

CRESTVIEW LOCAL BOARD OF EDUCATION

March 17, 2014

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, March 17, 2014, 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: Garwood Miller Tucker Vollnogle Weikart Straney

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Adrienne Huston
- Derek Kozlowski

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 17, 2014.

Superintendent's Requests:

1. The Board approve the request to extend the maternity leave of Jill Colaneri from April 14, 2014 to April 22, 2014.
2. The Board adopt the 2014-15 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
3. The Board approve the following 8th grade licensed staff members to provide OAA tutoring for 18 hours each beginning on March 3, 2014 through April 30, 2014:

Doris Buzzard – Monica McDonough – Scott Workman – Herman Miller – Matt Evans

4. The Board approve the following 7th grade licensed staff members to conduct a before-school OAA intervention program for 12 hours each beginning March 31 through May 2, 2014:

Tobin Bacon – Gail Barnhart – Wayne Biser – Erica Guerrier – David MacKay

5. 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 25, 2014 through April 24, 2014, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Jennifer Burbick-Rothwell

6. The Board approve the following as a non-paid volunteer for the 2013-14 school year; all required reports are on file:

Judi Gregory – Volunteer Girls Track Coach

7. The Board approve the following certificated personnel be placed on the approved substitute list for the 2013-14 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

Annie Allison – General Education

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 approve the transition of the contract for servicing the 403(b)/457 Plan to The Omni Group from CPI. All terms of the existing contract will remain the same.

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.

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. Garwood
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Weikart
- 4. Student Board Member Report Preston Straney

Board Committee Reports:

- 1. Buildings & Grounds Mr. Vollnogle
- 2. Athletic Council Mr. Garwood
- 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
- 9. Maintenance Mr. Radman

Superintendent’s Report:

Mr. Dilling

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

- 1. Recommend: The Board approve a resolution authorizing the superintendent to adjust the 2013-14 school calendar to provide calamity day contingency days (make-up days) on Friday, April 4, and Monday, April 21, 2014. The staff professional development day scheduled for April 4, 2014 will be rescheduled to June 2, 2014.

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

- 2. Recommend: The Board appoint _____ to the Columbiana County Career Center Board of Education to fill the unexpired term of John Garwood expiring December 31, 2014.

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

3. Recommend: The Board review the following Board Policies/Bylaws which will be presented for approval at the April 9, 2014 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0130	Technical Corrections	New
0150	Appointment to JVS District Board	New
0160	Executive Session	Revised
1422	Nondiscrimination & Equal Employment Opportunity	Revised
1619.01	Privacy Protections Of Self-Funded Group Health Plans	New
1623	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
2260	Nondiscrimination & Access To Equal Educ. Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discr. Based/Disability	Revised
2423	School-To-Work Program	Delete
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3123	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4123	Section 504/ADA Prohibition Against Dis. Discr. In Employment	Revised
4419.01	Privacy Protection of Self-Funded Group Health Plans	Revised
5530.03	Student Drug Testing	New
6800	System of Accounting	New
8210	School Calendar	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 9, 2014, 6:30 p.m. in the Performing Arts Center.