

CRESTVIEW LOCAL BOARD OF EDUCATION

January 13, 2016

The Organizational Meeting of Crestview Local Board of Education will be held on Wednesday evening, January 13, 2016 7:00 PM in the Performing Arts Center.

A. OATH OF OFFICE

Administer the Oath of Office to re-elected board members Brayden Tucker and James Weikart.

Administer the Oath of Office to newly elected board member David McGoogan.

B. CALL TO ORDER

C. ROLL CALL

Miller Garwood McGoogan Tucker Weikart McGovern

D. ELECTION OF OFFICERS FOR 2016

1. PRESIDENT

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

2. VICE PRESIDENT

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

E. COMMITTEE APPOINTMENTS

Buildings and Grounds: _____, _____

Athletic Council: _____, _____

Personnel: _____, _____

Policy: _____, _____

Finance/Audit: _____, _____

Communications: _____, _____

Superintendent’s Advisory Committee: _____, _____

Insurance Committee: _____, _____

F. DESIGNATE THE OFFICIAL NEWSPAPER

1. Moved by _____, second by _____ to designate the _____ as the board’s official newspaper.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____.
Absent: _____, _____. Motion carried _____. Failed _____.

G. LEGAL SERVICES

1. Recommend: A resolution that the Board employ the firm of Smith, Peters & Kalail Co., LPA as legal counsel and hereby authorize the Superintendent, Treasurer and Board President to engage the services of said firm on an as needed basis.

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

H. SERVICE FUND

1. Moved by _____, second by _____ to establish the Board of Education Service Fund in the amount of \$5,000.00. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

I. SET REGULAR MEETING DATE AND TIME

1. Moved by _____, second by _____ to set the date and time of the regular board meeting each month for the _____ at _____ o’clock PM.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____.
Absent: _____, _____. Motion carried _____. Failed _____.

J. ACQUISITION OF SURPLUS PROPERTY AND FEDERAL PROGRAMS

1. Recommend: Designate the Superintendent and/or his designee to be in charge of acquisition of surplus property and to be responsible for all Federal program applications and reports.

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

K. EMPLOYMENT OF PERSONNEL

1. Recommend: Authorize the Superintendent to employ personnel as needed in emergency situations.

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

L. PURCHASING AGENT

1. Recommend: Authorize the Superintendent to act as purchasing agent for the Board of Education within annual appropriations and to make necessary purchases in cases of emergencies.

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

M. PERSONAL SERVICE CONTRACTS

1. Recommend: Authorize the Superintendent and Athletic Director to approve personal service contracts for athletic events.

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

N. TRAVEL OF EMPLOYEES

1. Recommend: Authorize the Superintendent to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

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

O. STUDENT ACHIEVEMENT LIAISON

1. Recommend: To appoint _____ to serve as OSBA Student Achievement Liaison for 2016.

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

P. LEGISLATIVE LIAISON

1. Recommend: To appoint _____ to serve as OSBA Legislative Liaison for 2016.

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

Q. ADJOURNMENT

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

CRESTVIEW LOCAL BOARD OF EDUCATION

JANUARY 13, 2016

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.

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:

Miller Garwood McGoogan Tucker Weikart McGovern

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

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. Approval of the minutes of the regular meeting held December 14, 2015.
2. Approval of a resolution authorizing the Treasurer to invest interim funds as they become available.
3. Approve the adoption of the Annual Tax Budget for the period of July, 2016 through June, 2017 as presented by the Treasurer.
4. Approval to designate the Superintendent and/or the Treasurer to attend public records training on behalf of the Board of Education.

Superintendent's Requests:

1. The Board grant approval to accept interdistrict open enrollment students from any school district in Ohio for the 2016-17 school year.

2. 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, 2015-16 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll

Kathleen Storm

3. 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, 2015-16 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Allison Lemaster
Doris Buzzard

Deborah Stockman
Monica McDonough

4. The Board grant supplemental contracts to the following certificated personnel to provide instruction for Rockin' Rebels Healthy Kids Club at the elementary school for the 2015-16 school year, effective January 5, 2016, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Benjamin Corll

5. The Board grant pupil activity contracts to the following nonteaching personnel for the 2015-16 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Sarah Blakeman

6. The Board grant maternity leave as requested by Jill Griffith, Crestview Elementary School Teacher, beginning on March 21, 2016 through the end of the 2015-16 school year.

7. The Board grant FMLA (Family Medical Leave Act) to Jill Griffith at the expiration of her maternity leave as requested for a period not to exceed twelve (12) weeks.

8. The Board grant supplemental contracts to the following certificated personnel for the 2015-2016 as per salary schedule for the assignment designated; all required reports are on file:

Gail Barnhart – School Detention Monitor
Erica Guerrier – School Detention Monitor

9. The Board approve placement on a higher teacher pay scale effective the beginning of the second semester for the 2015-16 school year; pending receipt of all required reports:

Stephanie Stewart – Masters
Kathleen Storm – Masters

Danielle Orville – Masters +
Caitlin Reash – Masters +
Ashley Bartholomew – Masters +

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 accept donations from:

- a. Crestview Rebel Hoops \$4647.30 for Boys Basketball/team shoes & warmups

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
3. Legislative Report
4. Student Board Member Report Bradley McGovern

Board Committee Reports:

1. Buildings & Grounds
2. Athletic Council
3. Personnel
4. Finance Audit
5. Policy
6. Communications
7. Insurance

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 Report:

Mr. Dilling

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

SUPERINTENDENT'S PROCLAMATION School Board Recognition Month

WHEREAS, it shall be the mission of the Crestview Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, John A. Dilling, do hereby proclaim January 2016 as School Board Recognition Month in the Crestview Local School District. I encourage all citizens to publicly and privately thank the school board members in this community for their dedicated service to our children.

Executive Session

1. The Board move to executive session for the purpose to discuss criteria for selection of new Superintendent.

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 will be held on Wednesday evening, February 10, 2016 at 7:00 p.m. in the Performing Arts Center.