shall continue to be delivered and shared electronically through distance learning.
2. Teachers will have a choice to take a completed observation or to take the COVID -19 exemption.
3. Teachers with completed evaluations by March 16, may choose to take the evaluation completed with the score earned of Accomplished, Proficient, Developing, and Ineffective. If he or she declines, then the evaluation will get the COVID - 19 exemption and the teacher's cycle will revert back to the beginning of 2019 - 2020 as stated in HB 197. However, employment decisions for the 2020-2021 school year will not be impacted by a failure to evaluate in the 2019-2020 school year.
4. For teachers who have completed all contractual and other statutory obligations for their evaluation cycle and are doing SLO's, and the SLO is not completed, he or she can elect to take the shared attribution of the school building in lieu of SLO's and have it pinned by both parties. The rating goes from 5 to 1. The allowable score is 5 being the highest and 1 being the lowest. (Elementary = 1; MS = 5; HS = 5) If the teacher does not want to use the shared attribution may take the COVID - 19 exemption.
5. Members who have not completed all contractual and other statutory obligations for their evaluation cycle shall take the COVID-19 exemption.

This Memorandum of Understanding will expire on May 31, 2020, unless otherwise mutually agreed to extend.

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

10. Recommend: The Board approve the following resolution:

**WHEREAS**, on Thursday, March 12, 2020, Governor Mike DeWine announced that due to the ongoing COVID-19 crisis, he has ordered the closure of all Kindergarten through 12th grade schools to students for a period of three (3) weeks effective at the end of the school day on Monday, March 16, 2020, through Friday April 3, 2020; and

**WHEREAS**, Governor DeWine also announced that during the extended period of closure, school districts should work to provide education through alternative means, school district leadership may make decisions on whether to use their school buildings, and staff members should continue to report to school as directed by school district administrators; and

**WHEREAS**, consistent with Governor DeWine's Order of March 12, 2020, the Administration closed the District's school buildings to students from the end of the school day on Monday, March 16, 2020, through Friday April 3, 2020, and provided students with instruction through alternative methods during the building closure; and

**WHEREAS**, the Administration has also directed teaching staff to continue to provide education to students using alternative methods and has directed non-teaching staff to continue to report to duty and/or work remotely, if feasible; and

**WHEREAS**, on Monday, March 30, 2020, Governor DeWine extended the closure of all Kindergarten through 12th grade schools to students through Friday, May 1, 2020, and subsequently extended the closure of schools through the end of the 2019-2020 school year on Monday, April 20, 2020; and

**WHEREAS**, Governor DeWine did not modify his previous statement that during the extended period of closure, school districts should work to provide education through alternative means, school district leadership may make decisions on whether to use their school buildings, and staff members should continue to report to school as directed by school district administrators.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board adopts and affirms the actions taken by the Administration to comply with Governor DeWine's Orders, by closing and extending the closure of the District's school buildings to students, and providing students with instruction through alternative methods during the building closure.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent and Treasurer and/or their Designees, during the period that the School District's buildings are closed to students due to COVID-19, to take any and all actions necessary to maintain educational programming for students, comply with Federal and State Orders and Guidance issued concerning COVID-19, and provide for the safety and security of all students and staff, including, but not limited to assigning and directing students, teachers, and non-teachers, as appropriate; continuing to compensate teachers and non-teachers, as appropriate, including continuing to compensate employees who were issued supplemental contract; and continuing to implement curriculum and instruction, as appropriate.

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent and Treasurer and/or their Designees, during the period that the School District's buildings are closed to students due to COVID-19, to take any and all actions necessary to ensure the District has all the necessary services, supplies, materials, technology, and equipment necessary for the education of students through alternative methods, including purchasing, leasing, and otherwise obtaining such items within the Board's adopted and amended budget/financial appropriations.

**BE IT FURTHER RESOLVED**, that the Board authorizes the above-referenced affirmation and/or delegation of authority to take effect immediately and remain in place through the end of the 2019-2020 school year unless the Governor's Order concerning the closure of school buildings is extended beyond such date, and that if the Governor's Order is extended this resolution shall automatically be extended to the new end date.

**BE IT FURTHER RESOLVED**, the Board ratifies and approves any actions taken by the Superintendent and Treasurer and/or their Designees prior to the passage of this Resolution that are consistent with the scope and purpose of this Resolution and the above-referenced affirmation and/or delegation of authority set forth herein.

**BE IT FURTHER RESOLVED**, that it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

11. Recommend: The Board approve the resolution approving Jefferson Health Plan infrastructure bank application.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

**WHEREAS**, O.R.C. §167.041 authorizes certain regional council of governments ("COG") with an educational service center as the COG's fiscal agent to establish an infrastructure bank program for participation by the COG's member political subdivisions to provide financing for infrastructure improvements within the territory of the member; and

**WHEREAS**, the Jefferson Health Plan, with the Jefferson County Educational Service Center serves as its fiscal agent, has created an Infrastructure Bank program pursuant to O.R.C. §167.041 ("Infrastructure Bank") to assist in the financing of infrastructure improvements for certain member political subdivisions of the Jefferson Health Plan; and

**WHEREAS**, Crestview Local School District is a member political subdivision of the Jefferson Health Plan and desires to obtain financing from the Infrastructure Bank for the purpose of Turf Field Project and

**WHEREAS**, the Jefferson Health Plan requires each member interested in applying for financing from the Infrastructure Bank to submit an application for review and consideration of the Jefferson Health Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Crestview Local School District, Columbiana County, Ohio, (“the Board”) that:

**Section 1.** The Board hereby approves the Jefferson Health Plan Infrastructure Loan Application attached hereto, including payment of the applicable application fee to the Jefferson Health Plan for Turf Field Project.

**Section 2.** The Treasurer is hereby authorized to complete and execute the Application on behalf of the Board and deliver the Application to the Jefferson Health Plan, along with the applicable application fee.

**Section 3.** On behalf of the Board, the Superintendent and Treasurer are hereby authorized to perform any actions necessary to satisfy any terms and conditions during the application process, and to participate in the development of an agreement with the Jefferson Health Plan consistent with the foregoing and the Application.

**Section 4.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

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

12. Recommend: The Board adopt the following resolution proclaiming the week of May 4-8, 2020, as Teacher Appreciation Week:

**WHEREAS**, teachers mold future citizens through guidance and education; and  
**WHEREAS**, teachers encounter students of widely differing backgrounds; and  
**WHEREAS**, our country’s future depends upon providing quality education to all students; and  
**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and  
**WHEREAS**, our community recognizes and supports its teachers in educating the children of this community.  
**NOW, THEREFORE, BE IT RESOLVED**, that the Crestview Local Board of Education proclaims May 4-8, 2020 to be TEACHER APPRECIATION WEEK; and  
**BE IT FURTHER RESOLVED**, that the Crestview Local Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

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

13. Recommend: The Board adopt the following resolution proclaiming that Friday, May 1, 2020 as School Lunch Hero Day:

**WHEREAS**, nutritious meals at school are an essential part of the school day; and  
**WHEREAS**, the staff of the District’s school meals and nutrition department are committed to providing healthful, nutritious meals to the District’s children; and  
**WHEREAS**, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and  
**WHEREAS**, the day Friday, May 1, 2020 is School Lunch Hero Day;  
**NOW THEREFORE**, be it resolved that Crestview Local School District expresses its deep appreciation to these valuable employees and commends their good work on behalf of children.

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



14. Recommend: Members of the Class of 2020 be granted their High School Diplomas on May 17, 2020; providing they have satisfactorily completed their courses of study as prescribed by the State of Ohio and the Crestview Local Board of Education as follows:

**CRESTVIEW HIGH SCHOOL CLASS OF 2020**

Leigha Anderson	Adeno Eno	Tess Neville
Brenna Lee Auer	Antonio Estremera	Emma Norris
Ryleigh Augustine	Isaac Charles Flasco	Seth Robert Oliver
Sheridan Nicole Ball	Grace Gorby	Marissa Faye Patrone
Chase Brennan Bandy	Marc Robert Hack	Kyle Jamin Pelley
Joshua E. Barr	Alec Christopher Hancox	Emilie Anne Peters
Sydney Anne Benner	Zachary T. Haynes	Stephanie Marie Petrycki
Kayla J. Best	Hailey Marie Heck	Joshua Michael Pittman
Chloe Bishop	Mariah Jean Henderson	Lily Quetot
Joshua Black	Tanner L. Hoffer	Kaylee Rose Quigley
Solomon Jacob Board	Emma Nicole Horne	Sidney Rambo
Abigail Bouchillon	Harley Marie Jack	Tyler Richard Rankin
Alexa Bregar	Tayla June Jones	Dalton Franklin William Rothwell
Haleigh Brooks	Jarred Nathaniel Kalina	Tyler Christian Rupert
Alyssa Rae Bush	Rachel Jane Klem	Kobe T. Scragg
Samantha Lee Carlson	Connor Koopman	Kelly Jo See
Xavior Edward Cassinger	Jasmine Landis	Mercedes Jane Sevacko
Jacob Hunter Champ	Conner Alan Leetch	Dakota Michael Shaffer
Jadon Chidester	Jenna LeFebvre	Lydia Grace Smith
Julina Chidester	Sydney Rose Lentini	Levi M. Stear
Chase Allan Cline	Madison Leigh Lindsay	Justin Andrew Steiskal
Benjamin Joseph Cook	Margaret Grace Lumsden	Lily Vale Van Kirk
Cassandra Marie Cope	Mackenzie Mackall	Jordan Andrew VanPelt
Andrew Curtis Crawford	Nathanael Edward Mattern	Abylin Watkins
Morgan Cresanto	Ethan Tyler McCloskey	Taylor Irene Watson
Kiersten Rebecca Cusick	Blaine Edward McCurdy	Madison Wick
Jason David Dallies Jr.	Dale Joseph McGoogan	Cameron Wolfe
Hayden W. Dattilio	Breanna McQuistion	Preslyn Michaela Wolfe
Tanner Charles Daub	Taylor McKenzie Mellington	Ethan Ray Wood
Tanner Lee Davis	Alexa Diane Millhorn	Celeste Marie Yash
Payten Densmore	Kirstin Mills	Bradley Sean Zouck
Cory Thomas Dewell	Amelia Dawn Montgomery	
Stephanie Paige Dickey	Madison Endia Moore	

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

***Executive Session***

1. The Board move to executive session for the purpose of interviewing student candidates for Student Representation on the Board of Education and to discuss personnel.

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, June 10, 2019, 7:00 p.m. site to be determined due to Covid-19.