

CRESTVIEW LOCAL BOARD OF EDUCATION

OCTOBER 10, 2012

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, October 10, 2012, 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: Vollnogle Simmons Garwood Miller Weikart Marnejon

PUBLIC PARTICIPATION

Middle School Choir Performance

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Courtney Hephner
Preston Straney

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 September 17, 2012.
2. The Board approve the five year forecast as prepared and presented.
3. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.

Superintendent's Requests:

1. The Board grant maternity leave requested by Jacqueline Evans, Crestview Elementary Music Teacher, beginning February 21, 2013 through April 30, 2013.
2. The Board approve the 2012-13 supplemental contract resignations for the following personnel effective for the 2012-13 school year:

Jamie Perna - CMS Camp Fitch Instructor
Teresa Ash – CHS Colorguard Instructor

3. 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.

Jamie Perna – CHS Art Club
Gregory Woolman – CMS Camp Fitch
Tanja Simione – CHS Varsity Girls Track Coach

4. The Board grant a supplemental contract to the following nonteaching personnel for the 2012-13 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of required reports:

Gerard Grimm – CHS Freshman Boys Basketball Coach
Gerard Grimm – CHS Varsity Assistant Baseball Coach
William Miller – CHS Junior Varsity Boys Basketball Coach
Emily Corll – CHS Junior Varsity Girls Basketball Coach

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

Eric Ostrander – Volunteer Boys Basketball Coach

6. The Board approve the stipend payment 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:

Michelle Shaffer - Cooperating Teacher Supervision of student teachers
Laura Dedo-Spencer - Cooperating Teacher Supervision of student teachers

7. The Board approve to revise the following substitute employee salary schedules effective January 1, 2013 to comply with new minimum wage law:

Secretaries	7.85 per hour
Cooks	7.85 per hour
Cafeteria Cashiers	7.85 per hour
Cafeteria Servers	7.85 per hour

8. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2012-13 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria Cooks, Cashiers, Servers and Dishwashers - Barbara Miller

9. The Board approve the following licensed 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

Bryce Bezdek – General Education
Amy Cannon – 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 accept Donations from:

- a. Crestview Soccer Club \$120.00 for Varsity Boys Soccer net
- b. Mr. & Mrs. Wade Hart & family \$ 20.00 for CMS Cheerleading
- c. James & Crystal Weikart \$ 50.00 for CHS Football gameball

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

3. Recommend: The Board approve a resolution to contract with _____ for the property, fleet and liability insurance as recommended by Charlene A. Mercure, Treasurer, effective October 24, 2012 through October 24, 2013 in the total amount of \$_____.

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:

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| 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 contract with Tim Hephner Lawn Care, for snow removal at district sites for the 2012-13 school year.

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

2. Recommend: The Board grant a supplemental contract to Sheena Montgomery to serve as the "teacher mentor" for the Race to the Top Advanced Placement Virtual Grant for the 2012-13 school year.

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

3. Recommend: The Board grant a supplemental contract to Randi Yazvak for 20 extended days at the per diem rate for the 2012-13 school year to complete the required training for Project Lead the Way.

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

4. Recommend: The Board approve entering into a Memorandum of Understanding #5 between Crestview OAPSE Chapter #300 and the Crestview Local Board of Education to amend the Wage Rate Schedule (Appendix A & B) to reflect the changes in the federal minimum wage schedule that will become effective on January 1, 2013.

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

5. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the November 14, 2012 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0167.2	Use of Personal Communication Devices	New
1411	Whistleblower Protection	Revised
1422	Nondiscrimination & Equal Employment Opportunity	New
2260	Nondiscrimination & Access to Equal Employment Oppt.	Revised
2340	Field & Other District Sponsored Trips	Revised
2623	Student Assessment & Academic Intervention Services	Revised
2623.02	Third Grade Reading Guarantee	New
3122	Nondiscrimination & Equal Employment Opportunity	Revised
3142	Non-Renewal of a Teacher Contract	Revised
3211	Whistleblower Protection	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4211	Whistleblower Protection	Revised
5112	Entrance Requirements	Revised
5136	Personal Communication Devices	Replacement
5136VI	Wireless Communication Devices	Delete
5136V2	Wireless Communication Devices	Delete
5410	Promotion, Academic Acceleration, Placement, & Retention	Revised
5460	Graduation Requirements	Revised
5517.01	Bullying & Other Forms of Aggressive Behavior	Revised
6107	Auth. To Accept & Distribute Electronic Records & To use Electronic Signatures	New
7300	Disposition of Real Property/Personal Property	Revised
5730.02	Staff Use of Personal Communication Devices	New
7542	Access to District Technology Resources from Personal Communication Devices	Replacement
8120	The Declaration Regarding Material Assistance/Non- Assistance to a Terrorist Organization (DMA)	Delete
8210	School Calendar	Revised
8462	Student Abuse & Neglect	Revised
8800	Religious/Patriotic Ceremonies & Observances	Revised
8900	Anti-Fraud	Revised

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

6. Recommend: The Board authorize the Superintendent and Treasurer to notify the Ohio School Facilities Commission of the decision to defer participation in a school facilities project until a future year.

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

7. Recommend: The Board approve the following resolution to participate in the Stark County Schools purchasing program effective October 10, 2012:

WHEREAS, the Stark County Schools' Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the Crestview Local Schools Board of Education (hereinafter "Member") desires to become a member of the COG and participate in its cooperative purchasing program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestview Local Schools, Columbiana County, Ohio, that: The Agreement Establishing the Stark County Schools Council ("Agreement"), and Bylaws is hereby approved and the Superintendent/Director and Treasurer are hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Member.

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, November 14, 2012, 7:00 p.m. in the Performing Arts Center.