

CRESTVIEW LOCAL BOARD OF EDUCATION

SEPTEMBER 13, 2017

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Wednesday, September 13, 2017 at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education will be held immediately following the special meeting 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

Creative Arts
Rebel Pride Award

STUDENT PARTICIPATION

Crestview High School Student of the Month - 9th Grade – Megan Shaffer, 10th Grade – Sheridan Ball
11th Grade – Matthew Jennings, 12th Grade – Lauren Cook

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 on August 4, 2017 and the regular board meeting held on August 9, 2017.
2. The Board adopts the 2017-18 Appropriation Measure and the Certificate of Estimated Resources as presented.
3. The Board approve the agreement with Healthcare Billing Services, Inc. (HBS) for Medicaid billing and consultation services as per attachment.

Superintendent's Requests:

1. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the 2017-18 school year at the rate of \$15.00 per event.

2. The Board approve the agreement with Columbiana County Board of Developmental Disabilities to provide special education services for the 2017-18 school year.
3. The Board endorse the grant proposal for Marcia Bable to Columbiana Community Foundation for equipment to support math number corners.
4. The Board grant FMLA (Family Medical Leave Act) to Timothy VanHorn at the exhaustion of his sick leave as requested for a period not to exceed twelve (12) weeks.
5. 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.

Brady Amerson	Katie Beebout	Katherine Bennett
Derek Ciapala	Hillary McLoud	Tiffany Noling
Laura Nappi	Kathleen Storm	Steven Weber

6. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2017-18 school year; official transcripts are on file:

Brady Amerson – Masters	Michael Cunningham – Masters
Sarah Fitch – Masters +	Phylicia Joy – Masters

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

Sheena Montgomery – CHS Leo Club Advisor
 Ann Hall - CHS Student Council Advisor
 Michael Cunningham – CHS School Detention Monitor
 Sarah Valingo – CHS School Detention Monitor (effective 9-8-17)

8. The Board grant pupil activity contracts to the following nonteaching personnel for the 2017-2018 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 Softball Coach

9. The Board grant permission to the following to transport students by private vehicle during the 2017-18 school year.

Ronald McCloskey – Golf

10. The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2015-18 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2016-17 school year:

Brady Amerson	7 Semester Hours	Dawn Moore	3 Semester Hours
Phylicia Joy	15 Semester Hours	Sarah Ress	17 Semester Hours
Christina Labra	26 Semester Hours	Gregory Woolman	9 Semester Hours
J. Grady Long	6 Semester Hours		

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

- Morgan Newbauer - General Education
- Laura Hardenbrook – General Education
- Terry Allbaugh – General Education
- Adam Petcovic – Resident Educator (P-12)
- Stephanie Halfhill – General Education
- Darlene McElroy – General Education
- Jacquelyn Cusick – Early Childhood (P-3)
- Jamie Garwood – Licensed Practical Nurse (LPN)

12. 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; pending receipt of all required reports:

Secretary - Cynthia Beveridge

Cafeteria - Patricia Best...Helen Gorby...Beth Lentini...Holly Steinbinder

Custodian- Patricia Best

Bus Driver - Holly Steinbinder

13. The Board approve bus routes and stops for the 2017-18 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2017-18 school year as necessary.

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:

- a. Elem Electronics \$ 150.00 for CHS Football for stadium banners
- b. Three Sons Hardware \$ 150.00 for CHS Football for stadium banners
- c. S. Jones \$ 125.00 for CHS Football for stadium banners
- d. Jean Cusick \$ 125.00 for CHS Football for stadium banners
- e. Peace Valley Orchards \$ 100.00 for CHS Football for stadium banners
- f. Cobbler’s Corner \$ 250.00 for CHS Football for banners
- g. Cynthia & Robert Black \$ 100.00 for CHS for Golf
- h. Compeco \$ 500.00 for CHS Football Cheerleaders

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 | 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. 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. The Board award the following licensed personnel a supplemental contract to serve on the SLO Evaluation Committee for up to 20 hours of service at \$17.00 per hour for the 2017-18 school year.

Doris Buzzard	Jill Hall	David MacKay	Dawn Moore
Mark Fabian	J. Grady Long	Lynda Dickson	Ronald McCloskey
Kathryn Vrabel	Ann Hall	Ashley Bartholomew	Marian Dangerfield
Kimberly Gilbert	Shawn Louk	Danielle Orville	Kathleen Storm
Kory Whitacre			

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

2. Recommend that the Board review policy number 2413 *Career Advising* as dictated under Ohio Law as follows:

2413 - CAREER ADVISING

This policy has been developed as prescribed in R.C. 3313.6020 and the State Board of Education's Model Policy. This policy shall be updated at least once every two (2) years. The policy shall be made available to students, parents/guardians/custodians, and local postsecondary institutions, residents of the District, and shall be posted on the District web site.

Career advising is an integrated process that helps students understand how their personal interests, strengths and values might predict satisfaction and success in school and related career fields, as well as how to tie these interests and strengths to their academic and career goals. Students need to have access to comprehensive resources and support to prepare for their future success. Through relevant classroom instruction, career-related learning experiences, and a program of counseling and advising, students can discover their interests and explore academic and career pathway options.

The District’s Career Advising Plan shall include:

- A. Grade-level examples that link students’ schoolwork to one (1) or more career field.
- B. Career advising to students in grades K-12, which includes age-appropriate activities and also includes creating and maintaining a Student Success Plan beginning in grade 6.
- C. Additional interventions and career advising for students who are identified as at risk of dropping out of school.

These may include:

- 1. Identifying students who are at risk of dropping out of school using a local, research-based method, such as the Early Warning System offered by the Ohio Department of Education, with input from teachers, school counselors and other appropriate school staff.
- 2. Developing a Student Success Plan for each at-risk student that addresses the student’s academic and career pathway to a successful graduation and the role of career-technical education, competency-based education and experiential learning when appropriate.
- 3. Before developing a Student Success Plan, District staff will invite the student’s parent/guardian/custodian to assist. If that adult does not participate in the plan development, the District will provide the adult a copy of the plan, a statement of the importance of a high school diploma and a listing of the pathways to graduation available to the student.

- D. Training for employees on how to advise students on career pathways, including training on advising students using the tools available in OhioMeansJobs K-12.

This may also include training on other online tools provided that offer resources for discovering career interests, exploring and researching career and education options and supporting the development of a Student Success Plan.

- E. Multiple academic and career pathways through high school that students may choose to earn a high school diploma, including opportunities to earn industry-recognized credentials and postsecondary course credit.
- F. Information on courses that can award students both traditional academic and career-technical credit.
- G. Documentation on career advising provided for review by the student, student’s parent, guardian or custodian, and schools the student may attend in the future.
- H. The supports necessary for students to have successful transitions from high school to their postsecondary destinations, including interventions and services for students in need of remediation in mathematics and English language arts.

R.C. 3313.6020, Ohio Model Policy on Career Advising (ODE) (December 2014)
Adopted 4/8/15
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Moved by _____, second by _____ to adjourn. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

- 2. Recommends that the Crestview Local Schools enter into partnership with the Columbiana County Educational Service Center and agrees that that the Columbiana ESC will represent the business of the district to fulfill the requirements of the Ohio Revised Code 3313.82 (Business Advisory Council);

This agreement is made by the **Crestview Local Board of Education** and the Columbiana County Educational Service Center Governing Board.

Whereas, Educational Service Centers, like school districts are required to appoint a Business Advisory Council under 3313.82 of the Ohio Revised Code and

Whereas, an ESC's Business Advisory Council may also serve as the Business Advisory Council for any school district that has entered into a service agreement with the ESC under Ohio Revised Code sections 3313.843 or 3313.845, now, therefore, be it

Resolved, that

1. Columbiana County Educational Service Center Business Advisory Council will advise and provide recommendations to the Columbiana County Educational Service Center Governing Board on matters specified by the Board including but not limited to:
 - a. The delineation of employment skills and the development of curriculum to instill these skills:
 - b. Changes to the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and
 - c. Suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.
2. The Crestview Local School agrees the Columbiana County Educational Service Center will represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

Moved by _____, second by _____ to adjourn. 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, October 11, 2017, 7:00 p.m. in the Performing Arts Center.