

CRESTVIEW LOCAL BOARD OF EDUCATION

OCTOBER 11, 2017

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, October 11, 2017, at 7:00 PM 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

Rebel Pride Awards
Presentation to Retirees
Summer Trip 2019 – Ann Hall
8th Grade Washington DC Trip - May 2018
Fine Arts Academy – Kim Mayer
Creative Arts

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th Grade – Anna Marr, 10th Grade – Leigha Anderson,
11th Grade – Dylan Huff, 12th Grade – Sara Kauffman

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 September 13, 2017 and the special board meeting held October 3, 2017.
2. The Board approve the five year forecast as prepared and presented.
3. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.
4. The Board approve the appropriation modifications and amended certificate for FY 2108.

Superintendent's Requests:

1. Request: The Board rescind the following supplemental contracts that were awarded at the September 13, 2017 Board meeting for the following licensed personnel to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2017-18 school year.

Brady Amerson
Derek Ciapala
Kathleen Storm

Katie Beebout
Hillary McLoud
Steven Weber

Katherine Bennett
Tiffany Noling

2. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2017-18 school year.

Benjamin Corll

Kimberly Gilbert

3. The Board grant supplemental contract to the following licensed personnel for the 2017-2018 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Kory Whitacre – CHS Varsity Boys Head Baseball Coach

4. The Board approve the following personnel for Athletic Department event positions for the 2017-18 school year:

Jill Kallas – Athletic Ticket Taker/Seller

5. The Board approve the following as a non-paid volunteer for the 2017-18 school year; all required reports are on file:

Ashley Harrison – CHS Volunteer Girls Basketball Coach

Geraldne Bloomingdale – CHS Volunteer Girls Basketball Coach

6. 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

Rebecca Sanor – General Education

Gina Roth – Early Childhood (P-3)

Melissa Noland – General Education

Nicholas Mays – General Education

7. 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:

Cafeteria Cook, Cashier, Server and Dishwasher

Judy Keck....Kristie Vandergrift....Holly Price

Bus Drivers - Holly Price

Secretary – Holly Price

8. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2017-18 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Michelle Crawford – CHS/CMS Morning/Coffee Bar School Program

9. The Board grant FMLA (Family Medical Leave Act) to Sherry Grundy effective October 2017 at the exhaustion of her sick leave as requested for a period not to exceed twelve (12) weeks.
10. The Board grant FMLA (Family Medical Leave Act) to Hilary McLoud at the exhaustion of her sick leave through November 27, 2017.
11. The Board approve to support the Columbiana County Educational Service Center (ESC) to seek funding for the Summer 2018 Fine Arts Academy.

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 accept donations from:

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|----|------------------------------|----|---------------------------------------|
| a. | Columbiana Vet Associates | \$ | 50.00 to CHS Football for game ball |
| b. | Canvas Corner | \$ | 50.00 to CHS Football for game ball |
| c. | Scott & April Stear | \$ | 50.00 to CHS Football for game ball |
| d. | Jim & Carol Bable | \$ | 25.00 to CHS Volleyball for game ball |
| e. | Theresa Bosel | \$ | 30.00 to CHS Volleyball for game ball |
| f. | Doug & Karen Lumsden | \$ | 30.00 to CHS Volleyball for game ball |
| g. | R & L Carriers | \$ | 1000.00 to CHS Athletics |
| h. | R & L Carriers | \$ | 1000.00 to CHS Scholarship |
| i. | Janice & William Shanabarger | \$ | 100.00 to CES Public School Support |

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 |

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| 5. Policy | Mr. McGoogan |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Weikart |

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. 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: A Resolution authorizing the termination of the ELPP agreement for Crestview Local School District and further authorizing the Superintendent of Schools and Treasurer to sign such documents as the OFCC may require to effectuate that termination.

WHEREAS, the District entered into an Expedited Local Partnership Program (ELPP) agreement with the Ohio Facilities Construction Commission (OFCC) for the Crestview Local School District under Ohio Revised Code 3318.36 locking in the OFCC and District share of construction costs for co-funded projects; and

WHEREAS, the District's wealth per student has decreased compared to other school districts in the state since that ELPP Agreement was executed; and

WHEREAS, it is in the District's advantage to withdraw from the ELPP Agreement for the Crestview Local School District (renovations) and forego OFCC matching funds so the district can enter into a new CFAP agreement.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Crestview Local School District, that:

Section 1. This Board authorized (a) the termination of the ELPP Agreement for Crestview Local School District (subject to concurrence of the OFCC), (b) its administrative team to take such actions to effectuate that termination as the OFCC may require and (c) its administrative team to work with the OFCC on the new CFAP Agreement.

Section 2. The Board finds and determines that all formal actions of the Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

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

2. Recommend: The Board recognize the new high school clubs of Robotics and History effective the 2017-18 school year. The clubs are sanctioned with no paid supplemental.

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

3. Recommend: The Board approve a contract with Hephner Lawn Care for snow removal at district sites for the 2017-18 & 2018-19 school years.

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

4. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the November 8, 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 _____.

5. Recommend: The Board approve the proposal from Ann Hall to make arrangements for a student tour of Paris, Barcelona & Madrid for the summer of 2019.

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

6. Recommend: The Board approve the proposal from the 8th Grade teachers to take the 8th students to Washington DC in May of 2018.

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

7. Recommend: The Board enter into a contract with Coca-Cola to be the exclusive beverage provider for the Crestview Local School District, for the period of October 15, 2017 through September 30, 2020.

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, November 8, 2017, 7:00 PM in the Performing Arts Center.