

CRESTVIEW LOCAL BOARD OF EDUCATION

April 10, 2013

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 10, 2013, at 6:30 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: Vollnogle Simmons Garwood Miller Weikart Marnejon

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Jessica Bowker
Wyatt Nolker

SPECIAL BOARD PRESENTATIONS

Middle School Building Improvement Team Presentation

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 13, 2013.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.

Superintendent's Requests:

1. The Board approve the following licensed personnel to be re-employed for the 2013-14, 2014-15, 2015-16 school years on a three (3) year limited contract basis according to salary schedule:

Kathryn Davis
David Rose
Colby Adams
Doris Buzzard

Shawn Louk
Pamela Todd
Jill Griffith
Allison Lemaster

Christina Labra
Stephanie Herriott
Sheena Montgomery

2. The Board approve the following licensed personnel to be re-employed for the 2013-14 school year on a one (1) year limited contract basis according to salary schedule:

Darren Miller	J. Grady Long	Carl Snyder
Randi Yazvac	Phylcia Joy	Dominic Dangelo
Ashley Bartholomew	Scott Mealy	Gregory Woolman

3. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2013-14 school year as an Instructional Tutors according to the established wage rate; all required reports are on file:

Linda Garwood – High School Instructional Tutor
Ben Corll – Elementary School Instructional Tutor

4. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract for the 2013-14 school year according to wage rate for the assignment designated; all required reports are on file:

Christine Gecina – Elementary School Activity Funds Cashier
Hollie Gates – Middle School Activity Funds Cashier
Deborah Walker – High School Activity Funds Cashier

5. The Board approve the following nonteaching personnel be granted a two (2) year limited contract for the 2013-14 and 2014-15 school years according to wage rate for the assignment designated:

Jeremy Gardner – Technology Assistant

6. The following nonteaching personnel be granted a continuing contract beginning the 2013-14 school year according to wage rate for the assignment designated:

Pamela Boyarko – CMS Cafeteria Server

7. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period June 10-21, 2013.

8. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a one (1) week period June 10-14, 2013.

9. The Board approve High School Summer OGT Intervention to be held at Crestview High School for a one (1) week period June 17-21, 2013.

10. The Board grant a supplemental contract to the following certificated personnel for the 2012-2013 school year as per salary schedule for the assignment designated; all required reports are on file:

Tobin Bacon – CHS Varsity Assistant Softball Coach

11. The Board grant FMLA (Family Medical Leave Act) to Matthew Griffith beginning May 17, 2013 through the end of the 2012-13 school year.

12. The Board grant FMLA (Family Medical Leave Act) to Sherry Grundy beginning May 16, 2013 through the end of the 2012-13 school year.

13. The Board approve the retirement resignation of Nancy Dicken, Middle School Teacher, effective May 31, 2013
14. The Board approve the retirement resignation of Betty McKee, High School Teacher, effective May 31, 2013.

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 the following:
 - a. Parking lot pavement/repairs and sealing
 Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board accept donations from:

a. Columbiana County ESC	\$ 25.00 to Pelino Scholarship Fund
b. Paul & Bonnie Crook	\$ 25.00 to Pelino Scholarship Fund
c. Tim & Marsha Kind	\$ 25.00 to Pelino Scholarship Fund
d. Matthew & Jamie Meredith	\$160.00 to Pelino Scholarship Fund
e. Michael Halama	\$100.00 to Pelino Scholarship Fund
f. Patricia Sveth	\$ 50.00 to Pelino Scholarship Fund
g. Brian & Lisa Frederick	\$ 75.00 to Pelino Scholarship Fund
h. Stephen & Denise Malkovits	\$ 25.00 to Pelino Scholarship Fund
i. Michael Malandro	\$ 25.00 to Pelino Scholarship Fund
j. Kevin & Jayne Gallagher	\$ 30.00 to Pelino Scholarship Fund
k. The Garofalo Family	\$ 30.00 to Pelino Scholarship Fund
l. Mary & William Adams	\$ 20.00 to Pelino Scholarship Fund
m. Damratoski & Company PC	\$100.00 to Pelino Scholarship Fund
n. Patricia Smith	\$ 50.00 to Pelino Scholarship Fund
o. Bird & Bear Services, Inc.	\$ 50.00 to Pelino Scholarship Fund

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

Race To The Top:

Mr. Miller

Board Reports:

- 1. Career Center Report Mr. Simmons
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Garwood
- 4. Student Board Member Report Alexis Marnejon

Board Committee Reports:

- 1. Buildings & Grounds Mr. Garwood
- 2. Athletic Council Mr. Simmons
- 3. Personnel Mr. Vollnogle
- 4. Finance Audit Mr. Simmons
- 5. Policy Mr. Simmons
- 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
- 9. Maintenance Mr. Radman

Superintendent’s Report:

Mr. Dilling

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

- 1. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the May 8, 2013 board meeting:

<u>Policy Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
0160	Special Meeting	Revised
2270	Religion in the Curriculum	Revised
2431	Interscholastic Athletics	Revised
2623.02	Third Grade Reading Guarantee	Revised
3120.08	Employment of Personnel for Co-Curricular Activities	Revised
3131	Reduction in Staff	Revised
5515.01	Safe Operation of Motorized Utility Vehicle by Students	New
6110	Federal Grant Funds	Revised
6320	Purchases	Revised
6550	Travel Payment & Reimbursement	Revised
3220	Standards-Based Teacher Evaluation	New

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

2. Recommend: The Board award a two (2) year contract for District Landscape Maintenance and Mowing to Hephner Lawn Care, LLC as recommended by John Dilling, Superintendent for 2013 and 2014.

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

3. Recommend: The Board adopt the following resolution proclaiming the month of April, 2013, 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

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, May 8, 2013, 6:30 p.m. in the Performing Arts Center.