

# ***CRESTVIEW LOCAL BOARD OF EDUCATION***

***March 14, 2012***

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Wednesday, March 14, 2012, 6:00 p.m. at Crestview High School for the purpose of touring the Performing Arts Center. The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 14, 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***

Presentation Rebel Pride Award

## ***STUDENT ACHIEVEMENT***

Crestview High School Students of the Month – Sarah Danks  
- Cody Anderson

## ***SPECIAL BOARD PRESENTATIONS:***

Scholastics and Expression Art Awards  
Middle 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 8, 2012.

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

1. The Board grant supplemental contract to the following certificated personnel to provide achievement test intervention at the elementary school under the T.E.C. (Teach Each Child) program for the period of February 27, 2012 through April 25, 2012, pending adequate student enrollment; stipend payment as per contract; effective February 27, 2012; all required reports are on file:

Jennifer Rothwell

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

Lynda Dickson, High School Principal, 240 work days per year  
Gary Bayda, Supervisor Transportation/Mechanic, 260 work days per year  
Ken Floor, Transportation Supervisor, 260 work days per year  
Jay Radman, Maintenance Supervisor, 260 work days per

3. 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, 2012 through June 30, 2013; 240 work days per year at his current salary; all required reports are on file.

4. The Board award supplemental contracts for the 2011-12 school year to be paid from the High School-Higher Education Alignment Grant to the following:

Dawn Moore                      Jacklynn Mercer                      Tobin Bacon                      Charlene Mercure

5. The Crestview Board of Education support the Mahoning Valley Manufacturing Coalition by becoming Education Members at a membership fee of \$250.00.

6. The Board authorize the CHS art club students to proceed with plans to take an educational field trip to Toronto, Canada, May 2-3, 2012. All cost will be the responsibility of the students.

7. The Board accept the retirement resignation of Kathy Salvner, Middle School Guidance Counselor, effective the end of the 2011-12 school year.

8. The Board adopt the 2012-13 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal. (Attachment – White)

9. The Board approve stipends for the following individuals for hours of professional development required for Project-Up during the summer of 2011. Hourly rate will be at \$17.00 per hour, 21 hours total:

Dominic Perry                      Shawn Louk                      Lynn Hill                      Danielle Orville  
Nancy Perkins                      Kimberly Gilbert                      Jill Colaneri

10. The Board approve the supplemental contracts to the following certificated personnel for the 2011-12 school year as per salary schedule for the assignments designated; all required reports are on file.

Michael Fay – Musical Assistant  
Michael Fay - Accompanist

**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. Anonymous                              | \$ 65.00 to CHS Football                       |
| b. Ohio Pyle Prints, Inc.                 | \$ 9.03 to CHS Public School Support           |
| c. Club Hollywood                         | 2 VB nets & 1 set net antenna - CHS Volleyball |
| d. HOSTS Mentor in honor of Virginia Burt | \$115.00 to CES Library Fund for books         |
| e. ACE Hardware                           | \$325.00 to CHS Boys Basketball                |
| f. ACE Hardware                           | \$325.00 to CHS Girls Basketball               |
| g. Crestview Athletic Boosters            | \$440.00 to CHS Boys/Girls Track               |

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

3. 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. (Attachment – Salmon)

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

4. Recommend: The Board approve the following resolution for the Natural Gas Purchasing Program with OME-RESA for the period of April 1, 2012 to June 30, 2015:

AUTHORIZING PARTICIPATION IN THE OHIO MID-EASTERN REGIONAL EDUCATION SERVICES AGENCY (“OME-RESA”) NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE AGREEMENT TO TERMINATE THE FULL REQUIREMENTS NATURAL GAS SALES & SERVICE AGREEMENT WITH ENERGYUSA-TPC CORP.

WHEREAS, the School District is a member of the Ohio Mid-Eastern Regional Education Services Agency (“OME-RESA”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has joined with other school councils of governments and major school districts (collectively known as the “Ohio School Consortium”) to obtain more favorable terms for natural gas service by negotiating for gas service on behalf of 150 school districts and public libraries; and

WHEREAS, the School District now purchases its natural gas service pursuant to the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. negotiated by the Ohio School Consortium, and that agreement is to be terminated with outstanding gas hedges to be liquidated and replaced by a new, more favorable natural gas sales and service agreement with Constellation NewEnergy – Gas Division, LLC (“Constellation NewEnergy”); and

WHEREAS, this School District by its membership in OME-RESA may continue to participate via the natural gas sales and service program arranged by the Ohio School Consortium with Constellation NewEnergy under the terms and conditions of the new *Natural Gas Sales & Service Agreement*, attached hereto, if the School District ratifies both the new agreement and the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*, a copy of which is attached hereto; and

WHEREAS, the Board finds that it is in the School District's best interest to terminate the existing gas supply arrangement with EnergyUSA-TPC Corp. and enter into the proposed natural gas supply arrangement with Constellation NewEnergy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CRESTVIEW LOCAL SCHOOL DISTRICT, COUNTY OF COLUMBIANA, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby elect to terminate the existing *Full Requirements Natural Gas Sales & Service Agreement* with EnergyUSA-TPC Corp. in accordance with the terms and conditions of the *Agreement to Terminate the Full Requirements Natural Gas Sales & Service Agreements with a Mutual Release of Claims*.

Section 2. The Board of Education of this School District does hereby elect to continue to participate in OME-RESA's natural gas program in accordance with the term and conditions of the *Natural Gas Sales & Service Agreement* with Constellation NewEnergy – Gas Division, LLC.

Section 3. This Board of Education hereby authorizes the Superintendent or his designated alternate to execute the attached ratification on behalf of the Board of Education for this School District.

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 | (Attachment - Green)  |
| 2. Middle School     | Mr. MacKay       | (Attachment - Gold)   |
| 3. High School       | Mrs. Dickson     | (Attachment - Blue)   |
| 4. Special Education | Mr. Hill         | (Attachment – Yellow) |
| 5. Athletic          | Mr. Baltputnis   | (Attachment – Lilac)  |
| 6. Lunchroom         | Mrs. Peddicord   | (Attachment - Cherry) |
| 7. Technology        | Mr. Miller       | (Attachment – Salmon) |
| 8. Transportation    | Mr. Floor        | (Attachment - Tan)    |
| 9. Maintenance       | Mr. Radman       | (Attachment – Ivory)  |

***Superintendent's Report:***

Mr. Dilling

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

1. Recommend: The Board enter into a contract with Mainstream Life Solutions to provide an ongoing program in character development and training for students. Program to include assemblies for the high school and middle school and individual training for 200 students. Cost of the program to Crestview Local Schools will be \$2,000.00.

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

2. Recommend: The Board enter into a contract with Coca-Cola to be the exclusive beverage provider for the Crestview Local School District, for the period of March 15, 2012 – March 14, 2017.

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

3. Recommend: The Board adopt the following resolution regarding the retirement resignation of Nancy Tompkins, Elementary School teacher, effective May 31, 2012:

*Whereas*, the Board of Education has received notice of the intended retirement of Nancy Tompkins, Elementary School Teacher, effective May 31, 2012;

*Whereas*, in her notice of retirement, Nancy Tompkins expressed an interest in returning to the District in the same position, Elementary School Teacher, that she currently holds;

*Now, Therefore, Be It Resolved*, that the Board accepts the retirement resignation of Nancy Tompkins effective May 31, 2012; and

*Be It Further Resolved*, that the Board directs the Treasurer, in accordance with Ohio Revised Code Section 3307.353 to issue a Public Notice stating that Nancy Tompkins, currently employed in the District as Elementary School Teacher, will be retired and is seeking employment with the District in such position following retirement, and as such the Board, in accordance with Ohio Law, will hold a public meeting on the issue of Nancy Tompkins being employed in the District at 7:00 p.m. on June 13, 2012, in the Music Suite at 44100 Crestview Road, Columbiana, Ohio 44408. Said Public Notice should appear at least once in the "Legal Notices" section of a newspaper of general circulation in the District and be included in any general notice of the Board Meeting at which the hearing is going to be held.

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

4. Recommend: The Board approve the purchase of tablets for each Board member from the Board Service Fund.

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

5. Recommend: The Board approve the following change orders for C. Tucker Cope & Associates Phase 3 contract as follows:

Change order # 21	\$ 8,239.00
Change order # 22	\$ 3,054.92
Change order # 23	\$ 721.60
Change order # 24	\$ 847.00

Change order # 25	\$ 1,248.50
Change order # 26	\$ 550.00
Change order # 27	\$ 1,137.40
Change order # 28	\$ 644.00
Change order # 29	\$ 654.50
Change order # 30	\$ 1,133.00

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

6. Recommend: The Board approve change order # 8 for Graft Electric contract in the amount of \$8,350.00.

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

7. Recommend: The Board approve change order # 3 for Ellyson Plumbing contract in the amount of \$1,058.00.

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

8. Recommend: The Board approve the following change orders for Fire Foe Cooperation contract as follows:

Change order #2	\$ 1,560.00
Change order #3	\$ 150.00

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

9. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the April 11, 2012 board meeting:

<u>Policy Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
1230V1	Superintendent of Schools	Delete
1230	Responsibilities of the Superintendent	Revised
1240	Evaluation of the Superintendent	Revised
1320V1	Duties of the Treasurer	Delete
1320	Duties of the Treasurer	Revised
1330	Evaluation of the Treasurer	Revised
1530	Evaluation of Administrators	Revised
1540	Suspension of Administrative Contracts	Revised
3120.06	Selecting Student Teachers/Administrative Interns	Revised
3131	Reduction in Staff	Revised
5460.01	Diploma Deferral	New
6460	Vendor Relations	Revised
7530.01V2	Staff Use of Wireless Communication Devices	Revised
7540.03	Student Network & Internet Acceptable Use & Safety	Revised

7540.04	Staff Network & Internet Acceptable Use & Safety	Revised
8320.01	Personal Information Systems	Revised
8330	Student Records	Revised
8405	Environmental Health and Safety Issues	Revised
8451	Pediculosis (Head Lice)	New

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 meeting of the Crestview Local Board of Education will be held on Monday evening, March 26, 2012, at 6:00 p.m. in the music suite at the high school for Management Goals & Objectives.

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, April 11, 2012, 7:00 p.m. in the music suite at the high school.