

CRESTVIEW LOCAL BOARD OF EDUCATION

SEPTEMBER 9, 2015

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Wednesday, September 9, 2015, 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 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

OATH OF OFFICE

Administer the Oath of Office to newly appointed Student Liaison, Bradley McGovern

PUBLIC PARTICIPATION

Fine Arts Academy – Kim Mayer

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 18, 2015.
2. The Board adopt the 2015-16 Appropriation Measure and the Certificate of Estimated Resources as presented.

Superintendent's Requests:

1. The Board approve the following personnel to a one (1) year limited contract basis for the 2015-16 school year; effective September 14, 2015, according to the salary schedule as recommended by John A. Dilling, Superintendent, pending receipt of all required reports:

Donna Gentry – Part-Time LPN Health Assistant

- 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 2015-16 school year.

Kimberly Gilbert	Herman Miller	Laura Nappi
Ann Hall	Kathryn Vrabel	

- 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 are on file:

Gregory Woolman – Bachelors+	Scott Mealy – Masters
Kimberly Gilbert – Masters+	

- The Board grant supplemental contracts to the following licensed personnel for the 2015-2016 as per salary schedule for the assignment designated; all required reports are on file:

Jill Colaneri – CHS Spirit Club Advisor
 Ann Hall - CHS Junior Class Advisor
 Sarah Valingo – CHS Student Council Advisor

- The Board approve the following as non-paid volunteers for the 2015-16 school year; all required reports are on file:

Margo Mongillo – Volunteer CHS Volleyball Libero Tracker
 Keith Drewnoski – Volunteer CHS Football Coach

- The Board approves bus routes and stops for the 2015-16 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2015-16 school year as necessary.

- The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2013-15 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2014-15 school year:

Scott Mealy	30 Semester Hours	Kimberly Gilbert	15 Semester Hours
Tom Watson	3 Semester Hours	Phylicia Joy	6 Semester Hours
Allison Lemaster	9 Semester Hours	Stephanie Stewart	15 Semester Hours
Matthew Evans	12 Semester Hours	Randi Yazvac	15 Semester Hours

- The Board approve the following certificated personnel be placed on the approved substitute list for the 2015-16 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

Michael Adams – Social Studies 7-12	Julie Geiss – Elementary 1-8
Cynthia Hileman – Music Multi Age P-12	

Tutoring/Home Instruction

Doris Buzzard – Integrated Social Studies 7-12

9. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2015-16 school year, substitute basis only, according to wage rate for the assignment designated; pending receipt of all required reports:

Secretaries

Sara Chlebus....Donna Gentry

Cafeteria Cooks, Cashiers, Servers and Dishwashers

Sara Chlebus

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. Recommend: The Board accept donations from:

- a. Scott & April Stear/Stear Stump Removal \$ 50.00 for CHS Football game ball
b. Midwest Mini Crane \$ 50.00 for CHS Football game ball

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

Transformation Report:

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 | Bradley McGovern |

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:

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| 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:

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 14, 2015, 7:00 p.m. in the Performing Arts Center.