

CRESTVIEW LOCAL BOARD OF EDUCATION

December 11, 2013

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening December 11, 2013 at 7:00 p.m. in the Auditorium at Crestview 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 Straney

PUBLIC PARTICIPATION

Presentation Media Honor Roll Award
Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Angela Mossor
Anthony Marr

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 November 13, 2013.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 8, 2014, in the Performing Arts Center.
3. The Board approve to designate annual re-organizational meeting on January 8, 2014, 7:00 p.m. and to appoint _____ as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 8, 2014, to be held immediately following the re-organizational meeting.
5. The Board grant permission to use the Pauline Schwab Fund to purchase computers for the middle school at an approximate cost of \$2000.00.

- The Board approve payment of the following invoices:

Dalton's Service Company, LLC	\$1,125.00
Global Gov/Ed Solutions, INC	\$ 418.13
Riddell All American	\$ 51.39

- The Board accept the following grants and authorize the Superintendent and Treasurer to complete the budget requests and take the necessary action to implement the programs:

Title I	\$ 210,735.51
Title II A	58,851.03
OneNet Ohio Grant	6,000.00
Project Lead the Way	10,000.00
Race to the Top – FAMS	19,530.00
Race to the Top – HS to HE	21,282.29
Race to the Top	<u>28,577.34</u>
TOTAL	\$ 354,976.17

Superintendent's Requests:

- The Board authorize Mrs. Ann Hall and Mrs. Jacklynn Mercer to proceed with plans to take an educational field trip to Europe, (London, Paris & Barcelona) June 8, 2015 – June 20, 2015 through Education First for interested students. All cost will be the responsibility of the students.
- The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2013-14 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria Cook, Cashier, Server and Dishwasher – Kris Deily

- The Board approve the following licensed 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

Ryan Grubb – Social Studies 4-9
Eli Weikart – Early Childhood P-3

Tutoring/Home Instruction

Eli Weikart – Early Childhood P-3

- The Board grant FMLA requested by Tamela Peddicord, Crestview Local School bus driver, effective December 16, 2013.
- The Board grant FMLA requested by Sheena Montgomery, Crestview Local School high school teacher, beginning December 6, 2013 through January 8, 2014.
- The Board accept the 2013-14 supplemental contract resignation of Tobin Bacon for CMS Weight Lifting Coach.

7. The Board grant supplemental contracts 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:

Mark Fabian – CHS Varsity Assistant Track Coach
Eric Bable – CHS Musical Assistant
Eric Bable – CHS Musical Accompanist
Tobin Bacon – CHS Varsity Assistant Girls Softball Coach

8. The Board grant supplemental contracts to the following nonteaching personnel for the 2013-14 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Melvin Miller – CHS Junior Varsity Girls Softball Coach
Gerard Grimm – CHS Varsity Assistant Baseball Coach
Matthew Strank – CHS Varsity Head Baseball Coach
Ron Myers – CHS Junior Varsity Baseball Coach

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 authorize the Superintendent and Treasurer to enter into an agreement with the Jefferson Health Consortium to assume the responsibility for claim runouts in the event that the district would decide at some future date to leave the consortium. The purpose of the agreement will permit the district to better control our health care premiums in the future.

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

3. Accept Donations from:

- | | |
|-------------------------|--|
| a. Crestview PTO | \$479.00 for CES Bully T-Shirts |
| b. Ohiopyle Prints, Inc | \$ 59.39 for CHS Public School Support |
| c. Anonymous | \$ 40.00 to CHS Football |
| d. CASH Coalition | \$500.00 to CES PSS for Accelerated Reader Program |
| e. CASH Coalition | \$500.00 to CMS PSS for Volunteer program incentives |
| f. American Legion | \$ 75.00 to General Fund for Band Buses |

- g. Michael & Julie Agnew \$400.00 Pelino Scholarship Fund
- h. Lisbon Area Chamber of Commerce Tourism \$250.00 to General Fund for Band Buses

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

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 Mrs. Sapp/Mr. Cusick
- 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 accept Tyler Stratton, son of James & Angie Stratton, as a tuition student for the remainder of the 2013-14 school year beginning November 20, 2013, at the state established tuition rate of \$445.52 per month.

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

2. Recommend: To award the lease of property for agricultural purpose to Wilmer Shaum for \$121.52 per acre, per year, for the five (5) year period January 1, 2014 to December 31, 2018.

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 Organizational Meeting of the Crestview Local Board of Education will be held on Wednesday evening, January 8, 2014, at 7:00 p.m. in the Performing Arts Center.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 8, 2014, immediately following the Organizational Meeting in the Performing Arts Center.