

CRESTVIEW LOCAL BOARD OF EDUCATION

June 13, 2012

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, June 13, 2012, at 7:00 PM in the music suite at the 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: Vollnogle Simmons Garwood Miller Weikart Cuning

PUBLIC PARTICIPATION

Public comments – Nancy Tompkins – Rehire
Presentation Rebel Pride Awards

STUDENT ACHIEVEMENT

SPECIAL BOARD PRESENTATIONS

Crestview Local Technology Plan
Crestview Local Health Team

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 9, 2012.
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:

Race to the Top - HS to Higher Ed	\$10,700.00
Race to the Top – Expanding Adv. Placement	6,000.00
Team Nutrition Grant	11,500.00
Title II D	1,223.50
MS Formative Assessment Grant	23,870.00
Project Lead The Way	<u>15,000.00</u>
	\$68,293.50

- The Board approve Temporary Appropriations for FY 2013 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
Building	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
533 – Title II D	700.00
506 – Race to the Top	30,000.00
019 – Project Lead The Way	15,000.00
MS Formative Assessment Grant	<u>23,870.00</u>
Total All Funds	\$ 5,323,070.00

Superintendent’s Requests:

- The Board accept the 2012-13 supplemental contract resignation of Kathy Cattrell for CHS Envirothon Team Coach.
- The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2012-13 school year, substitute basis only, according to wage rate for the assignment designated; pending receipt of all required reports:

Technology Assistant - Forrest Raschilla Jon Preston Straney

- The Board award the following licensed employee a supplemental contract to serve as Resident Educator Mentor for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2011-12 school year.

Herman Miller

- The Board grant supplemental contracts to the following licensed personnel for the 2012-2013 as per salary schedule for the assignment designated; all required reports are on file:

Kimberly Gilbert – CES Intervention Summer School Teacher (2012)
 Jill Griffith – CES Intervention Summer School Teacher (2012)
 Ann Hall – CHS Annual Advisor
 Ann Hall – CMS Drama Club Advisor
 Kathryn Vrabel – CHS French Club Advisor
 Jackie Mercer – CHS Freshman Class Advisor
 Herman Miller – CMS Math Club Advisor
 Janet Leipheimer – District Wellness Coordinator
 Matthew Griffith - CES Intervention Summer School Teacher (2012)

5. The Board grant supplemental contracts to the following nonteaching personnel for the 2012-13 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:
 - Jess Leon – CHS Freshman Football Coach
 - D. Lowell Bacon – Varsity Assistant Football Coach
 - David Cusick – Freshman Football Coach
 - Brooke Watson – Woodwind Instructor – Camp Only
6. The Board approve the following as non-paid volunteers for the 2012-13 school year; all required reports are on file:
 - Richard Ferris - Volunteer Assistant Football Coach
 - Jedidiah Campbell - Volunteer Assistant Football Coach
 - Rick Coppock - Volunteer Assistant Football Coach
7. The Board approve the student/parent handbooks for the 2012-13 school year as presented for the following:
 - Crestview High School
 - Crestview Middle School
 - Crestview Elementary School
8. The Board approve the retirement resignation of Kathy Cattrell, High School Teacher, effective June 30, 2012.
9. The Board approve the resignation of Paul Cusick, High School Teacher, effective at the end of the 2011-12 school year.
10. The Board approve the resignation of Karen Sapp, Elementary School Teacher, effective at the end of the 2011-12 school year.
11. The Board approve the resignation of Denise Malkovits, High School Teacher, effective at the end of the 2011-12 school year.
12. The Board approve the resignation of Celia Lewis, High/Middle School Teacher, effective at the end of the 2011-12 school year.
13. The Board approve the resignation of David MacKay, Middle School Principal, effective June 30, 2012.
14. The Board employ the following licensed personnel on a fulltime basis beginning the 2012-13 school year according to salary schedule as recommended by John A. Dilling, Superintendent:
 - Katherine Bennett – CHS Librarian/CMS Physical Education Teacher
15. The Board employ the following licensed personnel to be granted a one (1) year limited contract for the 2012-13 school year according to the salary schedule as recommended by John A. Dilling, Superintendent; pending receipt of all required reports:
 - Darren Miller – CMS Guidance Counselor (194 days)
 - J. Grady Long – CHS Social Studies Teacher
16. The Board approve the reassignment of Sheena Montgomery, Middle School Teacher to High School Science Teacher effective the 2012-13 school year.

17. The Board approve the following licensed personnel to be granted a continuing contract beginning the 2012-13 school year according to salary schedule as recommended by John A. Dilling, Superintendent:

David MacKay – Middle School Teacher

18. The Board grant a three (3) year limited administrative contract and fringe benefit package as per established guidelines beginning July 1, 2012 through June 30, 2015; according to the salary schedule as recommended by John A. Dilling, Superintendent; all required reports are on file:

Paul Cusick, Assistant High/Middle School Principal/Athletic Director, 215 work days per year
Karen Sapp, Assistant Elementary Principal/Athletic Director, 215 work days per year

19. The Board grant permission to ACCESS the authority to install, operate, maintain, repair and replace network equipment in each school building.

20. The Board to approve the student accident insurance for the 2012-13 school year be available for student purchase through Markel Insurance Company, local agent being McKinstry & Associates. Student enrollment cost:

School-time Plan	\$ 30.00	(2011-12 - \$24.00)
24 Hour Plan	124.00	(2011-12 - \$95.00)
Football	205.00	(2011-12 – 159.00)

21. 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 2012-13 school year.

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

22. The Board approve to adopt the Administrative Handbook as presented effective July 1, 2012.

23. The Board approve to adopt the Central Office Handbook as presented effective July 1, 2012.

24. The Board approve a stipend of \$1200.00 for Daryl Miller for supervision of technology and activities in the performing arts center during the 2011-12 school year.

25. The Board approve placement of the following certificated personnel on a higher teacher pay scale effective beginning of the 2012-13 school year; official transcripts on file:

Allison Oldfield – 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. 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. Curtis & Tiffany Kaiser \$ 250.00 to Don Kaiser Student Athlete Scholarship Fund
 - b. Corey & Michelle Bowker \$ 500.00 to CHS Girls Basketball
 - c. Crestview Local PTO \$ 217.00 to Cafeteria
 - d. Bartells Cupcakery, LLC \$ 535.00 to CES Public School Support
 - e. Coca Cola \$5,000.00 to Athletics

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, 2012.

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

4. 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 FY2013**

WHEREAS, OME_RES A ITC, being organized as a Council of Governments under Chapter 167 of the Ohio Revised Code, hereby offers services to schools 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_RES A and the school system identified below:

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

The OMERESA Cooperative Purchasing Program encompasses classroom/office supplies, maintenance supplies, health supplies, cafeteria food and supplies, the electric program, and other categories as may be developed. Catalogs will be on the OME-RESA Website in Excel Format for download by district office and 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. Simmons
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Garwood
- 4. Student Board Member Report Adam Cunning

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. MacKay |
| 3. High School | Mrs. Dickson |
| 4. Special Education | Mr. Hill |
| 5. Athletic | Mr. Baltputnis |
| 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, 2012.

2. Recommend: The Board amend the supplemental contract amounts for the 2011-12 school year to be paid from the High School-Higher Education Alignment Grant due to change in the grant:

Tobin Bacon Jacklynn Mercer Dawn Moore

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

3. Recommend: The Board approve change order #35 for C. Tucker Cope & Associates Phase 3 contract in the amount of \$6,116.00.

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

4. Recommend: The Board approve the revised 2012-13 school calendar to reflect Professional Development days (no school for students) on October 12, November 9, 2012 and April 2, 2013.

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

5. Recommend: The Board approve the Comprehensive School Improvement Plan as presented for the 2012-13 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 _____.

6. Recommend: The Board appoint Alexis Marnejon as student representative to the Board of Education for the term of August, 2012 through July, 2013.

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

7. The Board employ Nancy Tompkins as Licensed Elementary School Teacher on a (1) one year limited contract for the 2012-2013 school year as per the CEA Negotiated Agreement as recommended by John A. Dilling, Superintendent.

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

8. Request: The Board approve a Memorandum of Understanding #2 with the Crestview Education Association to amend Article VII – Insurance Provisions, Section L High Deductible Insurance Plan Option, to modify the Board contribution to an employee’s Health Savings Account based on a change in marital status.

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 27, 2012, 7:00 p.m. in the music suite at the high school.

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, July 16, 2012, 7:00 p.m. in the music suite at the high school.