

CRESTVIEW LOCAL BOARD OF EDUCATION

June 12, 2013

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 12, 2013, 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

Roll Call: Vollnogle Simmons Garwood Miller Weikart Marnejon

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

SPECIAL BOARD PRESENTATIONS

Presentation Rebel Pride Award

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 board meeting held May 8, 2013.
2. 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:

Entry Year Residence	\$ 1,750.00
MS Formative Assessment Grant	23,870.00
Title 1 (Revised Amounts)	227,665.00
Title II A (Revised Amounts)	61,523.75
Lunchroom Expansion Grant	<u>10,000.00</u>
Total	\$324,808.75

- The Board approve Temporary Appropriations for FY 2014 as prepared and presented by the Treasurer as follows:

General Fund	\$ 3,500,000.00
Bond Retirement	235,000.00
Permanent Improvement	300,000.00
Lunchroom	200,000.00
007 Special Trust Funds	4,000.00
Public School Support Funds	40,000.00
Self Insurance Fund	500,000.00
Classroom Facilities	40,000.00
Athletics	40,000.00
M.S. Library Enrichment	2,000.00
E.S. Library Enrichment	2,000.00
432 – EMIS Subsidy	2,500.00
572 – Title I	70,000.00
590 – Title II A	18,000.00
506 – Race to the Top	20,000.00
019 – Project Lead The Way	10,000.00
MS Formative Assessment Grant	<u>20,000.00</u>
Total All Funds	\$ 5,003,500.00

Superintendent's Requests:

- The Board grant maternity leave requested by Jamie Perna, Crestview High School Teacher, beginning of 2013-14 school year through October 25, 2013.
- The Board approve to amend the 2012-13 supplemental contract of Jacklynn Mercer for the High School-Higher Education Alignment Grant.
- The Board accept the 2013-14 supplemental contract resignation of Michael Adams for CMS 8th Grade Boys Basketball Coach.
- The Board grant supplemental contracts to the following licensed personnel for the 2013-2014 as per salary schedule for the assignment designated; all required reports are on file:

Lisa Hughes – CES Intervention Summer School Teacher (2013)
 Lisa Hughes – CES Library/Multi Media
 Martha Helle – CES Intervention Summer School Teacher (2013)
 Ashley Bartholomew – CES Intervention Summer School Teacher (2013)
 Ann Hall – CHS Annual Advisor
 Ann Hall – CMS Drama Advisor
 Jamie Perna – CHS Art Club
 Kathy Bennett – CHS Freshman Class Advisor
 Phylcia Joy – CHS Math Club Advisor
 Grady Long – CHS National Honor Society Advisor
 Jackie Mercer – Sophomore Class Advisor
 Jackie Mercer – CHS Student Council Advisor
 Tanja Simione – CHS Varsity Girls Head Track Coach
 Greg Woolman – CHS Varsity Boys Head Track Coach
 Greg Woolman – CMS 8th Grade Boys Basketball Coach
 Cynthia Straney – CMS Girls Track Coach

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

Jamiel Radman – CMS Boys Track Coach
Jonathan Kinkead – CHS Varsity Boys Head Soccer Coach
Pamela Veiock – CHS OGT Summer School Teacher
Daryl Miller – CHS Computer Club Advisor

6. The Board grant supplemental contracts to the following nonteaching personnel for the 2013-14 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Theresa Dallies – CHS Varsity/J.V. Fall Sports Cheerleader Advisor

7. The Board approve the following as non-paid volunteers for the 2013-14 school year; all required reports are on file:

Richard Ferris - Volunteer Assistant Football Coach
Judy Gregory - Volunteer Assistant Girls Volleyball Coach
Janet Muntean - Volunteer Assistant Girls Volleyball Coach
Aricka Gates - Volunteer Assistant Girls Basketball Coach

8. The Board approve the student/parent handbooks for the 2013-14 school year as presented for the following:

Crestview High School
Crestview Middle School
Crestview Elementary School

9. The Board approve to non-renew the limited teaching contract of Pamela Veiock at the end of the 2012-13 school year, as per O.R.C. 3319.11.

10. The Board approve the reassignment of administrative personnel, Karen Sapp from CES Assistant Principal/A.D. to CMS Assistant Principal/A.D., effective the 2013-14 school year.

11. The Board approve the reassignment of the following licensed personnel, effective the 2013-14 school year.

Thomas Watson, CES 4th Grade Teacher to CMS 5th Grade Teacher
Joanna Ippolito, CMS 5th Grade Teacher to CMS 6th Grade Teacher
Scott Mealy, CHS Special Education Teacher to CMS Special Education Teacher
Darren Miller, CMS Guidance Counselor to CHS Guidance Counselor
Michael Fay, CHS Music Teacher to CES Music Teacher
Carl Snyder, CMS Music Teacher to CHS Music Teacher
Kathy Bennett, CHS Librarian/Technology to District Technology Resource

12. The Board employ the following licensed personnel to be granted a one (1) year limited contract for the 2013-14 school year according to the salary schedule as recommended by John A. Dilling, Superintendent; pending receipt of all required reports:

Matthew Bradley – CHS Integrated Language Arts 7-12
Kara Headland – CHS Special Education K-12
Matthew Evans – CMS Special Education K-12

13. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to Ron Milliron, Supervisor Transportation/Mechanical, beginning July 1, 2013 through June 30, 2014; 260 work days at the salary of \$45,863.00 as recommended by John A. Dilling, Superintendent; pending receipt of all required reports.
14. The Board approve following certificated personnel be placed on the approved substitute list for the 2012-13 and 2013-14 school years, be granted a limited teaching contract, substitute basis only, according to salary schedule; all required reports are on file:

Tutoring/Home Instruction - Phylcia Joy – Integrated Mathematics 7-12

15. Request: The Crestview Board of Education pursuant to SB165 adopt interim end of course exams for American History and American Government as presented beginning with the 2013-14 school year.
16. The Board grant permission to ACCESS the authority to install, operate, maintain, repair and replace network equipment in each school building.
17. The Board to approve the student accident insurance for the 2013-14 school year be available for student purchase through Markel Insurance Company, local agent being McKinstry & Associates. Student enrollment cost:

School-time Plan	\$ 33.00	(2012-13 - \$30.00)
24 Hour Plan	131.00	(2012-13 - \$124.00)
Football	267.00	(2012-13 – \$205.00)

18. The Board approve a resolution to adopt the statement of agreement to participate in the School Lunch Program and to provide free and reduced-price meals effective for the 2013-14 school year.

To appoint Darlene Peddicord, Cafeteria Supervisor, to review the applications.
 To appoint John A. Dilling, Superintendent, to administer fair hearing process.

19. The Board approve to adopt the Administrative Handbook as presented effective July 1, 2013.
20. The Board approve to adopt the Central Office Handbook as presented effective July 1, 2013.

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. Crestview Elementary PTO \$ 100.00 to Cafeteria
 - b. Corey & Michelle Bowker \$ 500.00 to CHS Girls Basketball
 - c. Crestview Elementary Staff \$ 53.21 to Pelino Scholarship Fund

- d. Anonymous \$ 50.00 to Varsity Track
- e. Mr. & Mrs. H. Joseph Marra \$ 50.00 to Pelino Scholarship Fund
- f. Judy Dew \$ 25.00 to Pelino Scholarship Fund
- g. Vinyl Profiles, LLC \$ 1000.00 to CHS Football

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

3. Recommend: The Board approve to appoint _____ delegate, and _____ alternate to OSBA Capital Conference in Columbus, Ohio, November, 2013.

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

4. Recommend: The Board approve the following resolution to amend the Employer pickup of employee contributions for teachers:

Adoption of STRS Salary Reduction

Be it resolved, effective July 1, 2013, the Crestview Local School District Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the teachers of Crestview Local School District to STRS Ohio. Crestview Local School District Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked up contributions, although designated as employee contributions, are being paid by the Crestview Local Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

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

5. Recommend: The Board approve the following resolution to approve participation in the OME-RESA Cooperative Purchasing Program:

**DECLARING AN INTENT TO COOPERATE WITH OME-RESA ITC
TO CONTINUE COOPERATIVE SERVICES FOR FY2014**

WHEREAS, OME_RESА ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to educational and government entities of Ohio;

WHEREAS, these services are of a cooperative nature; and

WHEREAS, specific services are identified by a checkmark and are provided through a contract between OME_RESА and the school system identified below:

OME-RESА Cooperative Purchasing Program – The greater of \$50 or 28 cents per ADM

The OMERESA Cooperative Purchasing Program encompasses classroom/office, maintenance, health, science, and media technology products. This program also includes bus bids, cafeteria food and small wares, library book discounts and the electric program. Catalogs are located on the OME-RESА Website and are only accessible to district personnel.

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. Garwood
- 4. Student Board Member Report Alexis Marnejon

Board Committee Reports:

- 1. Buildings & Grounds Mr. Garwood
- 2. Athletic Council Mr. Simmons
- 3. Personnel Mr. Vollnogle
- 4. Finance Audit Mr. Simmons
- 5. Policy Mr. Simmons
- 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. Announcement: Public comments and suggestions are requested for the use of Title VI-B and Pre-School Handicap Student grant funds. Suggestions and comments should be sent in writing to John A. Dilling, Superintendent, Crestview Local Schools, 44100 Crestview Road, Suite A, Columbiana, Ohio 44408 by June 30, 2013.
- 2. Request: The Board approve a resolution of support to request the State Department of Education to grant an operational waiver of ORC 3306.01 (A) (2) and 3313.48 Minimum School Year Standards. This waiver will permit the Crestview Local School District to plan three additional professional development days for the 2013-14 school year. The dates requested for professional development are as follows:

October 18, 2013

November 8, 2013

April 4, 2014

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

3. Recommend: The Board approve the Comprehensive School Improvement Plan as presented for the 2013-14 school year which includes goals and objectives as follows:
- a. District Strategic Plan
 - b. High School Improvement Plan
 - c. Middle School Improvement Plan
 - d. Elementary School Improvement Plan
 - e. Technology Plan
 - f. Local Professional Development Committee Plan
 - g. Health Plan
 - h. Documentation

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

4. Recommend: The Board appoint Jon Preston Straney as student representative to the Board of Education for the term of August, 2013 through July, 2014.

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

5. Request: Recommend: The Board adopt the following Board Policies/Bylaws which was presented for review at the May 8, 2013:

<u>Policy Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
1530	Evaluation of Pincipals & Other Adminstrators	Revised

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

A special board meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 26, 2013, 7:00 p.m. in the Performing Arts Center.

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, July 15, 2013, 7:00 p.m. in the Performing Arts Center.