

CRESTVIEW LOCAL BOARD OF EDUCATION

December 17, 2014

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening December 17, 2014 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: Garwood Miller Tucker Vollnogle Weikart Hephner

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Lucy Baer
Joel Fitzsimmons

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 12, 2014.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 14, 2015, in the Auditorium at Crestview High School.
3. The Board approve to designate annual re-organizational meeting on January 14, 2015, 7:00 p.m. and to appoint James Weikart as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 14, 2015, to be held immediately following the re-organizational meeting.
5. The Board approve to support and join Ohio School Boards Association for the 2015 year which includes membership and briefcase subscription for \$3,809.00

6. The Board approve the following amendment for Section 125 Plan effective January 1, 2015 as follows:

PREMIUM ONLY PLAN (POP) AMENDMENT

ARTICLE I
PREAMBLE

- 1.1 **Adoption and effective date of Amendment.** The Employer adopts this Amendment to the **Crestview Local School District Premium Only Plan** (“Plan”) to reflect additional permitted election change rules that allows Participants to change their participation in Employer-sponsored health insurance to:
- begin participation during open enrollment of a Marketplace Qualified Health Plan (QHP) as outlined by the Affordable Care Act (ACA)
 - revoke coverage if Participant is moved from full-time status (at least 30 hours of service per week) to part-time (less than 30 hours of service per week) and seek coverage in another plan that provides minimum essential coverage.
- 1.2 The Employer and plan sponsor intend this Amendment as good faith compliance with the requirements of this provision. This amendment shall be effective on or after the date the Employer elects in Section 2.1 below.
- 1.3 **Supersession of inconsistent provisions.** This Amendment shall supersede the provisions of the Plan to the extent those provisions are inconsistent with the provisions of this Amendment

ARTICLE II
CHANGE IN STATUS

- 2.1 **Effective Date.** This Amendment is effective as of January 1, 2015.
- 2.2 **Change of election for accident and health coverage.** Notwithstanding any provision contained in this Premium Only plan to the contrary, the change in status terms are amended as follows:

An Employee who elected to salary reduce through the Premium Only Plan for accident and health plan coverage is allowed to prospectively revoke or change his or her election with respect to the accident or health plan during open enrollment of a Marketplace Qualified Health Plan (QHP) as outlined by the Affordable Care Act (ACA). The new coverage in a QHP shall be effective no later than the day immediately following the last day of the original coverage that is revoked.

An Employee who elected to salary reduce through the Premium Only Plan for accident and health plan coverage is allowed to prospectively revoke or change his or her election with respect to the accident or health plan if Participant is moved from full-time status (at least 30 hours of service per week) to part-time status (less than 30 hours of service per week) and seeks coverage in another plan that provides minimum essential coverage. The new coverage shall be effective no later than the first day of the second month following the month that includes the date the original coverage is revoked.

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	\$ 196,964.17
Title II A	60,066.65
OneNet Ohio Grant	5,400.00
Straight A Grant	85,751.42
Martha Holden Jennings	<u>4,000.00</u>
TOTAL	\$ 352,182.24

Superintendent's Requests:

1. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the remainder of the 2014-15 school year; effective January 12, 2015, according to the salary schedule as recommended by John A. Dilling, Superintendent, all required reports are on file:

Michael Best – Custodian
Nickolas Gates - Custodian

2. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the second semester of the 2014-15 school year; official transcripts are on file:

Katherine Bennett – Masters

3. The Board approve the following licensed personnel be placed on the approved substitute list for the 2014-15 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

Gina Roth – Intervention Specialist K-12/Early Childhood P-3

4. The Board grant FMLA requested by Tamela Peddicord, Crestview Local School bus driver, effective December 17, 2014.
5. The Board grant FMLA requested by Anita Garzoni, Crestview Local School bus driver, effective January, 2015 (exact date will be when sick leave is exhausted).
6. The Board grant a pupil activity contract to the following nonteaching personnel for the 2014-15 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Evelyn Amerson - CHS Musical Accompanist

7. The Board approve the following as a non-paid volunteer for the 2014-15 school year; all required reports are on file:

Emily Lewis – Volunteer Winter Cheerleading Assistant

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. Accept Donations from:

- a. Crestview PTO \$504.00 to CES Public School Support for Bully T-Shirts
- b. Ohiopyle Prints, Inc \$ 93.76 for CHS Public School Support
- c. Venus Whittenauer Revocable Trust \$ 50.00 to CES Public School Support
- d. Jeff & Patricia Richardson \$713.40 to CMS Public School Support

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 Courtney Hephner

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
9. Maintenance Mr. Radman

Superintendent's Report:

Mr. Dilling

Superintendent's Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board approve Amendment #2 for the Administrative, Certified and Classified Group Health Plans effective January 1, 2015.

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

2. Recommend: The Board award a contract of \$24,500 to Stollo Architects for design and architectural services for the renovation of the Crestview Music Suite into classroom space.

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

3. Recommend: The Board adopt the following resolution declining to provide Career-Tech education to seventh (7) and eighth (8) grade students as required by HB 487 due to financial reasons.

WHEREAS, effective September 17, 2014, AM.SUB.H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 17, 2014, R.C. 3313.90 requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R/C/ 3313.90 also provides that the requirement for a school district to provide career-technical education to students enrolled grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORER, BE IT RESOLVED THAT:

1. The Board will not provide career-technical education to students enrolled in grades seven and eight.
2. The board directs the Superintendent to submit a copy of this Resolution to the Ohio Department of Education.

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 14, 2015, at 7:00 p.m. in the Auditorium at Crestview High School.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 14, 2015, immediately following the Organizational Meeting in the Auditorium at Crestview High School.