

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**February 17, 2014**

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, February 17, 2014, 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            Straney

### **PUBLIC PARTICIPATION**

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Kayla Bowyer  
- Joshua DeSalvo

### **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 8, 2014, and regular meeting held January 8, 2014.
2. The Board approve to support and join Ohio School Boards Association for the 2014 year which includes membership and briefcase subscription for \$3,993.00.
3. The Board approve the Appropriation modifications and revised certificate of estimated resources for FY14.

### **Superintendent's Requests:**

1. The Board adopt the 2014-15 school year calendar as presented.
2. The Board accept the supplemental contract resignation for the following certificated personnel for the 2013-14 school year:

Monica McDonough - CHS Varsity Winter Cheerleading Advisor ½ season  
Wayne Biser - CMS 5<sup>th</sup> & 6<sup>th</sup> grade Spring Intramural Program Instructor

3. 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:

Carl Snyder – CMS 5<sup>th</sup> & 6<sup>th</sup> grade Spring Intramural Program Instructor  
Jacklynn Mercer – CHS High School-Higher Education Alignment Grant – Summer Workshop

4. The Board approve the following as a non-paid volunteer for the 2013-14 school year; pending receipt of all required reports:

Jennifer Tucker – Volunteer Softball Coach

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

Theresa Dallies – CHS Varsity Winter Cheerleading Advisor ½ Season

6. 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 period of February 25, 2014 through April 24, 2014, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Ashley Bartholomew  
Kathleen Rotellini

Benjamin Corll  
Heather Yoho

7. 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 period of February 25, 2014 through April 24, 2014, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Allison Lemaster  
Scott Mealy

Stephanie Stewart  
Deborah Stockman

8. The Board approve the following certificated 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**

Jennifer Epidendio – Early Childhood (P-3)      Sabrina Hawkins – Integrated Lang. Arts (7-12)  
Corey Hill – Life Sciences (7-12)                      Tiffany Noling – General Education  
Kathleen Rotellini – Early Childhood (P-3)      Jill Jurjavic – General Education

**Tutoring/Home Instruction**

Kathleen Rotellini – Early Childhood (P-3) eff. 2/6/14

**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. Rondinelli Company                      \$102.00 to CHS Football

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. Weikart
4. Student Board Member Report              Preston Straney

***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                                        Mr. Cusick/Mrs. Sapp
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 adopt the following resolution regarding the retirement resignation of Barbara Wagner, Elementary School teacher, effective May 31, 2014:

**Whereas**, the Board of Education has received notice of the intended retirement of Barbara Wagner, Elementary School Teacher, effective May 31, 2014;

**Whereas**, in her notice of retirement, Barbara Wagner expressed an interest in returning to the District in the same position, Elementary School Teacher, that she currently holds;

**Now, Therefore, Be It Resolved**, that the Board accepts the retirement resignation of Barbara Wagner effective May 31, 2014; 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 Barbara Wagner, currently employed in the District as Elementary School 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 Barbara Wagner being employed in the District at 7:00 p.m. on June 11, 2014, 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.

2. Recommend: The Board approve the following Resolution Adopting a Calamity Day Alternative Make-Up Plan for the 2013-14 school year.

**WHEREAS**, the Crestview Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48: and

**WHEREAS**. Section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

**NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED** that the Crestview Board of Education hereby approves the following plan and authorizes its filing with 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 next regular Crestview Local Board of Education meeting will be held on Monday evening, March 17, 2014, 6:30 p.m. in the Performing Arts Center.