

CRESTVIEW LOCAL BOARD OF EDUCATION

SEPTEMBER 16, 2019

The regular meeting of Crestview Local Board of Education will be held on Monday evening, September 16, 2019 at 7:00 PM in the Crestview Middle School Cafeteria.

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: Dr. Miller Dattilio McGoogan Weikart Wellman McGoogan, Jr.

PUBLIC PARTICIPATION

STUDENT PARTICIPATION

Crestview High School Student of the Month – 9th – Joanie Wood, 10th – Mitchell Auer,
11th – Trevor Poynter, 12th – Dale McGoogan

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 14, 2019.
2. The Board adopts the 2019-20 Appropriation Measure and the Certificate of Estimated Resources as presented.

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 2019-20 school year.

David MacKay.....Jamie Perna

2. The Board accept the resignation of Sarah Ress as CMS Art Teacher effective August 23, 2019.
3. The Board accept the resignation of Brenda Stewart as the Cafeteria cook for the 2019-20 school year effective immediately.

4. The Board employ the following licensed personnel on a one (1) year limited contract basis for the 2019-20 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, pending receipt of all required reports:

Cassidy Griffin – CHS/CMS Art Teacher

5. The Board approve the following non-teaching personnel for a one (1) year limited contract basis effective September 16, 2019 through July 31, 2020 according to the salary schedule as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Brenda Stewart – CES Cafeteria Head Cook

6. The Board approve placement on a higher teacher pay scale effective the beginning of the first semester for the 2019-20 school year; official transcripts are on file:

Dominic Dangelo – Masters+15

7. The Board grant supplemental contracts to the following licensed personnel for the 2019-2020 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Darren Miller – On-Line Learning Coordinator

Stephanie Chizmar – Elementary Music

Randi Kubas – CHS Senior Class Advisor

Erica Guerrier – CMS Detention Monitor

8. The Board accept the resignation of Samantha DiCello as the freshman girl's basketball coach for the 2019-20 school year effective immediately.

9. The Board grant pupil activity contracts to the following nonteaching personnel for the 2019-2020 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Samantha DiCello – CMS 7th Grade Girls Basketball Coach

Haleigh Anderson - CHS Freshman Girl Basketball Coach

Victor Nery – CHS Varsity Head Wrestling Coach

10. The Board grant pupil activity contracts to the following nonteaching personnel for the 2019-2020 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Nathanael DiCross - CHS Varsity Assistant Girls Basketball Coach

Julie Austalosh – CMS 8th Grade Girls Basketball Coach

11. The Board approve the following personnel for Athletic Department event position for the 2019-20 school year:

Michael Turvey – CHS Football Scoreboard Operator

12. The Board grant permission to the following to transport students by private vehicle during the 2019-20 school year.

Sarah Julian

13. The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2018-21 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2018-19 school year:

| | | | |
|-------------------|-------------------|-------------------|-------------------|
| Brady Amerson | 3 Semester Hours | Eric Bable | 3 Semester Hours |
| Aaron Blatch | 3 Semester Hours | Dominic Dangelo | 15 Semester Hours |
| J. Grady Long | 6 Semester Hours | Rachel Sebastiani | 8 Semester Hours |
| Stephanie Stewart | 15 Semester Hours | | |

14. The Board approve the following certificated personnel be placed on the approved substitute list for the 2019-20 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
 Brenda Goss – Multi-Age PK-12 General

15. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2019-20 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Secretary – Kyle Graham
Cafeteria – Dara Price...Aleli Amabile
Bus Drivers – Harold Kelley

16. The Board approve bus routes and stops for the 2019-20 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2019-20 school year as necessary.

17. The Board approve the following Volunteer Handbook for the 2019-20 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:

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. Leetonia Mennonite church \$ 500.00 for Student Assistance Fund
- b. Crestview PTO \$ 5,170.14 for CES/CMS Football field trips expenses
- c. Humtown Pattern \$ 2,300.00 for STEM supplies
- d. Doug Dattilio Family \$ 50.00 for Football game ball
- e. Doug Dattilio Family \$ 25.00 for Boys Soccer game ball
- f. Jim & Carol Bable \$ 25.00 for Volleyball game ball
- g. Akron Children’s Hospital-Boardman for Office furniture

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

3. 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 _____.

4. Recommend: The Board approve the revised 403(b) Retirement Plan document effective immediately as per attachment.

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

Board Reports:

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

Board Committee Reports:

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

Administrative Reports:

- | | |
|----------------------|------------------|
| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mrs. Lemaster |
| 3. High School | Mrs. Nappi |
| 4. Special Education | Mr. Pancake |
| 5. Athletic | Mr. Cusick |
| 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: 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 2019-20 school year.

| | | | |
|--------------------|---------------|--------------------|------------------|
| Ashley Bartholomew | Doris Buzzard | Marian Dangerfield | Kimberly Gilbert |
| Ann Hall | Jill Hall | Allison Lemaster | J. Grady Long |
| Shawn Louk | David MacKay | Timothy Pancake | Kathleen Storm |
| Kathryn Vrabel | Steven Weber | | |

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

2. Recommend: The Board approve the voluntary transfer of Jamie Perna from CHS Art Teacher to CHS/CMS Art Teacher, 5 hours per day, effective October 28, 2019, for the remainder of the 2019-20 school year.

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

3. Recommend: The Board approve permission for the girls softball team to leave after school on Thursday, April 9, 2020 for a trip to Pigeon Forge, Tennessee, and then return on Monday, April 13, 2020; No school will be missed during these days.

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

4. Recommend: The Board approve the proposal from the 8th grade teachers to take the 8th grade students on a field trip to Washington, D.C. on May 11 & 12, 2020 with 20th Century Tours.

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

5. Recommend: The Board approve the following Resolution by the School District Board to accept the Master Facility Plan for the Ohio Facilities Construction commission Expedited Local Partnership Program.

WHEREAS, the Ohio Facilities Construction Commission (Commission) has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **March, 2002** with revisions **February, 2008 & May, 2019** for the purpose of developing a master facilities plan. The Commission and School District understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **August 2, 2019**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT: Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate and demolish Crestview Elementary School and Crestview Middle/High School.

| | | |
|-----------------|--------------|-----|
| STATE SHARE: | \$37,873,348 | 88% |
| LOCAL SHARE: | \$ 5,164,547 | 12% |
| PROJECT BUDGET: | \$43,037,895 | |

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestview Local School District, Columbiana County, Ohio, that the School District Board hereby acknowledges and accepts the described Scope of the Project and Master Plan for the Expedited Local Partnership Program.

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

6. Recommend: The Board approve the following Resolution of Intent, for the Expedited Local Partnership Program, ½ Mill Maintenance requirement.

WHEREAS, the Crestview Local School District, Columbiana County, Ohio (School District Board), is participating in the Expedited Local Partnership Program (ELPP) as outlined in SB 272; and

WHEREAS the School District Board is required to pass or provide the equivalent to ½ mill for a period of 23 years to maintain their ELPP project. The School District may either pass a levy or provide the equivalent of the ½ mill requirement at the time they participate in ELPP or delay the requirement until they become eligible for assistance under Classroom Facilities Assistance Program (CFAP).

The School District Board hereby certifies that they have chosen the following option for their ½ mill maintenance requirement.

_____ School District has passed a ½ mill levy during participation in ELPP.

School District will dedicate proceeds from a permanent improvement tax in an amount equivalent to the amount required for the maintenance of the classroom facilities included in their project.

_____ School District intends to delay ½ mill maintenance requirement until participation in CFAP.

The School District Board also acknowledges that no state assistance under CFAP will be released until the school district certifies that it has either levied the ½ mill tax or earmarked proceeds of a permanent improvement tax. Any amount required for maintenance shall be deposited into a separate fund established by the school district for purposes of maintaining the new facility.

THEREFORE, BE IT RESOLVED that the **Crestview Local School District, Columbiana County, Ohio** Board of Education, declares its intention above and will submit this resolution to the Commission within ten days of its adoption.

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 regular meeting of Crestview Local Board of Education meeting will be held on Monday evening, October 14, 2019 at 7:00 p.m. in the Crestview Middle School Cafeteria.