

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**December 14, 2015**

The regular meeting of the Crestview Local Board of Education will be held on Monday evening December 14, 2015 at 7:00 p.m. in the cafeteria at Crestview Middle 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:      Garwood      Miller      Tucker      Vollnogle      Weikart      McGovern

## **PUBLIC PARTICIPATION**

## **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – 9<sup>th</sup> - Julie Dean, 10<sup>th</sup> - Costen Santelmo  
11<sup>th</sup> - Jacob Crawford, 12<sup>th</sup> – Madison Ewing

## **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 11, 2015.
2. The Board approve the appropriation modifications, and amended certificate for FY 2016.
3. The Board approve to set the annual budget hearing for 6:30 p.m. on January 13, 2016, in the Performing Arts Center.
4. The Board approve to designate annual re-organizational meeting on January 13, 2016, 7:00 p.m. and to appoint \_\_\_\_\_ as president pro tem to preside initially.
5. The Board approve to designate regular meeting date of January 13, 2016, to be held immediately following the re-organizational meeting.
6. The Board approve to support and join Ohio School Boards Association for the 2016 year which includes membership and briefcase subscription for \$3986.00.

7. 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	\$ 210,937.00
Title II A	57,679.62
OneNet Ohio Grant	5,400.00
Title VIB	24,238.83
Martha Holden Jennings	<u>5,000.00</u>
TOTAL	\$ 303,255.45

***Superintendent's Requests:***

- The Board accept the retirement resignation of John Dilling, Superintendent, effective June 30, 2016.
- The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2015-16 school year, effective \_\_\_\_\_ as an Instructional Tutor according to the established wage rate; all required reports are on file:

Julie Geiss – Elementary School Instructional Tutor

- The Board grant maternity leave as requested by Stephanie Stewart, Crestview Middle School Teacher, beginning on March 7, 2016 through the end of the 2015-16 school year.
- The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the second semester of the 2015-16 school year; official transcripts are on file:

Allison Lemaster – Masters +

- The Board approve the following licensed 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**

Gary Mattes – General Education

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

Stephanie Chizmar – CHS Musical Assistant Director  
 Stephanie Chizmar – CHS Musical Accompanist  
 Mark Fabian – CHS Varsity Assistant Track Coach Boys/Girls

**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 approve the following resolution:

**RESOLUTION**

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM THE DEBT SERVICE FUND TO THE PERMANENT IMPROVEMENT FUND  
[RC 5705.14(C)(2)]

WHEREAS, there is presently an unexpended balance of \$55,377.67 in the Debt Service Fund of the School District, after the bonds originally issued to be repaid from this fund have been completely retired and redeemed and all indebtedness, interest, and other obligations for the payment of which such fund exists having been paid through December 1, 2015; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows the School District to transfer monies to the permanent improvement fund, provided the County Budget Commission where the School District is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund; and

WHEREAS, the Columbiana County Budget Commission has determined that the transfer is not required to meet the obligations payable from the District's Debt Service Fund and has approved the transfer of \$55,377.67 in accordance with law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CRESTVIEW LOCAL SCHOOL DISTRICT, COLUMBIANA, OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Board determines that it is necessary to transfer the unexpended balance in the Debt Service Fund in the amount of \$55,377.67 to its Permanent Improvement Fund as the existing balance of the Debt Service Fund is no longer required for the redemption of bonds and the funds are needed in the Permanent Improvement Fund to maintain educational facilities of the School District.

Section 2. The Treasurer of the Board is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this Resolution.

Section 3. The Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the Columbiana County Budget Commission.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

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

3. Recommend: The Board accept donations from:

- a. Jay & Paula Patterson \$ 200.00 to CMS PSS for Rebel Backpack Program
- b. Anonymous \$ 50.00 for CHS Football
- c. Crestview Athletic Boosters \$1500.00 to Boys & Girls Basketball

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

***Transformation Report:***

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 Bradley McGovern

***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
- 4. Special Education Mr. Hill
- 5. Athletic Mrs. Sapp/Mr. Cusick
- 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:***

- 1. Recommend: The Board approve expenses from the Board Service fund for new Board member training to attend OSBA new board member academy training on January 9-10, 2016.

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 13, 2016, 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 13, 2016, immediately following the Organizational Meeting in the Performing Arts Center.