

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**April 11, 2012**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, April 11, 2012, at 7:00 PM in the auditorium at the high school.

## **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 Cuning

### **PUBLIC PARTICIPATION**

Presentation Rebel Pride Award

### **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Kelsey Kridler  
- Anthony Marnejon

### **SPECIAL BOARD PRESENTATIONS**

High 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 special & regular meeting held March 14, 2012 and the special board meeting held March 26, 2012.
2. The Board approve the Appropriation modifications and revised certificate of estimated resources for FY12.
3. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.

## *Superintendent's Requests:*

1. The Board approve the following licensed personnel to be re-employed for the 2012-13, 2013-14, 2014-15 school years on a three (3) year limited contract basis according to salary schedule:

Katherine Bennett	Lisa Campbell	Jacqueline Evans
Joshua Hawkins	Deborah Stockman	Barbara Lipp
Danielle Orville	Jamie Perna (Part-time)	Cynthia Straney

2. The Board approve the following licensed personnel to be re-employed for the 2012-13 school year on a one (1) year limited contract basis according to salary schedule:

Doris Buzzard - CMS Teacher	Jill Griffith – CES Teacher
Stephanie Herriott – CMS Teacher	Celia Lewis – STEM (Part-time)
Allison Oldfield – CMS Teacher	Colby Ray – CES Teacher
Sheena Vincent – CMS Teacher	Crystal Weikart – Gifted Teacher (Part-time)

3. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2012-13 school year as an Instructional Tutors according to the established wage rate; all required reports are on file:

Linda Garwood – High School Instructional Tutor  
Celia Lewis – Middle School Instructional Tutor  
Ben Corll – Elementary School Instructional Tutor

4. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract for the 2012-13 school year according to wage rate for the assignment designated; all required reports are on file:

Christine Gecina – Elementary School Activity Funds Cashier  
Hollie Gates – Middle School Activity Funds Cashier  
Deborah Walker – High School Activity Funds Cashier

5. The Board approve the following nonteaching personnel be granted a two (2) year limited contract for the 2012-13 and 2013-14 school years according to wage rate for the assignment designated:

Keith Gallagher – Head Cook	Michael Herstine - Custodian
Kristan Rydarowicz – Cafeteria Cashier	Tracy Simmons – Bus Driver

6. The following nonteaching personnel be granted a continuing contract beginning the 2012-13 school year according to wage rate for the assignment designated:

Michelle Crawford – CMS Cafeteria Cashier

7. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period June 4-15, 2012.

8. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a one (1) week period June 11-15, 2012.

9. The Board approve High School Summer OGT Intervention to be held at Crestview High School for a one (1) week period June 18-22, 2012.

10. The Board approve the resignation of Christopher Stewart, Technology Assistant, effective April 9, 2012.
11. The Board grant supplemental contracts to the following certificated personnel for the 2012-2013 school year as per salary schedule for the assignment designated; all required reports are on file:

Kathy Cattrell – CHS Envirothon Team Coach  
Kathy Bennett – CHS Librarian/Multi-Media ½ time  
Dominic Perry – CHS Varsity Assistant Football Coach  
Dominic Perry – Community Weight Room Manager  
Wayne Biser – CHS Varsity Head Golf Coach  
Linda Garwood – Varsity Girls Head Soccer Coach  
Wayne Biser – CMS Spring Sports Combined 5<sup>th</sup>/6<sup>th</sup>  
Wayne Biser – CMS Winter Sports Combined 5<sup>th</sup>/6<sup>th</sup>  
Monica McDonough – CMS Intervention Summer School Teacher (2012)  
Cynthia Straney – 7<sup>th</sup> Grade Girls Basketball Coach  
Cynthia Straney – 8<sup>th</sup> Grade Girls Volleyball Coach  
Cynthia Straney – CMS Girls Track Coach  
Michael Adams – 8<sup>th</sup> Grade Boys Basketball Coach  
Sheena Vincent – Saturday School Monitor  
Sheena Vincent – Fall Sports Combined 5<sup>th</sup>/6<sup>th</sup>  
Colby Ray - CES Kindergarten Registration (2012)  
Benjamin Corll - CES Intervention Summer School Teacher (2012)  
Lisa Campbell - CES Kindergarten Registration (2012)  
Lisa Hughes – CES Librarian/Multi-Media  
Janet Leipheimer – CES Kindergarten Registration (2012)  
Lori Yuhaniak - CES Kindergarten Registration (2012)  
Jill Griffith - CES Kindergarten Registration (2012)  
Jacqueline Evans – CES Music  
Jill Hall – CMS Librarian Media  
Jill Hall – CMS Yearbook  
Deborah Stockman – CMS Camp Fitch  
Rick Gates – Title 1 Coordinator  
Nancy Dicken – CMS Camp Fitch  
Jacklynn Mercer – CHS National Honor Society  
Ann Hall – CHS Spanish Club Advisor  
Jamie Perna – CMS Art Club Advisor  
Jamie Perna – Camp Fitch  
Allison Oldfield – Camp Fitch  
Kathryn Davis – Saturday School Monitor

12. The Board grant supplemental contracts 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; all required reports are on file:

Alisha Auer – CHS Varsity Head Volleyball Coach  
Janet Muntean – CHS Freshman Volleyball Coach  
Janet Muntean – Student Safe Driving Program Co-Coordinator  
Jonathan Kinkead – CHS Varsity Boys Head Soccer Coach  
Tricia Wilson – CMS 7<sup>th</sup> Grade Girls Volleyball Coach  
Jay Radman – CMS Boys Track Coach



4. Recommend: The Board approve the transfer of \$15,000 to Band Fund for the purchase of band uniforms and forgive repayment of this amount from the Music Boosters.

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        | Adam Cunning |

### *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:*

- |                      |                  |                       |
|----------------------|------------------|-----------------------|
| 1. Elementary School | Mrs. Dangerfield | (Attachment - Green)  |
| 2. Middle School     | Mr. MacKay       | (Attachment - Gold)   |
| 3. High School       | Mrs. Dickson     | (Attachment - Blue)   |
| 4. Special Education | Mr. Hill         | (Attachment – Yellow) |
| 5. Athletic          | Mr. Baltputnis   | (Attachment – Lilac)  |
| 6. Lunchroom         | Mrs. Peddicord   | (Attachment - Cherry) |
| 7. Technology        | Mr. Miller       | (Attachment – Salmon) |
| 8. Transportation    | Mr. Floor        | (Attachment - Tan)    |
| 9. Maintenance       | Mr. Radman       | (Attachment – Ivory)  |

### *Superintendent's Report:*

Mr. Dilling

### *Superintendent's Requests/Recommendations not included in Consent Agenda:*

1. Recommend : The Board adopt the following Board Policies/Bylaws which were presented for review at the March 14, 2012 board meeting:

<u>Policy Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
1230V1	Superintendent of Schools	Delete
1230	Responsibilities of the Superintendent	Revised
1240	Evaluation of the Superintendent	Revised
1320V1	Duties of the Treasurer	Delete
1320	Duties of the Treasurer	Revised
1330	Evaluation of the Treasurer	Revised

1530	Evaluation of Administrators	Revised
1540	Suspension of Administrative Contracts	Revised
3120.06	Selecting Student Teachers/Administrative Interns	Revised
3131	Reduction in Staff	Revised
5460.01	Diploma Deferral	New
6460	Vendor Relations	Revised
7530.01V2	Staff Use of Wireless Communication Devices	Revised
7540.03	Student Network & Internet Acceptable Use & Safety	Revised
7540.04	Staff Network & Internet Acceptable Use & Safety	Revised
8320.01	Personal Information Systems	Revised
8330	Student Records	Revised
8405	Environmental Health and Safety Issues	Revised
8451	Pediculosis (Head Lice)	New

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

2. Recommend: The Board award the contract for District Landscape Maintenance and Mowing to Hephner Lawn Care, LLC as recommended by John Dilling, Superintendent for 2012.

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

3. The Board approve to enter into an R.C. 3313.843 Agreement between Crestview Local School District and the CCESC (Columbiana County Educational Service Center) for the 2012-13 school year, as follows:

**AGREEMENT**

1. The School District and Educational Service Center hereby agree, prior to March 1, 2012, to not terminate any agreement for services between the School District and Educational Service Center
2. The School District and Educational Service Center further agree to enter into an agreement for the provision of the following services pursuant to R.C. 3313.843, a copy of which shall be filed with the Ohio Department of Education before July 1, 2012:
3. Supervisory Teachers
4. In-service and continuing education programs for district personnel
5. Curriculum Services
6. Research and development programs
7. Academic instruction for which the governing board employs teachers
8. Assistance in the provision of special accommodations and classes for students with disabilities
9. Any other services the School District and Educational Service Center agree can be better provided by the Educational Service Center and are not provided under an agreement entered into under R.C. 3313.845.
10. Nothing in this Agreement prohibits the School District and Educational Service Center from entering into contracts authorized by law including, but not limited to, R.C. 3313.845.

11. The failure of any Party to insist on strict compliance with this Agreement, or to exercise any right or remedy hereunder, shall not constitute a waiver of any rights contained herein or estop any Party from thereafter demanding full and complete compliance therewith, nor prevent any Party from exercising any right or remedy in the future.
12. If any provision of this Agreement is held to be illegal, invalid, or unenforceable under any present or future law, and if the rights or obligations of any party under this Amendment will not be materially and adversely affected thereby, (a) such provision will be fully severable, (b) this Agreement will be construed and enforced as if such illegal, invalid, or unenforceable provision had never comprised a part hereof, (c) the remaining provisions of this Agreement will remain in full force and effect and will not be affected by the illegal, invalid, or unenforceable provision or by its severance herefrom, and (d) in lieu of such illegal, invalid, or unenforceable provision, there will be added automatically as a part of this Agreement, a legal, valid, and enforceable provision as similar in terms to such illegal, invalid, or unenforceable provision as may be possible.
13. This Agreement supersedes all prior discussions and agreements between and among the School District and Educational Service Center; and contains the sole and entire agreement between the Parties. No amendment to this instrument shall be valid unless it is in writing and signed by the Parties.
14. This Agreement may be executed in counterparts, each of which shall be an original, but together shall constitute one and the same instrument.
15. This Agreement has been entered into following opportunity for and/or full discussion, disclosure, and consultation with legal counsel. As a result of a full understanding of the contents of this Agreement, the Parties voluntarily and without duress enter this Agreement.

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

4. Recommend: The Board adopt the following resolution proclaiming the month of April, 2012, as National Volunteer Week in recognition of the dedication and contributions of the many volunteers in the Crestview Local School District:

*Whereas*, the Crestview Community has the ability to inspire, equip and mobilize people to take action that provides encouragement and support to our students and our schools and,

*Whereas*, the Crestview Schools benefit from the generosity and service of many volunteers in our schools and,

*Whereas*, volunteers are vital to our future as a caning and productive nation and,

*Whereas*, the many volunteers serving our schools keep **Crestview the heart of our Community**,

*Now therefore, be it resolved*, that that Crestview Board of Education celebrate the month of April as the month that we recognize the many volunteers that serve our school and thank them for their generosity!

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

5. Recommend: The Board award a contract to X-Treme Landscape, for landscaping around the Performing Arts Center. Total amount of contract is \$12,293.17.

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

6. Recommend: The Board authorize the Superintendent and Treasurer to enter into a lease agreement with Great America Lease Corporation of Cedar Rapids Iowa for the financing of the Crestview High School 1:1 initiative. The lease will provide for 434 Intel tablet computers and all related network support. The lease will be for \$270,240 for 48 months at an interest rate of 2.43% with a \$1.00 buyout.

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, May 9, 2012, 7:00 p.m. in the music suite at the high school.