

CRESTVIEW LOCAL BOARD OF EDUCATION

OCTOBER 14, 2015

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, October 14, 2015, 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: Garwood Miller Tucker Vollnogle Weikart McGovern

PUBLIC PARTICIPATION

Presentation of OHSAA Leadership

STUDENT ACHIEVEMENT

Crestview High School Students of the Month –

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 9, 2015.
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.
4. The Board approve the following resolution Section 125 plan for the certificated and administrative employees as follows:

Resolved, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2016, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Resolved, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Resolved, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Superintendent's Requests:

1. The Board accept the supplemental resignation of Dawn Moore, Varsity Assistant Girls Soccer Coach effective September 21, 2015 for the 2015-16 school year.
2. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2015-16 school year.

Lynn Hill

3. The Board grant a pupil activity contract to the following personnel for the 2015-16 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Daniel Hill – CHS Varsity Boys Baseball Coach

4. The Board grant supplemental contracts to the following licensed personnel for the 2015-2016 as per salary schedule for the assignment designated; all required reports are on file:

J. Grady Long – CHS Debate Team Coach

5. The Board grant a pupil activity contract to the following nonteaching personnel for the 2015-16 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Clarence Sickelsmith – CHS Varsity Girls Softball Coach
Tobin Bacon – CHS Junior Varsity Girls Softball Coach
Jess Leon – CHS JV Girls Basketball Coach
Joseph Golden – CHS Junior Varsity Boys Basketball Coach
Geraldyn Sickel - CHS Varsity Assistant Girls Basketball Coach
Todd Kibby – CHS Varsity Assistant Boys Baseball Coach

6. The Board approve the following as a non-paid volunteer for the 2015-16 school year; all required reports are on file:

Caroline McDermott - Volunteer CHS Swim Coach
Corey Hill – Volunteer Assistant Baseball Coach

7. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2015-16 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Cafeteria Cook, Cashier, Server and Dishwasher

Jamie Corey

8. The Board approve the following licensed personnel be placed on the approved substitute list for the 2015-16 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

James Hayes – General Education
Tammy Moore – General Education

John Rydarowicz – Comprehensive Science 7-12

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 approve a resolution to contract with _____ for the property, fleet and liability insurance as recommended by Charlene A. Mercure, Treasurer, effective October 24, 2015 through October 24, 2016 in the total amount of \$_____.

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

3. Recommend: The Board accept Donations from:

- a. Family Flush Septic \$200.00 to CHS Football for field paint
- b. Jeff & Autumn Feo \$500.00 to CHS Football for banner

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

Transformation Report:

Mr. Miller

Board Reports:

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| 1. Career Center Report | Mr. Tucker |
| 2. Student Achievement Liaison Report | Dr. Miller |
| 3. Legislative Report | Mr. Weikart |
| 4. Student Board Member Report | Bradley McGovern |

Board Committee Reports:

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|------------------------|---------------|
| 1. Buildings & Grounds | Mr. Vollnogle |
| 2. Athletic Council | Mr. Tucker |
| 3. Personnel | Mr. Vollnogle |
| 4. Finance Audit | Dr. Miller |
| 5. Policy | Dr. Miller |
| 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/Mr. Burbick |
| 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 _____, for snow removal at district sites for the 2015-16 & 2016-17 school years.

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

2. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the November 11, 2015 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
1130	Conflict of Interest	Revised
1630.01	FMLA Leave	Revised
2260.02	Single Gender Classes & Activities	New
2461	Recording of District Meetings Involving Students and/or Parents	Revised
3113	Conflict of Interest	Revised
3430.01	FMLA Leave	Revised
4113	Conflict of Interest	Revised
4430.01	FMLA Leave	Revised
5517.02	Sexual Violence	New
7510	Use of District	Revised
8420	Emergency Situations at Schools	Revised
8452	Automated External Defibrillators (AED)	Revised
8500	Food Services	Revised
9211	District Support Organizations	Revised

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

3. Recommend: The Board ratify a Memorandum of Understanding with CEA to comply with legislative changes to the Teacher Evaluation System.

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 11, 2015, 7:00 p.m. in the Performing Arts Center.