

**CRESTVIEW LOCAL BOARD OF EDUCATION  
SPECIAL MEETING**

**June 26, 2013**

A special meeting of the Crestview Local Board of Education will be held on Wednesday evening June 26, 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

**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 Request:**

1.        The Board approve the appropriation modifications, and amended certificate for FY 2013.
2.        The Board approve to dispose items for FY 2013.
3.        The Board approve advances and transfer for FY2013.

**Superintendent's Requests:**

1. 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:

Michael Cunningham – CHS Social Studies/Library Teacher  
Laura Nappi – CHS Math Teacher  
Caitlin Reash – CES First Grade Teacher  
Kristen Miller - CES Fourth Grade Teacher  
Eric Bable – CMS Music Teacher

2. The Board accept the 2013-14 supplemental contract resignation of Katherine Bennett for CHS Multi-Media director.

3. The Board accept the resignation of Michael Fay, CES Music Teacher effective June 26, 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 \_\_\_\_\_.

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

1. Recommend: The Board award the contract for parking lot seal coating to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ as recommended by John A. Dilling, Superintendent.

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

2. Recommend: The Board approve the following resolution:

Whereas, Shelby Gwin was granted a leave of absence from June 22, 2012 through June 22, 2013; and,

Whereas, the leave of absence has now expired; and, Ms. Gwin has not returned to work; and,

Whereas, the administration of the Board has contacted Ms. Gwin and notified her of the expiration of her leave of absence and requested that she return to her former position of employment; and,

Whereas, after being notified and given the opportunity to return to work, Ms. Gwin has not returned to her former position with the Board.

Now Therefore Be It Resolved That:

- 1) Any request for a continuance of Ms. Gwin's leave of absence be, and hereby is, denied.
- 2) As Ms. Gwin has not returned to her position at the expiration of her leave of absence, the Board acknowledges that Ms. Gwin has abandoned her employment with the Board and is no longer an employee of the Board;
- 3) The Board hereby directs the Treasurer to notify Ms. Gwin by a certified copy of this Resolution that she has abandoned her employment and is no longer an employee of the Board;
- 4) The Board hereby directs the Administration to take those steps necessary to fill any vacancy that may exist in the Board's determination as a result of this Resolution.

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**

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.