

CRESTVIEW LOCAL BOARD OF EDUCATION

April 8, 2015

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 8, 2015, at 7:00 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: Garwood Miller Tucker Vollnogle Weikart Hephner

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

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 meeting held March 18, 2015 and the special meeting March 30, 2015.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.

Superintendent's Requests:

1. The Board accepts the retirement resignation of Susan Kershner CES Teacher, effective May 31, 2015.
2. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period August 3-14, 2015.
3. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a two (2) week period June 8-18, 2015.
4. The Board accepts the supplemental resignation of Jeff Richardson, CMS Spring Intramurals, for the 2014-15 school year.
5. The Board approve High School Summer OGT Intervention to be held at Crestview High School for a one (1) week period June 15-19, 2015.

6. The Board approve to non-renew the limited teaching contract of Alisha Auer at the end of the 2014-15 school year, as per O.R.C. 3319.11.
7. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the 2015-2016 school year, according to the salary schedule as recommended by John A. Dilling, Superintendent, all required reports on file:

Margie Gaskill – Cafeteria Cook

8. The Board grant supplemental contract to the following certificated personnel for the 2014-15 school year as per salary schedule for the assignment designated; all required reports are on file:

Stephanie Stewart – CMS Spring Intramurals

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. The Board authorize the Superintendent and Treasurer to advertise for track repairs.
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board accept donations from:

a. Hephner Landscaping	\$ 250.00 to CHS Baseball for banner
b. Seederly Mong & Beck	\$ 250.00 to CHS Baseball for banner
c. Bear’s Drayage	\$ 250.00 to CHS Baseball for banner
d. Turvey Masonary	\$ 250.00 to CHS Baseball for banner
e. Peace Valley Orchard	\$ 100.00 to CHS Baseball for banner
f. Jeff & Patricia Richardson	\$ 713.41 to CMS Public School Support
g. Best Sports & Stitches	\$ 100.00 to CHS Golf
h. Rebel Hoops	\$3549.31 to CHS Boys Basketball

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

Race To The Top:

Mr. Miller

Board Reports:

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|---------------------------------------|------------------|
| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Dr. Miller |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Courtney Hephner |

Board Committee Reports:

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|------------------------|---------------|
| 1. Buildings & Grounds | Mr. Vollnogle |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Vollnogle |
| 4. Finance Audit | Dr. Miller |
| 5. Policy | Dr. Miller |
| 6. Communications | Mr. Weikart |
| 7. Insurance | Mr. Vollnogle |

Administrative Reports:

- | | |
|----------------------|-----------------------|
| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mr. Richardson |
| 3. High School | Mrs. Dickson |
| 4. Special Education | Mr. Hill |
| 5. Athletic | Mr. Cusick/Mrs. Sapp |
| 6. Lunchroom | Mrs. Peddicord |
| 7. Technology | Mr. Miller |
| 8. Transportation | Mr. Floor/Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent’s Report:

Mr. Dilling

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

1. Recommend: The Board adopt the following resolution regarding the retirement resignation of Lori Yuhaniak, CES Teacher, effective May 31, 2015:

Whereas, the Board of Education has received notice of the intended retirement of Lori Yuhaniak, CES Teacher, effective May 31, 2015;

Whereas, in her notice of retirement, Lori Yuhaniak expressed an interest in returning to the District in the same position, CES Teacher, that she currently holds;

Now, Therefore, Be It Resolved, that the Board accepts the retirement resignation of Lori Yuhaniak effective May 31, 2015; and

Be It Further Resolved, that the Board directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353 to issue a Public Notice stating that Lori Yuhaniak, currently employed in the District as CES Teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board, in accordance with Ohio Law, will hold a public meeting on the issue of Lori Yuhaniak being employed in the District at 7:00 p.m. on June 10, 2015, in the Performing Arts Center at 44100 Crestview Road, Columbiana, Ohio 44408. Said Public Notice should appear at least once in the “Legal Notices” section of a newspaper of general circulation in the District and be included in any general notice of the Board Meeting at which the hearing is going to be held.

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

2. Recommend : The Board adopt the following Board Policies/Bylaws which were presented for review at the March 11, 2015 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
1530	Evaluation of Principals & Other Administrators	Revised
2114	Meeting State Performance Indicators	Revised
2413	Career Advising	New
3220	Standards-Based Teacher Evaluation	Revised
5114	Nonimmigrant Students & Foreign Exchange Students	Revised
5340	Student Accidents	Revised
5350	Student Suicide	Revised
5460	Graduation Requirements	Revised
6108	Authorizing to Make Electronic Fund Transfers	New
8390	Animals on District Property	Revised
8400	School Safety	Revised

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

3. Recommend: The Board award a two (2) year contract for District Landscape Maintenance and Mowing to _____ as recommended by John Dilling, Superintendent for _____.

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

4. Recommend: The Board adopt the following resolution proclaiming the month of April, 2015, as National Volunteer Month in recognition of the dedication and contributions of the many volunteers in the Crestview Local School District:

Whereas, the Crestview Community has the ability to inspire, equip and mobilize people to take action that provides encouragement and support to our students and our schools and,

Whereas, the Crestview Schools benefit from the generosity and service of many volunteers in our schools and,

Whereas, volunteers are vital to our future as a caning and productive nation and,

Whereas, the many volunteers serving our schools keep **Crestview the heart of our Community**,

Now therefore, be it resolved, that that Crestview Board of Education celebrate the month of April as the month that we recognize the many volunteers that serve our school and thank them for their generosity!

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 the Crestview Local Board of Education will be held on Thursday afternoon, April 9, 2015, at 2:00 PM for the purpose of AdvancEd in the CHS Library. A special meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 22, 2015, at 6:00 PM for the purpose to Award Contracts. Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, May 13, 2015, 7:00 PM in the Performing Arts Center.