

CRESTVIEW LOCAL BOARD OF EDUCATION

November 14, 2018

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 14, 2018, at 7:00 p.m. in the Performing Arts Center.

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 Dattilio McGoogan Weikart Wellman Miller

PUBLIC PARTICIPATION

STEM – Allyssa Ippolito-Wilcox

STUDENT ACHIEVEMENT

Crestview High School Students of the Month - 9th Grade-Samuel Campbell, 10th Grade-Kamden Miller
11th Grade-Alyssa Bush, 12th Grade-Isaac Ricketts

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 board meeting held October 10, 2018.
2. The Board approve the following resolution Section 125 plan as follows:

Resolved, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2019, 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 2018-19 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, 2019:

Secretaries	\$8.55 per hour
Cooks	\$8.55 per hour
Cafeteria Cashiers	\$8.55 per hour
Cafeteria Servers	\$8.55 per hour
Technology	\$8.55 per hour

3. The Board award the following licensed personnel a supplemental contract for PAX Good Behavior Game training for up to 8 hours at \$17.00 per hour on November 26, 2018. The training will focus on a school wide behavior management program that will be utilized in PK, K, and Grade 1 & 2.

Gale Heffinger

4. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the remainder of the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Jill Kallas - Cafeteria Cashier (effective 12-1-18)

5. The Board approve the following as non-paid volunteers for the 2018-19 school year; all required reports are on file:

Matthew Evans – CHS Volunteer Head Indoor Track Coach
Derek Ciapala – CMS Volunteer 7th Grade Boys Basketball Coach
Tim Vargo – CMS Volunteer 8th Grade Boys Basketball Coach
George Kubas – CHS Volunteer Head Bowling Coach

6. The Board grant permission to the following to transport students by private vehicle during the 2018-19 school year.

Randi Kubas – Bowling

7. 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:

Bus Driver.....Melissa Fieldhouse (effective 10/2/2018)
Technology....Evan Gottschalk – Technology Assistant (effective 9-24-2018)
Secretaries.....Allyson McGoogan

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. 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 donations from:

- a. PTO \$700.00 to CMS for Spheros Robots
- b. Ohiopyle Prints, Inc. \$ 29.07 to CHS PSS
- c. Coca-Cola \$1000.00 to Scholarship Fund
- d. Debby MacLellan Saxophone to Music Department

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

Board Reports:

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|---------------------------------------|--------------|
| 1. Career Center Report | Mrs. Wellman |
| 2. Student Achievement Liaison Report | Mr. Dattilio |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Mr. Miller |

Board Committee Reports:

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

Administrative Reports:

- | | |
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| 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: To appoint _____ to the Columbiana County Career and Technical Center for a two (2) year period beginning _____.

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 December 12, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0131	Legislative	Revised
0141.2	Conflict of Interest	Revised
0164	Notice of Meetings	Revised
0165.1	Regular Meetings	Revised
0165.2	Special Meetings	Revised
0165.3	Recess/Adjournment	Revised
0166	Executive Session	Revised
0168	Minutes	Revised
0169.1	Public Participation at Board Meetings	Revised
1240.01	Non-Reemployment of the Superintendent	Revised
1422	Non-Discrimination & Equal Employment Opportunity	Revised
1541	Termination and Resignation	Revised
1662	Anti-Harassment	Revised
2111	Parent & Family Engagement	Revised
2260	Non Discrimination & Access to Equal Educational Opportunity	Revised
2261	Title 1 Services	Revised
2261.01	Parent & Family Member Participation in Title 1 Program	Revised
2261.03	District & School Report Card	New
3122	Non Discrimination & Equal Employment Opportunity	Revised
3140	Termination & Resignation	Revised
3362	Anti-Harassment	Revised
4122	Non Discrimination & Equal Employment Opportunity	Revised
4140	Termination & Resignation	Revised
4162	Drug & Alcohol Testing of CDL License Holders and other employees who perform safety sensitive functions	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	Revised
5517.02	Sexual Violence	Revised
5610	Removal, Suspension, Expulsion, and Permanent exclusion of students	Revised
5610.02	In-School Discipline	Revised
5610.03	Emergency Removal of students	Revised
5611	Due Process Rights	Revised
6325	Procurement-Federal Grants/Funds	Revised
8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
8403	School Resource Officer	New

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

3. 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>
6423	Use of Credit Cards	Revised

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

4. Recommend: To award the lease of property for agricultural purpose to Wilmer Shaum for \$110.00 per acre, per year, for the five (5) year period January 1, 2019 to December 31, 2023.

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

5. Recommend: The Board accept the resignation of Thomas Billet as the ISS Supervisor and substitute teacher, effective 11/12/2018.

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 _____.

Dismiss to a work session in the high school conference room.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, December 12, 2018, 7:00 p.m. in the High School Cafeteria.