

CRESTVIEW LOCAL BOARD OF EDUCATION

November 8, 2017

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 8, 2017, 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 McGoogan Tucker Weikart Wellman Moore

PUBLIC PARTICIPATION

STEM

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th Grade – Marissa Raley, 10th Grade – Tess Neville
11th Grade – Gabriel Cusick, 12th Grade – Dylan Ball

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 11, 2017.
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, 2018, 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 2017-18 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.
2. The Board accepts the resignation of Tristan Reynolds, CMS 8th Grade Girls Basketball Coach for the 2017-18 school year effective immediately.
3. The Board approve to revise the following substitute employee salary schedules effective January 1, 2018:

Secretaries	\$8.30 per hour
Cooks	\$8.30 per hour
Cafeteria Cashiers	\$8.30 per hour
Cafeteria Servers	\$8.30 per hour
Technology	\$8.30 per hour

4. The Board approve the following licensed personnel to be granted a one year limited contract for the 2017-18 school year as an Instructional Tutor according to the established wage rate; all required reports are on file:

Gale Heffinger – CES Instructional Tutor (Effective Nov. 28, 2017)

5. The Board approve the following nonteaching personnel be granted a one year limited contract for the 2017-18 school year according to wage rate for the assignment designated not to exceed two (2) hours per day:

Tracy Simmons – CHS/CMS Dishwasher (Effective Nov. 13, 2017)

6. The Board grant supplemental contracts to the following licensed personnel to provide achievement test intervention at the elementary/middle school under the T.E.C. (Teach Each Child) program for the 2017-18 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll – CES	Doris Buzzard - CMS
Gail Barnhart - CMS	Monica McDonough – CMS
Jamie Meredith – CMS	Dale Morckel – CMS

7. The Board grant pupil activity contract to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending all required reports:

James Phillips – CHS Freshman Boys Basketball Coach

8. The Board grant pupil activity contract to the following nonteaching personnel for the 2017-18 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Geraldynne Bloomingdale – CMS 8th Grade Girls Basketball Coach

9. The Board approve the following as non-paid volunteers for the 2017-18 school year; pending all required reports:

Jennifer Tucker – CMS Volunteer Girls Basketball Coach
Jennifer Tucker – CHS Volunteer Girls Softball Coach
Michael Davidson – CHS Volunteer Swim Coach
Eric Lloyd – CHS Volunteer Boys Basketball Coach

10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2017-18 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Secretaries.....Kristie Vandergrift

Custodian.....Matthew Phillips...Amanda Huff

11. The Board approve the following certificated personnel be placed on the approved substitute list for the 2017-18 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

LaRena Reed – General Education

Amber Neff – General Education

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. Afterprom Committee \$5,122.23 to Class of 2018

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 | Daniel Moore |

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 | Mrs. Wellman |
| 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. Cafeteria | 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 amend the 2017-18 school calendar for the following changes:
 1. Last day for students will be May 23, 2018
 2. Staff In-Service day on May 24, 2018

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

2. Recommend: The Board approve the following resolution authorizing the Crestview Local School District Board to support the Ohio Senate Bill 216:

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children’s attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Crestview Local School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

3. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the December 13, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
7540.03	Student Technology Acceptable Use and Policy	Revised
7540.04	Staff Technology Acceptable Use and Policy	Revised
7540.05	District-Issued Staff E-Mail Account	Revised
7540.06	District-Issued Student E-Mail Account	New

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

4. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the October 11, 2017 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
2271	College Credit Plus Program	Revised
2464	Gifted Education & Identification	Revised
4120.05	Employment of Substitute Educational Aides	New
5136	Personal Communication Devices	Revised
5136.01	Electronic Equipment	Revised
5200	Attendance	Revised
5330	Use of Medications	Revised
5530	Drug Prevention	Revised
6233	Amenities for Participants at Meetings and/or Other Occasions	Revised
6680	Recognition	Revised
7300	Disposition of Real Property/Personal Property	Revised
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	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, December 13, 2017, 5:00 p.m. in the Performing Arts Center.