

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**November 12, 2014**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 12, 2014, at 7:00 p.m. 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**

Alyssa Withers – Donation of American Flag

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Alexa Roberts  
- Eric Lloyd

### **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 board meeting held October 8, 2014.
2. The Board approve the Activity Funds Purpose and Budget Statements for the high school as presented.
3. The Board approve the appropriation modifications, and amended certificate for FY 2015.
4. The Board approve the special project proposal from Business Records Management, LLC for student records as per attachment.

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

1. The Board grant FMLA (Family Medical Leave Act) to Sherry Grundy beginning November 21, 2014 through January 5, 2015.
2. The Board approve the 2014-15 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.

3. The Board approve to revise the following substitute employee salary schedules effective January 1, 2015:

Secretaries	\$8.10 per hour
Cooks	\$8.10 per hour
Cafeteria Cashiers	\$8.10 per hour
Cafeteria Servers	\$8.10 per hour
Technology	\$8.10 per hour

4. The Board grant supplemental contracts to the following licensed personnel for the 2014-2015 as per salary schedule for the assignment designated; all required reports are on file:

Eric Bable – CHS Musical Assistant

5. The Board approve a stipend for the following personnel for Athletic Department event positions:

**CHS Scorekeepers**

Barbara Lipp ..... Gary Martin

6. The Board grant a pupil activity contract to the following nonteaching personnel for the 2014-15 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Jamiel Radman – CMS 7<sup>th</sup> Grade Boys Basketball Coach  
Gerard Grimm – CHS Freshman Boys Basketball Coach  
Emily Hart – CHS Varsity/JV Winter Sports Cheer Advisor  
Joseph Golden – CHS JV Boys Basketball Coach

7. The Board approve the following as a non-paid volunteer for the 2014-15 school year; pending receipt of all required reports:

Adam Milhoan – Volunteer Wrestling Coach  
Richard DeSalvo – Volunteer Wrestling Coach  
Geraldne Sickle – Volunteer Girls Basketball Coach

8. The Board approve the following licensed personnel be placed on the approved substitute list for the 2014-15 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**

Melissa Wheatley – Early Childhood/Reading P-3

**Tutoring/Home Instruction- effective October 6, 2014**

Scott Mealy – Intervention Specialist K-12 / Early Childhood P-5

**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. 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 \$3300.00 to FB & CMS Athletics for BenchZone sideline turf protector
- b. Crestview Athletic Boosters \$432.08 for CHS FB Cheerleaders for poms & warmups
- c. Crestview Athletic Boosters \$260.00 for CHS girls soccer for camp
- d. Target \$ 74.92 to CHS Public School Support

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
- 5. OSBA Delegate Report Mr. Weikart

***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 Mrs. Sapp/Mr. Cusick
- 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 ratify a Memorandum of Understanding with OAPSE Chapter #300 to adjust the negotiated agreement to comply with federal minimum wage laws where applicable, effective January 1, 2015.

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

2. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the October 8, 2014 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1530	Evaluation of Principals & Other Administrators	Revised
2210	Curriculum Development	Revised
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/STEM School Students In Extra-Curricular Activities	Revised
2510	Adoption of Textbooks	Revised
2520	Selection of Instructional Materials and Equipment	Revised
3220	Standards-Based Teacher Evaluation	Revised
5223	Released Time for Religious Instruction	New
5330	Use of Medications	Revised
5330.02	Procurement & Use of Epinephrine Auto Injectors in Emergency Situations	New
5336	Care of Students With Diabetes	New
5460	Graduation Requirements	Revised
5830	Student Fund-Raising	Revised
6144	Investments	Revised
7540.02	District Web Page	Revised
7540.03	Student Education Technology Acceptable Use & Safety	Revised
7540.04	Staff Education Technology Acceptable Use & Safety	Revised
8325	Receiving Legal Documents	New
8330	Student Records	Revised
8400	School Safety	Revised
8500	Food Services	Revised
8510	Wellness	Revised
8540	Vending Machines	Revised
8550	Competitive Food Sales	Revised
8660	Incidental Transportation of Students By Private Vehicle	Revised
9211	District Support Organizations	Revised

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, December 10, 2014, 7:00 p.m. in the high school auditorium.