

Regular Meeting of Crestview Local Board of Education held September 16, 2019

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

Dr. Miller called the meeting to order at 7:00 p.m.

Members present for roll call were:

Dr. Miller Dattilio McGoogan Weikart Wellman McGoogan, Jr.

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

PUBLIC PARTICIPATION

Gordon Schmucher spoke to the Board about the FASTER program.
Rebel Pride Awards – Madison Cope and Family.

STUDENT PARTICIPATION

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

APPROVAL OF CONSENT AGENDA (19-110)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve the following consent agenda items:

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
Stephanie Stewart 15 Semester Hours

Rachel Sebastiani 8 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

Roll call, all voted yes, consent agenda items approved.

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (19-111)

Mr. Dattilio moved, seconded by Mrs. Wellman that the Board approve financial reports and investments as prepared and presented. Roll call, all voted yes financial reports and investments approved.

ACCEPT DONATIONS (19-112)

Mrs. Wellman moved, seconded by Mr. Weikart that the Board accept donations from:

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| 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 |

Roll call, all voted yes donations accepted.

APPROVAL TO CONTRACT WITH CHAD HESS (19-113)

Mr. Dattilio moved, seconded by Mr. McGoogan that 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. Roll call, all voted yes, contract approved.

APPROVAL OF REVISED 403(B) Plan (19-114)

Mr. Weikart moved, seconded by Mrs. Wellman that the Board approve the revised 403(b) Retirement Plan document effective immediately as per attachment. Roll call, all voted yes, plan approved.

Board Reports:

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| 1. Career Center Report | Mr. Wellman – Discussed various items. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – No report. |
| 3. Legislative Report | Mr. Weikart – Discussed HB 305 & other items. |
| 4. Student Board Member Report | Mr. McGoogan, Jr. – Discussed recycling project. |

Board Committee Reports:

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| 1. Buildings & Grounds | Mr. McGoogan – No report. |
| 2. Athletic Council | Mr. Dattilio – Discussed Sept meeting. |
| 3. Personnel | Mrs. Wellman – Reviewed meeting about Art position. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman - No report. |
| 6. Communications | Mr. Weikart – Meeting scheduled 10/17. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mrs. Wellman – No report. |

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield – Reviewed report. |
| 2. Middle School | Mrs. Lemaster – Reviewed report. |
| 3. High School | Mrs. Nappi – Reviewed report. |
| 4. Special Education | Mr. Pancake – Reviewed report. |
| 5. Athletic | Mr. Cusick – Report attached. |
| 6. Lunchroom | Miss Wilmes – Reviewed report. |
| 7. Technology | Mr. Miller – Report attached. |
| 8. Transportation | Mr. Burbick – Reviewed report. |
| 9. Maintenance | Mr. Radman – Report attached. |

Superintendent’s Report:

Mr. Manley– Discussed school report card and other items.

AWARD SUPPLEMENTAL CONTRACT (19-115)

Mr. Weikart moved, seconded by Mr. Dattilio that 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		

Roll call, all voted yes, supplemental contracts awarded.

APPROVAL OF VOLUNTARY TRANSFER – JAMIE PERNA (19-116)

Mrs. Wellman moved, seconded by Mr. Dattilio that 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. Roll call, all voted yes, transfer approved.

APPROVAL OF SOFTBALL TEAM TRIP TO TENNESSEE (19-117)

Mr. Dattilio moved, seconded by Mr. Weikart that 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. Roll call, all voted yes, trip approved.

APPROVAL OF 8TH GRADE TRIP TO WASHINGTON, D.C. (19-118)

Mr. McGoogan moved, seconded by Mrs. Wellman that 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. Roll call, all voted yes, trip approved.

APPROVAL TO ACCEPT MASTER FACILITY PLAN FOR EXPEDITED LOCAL PARTNERSHIP PROGRAM (19-119)

Mr. Weikart moved, seconded by Mr. Dattilio that 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.

Roll call, all voted yes, plan approved.

APPROVAL OF ½ MILL MAINTENANCE REQUIREMENT (19-120)

Mr. McGoogan moved, seconded by Mrs. Wellman that 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.

 X 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.

Roll call, all voted yes, motion approved.

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.

ADJOURNMENT (19-121)

Mr. Weikart moved, seconded by Mrs. Wellman to adjourn. Roll call, all voted yes, meeting adjourned at 8:05 P.M.

Date

President

Treasurer