

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**March 13, 2013**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 13, 2013, at 6:30 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: Vollnogle Simmons Garwood Miller Weikart Marnejon

### **PUBLIC PARTICIPATION**

Presentation Rebel Pride Award

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Chelsea Phillips  
- Dylan Douglass

### **SPECIAL BOARD PRESENTATIONS:**

Elementary School Building Improvement Team Presentation

### **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 13, 2013.

### **Superintendent's Requests:**

1. The Board grant a three (3) year limited administrative contracts and fringe benefit package as per established guidelines beginning July 1, 2013 through June 30, 2016; at current salary as recommended by John A. Dilling, Superintendent; all required reports are on file:

Daniel Hill, Special Education Coordinator, 200 work days per year  
Darlene Peddicord, Cafeteria Supervisor, 200 work days per year  
Daryl Miller, Technology Director, 240 work days per year

2. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to John Dilling as Superintendent beginning July 1, 2013 through June 30, 2014; 240 work days per year at his current salary; all required reports are on file.
3. The Board grant FMLA (Family Medical Leave Act) to Michelle Pelino beginning March 8, 2013.
4. The Board approve to employ Nancy Tompkins as Elementary Teacher on a one (1) year limited contract for the 2013-14 school year as per the CEA Negotiated Agreement.
5. The Board accept the retirement resignation of Lisa Wycoff, High School Teacher, effective the end of the 2012-13 school year.
6. The Board adopt the 2013-14 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
7. The Board approve the supplemental contracts to the following certificated personnel for the 2012-13 school year as per salary schedule for the assignments designated; all required reports are on file.

Mark Fabian – CHS Assistant Track Coach  
Michael Fay – CHS Spring Musical Accompanist

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

Gregory Brown – Volunteer Boys Baseball Coach  
Gregory Eskra - Volunteer Boys Baseball Coach  
Tristan Reynolds - Volunteer Boys Baseball Coach

9. The Board approve the following as a non-paid volunteers for the 2012-13 school year; pending receipt of all required reports:

Emily Goerig – Volunteer Girls/Boys Track Coach  
Judi Gregory - Volunteer Girls/Boys Track Coach  
Darren Miller - Volunteer Girls/Boys Track Coach

10. The Board approve the following certificated personnel be placed on the approved substitute list for the 2012-13 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; all required reports are on file:

**High School, Middle School & Elementary School**

Mayssa Bittar – Early Childhood (P-3)

**Tutoring/Home Instruction**

Ashley Bartholomew – Early Childhood (P-3/Gen 4-5), Reading K-12, Interv Spec. K-12

**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 amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.  
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 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. Recommend: The Board approve the 5 Year District Strategic Plan as presented for the years 2013 through 2018, which includes goals and objectives.

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 10, 2013, 6:30 p.m. in the Performing Arts Center.