

CRESTVIEW LOCAL BOARD OF EDUCATION

SEPTEMBER 10, 2014

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Wednesday, September 10, 2014, at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education will be held immediately following the special meeting 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

OATH OF OFFICE

Administer the Oath of Office to newly appointed Student Liaison, Courtney Hephner

PUBLIC PARTICIPATION

Jacklynn Mercer - Emmitt Till
Danielle Dillon – Fine Arts Academy

STUDENT ACHIEVEMENT

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 August 13, 2014.
2. The Board adopt the 2014-15 Appropriation Measure and the Certificate of Estimated Resources as presented.

Superintendent's Requests:

1. The Board accepts the resignation of Tricia Wilson, District Secretary, effective August 29, 2014.
2. The Board accepts the retirement resignation of Gregory Harvey, CES Custodian, effective December 31, 2014.

3. The Board accepts the retirement resignation of Michael Adams, CHS Teacher, effective May 31, 2015.
4. 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 2014-15 school year.

Kimberly Gilbert	Herman Miller	Laura Nappi
Ann Hall	Kathryn Vrabel	

5. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2014-15 school year; official transcripts are on file:

Veronica Kotel - Masters+	Jacklynn Mercer - Masters+
Doris Buzzard – Masters+	Caitlin Reash – Masters

6. The Board grant supplemental contracts to the following licensed personnel for the 2014-2015 as per salary schedule for the assignment designated; pending receipt of all required reports:

Phylicia Joy – CHS Math Club Advisor
 Julie Agnew - CHS Leo Club Advisor
 Mark Fabian – CHS Assistant Varsity Track Coach
 Tobin Bacon – CHS Junior Varsity Softball Coach
 Lisa Hughes – CES Library/Media

7. The Board grant supplemental contracts 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:

Clarence Sickelsmith – CHS Varsity Softball Coach
 Paige Hawkins – 7th/8th Winter Sports Cheerleader Advisor

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

Margo Mongillo – Volunteer CHS Volleyball Libero Tracker
 Daniel Hill – Volunteer CHS Football Coach

9. The Board approve the following personnel for Athletic Department event positions:

Ticket Seller - Pamela Boyarko

10. The Board approves bus routes and stops for the 2014-15 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2014-15 school year as necessary.

11. The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2013-15 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2013-14 school year:

Jacklynn Mercer	3 Semester Hours	Wayne Biser	15 Semester Hours
Veronica Kotel	12 Semester Hours	Kara Headland	15 Semester Hours
Sheena Montgomery	15 Semester Hours	Janet Leipheimer	3 Semester Hours
Colby Adams	30 Semester Hours	Stephanie Stewart	12 Semester Hours
Caitlin Reash	12 Semester Hours	Doris Buzzard	3 Semester Hours

12. The Board approve following certificated 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

Cynthia Beveridge – Life Sciences 7-12 Summer Garnica – Early Childhood P-3
 Diane Lenkey – Education of Handicapped K-12 Annette Lower – Integrated Social Studies
 Melissa Wellman – Language Arts & Reading 4-9

13. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2014-15 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Bus Driver – Kenijo Wood

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:

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|----|-------------------------------------|---|
| a. | Jean Countryman | \$ 25.00 to CHS Public Support/HS English books |
| b. | DC Wellness | \$500.00 to CHS Football for Banners |
| c. | Pat & Jill McNicol Family & Midwest | \$100.00 for CHS Football game balls |
| d. | NDC Heating & Cooling | \$100.00 for CHS Football game balls |
| e. | Athletic Boosters | \$240.00 to CHS Girls Soccer for shirts |
| f. | Debra Lawlor | \$100.00 to CHS Public Support/HS English books |

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

Race to the Top:

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 | Courtney Hephner |

Board Committee Reports:

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|------------------------|---------------|
| 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:

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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. Request: The Board grant Alice Haldiman, one year of unpaid leave of absence as CES Cafeteria Server effective for the 2014-15 school year.

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

2. Recommend: The Board ratify a Memorandum of Understanding with OAPSE to comply with provisions of the Affordable Care Act.

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

3. Recommend: The Board authorize the Superintendent and Treasurer to defer participation in the Classroom Facilities Assistance Program (CFAP) until a future year.

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, October 8, 2014, 7:00 p.m. in the Performing Arts Center.