

REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION HELD August 13, 2018

The regular meeting of the Crestview Local Board of Education was held on Monday evening August 13, 2018 at 7:00 p.m. in the High School Cafeteria.

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

Members present for roll call were:

Miller Dattilio McGoogan Weikart Wellman Miller - absent

PUBLIC PARTICIPATION

Rebel Pride Award – Crestview Elementary PTO/ David McGoogan

APPROVAL OF CONSENT AGENDA (18-108)

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 July 11, 2018 and the special board meeting held on July 25, 2018 and August 1, 2018.
2. The Board authorize the Superintendent and Treasurer to advertise for the lease of approximately 32 acres for agricultural purposes.

Superintendent’s Requests:

1. The Board grant Paul Cusick and Laura Nappi, Asst. Principals/Athletic Directors, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2018-19 school year.
2. The Board approve DataMap training with Access on August 16, 2018 for the high school and middle school buildings.
3. The Board award the following licensed personnel a supplemental contract to serve as Data Map Mentors for mentoring teachers at \$17.00 per hour for the 2018-19 school year.

Katie Beebout Gail Barnhart J. Grady Long
Ronald McCloskey Dawn Moore Stephanie Stewart
Kathryn Vrabel

4. The Board accepts the retirement resignation of Michael Kyser, Custodian, effective December 31, 2018.
5. The Board grant a supplemental contract to the following certificated personnel for the summer of 2018 as per salary schedule for the assignment designated; all required reports are on file:

Cassie Myers – CES Intervention Summer School Teacher (2018)
(Effective 8-6-18)

6. The Board grant supplemental contracts to the following licensed personnel for the 2018-19 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 Head Baseball Coach
Jill Hall – CHS Library Multi Media

7. The Board grant pupil activity contracts to the following nonteaching personnel for the 2018-19 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Amanda Robb – CHS Varsity Assistant Girls Soccer Coach
 Keith Drewnoski – CHS Freshman Football Coach

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

Derek Ciapala – Cross Country Jennifer Burbick-Rothwell – Cross Country

9. 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

Candi Smith – Integrated Mathematics (7-12)
 Pamela Veiock – Mathematics – (4-9)
 Cassie Myers – Early Childhood – (P-3)

10. 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 :

Custodian: Venancio Gonzalez

11. The Board approve the following student fees for the 2018-19 school year:

Integrated Science	\$ 15.00
Art (HS)	15.00
Chemistry I and II	15.00
Biology I	15.00
Anatomy/Advanced Biology	15.00
Physics	15.00
Creative Foods	15.00
Adventures in Family Life	15.00
Digital Photography	15.00
Instrument Usage Fee	30.00
K-8 School Fee	15.00
Technology Fee	35.00

12. The Board approve a resolution to contract with the Columbiana County Board of Developmental Disabilities to provide educational services for school-age multi-handicapped students.

13. The Board approve the following Teacher Handbooks for the 2018-19 school year as presented.

Crestview High School
 Crestview Middle School
 Crestview Elementary School

14. The Board approve the Transportation Department Handbook for the 2018-19 school year as presented by Richard Burbick, Transportation Supervisor.
15. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the school year 2018-19 at the rate of \$15.00 per hour.

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (18-109)

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

ACCEPT DONATIONS (18-110)

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

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| a. NDC | \$1000.00 | CHS Girls Soccer for jersey |
| b. New Waterford Eagles | \$ 100.00 | CHS Golf |
| c. After Prom Committee | \$5244.46 | CHS Class of 2019 |

Roll call, all voted yes, donations accepted.

Board Reports

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| 1. Career Center Report | Mrs. Wellman – Review report. |
| 2. Student Achievement Liaison Report | Mr. Datillio – Reviewed report on preparations for start of school. |
| 3. Legislative Report | Mr. Weikart – Discussed new bills signed by Governor. |
| 4. Student Board Member Report | Mr. Miller – No report. |

Superintendent’s Committee Reports

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| 1. Buildings & Grounds | Mr. McGoogan – Discussed soccer field steps. |
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PUBLIC PARTICIPATION

Recognize Boys State Track Qualifiers – Coach Woolman introduced state track team participants.

Superintendent’s Committee Reports Continued

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| 2. Athletic Council | Mr. McGoogan – No report. |
| 3. Personnel | Mrs. Wellman – Discussed PAC manager. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman - No report. |
| 6. Communications | Mr. Weikart – No report. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mr. McGoogan – Mr. Manley discussed last meeting. |

Superintendent’s Report:

Mr. Manley – Discussed various items.

ADOPT BOARD POLICIES/BYLAWS (18-111)

Mr. Weikart moved, seconded by Mrs. Wellman that the Board adopt the following Board Policies/Bylaws which were presented for review at the July 11, 2018 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
5517.01	Bullying and Other Forms of Aggressive Behavior	Revised

Roll call, all voted yes, policies/bylaws approved.

APPROVAL OF SHERIFF DEPUTIES (18-112)

Mrs. Wellman moved, seconded by Mr. Datillio that the Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2018-19 school year; all required reports are on file:

Damin Beadnell...Steve Boyd...Willie Coleman...Brian Deack...Luke Skidmore

APPROVAL TO SANCTION SWIMMING AS CLUB SPORT FOR 2018-19 SEASON (18-113)

Mrs. Wellman moved, seconded by Mr. Weikart that the Board sanctions swimming as a club sport with the Ohio High School Athletic Association, effective 2018-19 season and to allow participation in the 2018-19 OHSAA Swim Meet. Roll call, all voted yes, motion approved.

APPROVAL OF HS SOFTBALL TEAM TOURNAMENT (18-114)

Mr. McGoogan moved, seconded by Mr. Datillio that the Board authorize Coach Gregory Eskra (CHS Varsity Softball Coach) to proceed with plans to take the HS softball team to tournament in South Carolina, April 17 - 24, 2019. All costs will be covered through fundraisers. Roll call, all voted yes, motion approved.

APPROVAL OF REVISION OF HIGH SCHOOL CURRICULUM GUIDE (18-115)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve a revision to the High School curriculum guide to be effective for the 2018-19 school year. Roll call, all voted yes, motion approved.

AWARD CONTRACT – NONTEACHING PERSONNEL (18-116)

Mr. McGoogan moved, seconded by Mr. Datillio that the Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent; all required reports are on file:

Jill Kallas – CHS/CMS After School Meal Program

Roll call, all voted yes, contract awarded.

EXECUTIVE SESSION (18-117)

Mr. Weikart moved, seconded by Mr. Datillio that the Board move to executive session to discuss personnel and confidential information related to an application for economic development assistance with other political subdivisions as related to the application for development. Roll call, all voted yes, executive session commenced at 7:57 P.M. Mr. Shane Patrone was invited to executive session.

Returned to general session at 9:33 P.M.

ACCEPT RESIGNATION (18-118)

Mr. Weikart moved, seconded by Mr. McGoogan that the Board accept the resignation of Jacklynn Mercer, CHS Teacher, effective immediately. Roll call, Dr. Miller voted no, all others voted yes, resignation accepted.

AWARD CONTRACT (18-119)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board employ the following licensed personnel on a one (1) year limited contract basis for the 2018-19 school year according to the salary schedule as recommended by Matthew T. Manley, Superintendent, pending receipt of all required reports and a release from his current teaching position:

Aaron Blatch – CHS English Teacher

Roll call, all voted yes, contract awarded.

ANNOUNCEMENT

A special meeting of Crestview Local Board of Education will be held on Wednesday evening, September 12, 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.

ADJOURNMENT (18-120)

Mr. Weikart moved, seconded by Mr. Datillio to adjourn. Roll call, all voted yes, meeting adjourned at 9:38 p.m.

Date

President

Treasurer