

CRESTVIEW LOCAL BOARD OF EDUCATION

August 8, 2012

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening August 8, 2012 at 7:00 p.m. in the music suite 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

OATH OF OFFICE

Administer the Oath of Office to newly appointed Student Liaison, Alexis Marnejon

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

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 July 16, 2012 and the special board meeting held on July 30, 2012.
2. The Board authorize the Superintendent and Treasurer to advertise for the renewal of fleet, property and liability insurance policies using specifications as presented by Charlene Mercure, Treasurer.
3. The Board authorize the Superintendent and Treasurer to advertise for the snow removal contract for the 2012-13 school year.

Superintendent's Requests:

1. The Board grant Paul Cusick and Karen Sapp, Asst. Principals/Athletic Directors, permission to employ personnel as needed under a personal service contract to work co-curricular events during the 2012-13 school year.

2. The Board grant supplemental contracts to the following certificated personnel for the 2012-2013 as per salary schedule for the assignment designated; all required reports are on file:

Michael Fay – CHS Band Director
Michael Fay – CHS Musical Assistant
Carl Snyder – CHS Assistant Band Director
Christopher Houser –CHS Brass Instructor

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:

Matthew Griffith – Middle School Instructional Tutor

4. 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; pending receipt of all required reports:

Justin Boyd – CMS Assistant Football Coach
John Bloor – CHS Boys Track

5. The Board approve the following substitute employees salary schedules for the 2012-13 school year:

Tutoring/Home Instruction	\$ 15.00	per hour
Teachers	80.00	per day
Crestview Retired Teachers	100.00	per day
Custodians	8.00	per hour
Secretaries	7.70	per hour
Bus Drivers	10.00	per hour
Cooks	7.70	per hour
Cafeteria Cashiers	7.70	per hour
Cafeteria Servers	7.70	per hour
Technology Assistant	8.00	per hour

6. The Board approve the following as non-paid volunteers for the 2012-13 school year; pending receipt of all required reports:

Tristan Reynolds – Volunteer Assistant Football Coach
James Tataseo - Volunteer Assistant Football Coach
Richard Stelts - Volunteer Assistant Football Coach

7. The Board grant permission to the following to transport students by private vehicle during the 2012-13 school year:

Wayne Biser – Golf
Cynthia Straney – Freshman Volleyball

8. The Board approve the following student fees for the 2012-13 school year:

Integrated Science	\$ 15.00
Art (HS)	15.00
Art (MS)	7.50
Chemistry I and II	15.00

Biology I and II	15.00
Physics	15.00
Creative Foods	15.00
Adventures in Family Life	15.00
Digital Photography	15.00
Instrument Usage Fee	30.00
K-8 School Fee	15.00
Technology Fee	35.00

9. The Board approve a resolution to contract with the Columbiana County Board of Mental Retardation and Developmental Disabilities to provide educational services for school-age multi-handicapped students.

10. The Board approve the following Teacher Handbooks for the 2012-13 school year as presented.

- Crestview High School
- Crestview Middle School
- Crestview Elementary School

11. The Board approve the Student-Athlete and Parent Handbook as presented by Assistant Principals/Athletic Directors, Paul Cusick and Karen Sapp for the 2012-13 school year.

12. The Board approve the Transportation Department Handbook for the 2012-13 school year as presented by Ken Floor, Transportation Supervisor.

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 adopt the following resolution to participate in the Ohio Public Employees Deferred Compensation Program:

Resolution
Adoption of a Plan under the Program by Eligible Employer
This Resolution has been approved as to from by the Ohio Attorney General

A RESOLUTION adopting a Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Crestview Local School District.

WHEREAS, Ohio Revised Code Section 148 {the "Enabling Statute"} creates the Ohio Public Employees Deferred Compensation Board {the "Board"} and establishes the Ohio Public Employees Deferred Compensation Program {The "Program"} (A copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Crestview Local School District); and

WHEREAS, the Crestview Local School District is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1)), and thereby may adopt a Plan under the Program; and

WHEREAS, the Crestview Local School District desires to or is required to adopt a Plan under the Program for participation by "eligible employees."

NOW THEREFORE, the Governing Body of the Crestview Local School District hereby resolves as follows:

The Crestview Local School District hereby adopts a Plan under the Program and shall properly contract with any Eligible Employee who desires to participate in the Plan. The Crestview Local School District's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statues and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Crestview Local School District.

The Treasurer is hereby appointed the Responsible Official and is authorized and directed by the Governing Body to execute the Adoption Agreement.

Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Crestview Local School District are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

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 |

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. Athletic | Mr. Cusick/Mrs. Sapp |
| 2. Transportation | Mr. Floor |

Superintendent's Report:

Mr. Dilling

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

1. Recommend: The Board approve change order #38 for C. Tucker Cope & Associates Phase 3 contract which will decrease the contract in the amount of \$4,000.18.

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

2. Recommend: United Dairy Farms, Inc. be awarded the contract for milk and milk products for the 2012-13 school year. Following price quotes include an escalator clause:

½ pint 1% chocolate	\$.1852
½ pint 1% milk	.1725
Sour Cream	6.50

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

3. Recommend: Nickles Bakery be awarded the contract for bread and rolls for the 2012-13 school year. Following price quotes include use of USDA flour:

20 oz. white bread (Round Top)	\$ 1.20
24 oz. white bread	1.27
24 oz. wheat bread	1.34
22 oz. Hamburger Bun 4"	1.25
17 oz. Wiener Buns	1.17
16 oz. Snowflake Dinner rolls	1.16
12 oz. Potato Dinner Rolls	1.63
22 oz. Hoagie Bun 6"	2.13
18 oz. Multi Grain Rolls	1.95
20 oz. Whole Grain White Bread	1.47
86 gr. Whole Grain Hamburger Bun	1.35
86 gr. Whole Grain Weiner Bun	1.25
130 gr. 6" Whole Grain Hoagie Bun	2.27

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

4. Recommend: The following ala carte lunch prices be approved for the 2012-13 school year:

Sandwiches	\$ 2.25
Main Dish	2.25
Pizza	2.25
Corn Dog	2.00
Soups/Chili	1.25
Side Dishes: Fruit/Vegetable	.75
Veggies/Dip	1.00
French Fries	1.00
Ice Cream	.50
Small Bowl Salad	1.75
Large Bowl Salad	2.25
Milk	.50

Coffee		.50
Cookie	2/	.65
Chips		.75
Pretzel Rods		.10
Bread & Butter	1/	.15
Crackers	(2 pk)	.10
Crackers	(4 pk)	.15
Orange Juice		.40
Fruit Rollups/Gushers		.50

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

A special meeting of Crestview Local Board of Education will be held on Wednesday evening, September 17, 2012, 6:00 p.m. at Crestview Elementary School to tour the facilities. The regular meeting of Crestview Local Board of Education will be held immediately following the special meeting at 7:00 p.m. in the music suite at Crestview High School.

