

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**August 18, 2015**

The regular meeting of the Crestview Local Board of Education will be held on Tuesday evening August 18, 2015 at 7:00 p.m. 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

## **PUBLIC PARTICIPATION**

## **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 special board meeting and the regular board meeting held July 20, 2015.
2. The Board grant permission to use the Pauline Schwab Fund to purchase computer supplies for the middle school at an approximate cost of \$1750.00.

## **Superintendent's Requests:**

1. The Board grant Paul Cusick and Karen Sapp, Asst. Principals/Athletic Directors, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2015-16 school year.
2. The Board grant maternity leave as requested by Sarah Ress, Crestview Middle School Teacher, beginning on August 19, 2015.
3. The Board change the contract status of District Secretary Melissa Gentry from part-time to full-time effective August 1, 2015.
4. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2015-16 school year; official transcripts on file:

Shawn Louk – Masters



Art (HS)	15.00
Chemistry I and II	15.00
Biology I and II	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

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

14. The Board approve the following Teacher Handbooks for the 2015-16 school year as presented.

Crestview High School  
Crestview Middle School  
Crestview Elementary School

15. The Board approve the Student-Athlete and Parent Handbook as presented by Assistant Principals/Athletic Directors, Paul Cusick and Karen Sapp for the 2015-16 school year.

16. The Board approve the Transportation Department Handbook for the 2015-16 school year as presented by Ken Floor, Transportation Supervisor.

17. The Board authorize the Superintendent and Treasurer to advertise for the snow removal contract for the 2015-16 and 2016-17 school years.

### **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. 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. Three Sons Self Storage \$500.00 to CHS Football for Banner
- b. ACE Carriage Works, Inc. \$500.00 to CHS Football for Banner
- c. NDC Heating & Cooling LLC \$100.00 for Football game balls

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

***Transformation Report:***

Mr. Miller

***Board Reports:***

- 1. Career Center Report Mr. Tucker
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Weikart

***Board Committee Reports:***

- 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 approve change order #2 for J. Herbert Construction. Contract in the amount of \$4,291.80 for music suite renovations.

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

- 2. Recommend: The Board authorize Bradley McGovern to participate in Leadership Columbiana County and tuition be paid from the Board Service Fund.

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

- 3. Recommend: The Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour; all required reports are on file:

Willie Coleman      Richard Kimble

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

4. Recommend: The Board award the contract for pavement repair & sealing to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ as recommended by John A. Dilling, Superintendent.

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

5. Recommend: The Board approve the following resolution:

**PURCHASE OF REAL ESTATE (R.C. Section 3313.17)**

**WHEREAS**, Barbara Elaine Dern (the “Seller”) owns certain real property located at 44166 Crestview Road in the Township of Fairfield, County of Columbiana, State of Ohio (“Property”) within the Crestview Local School District; and

**WHEREAS**, the School District desires to acquire the Property from the Seller for school district purposes and the Seller is willing to sell the Property to the School District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Crestview Local School District, Columbiana County, Ohio, that:

Section 1. The Board hereby authorizes and approves the purchase of the Property for the School District for a purchase price equal to Seventy Seven Thousand Five Hundred Dollars (\$77,500.00) (the “Purchase Price”), subject to adjustment for closing costs.

Section 2. The Board hereby authorizes and approves the School District to enter into a real estate purchase contract (the “Purchase Contract”) with the Seller for the acquisition of the Property for the Purchase Price. The proposed form of the Purchase Contract attached hereto as Exhibit A is hereby authorized and approved.

Section 3. On behalf of the Board, the Board President, Treasurer and Superintendent are hereby authorized to execute the Purchase Contract, which shall be substantially in the form attached hereto. The Board President, Treasurer and Superintendent are also hereby authorized to execute any other agreements or documents necessary to effectuate the purposes of the Purchase Contract and the closing of the purchase of the Property pursuant thereto.

Section 4. The Treasurer is authorized to make appropriate arrangements to pay the closing costs required for the Property pursuant to the Purchase Contract, and payment of such costs is hereby approved.

**BE IT FURTHER RESOLVED** that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

6. Recommend: Turner Dairy Farms, Inc. be awarded the contract for milk and milk products for the 2015-16 school year. Following price quotes include an escalator clause:

½ pint 1% chocolate	\$ .2150
½ pint skim milk	.1950
Sour Cream	5.95

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

7. Recommend: Nickles Bakery be awarded the contract for bread and rolls for the 2015-16 school year. Following price quotes include use of USDA flour:

18 oz. Multi Grain Rolls	2.05
22 oz. Whole Grain White Bread	1.64
12 oz. Whole Grain Hamburger Bun	1.22
12 oz. Whole Grain Weiner Bun	1.22

29 oz. 6” Whole Grain Hoagie Bun	2.39
18 oz. Whole Grain Dinner Roll	2.05
16 oz. Wheat Hot Dog Bun	1.32
18 oz. 100 % Whole Wheat Bread	1.46
24 oz. Whole Grain White Bread 5” Stick	2.48

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

8. Recommend: The following ala carte lunch prices be approved for the 2015-16 school year:

Sandwiches		\$ 2.35
Main Dish		2.35
Pizza		2.35
Corn Dog		2.00
Soups/Chili		1.25
Side Dishes: Fruit/Vegetable		.75
Veggies/Dip		1.00
French Fries		1.00
Small Bowl Salad		1.75
Large Bowl Salad		2.25
Milk		.50
Coffee		.50
Cookie	2/	.65
Chips		.75
Pretzel Rods		.10
Bread & Butter	1/	.15
Crackers	(2 pk)	.10
Crackers	(4 pk)	.15
Fruit Rollups/Gushers		.50

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 Crestview Local Board of Education will be held on Wednesday evening, September 9, 2015, 6:00 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.