

CRESTVIEW LOCAL BOARD OF EDUCATION

February 11, 2015

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, February 11, 2015, 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

Pledge of Allegiance

Roll Call: Garwood Miller Tucker Vollnogle Weikart Hephner

PUBLIC PARTICIPATION

Rebel Pride Award
Jacklynn Mercer – Emmett Till Event

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Paige Bable
- Nathan Stelts

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 organizational meeting held January 14, 2015, and regular meeting held January 14, 2015.
2. The Board approve the Appropriation modifications and revised certificate of estimated resources for FY15.

Superintendent's Requests:

1. The Board accepts the retirement resignation of Mickey Buck, CES Teacher, effective May 29, 2015.
2. The Board adopt the 2015-16 school year calendar as presented.
3. The Board grant FMLA as requested by April Stear, Crestview Local School bus driver, effective February, 2015 (exact date will be when sick leave is exhausted).

4. The Board grant supplemental contract to the following licensed personnel for the 2014-15 school year as per salary schedule for the assignment designated; all required reports are on file:

Daniel Hill – CHS Varsity Head Baseball Coach

5. The Board authorize Mr. Eric Bable and Mr. Brady Amerson to proceed with plans to take an educational field trip to Orlando, Florida, (Walt Disney World) February 10-16, 2016 for the band and chorale students. All cost will be the responsibility of the students.

6. The Board approve the stipend payment to the following certificated personnel for the 2014-15 school year as per salary schedule for the assignments designated; all required reports are on file:

Ashley Bartholomew - Cooperating Teacher Supervision of student teachers
Shawn Louk - Cooperating Teacher Supervision of student teachers
Michele Shaffer - Cooperating Teacher Supervision of student teachers

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

Jennifer Tucker – Volunteer Softball Coach

8. The Board approve the pupil activity contract to the following nonteaching personnel for the 2014-15 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Melvin Miller – CHS Varsity Assistant Softball Coach
Gerard Grimm – CHS Junior Varsity Baseball Coach

9. The Board grant supplemental contracts to the following certificated personnel to provide OGT intervention for the 2014-15 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Veronica Kotel	J. Grady Long
Ronald McCloskey	Jacklynn Mercer
Sheena Montgomery	Sarah Valingo

10. The Board grant supplemental contracts to the following certificated personnel to provide achievement test intervention at the elementary school under the T.E.C. (Teach Each Child) program for the, 2014-15 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll	Kathleen Rotellini
----------------	--------------------

11. The Board grant supplemental contracts to the following certificated personnel to provide achievement test intervention at the middle school under the T.E.C. (Teach Each Child) program for the 2014-15 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Doris Buzzard	Joanna Ippolito
Allison Lemaster	Monica McDonough
Stephanie Stewart	Deborah Stockman
Scott Workman	

12. The Board approve the following certificated 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; pending receipt of all required reports:

High School, Middle School & Elementary School

Jolane Day – High School 7-12	Delores Persing – Early Childhood P-3
Amie Cope – Integ. Language Arts 7-12	

13. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2014-15 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Custodian – Jeffrey Oliver – effective February 5, 2015

14. The Board approve to increase the rate from \$25.00 to \$30.00 per hour for security services provided by the Columbiana County Sheriff Deputies effective February 9, 2015.
15. The Board approve the pupil activity contract to the following nonteaching personnel for the 2014-15 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Todd Kibby – CHS Varsity Assistant 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. 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 amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

3. Recommend: The Board approves authorizing an agreement for the purchase of natural gas supply for the period commencing with the July billing cycle of 2015.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Education Service Agency ("OME-RESA"), a Council of Governments authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy New England, Inc. (Titan Energy) to perform a competitive Request for Proposal (RFP) on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive RFP the winner will supply the School District with natural gas at a price and term as endorsed by OME-RESA; and

NOW, THEREFORE, be it resolved by the Board of Education of the Crestview Local School District, County of Columbiana, State of Ohio, as follows:

The Board of Education does hereby authorize the signature of the Treasurer, Superintendent or their designated alternate to execute the purchase of natural gas between the School District and the winner of OME-RESA and Titan Energy's natural gas procurement RFP.

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

4. Recommend: The Board accept donations from:

- a. Dynamic Structures \$500.00 to CHS Softball
- b. Majestic Manufacturing \$250.00 to CHS Softball
- c. Terry McElroy \$250.00 for CHS Boys Basketball game balls
- d. Joy Housel \$ 25.00 to CES 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. Tucker
- 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 Mr. Cusick/Mrs. Sapp
- 6. Lunchroom Mrs. Peddicord
- 7. Technology Mr. Miller
- 8. Transportation Mr. Floor/Mr. Burbick
- 9. Maintenance Mr. Radman

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

1. Recommend: The Board adopt the following resolution regarding the retirement resignation of Karen Sapp, CMS Assistant Principal/Athletic Director, effective June 30, 2015:

Whereas, the Board of Education has received notice of the intended retirement of Karen Sapp, CMS Assistant Principal/Athletic Director, effective June 30, 2015;

Whereas, in her notice of retirement, Karen Sapp expressed an interest in returning to the District in the same position, CMS Assistant Principal/Athletic Director, that she currently holds;

Now, Therefore, Be It Resolved, that the Board accepts the retirement resignation of Karen Sapp effective June 30, 2015; and

Be It Further Resolved, that the Board directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353 to issue a Public Notice stating that Karen Sapp, currently employed in the District as CMS Assistant Principal/Athletic Director, will be retired and is seeking employment with the District in such position following retirement, and as such the Board, in accordance with Ohio Law, will hold a public meeting on the issue of Karen Sapp being employed in the District at 7:00 p.m. on June 10, 2015, in the Performing Arts Center at 44100 Crestview Road, Columbiana, Ohio 44408. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board Meeting at which the hearing is going to be held.

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

2. Recommend: The Board adopt the following resolution regarding the retirement resignation of Thomas Billet, CHS Teacher, effective May 29, 2015:

Whereas, the Board of Education has received notice of the intended retirement of Thomas Billet, CHS Teacher, effective May 29, 2015;

Whereas, in his notice of retirement, Thomas Billet expressed an interest in returning to the District in the same position, CHS Teacher, that he currently holds;

Now, Therefore, Be It Resolved, that the Board accepts the retirement resignation of Thomas Billet effective May 29, 2015; and

Be It Further Resolved, that the Board directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353 to issue a Public Notice stating that Thomas Billet, currently employed in the District as CHS Teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board, in accordance with Ohio Law, will hold a public meeting on the issue of Thomas Billet being employed in the District at 7:00 p.m. on June 10, 2015, in the Performing Arts Center at 44100 Crestview Road, Columbiana, Ohio 44408. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board Meeting at which the hearing is going to be held.

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

3. Recommend: The Board appoint Charlene A. Mercure, as Treasurer for a term beginning July 1, 2015 through June 30, 2020 at current salary.

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

Executive Session

1. The Board move to executive session for the purpose to plan for negotiations.

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, March 11, 2015, 6:30 p.m. in the Performing Arts Center.