

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**April 9, 2014**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 9, 2014, 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:        Garwood        Miller        Tucker        Vollnogle        Weikart        Straney

### **PUBLIC PARTICIPATION**

Student Leadership – Janet Leipheimer  
Presentation Rebel Pride Award

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Whitney Stear  
Justin Anderson

### **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 17, 2014 and the special meeting March 26, 2014.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.
3. The Board approve the Appropriation modifications and revised certificate of estimated resources for FY14.

### **Superintendent's Requests:**

1. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period June 9-20, 2014.

2. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a two (2) week period June 16-26, 2014.
3. The Board approve High School Summer OGT Intervention to be held at Crestview High School for a one (1) week period June 16-20, 2014.
4. The Board approve the Mahoning Valley Manufacturing Coalition Education/Workforce Member - membership dues for \$250.00 for 2014.
5. The Board grant supplemental contract to the following nonteaching personnel for the 2013-14 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Evan Gottschalk – CHS Indoor Drumline

6. The Board grant supplemental contract to the following certificated personnel for the 2013-14 school year as per salary schedule for the assignment designated; all required reports are on file:

Stephanie Chizmar – CES Elementary Music

7. The Board approve the stipend payment to the following certificated personnel for the 2013-14 school year as per salary schedule for the assignments designated; all required reports are on file:

Lisa Campbell - Cooperating Teacher Supervision of student teachers

8. The Board grant a supplemental contract to the following certificated personnel for the 2013-2014 school year as per salary schedule for the assignment designated; pending receipt of all required report:

Eric Bable – CMS Volunteer Track Coach

9. The Board approve the following as a non-paid volunteer for the 2013-14 school year; pending receipt of all required reports:

Timothy Ridzon – CHS Volunteer Baseball Coach

10. The Board approve the following certificated personnel be placed on the approved substitute list for the 2013-14 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**

Heidi Troyer – Integrated Social Studies 7-12

**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. Access Road, Walking Track / pavement/repairs and sealing  
Moved by \_\_\_\_\_, second by \_\_\_\_\_. Vote yes: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Vote no: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_. Absent: \_\_\_\_\_, \_\_\_\_\_. Motion carried \_\_\_\_\_. Failed \_\_\_\_\_.

3. Recommend: The Board accept donations from:  
a. Crestview Hacker Backers \$1185.49 to CHS Golf  
b. NDC Heating & Cooling, Inc. \$ 50.00 to CHS Golf  
c. Holloway Insurance \$ 50.00 to CHS Golf  
d. PHD Manufacturing \$ 100.00 to CHS Golf  
e. C. Tucker Cope \$ 100.00 to CHS Golf  
f. Club Hollywood 2 pair Volleyball antennas to CHS Volleyball  
g. Coca-Cola \$5,000.00 to CHS Public School Support  
h. Century Industries \$ 100.00 to CHS Golf

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. Tucker
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Weikart
- 4. Student Board Member Report Preston Straney

***Board Committee Reports:***

- 1. Buildings & Grounds Mr. Vollnogle
- 2. Athletic Council Mr. Garwood
- 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

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|----------------------|----------------------|
| 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 adopt the following Board Policies/Bylaws which were presented for review at the March 17, 2014 board meeting:

<u>Policy Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
0130	Technical Corrections	New
0150	Appointment to JVS District Board	New
0160	Executive Session	Revised
1422	Nondiscrimination & Equal Employment Opportunity	Revised
1619.01	Privacy Protections Of Self-Funded Group Health Plans	New
1623	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
2260	Nondiscrimination & Access To Equal Educ. Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discr. Based/Disability	Revised
2423	School-To-Work Program	Delete
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
4419.01	Privacy Protection of Self-Funded Group Health Plans	Revised
5530.03	Student Drug Testing	New
6800	System of Accounting	New
8210	School Calendar	Revised

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

2. Recommend: The Board adopt the following resolution proclaiming the month of April, 2014, 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 14, 2014, 6:30 p.m. in the High School Auditorium.