

**CRESTVIEW LOCAL BOARD OF EDUCATION
SPECIAL MEETING**

June 27, 2012

A special meeting of the Crestview Local Board of Education will be held on Wednesday evening June 27, 2012 at 6:00 p.m. 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

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 2012.
2. The Board approve to dispose items for FY 2012.
3. The Board approve advances and transfer for FY2012.

Superintendent's Requests:

1. 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:

Carl Snyder – CHS/CMS Music Teacher
Randi Yazvac – CHS/CMS STEM Teacher
Phylcia Joy – CHS Math Teacher

2. The Board approve the reassignment of Jill Griffith, Elementary teacher, from Kindergarten to Third Grade at the Elementary School effective the 2012-13 school year.

3. 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:

Clarence Sickelsmith – CHS Varsity Head Softball Coach
Matthew Strank – Varsity Assistant Football Coach
Eric Potts – Varsity Assistant Football Coach
Scott Kacenski - CMS Assistant Football Coach
Michelle Crawford – Ticket Manager

4. The Board approve the following as non-paid volunteer for the 2012-13 school year; all required reports are on file:

Ron Myers - Volunteer Assistant Football Coach

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 installation of the Middle School bleachers 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. Request: The Board grant Shelby Gwin, one year of unpaid leave of absence in accordance with request effective June 22, 2012 through June 22, 2013.

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

3. Request: The Board authorizes the Superintendent and Treasurer to enter into a contract with Truck Sales & Service of Midvale, Ohio to purchase a 2013 International Bus, Model CE at a cost of \$86,646.00 with a trade-in of \$2,750, total cost \$83,896.00.

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 16, 2012, 7:00 p.m. in the music suite at the high school.