

# ***CRESTVIEW LOCAL BOARD OF EDUCATION***

***SEPTEMBER 17, 2012***

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Monday, September 17, 2012, 6:00 p.m. at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education will be held immediately following the special meeting at 7:00 p.m. in the music suite at the high school.

## ***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

### ***OATH OF OFFICE***

Administer the Oath of Office to newly appointed Student Liaison, Alexis Marnejon

### ***PUBLIC PARTICIPATION***

Presentation Rebel Pride Award

### ***STUDENT ACHIEVEMENT***

Crestview High School Students of the Month - Cheyenne Wilk  
Zach Bell

### ***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 August 8, 2012.
2. The Board adopt the 2012-13 Appropriation Measure and the Certificate of Estimated Resources as presented.

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

1. The Board accept the 2012-13 supplemental contract resignations of the following nonteaching personnel:  
Alainna Pyatt - CHS Varsity/JV Fall Sports Cheerleading Advisor  
John Bloor – CHS Varsity Boys Track Coach

2. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2012-13 school year.

Kimberly Gilbert  
Ann Hall

Herman Miller  
Kathryn Vrabel

3. The Board award supplemental contracts for the 2012-13 school year to be paid from the High School-Higher Education Alignment Grant to the following personnel:

Dawn Moore  
Tobin Bacon

Jacklynn Mercer  
Charlene Mercure

4. The Board award supplemental contracts for the 2012-13 school year to be paid from the Middle School Formative Assessment Grant to the following personnel:

Herman Miller  
Stephanie Herriott  
Monica McDonough  
Allison Lemaster

Tobin Bacon  
Greg Woolman  
Gail Barnhart  
Deb Stockman

5. The Board approve the transfer of Jamie Perna, part-time Middle School Art teacher to full time High School Art position until the return of the High School Art teacher.
6. The Board approve placement of the following certificated personnel on a higher teacher pay scale effective beginning of the 2012-13 school year; official transcripts on file:

Jacklynn Mercer - Masters

7. The Board grant supplemental contracts to the following nonteaching personnel for the 2012-13 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Jamiel Radman – CHS Junior Varsity Boys Soccer Coach

8. The Board grant supplemental contracts to the following licensed personnel for the 2012-2013 as per salary schedule for the assignment designated; all required reports are on file:

Darren Miller – CMS Camp Fitch Advisor  
Dave MacKay – CMS 7<sup>th</sup> Grade Boys Basketball Coach  
Allison Lemaster – CMS Pep Club Advisor  
Phylcia Joy – CHS Varsity/JV Fall Sports Cheerleading Advisor  
Gregory Woolman – CHS Varsity Boys Track Coach

9. The Board approve bus routes and stops for the 2012-13 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2012-13 school year as necessary.

10. The Board approve the following licensed personnel be placed on the approved substitute list for the 2012-13 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; pending receipt of all required reports:

**High School, Middle School & Elementary School**

Arron Clark – Int. Social Studies 7-12	Debra Grate – General Education
Beth Henderson-Birch – Health Multi-Age P-12	Laurel Hill – Elem 1-8 /EC Int Spec P-3
Derek McElhaney – General Education	Judy Migliore – Elem 1-8
Christopher Paloski – MC 4-9 MA-RD-SC	Christopher Pruitt – Communication 7-12
Erin Ridzon – MC 4-9 LA/RD-MA-LA-SC-SS	Gerard Grimm – Int. Lang Arts/Soc St 7-12
Sherri Claypoole – Phys Sc/Chemistry 7-12	Susan Rowan – Elementary 1-8
Linda Lipp – Speech Language Pathologist	

**Tutoring/Home Instruction**

Colby Adams – Early Childhood/Reading P-3

**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 approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2012 – June 30, 2013.

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

3. Recommend: The Board accept donations from:

- |                                   |  |
|-----------------------------------|--|
| a. The Goal Club                  | \$314.18 for CHS Boys Soccer           |
| b. Anonymous                      | \$ 25.00 for CHS Volleyball            |
| c. Vernon & Phyllis Elwonger      | \$100.00 for CHS Volleyball            |
| d. Tucker Equipment Company, Inc. | \$202.75 for CHS Football              |
| e. Anonymous                      | \$ 20.00 for CMS Football Cheerleaders |
| f. Target                         | \$149.75 for CHS Public School Support |
| g. Target                         | \$101.06 for CES Public School Support |
| h. NDC Heating & Cooling          | \$100.00 for CHS Football game balls   |

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 |

***Special Board Presentations:***

***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 approve change order #37 for C. Tucker Cope & Associates Phase 3 contract in the amount of \$16,269.07.

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

2. Recommend: The Board approve change order #9 for Graft Electric in the amount of \$2,565.00.

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

3. Recommend: The Board approve entering into a Memorandum of Understanding #4 between Crestview OAPSE Chapter #300 and the Crestview Local Board of Education to include a position as “On-Bus Instructor” (OBI) and to set the wages for that position effective July 1, 2012. This is a supplemental position for the transportation department.

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

4. Recommend: The Board approve entering into a Memorandum of Understanding #4 between Crestview Education Association (“CEA”) and the Crestview Local Board of Education to amend Article VI – Compensation and Reimbursement, Section M. Mentors, to clarify the definition of Mentor eligible for compensation under the negotiated agreement.

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

5. Recommend: The Board approve entering into a Memorandum of Understanding #5 between Crestview Education Association (“CEA”) and the Crestview Local Board of Education to amend Article VIII – Leave Provisions Section B Personal Leave, to clarify the eligibility for reimbursement of unused personal leave.

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

6. Request: The Board ratify a contract with East Palestine Board of Education to coordinate Transportation/Administration services with East Palestine City School District on an as needed basis for a fee of \$6,000.00 for the 2012-13 school year.

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, October 10, 2012, 7:00 p.m. in the music suite at the high school.