

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**SEPTEMBER 12, 2018**

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, September 12, 2018 at 5:00 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        Dattilio        McGoogan        Weikart        Wellman        Miller

## **PUBLIC PARTICIPATION**

## **STUDENT PARTICIPATION**

Crestview High School Student of the Month – 9<sup>th</sup> – Olivia Bender, 12<sup>th</sup> – Candis Booker,  
12<sup>th</sup> – Mitchell Crawford, 12<sup>th</sup> – Skyler Mattern

## **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 on August 13, 2018.
2. The Board adopts the 2018-19 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 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 2018-19 school year.

Kimberly Gilbert        Laura Nappi

2. 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 2018-19 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll - CES

3. The Board grant supplemental contracts to the following licensed personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

J. Grady Long – CHS Academic Challenge Advisor  
Doris Buzzard – CHS Freshman Class Advisor  
Jill Colaneri – CHS Leo Club  
Randi Kubas – CHS Prom  
Stephanie Chizmar – CES Music  
Sarah Ress – CMS Yearbook  
Sarah Ress – CMS Art Club  
Herman Miller – CMS Math Club

4. The Board grant pupil activity contracts to the following nonteaching personnel for the 2018-2019 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  
Eric Pence – CHS Junior Varsity Softball Coach

5. The Board grant pupil activity contracts to the following nonteaching personnel for the 2018-2019 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Ryan Sheffield – CMS 7<sup>th</sup> Grade Boys Basketball Coach  
Evan Gottschalk – CHS Performing Arts Center Manager

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

Michael Turvey – CHS Volunteer Football Scoreboard Operator

7. The Board approve the following as non-paid volunteer for the 2018-19 school year; pending receipt of all required reports:

Cynthia Beveridge – CHS Volunteer Assistant Cross Country Coach

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

Kelly Cope	Don Covert	Charlene Mercure
Karrie Houp	Dawn Fletcher	Cynthia Beveridge

9. 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 2017-18 school year:

J. Grady Long	1 Semester Hour	Dawn Moore	21 Semester Hours
Sarah Ress	14 Semester Hours	Gregory Woolman	7 Semester Hours

- The Board approve the following certificated personnel be placed on the approved substitute list for the 2018-19 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**

Michelle Brown – General Education  
Marsha Henry – Elementary (K-8)

- 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; pending receipt of all required reports:

**Technology** – Evan Gottschalk - Performing Arts Center Technology Assistant

- The Board approve bus routes and stops for the 2018-19 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2018-19 school year as necessary.
- The Board approve the following Volunteer Handbook for the 2018-19 school year as presented.

**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:***

- Recommend: The Board approve financial reports and investments as prepared and presented.

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

- Recommend: The Board accept donations from:

- a. Anonymous \$ 25.00 for CHS Volleyball for game ball
- b. Columbiana Vet Association \$ 60.00 for CHS Football for game ball

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

- Recommend: The Board approve the contract with Chad Hess for professional certified operator services for the Crestview Local Water facilities for a period of twelve (12) months.

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

***Superintendent’s Report:*** Mr. Manley

***Superintendent’s Requests/Recommendations not included in Consent Agenda:***

1. Recommend: 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 2018-19 school year.

Ashley Bartholomew	Stephanie Chizmar	Marian Dangerfield	Lynda Dickson
Sarah Finch	Ann Hall	Jill Hall	Veronica Kotel
Allison Lemaster	J. Grady Long	Shawn Louk	David MacKay
Dawn Moore	Kathleen Storm	Kathryn Vrabel	Steven Weber
Kory Whitacre			

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

2. Recommend: The Board approve the agreement for Design and Engineering work for water line extension to Crestview Local Schools between Crestview Local Board of Education and The Village of New Waterford.

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

***Guidance Presentation:***

Kayla Sidell, Leslie Biastro

***Board Reports:***

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

***Board Committee Reports:***

- |                        |              |
|------------------------|--------------|
| 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:***

- |                      |                       |
|----------------------|-----------------------|
| 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            |

***Executive Session:***

Recommend: The Board move to executive session to meet with Architect.

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**

A special meeting of Crestview Local Board of Education will be held on Wednesday evening, October 10, 2018, 5:30 p.m. at Crestview Elementary School to tour the facilities. The regular meeting of Crestview Local Board of Education will be held immediately following the special meeting at 7:00 p.m. in the Performing Arts Center.