

CRESTVIEW LOCAL BOARD OF EDUCATION

March 11, 2015

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 11, 2015, at 7:00 PM 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: Garwood Miller Tucker Vollnogle Weikart Hephner

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Tristan Huff
- Zachary Marr

SPECIAL BOARD PRESENTATIONS:

Strollo Architects on new classroom project
Cheryl McGath CCEC

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 meeting held February 11, 2015.

Superintendent's Requests:

1. The Board accepts the retirement resignation of Pamela Todd, CES Teacher, effective the end of the 2014-15 school year.
2. The Board accepts the retirement resignation of Christine Gecina, CES Secretary effective July 31, 2015.
3. The Board adopt the 2015-16 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.

4. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2014-15 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Custodian – Clifford Brinker.....Gregory Harvey.....Bryan Weigle

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 Athletic Boosters | \$500.00 to CHS Wrestling for mats from NW Eagles |
| b. Crestview Athletic Boosters | \$896.64 to CHS Football for record boards |
| c. Diamond Cut | \$250.00 for CHS Boys Baseball for banner |
| d. Target | \$158.73 to CES Public School Support |
| e. Target | \$ 41.45 to CHS Public School Support |
| f. Ohiopyle Prints, Inc. | \$ 7.90 to CHS Public School Support |
| g. Cindy Veness | \$200.00 to National Honor Society |

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. Tucker |
| 2. Student Achievement Liaison Report | Dr. Miller |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Courtney Hephner |

Board Committee Reports:

- | | |
|------------------------|---------------|
| 1. Buildings & Grounds | Mr. Vollnogle |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Vollnogle |
| 4. Finance Audit | Dr. Miller |
| 5. Policy | Dr. Miller |
| 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/Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent’s Report:

Mr. Dilling

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

1. Recommend: The Board authorize the Superintendent and/or Treasurer to sign the notice of acceptance for the financing proposal from Farmers National Bank to finance the high school music suite renovation project.

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

2. Recommend: The Board approve an agreement for Internet Access and Application Services for Fiscal Year 2016 with ACCESS at a cost of \$55,901.10

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

3. Recommend: The Board authorize the Superintendent and Treasurer to advertise for bids to renovate the high school music suite.

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

4. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the April 8, 2015 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1530	Evaluation of Principals & Other Administrators	Revised
2114	Meeting State Performance Indicators	Revised
2413	Career Advising	New
3220	Standards-Based Teacher Evaluation	Revised
5114	Nonimmigrant Students & Foreign Exchange Students	Revised
5340	Student Accidents	Revised
5350	Student Suicide	Revised

5460	Graduation Requirements	Revised
6108	Authorizing to Make Electronic Fund Transfers	New
8390	Animals on District Property	Revised
8400	School Safety	Revised

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

Executive Session

1. Recommend: The Board move to executive session to conduct evaluations of the Superintendent and the Treasurer, and for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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 meeting will be held on Wednesday evening, April 8, 2015, 7:00 p.m. in the Performing Arts Center.