

## **Regular Meeting of Crestview Local Board of Education held November 13, 2019**

The regular meeting of the Crestview Local Board of Education was held on Wednesday evening, November 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 were:

Dr. Miller      Dattilio      McGoogan      Weikart      Wellman      McGoogan, Jr.

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

### **PUBLIC PARTICIPATION**

Melissa Mellon – PAX Program

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month - 9<sup>th</sup> Grade-Drew Heiland, 10<sup>th</sup> Grade-Ainsley Treharne  
11<sup>th</sup> Grade-Matthew Nicholas, 12<sup>th</sup> Grade-Madison Moore

### **APPROVAL OF CONSENT AGENDA (19-129)**

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

#### ***Treasurer's Requests:***

1. The Board approve the minutes of the regular board meeting held October 14, 2019.
2. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.
3. The Board approve the appropriation modifications and amended certificate for FY2020
4. The Board approve the five year forecast as prepared and presented.
5. The Board approve the following resolution Section 125 plan as follows:

**Resolved**, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2020, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

**Resolved**, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

**Resolved**, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

#### ***Superintendent's Requests:***

1. The Board approve the 2019-20 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.

2. The Board approve to revise the following substitute employee salary schedules effective January 1, 2020:
 

Secretaries	\$8.70 per hour
Cooks	\$8.70 per hour
Cafeteria Cashiers	\$8.70 per hour
Cafeteria Servers	\$8.70 per hour
Technology	\$8.70 per hour
  
3. The Board grant supplemental contracts to the following licensed personnel for the 2019-2020 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:
  - Tobin Bacon – CMS Boys Track Head Coach
  - Cassidy Griffin – CMS Art Club
  - Courtnei Johnson – CHS Junior Varsity Softball Coach
  - Cynthia Straney – CMS Girls Track Coach
  
4. The Board grant 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:
  - Melvin Miller – CHS Varsity Assistant Girls Softball Coach
  - Dimitri Gregory – CMS Boys Head Wrestling Coach
  - Taylor Hicks – CHS Winter Guard Instructor
  - Spencer DeSalvo – CHS Varsity Assistant Boys Wrestling Coach
  
5. The Board approve the following as non-paid volunteers for the 2019-20 school year; all required reports are on file:
  - Jordan Graham – CHS Volunteer Boys Swim Coach
  - Michael Davidson – CHS Volunteer Girls Swim Coach
  - George Kubas – CHS Assistant Bowling Coach
  - Gregory Woolman – CHS Volunteer Indoor Track Coach
  - Matthew Evans – CHS Volunteer Indoor Track Coach
  
6. The Board approve the following personnel for Athletic Department event positions for the 2019-20 school year:
  - Barbara Lipp – CHS Girls Basketball Scorekeeper
  - Donald Guy – CHS Girls Basketball Clock/Scoreboard Operator
  
7. The Board approve the following certificated personnel be placed on the approved substitute list for the 2019-20 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**
  - Stacy Wick – Licensed Practical Nurse (LPN)
  - Tricia Cline – Licensed Practical Nurse (LPN)
  - Ashley Hutmacher – Multi-Age PK-12 License General, Visual Art
  
8. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2019-20 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:
  - Bus Driver**.....Scott McDade

**END of CONSENT AGENDA**

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

**APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-130)**

Mr. McGoogan moved, seconded by Mrs. Wellman to approve financial reports and investments as prepared and presented. Roll call, all voted yes, financial reports and investments approved.

**ACCEPT DONATIONS (19-131)**

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

- a. Crestview Vision 2020 Levy Committee      \$1577.61 to Scholarship Fund
- b. Ohiopyle      \$ 75.46 to CHS Public School Support

Roll call, all voted yes, donations accepted.

**Board Reports**

- 1. Career Center Report      Mr. Wellman – No report.
- 2. Student Achievement Liaison Report      Mr. Dattilio - Discussed presentation by Crestview Students at Capital conference.
- 3. Legislative Report      Mr. Weikart – Reviewed various items.
- 4. Student Board Member Report      Mr. McGoogan, Jr. – Discussed recycling and license plate projects.

**Board Committee Reports:**

- 1. Buildings & Grounds      Mr. McGoogan – Reviewed items from 10/21 meeting.
- 2. Athletic Council      Mr. Dattilio - Reviewed October meeting.
- 3. Personnel      Mrs. Wellman – Reviewed 10/21 meeting.
- 4. Finance Audit      Mrs. Wellman - No report.
- 5. Policy      Mrs. Wellman - Reviewed October meeting.
- 6. Communications      Mr. Weikart – Discussed 10/17 meeting with CEA & OAPSE.
- 7. Insurance      Mr. Weikart – No report.
- 8. Business Advisory      Mrs. Wellman – Discussed 11/7 meeting.

**Administrative Reports**

- 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 – No report.
- 7. Technology      Mr. Miller – Discussed various items.
- 8. Transportation      Mr. Burbick – Reviewed report.
- 9. Maintenance      Mr. Radman – Reviewed report.

**Superintendent’s Report:**

Mr. Manley – Reviewed various items.

**REVIEW OF BOARD POLICIES/BYLAWS (19-132)**

Mr. Weikart moved, seconded by Mrs. Wellman that the Board review the following Board Policies/Bylaws which will be presented for approval at the December 16, 2019 board meeting:

<b><u>Policy/Bylaw Number</u></b>	<b><u>Description</u></b>	<b><u>New/Revised/Replacement</u></b>
1310	Employment of the Treasurer	Revised

1340	Non-Reemployment of the Treasurer	Revised
1615	Use of Tobacco by Administrators	New
2431	Interscholastic Athletics	Revised
3215	Use of Tobacco by Professional Staff	Revised
4215	Use of Tobacco by Classified Staff	Revised
5113.02	School Choice Options	Revised
5200	Attendance	Revised
5230	Late Arrival & Early Dismissal	Revised
5350	Student Mental Health & Suicide Prevention	Revised
5460	Graduation Requirements	Revised
5512	Use of Tobacco	Revised
7300	Disposition of Real Property/Personal Property	Revised
7434	Use of Tobacco on School Premises	Revised
7440.03	Small Unmanned Aircraft System	New
8403	School Resource Officer	Revised
8462	Student Abuse and Neglect	Revised
8500	Food Service	Revised

Roll call, all voted yes Board policies/bylaws approved for review.

**APPROVAL OF INDOOR TRACK AS A CLUB SPORT FOR 2019-2020 (19-133)**

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board sanction the following as a club sport with the Ohio High School Athletic Association, effective 2019-20 season and to allow participation in the 2019-20 OHSAA Meets:

Indoor Track

Roll call, all voted yes, Indoor Track approved as a club sport.

**EXECUTIVE SESSION (19-134)**

Mr. Dattilio moved, seconded by Mr. Weikart that the Board move to executive session for the purpose to consider the employment of a public employee and to discuss confidential information related to economic development assistance. No action will be taken. Mr. Joel Hively and Mr. Preston Straney were invited to attend executive session. Roll call, all voted yes, executive session commenced at 8:08 p.m.

Returned to general session at 10:12

**ANNOUNCEMENT**

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Monday evening, December 16, 2019, 7:00 p.m. in the Middle School Cafeteria

**ADJOURNMENT (19-135)**

Mr. Weikart moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 10:13 p.m.

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Date

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President

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Treasurer