

REGULAR MEETING OF CRESTVIEW LOCAL BOARD OF EDUCATION HELD JULY 11, 2018

The regular meeting of the Crestview Local Board of Education was held Wednesday evening, July 11, 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

Also present were Superintendent Matthew Manley and Treasurer Charlene Mercure.

OATH OF OFFICE

Administer the Oath of Office to newly appointed Student Liaison, Jeremy Miller.

PUBLIC PARTICIPATION

None

APPROVAL OF CONSENT AGENDA (18-96)

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

Treasurer’s Requests:

1. The Board approve the minutes of the regular board meeting held on June 13, 2018 and the special board meeting held on June 28, 2018.
2. The Board approve expenses for Mr. Dattilio and Mr. McGoogan to attend OSBA Capital Conference in Columbus, Ohio, November, 2018.
3. The Board approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2018 – June 30, 2019.
4. The Board approve trade in Bus VIN# 13712.

Superintendent’s Requests:

1. Recommend: The Board increase lunch prices as listed to comply with section 205 of the Child Nutrition Reauthorization Act of 2010, for the 2018-19 school year:

Elementary School Student Lunch	\$ 2.75 (.10 increase)
Middle School Student Lunch	2.95 (.10 increase)
High School Student Lunch	2.95 (.10 increase)
Reduced-price Student Lunch (all buildings)	.40
Student School Breakfast (all buildings)	1.35
Reduced-price Student Breakfast (all buildings)	.30
Adult Lunch	3.55
Adult Breakfast	1.75

2. Recommend: The following ala carte lunch prices be approved for the 2018-19 school year:

Main Entree	\$2.50
Sandwiches	2.50
Main Entree with Tray	2.00
Breakfast Entree	1.50
Teacher Salad/Wrap	3.25
Salad/Wrap	2.75
Soup	1.25
Fruit/Vegetable Side	.75
French Fries	1.00
Milk	.50
Coffee	1.00
One Cookie	.40
Two Cookies	.75
Chips	.75
Large Rice Krispy	1.10
Roll/Breadstick	.50
Fruit Rollup	.75
Small Fruit Snack	.50
Small Water	.75
Large Water	1.00
Flavored Water	1.00
Switch	1.50
Gatorade	1.50
Small juice	.30
Sherbet	.50
Trix Yogurt	.75
Ice Cream cups	.50
Ice Cream Sandwiches/Cones	1.00

3. The Board approve the 2018-19 dues to The Ohio Coalition for Equity & Adequacy of School Funding.

4. The Board approve Summer Enrichment and Intervention to be held at Crestview High School for a one (1) week period July 16, 2018 to July 20, 2018.

5. The Board grant 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:

- Phylcia Joy – CHS Intervention Summer School Teacher (2018)
- Derek Ciapala – CHS Intervention Summer School Teacher (2018)

6. The Board to grant supplemental contracts to the following certificated 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:

- Sarah Valingo – CHS School Detention Monitor
- Sarah Valingo – CHS National Honor Society Advisor
- Veronica Kotel – CHS Chemistry Club Advisor

7. The Board to 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; pending receipt of all required reports:

Alyssa Kordecki – CHS Brass Instructor
 Owen Davis – CHS Pit Percussion Instructor
 Owen Davis - CHS Battery Percussion Instructor

8. The Board approve the following personnel for Athletic Department event position for 2018-19 school year:

CHS Clock Operator - Donald Guy
CHS Volleyball Scorekeeper - Peggy Simmons

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

Andris Baltputnis – CHS Volunteer Announcer
 Victoria Francioni – CHS Volunteer Marching Band
 Keith Drewnoski – CHS Volunteer Freshman Football Coach

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

Riley Mackall – CHS Volunteer Boys Assistant Soccer Coach
 Derek Ciapala – CHS Volunteer Cross Country Coach
 Jacob Henderson – CMS Volunteer Assistant Football Coach
 Amanda Robb – CHS Volunteer Girls Assistant Soccer Coach

11. The Board accepts the retirement resignation of Barbara Moore, Cafeteria Cashier, effective November 30, 2018.

12. The Board approve the student accident insurance for the 2018-19 school year be available for student purchase through Guarantee Trust Life Insurance Company, local agent being Kevin L. McKinstry, CLU. Student enrollment cost:

School-Time Plan	(K-6) - \$23.00	(7-12) - \$37.00
24 Hour Plan	(K-6) - \$79.00	(7-12) - \$91.00
Football Only	(9-12) - \$129.00	

13. The Board approve the following substitute employee salary schedules for the 2018-19 year:

Tutoring/Home Instruction	\$ 15.00	per hour
Teachers	80.00	per day
Crestview Retired Teachers	100.00	per day
Custodians	9.00	per hour
Secretaries	8.30	per hour
Bus Drivers	15.00	per hour
Cooks	8.30	per hour
Cafeteria Cashiers	8.30	per hour
Cafeteria Servers	8.30	per hour
Technology Assistant	8.30	per hour
Performing Arts Center Technology Assistant	12.00	per hour

14. The Board approve 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:

Performing Arts Center Technology Assistant – Randi Kubas

END of CONSENT AGENDA

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

APPROVAL OF FINANCIAL REPORTS AND INVESTMENTS (18-97)

Mr. McGoogan 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 (18-98)

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

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|----|-----------|-------------|---|
| a. | PTO | \$15,000.00 | District for Electronic Sign |
| b. | PTO | 4,116.08 | CES/CMS Public School Support for field trips |
| c. | Anonymous | 50.00 | CHS Track |

Roll call, all voted yes, donations accepted.

Board Reports:

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| 1. Career Center Report | Mr. Tucker/Mrs. Wellman – No report. |
| 2. Student Achievement Liaison Report | Mr. Dattilio – No report. |
| 3. Legislative Report | Mr. Weikart – Discussed various issues. |
| 4. Student Board Member Report | Mr. Miller – Discussed experience at Boys State. |

Superintendent’s Committee Reports:

- | | |
|------------------------|---|
| 1. Buildings & Grounds | Mr. McGoogan – Discussed last meeting. |
| 2. Athletic Council | Mr. McGoogan – No report. |
| 3. Personnel | Mrs. Wellman – No report. |
| 4. Finance Audit | Mrs. Wellman - No report. |
| 5. Policy | Mrs. Wellman - Discussed policy change. |
| 6. Communications | Mr. Weikart – No report. |
| 7. Insurance | Mr. Weikart – No report. |
| 8. Business Advisory | Mr. McGoogan – No report |

Superintendent’s Report:

Mr. Manley – Discussed various items.

APPROVAL TO REVIEW BOARD POLICY/BYLAW (18-99)

Mr. McGoogan moved, seconded by Mr. Dattilio that the Board review the following Board Policy/Bylaw which will be presented for approval at the August 13, 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, policy/bylaw approved for review.

APPROVAL OF BLIZZARD BAGS FOR 2018-19 SCHOOL YEAR (18-100)

Mrs. Wellman moved, seconded by Mr. McGoogan that the Board approve the resolution for blizzard bags for the 2018-19 school year. The blizzard bags will be used for snow days 6, 7, and 8 if needed.

Calamity Day Resolution

WHEREAS, section 3313.482 authorizes a board of education to adopt a by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Crestview Local board of education hereby approves the following plan.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the board of education of Crestview Local Schools hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-2018 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a one-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted one week from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9) The board of education hereby authorizes “blizzard bags,” which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than one week after the date of school closing for which the “blizzard bag” lessons are assigned.

Roll call, all voted yes, blizzard bags approved for 2018-19 school year.

APPROVAL OF RESOLUTION – ISSUANCE OF SCHOOL BONDS (18-101)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board adopt the following resolution:

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,200,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on November 6, 2018, a single proposal consisting of the question of (i) issuing bonds for the purpose stated in Section 1 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements; and

WHEREAS, pursuant to Section 5705.03(B) of the Revised Code, when this Board determines that it is necessary to levy a tax outside the ten-mill limitation for any purpose authorized by the Revised Code, this Board is required to certify to the Columbiana County Auditor a resolution containing certain information and requesting the County Auditor to make certain certifications to this Board; and

WHEREAS, Section 5705.218(A) of the Revised Code provides further requirements relating to the County Auditor’s certifications and the Board’s resolution requesting same;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestview Local School District, County of Columbiana, Ohio, at least two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Bonds. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$5,200,000 for the purpose of constructing, furnishing, equipping a new Pre-K-12 school building and otherwise improving school district buildings and facilities and clearing, improving and equipping their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities, such tax being an additional tax. The approximate date of the Bonds will be July 1, 2019. The maximum number of years over which the principal of the Bonds may be paid is 35, and the Bonds will bear an interest rate now estimated at 5.25% per year, payable semiannually. This Board anticipates that the tax to be levied for debt charges on the Bonds and/or any such anticipatory securities will be first placed on the tax list and duplicate in tax year 2018, for first collection in 2019. The term of years of said tax shall be the number of years

during which debt charges shall be payable on the Bonds and any anticipatory securities, and said tax shall be levied on the entire territory of the School District.

Section 2. Declaration of Necessity of Tax Levy. This Board finds, determines and declares that the amount of taxes that may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the present and future requirements of the School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.5 mill for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2018, for first collection in calendar year 2019, such tax being an additional tax. Said tax shall be levied on the entire territory of the School District.

Section 3. Submission of Single Question to the Electors. Pursuant to Section 5705.218 of the Revised Code, the single question of (i) the issuance of the Bonds and the levy of the associated tax for debt charges and (ii) the levy of an additional tax of 0.5 mill for the purpose and duration stated in Section 2 shall be submitted to the electors of the School District at an election to be held in the School District on November 6, 2018. Said question shall be submitted to the entire territory of the School District. The School District has territory only in the County of Columbiana.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is directed to certify a copy of this Resolution to the Columbiana County Auditor, and, in accordance with Sections 5705.03(B) and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the Bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code), and (iii) the dollar amount of revenue that would be generated annually by the additional tax levy referred to in Section 2.

Section 5. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on November 6, 2018, the Board intends to earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the local share of a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission (the Commission Project) and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the Commission Project, for the requisite period of time.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call, all voted yes, resolution approved.

ANNOUNCEMENT

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, August 13, 2018, 7:00 p.m. in the Performing Arts Center.

ADJOURNMENT (18-102)

Mr. Weikart moved, seconded by Mr. McGoogan to adjourn. Roll call, all voted yes, meeting adjourned at 7:57 p.m.

Date

President

Treasurer