

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**August 14, 2013**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening August 14, 2013 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: Vollnogle Simmons Garwood Miller Weikart

## **OATH OF OFFICE**

Administer the Oath of Office to newly appointed Student Liaison, Jon Preston Straney

## **PUBLIC PARTICIPATION**

Presentation Rebel Pride Award  
Kim Mayer – Fine Arts Academy

## **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 15, 2013.
2. The Board approve to participate in the Sheakley/Ohio Schools Council 2014 Group Retro Workers' Compensation Program beginning January 1, 2014 through December 31, 2014 at a cost of \$715.00.
3. The Board authorize the Superintendent and Treasurer to advertise for the snow removal contract for the 2013-14 school year.
4. The Board grant permission to use the Pauline Schwab Fund to purchase supplies for the middle school library at an approximate cost of \$1000.00

## **Superintendent's Requests:**

1. The Board to provide a letter of support in requesting a grant from the Columbiana Foundation to provide funding for the 2014 Summer Fine Arts Academy.

2. 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 2013-14 school year.

3. The Board approve placement of the following licensed personnel on a higher teacher pay scale effective beginning of the 2013-14 school year; official transcripts on file:

Lisa Campbell – Masters

Kathryn Vrabel – Masters +

4. The Board approve the following licensed personnel to be granted a continuing contract beginning the 2013-14 school year according to salary schedule as recommended by John A. Dilling, Superintendent:

Lisa Campbell

5. The Board grant maternity leave requested by Sheena Montgomery, Crestview High School Teacher, beginning middle of October through January 3, 2014.

6. The Board accept the 2013-14 supplemental contract resignation of Jacklynn Mercer for CHS Student Council Advisor.

7. The Board accept the 2013-14 supplemental contract resignation of Justin Boyd for CMS Assistant Football Coach.

8. The Board accept the resignation of Kristan Strong, CHS Cafeteria Cashier effective August 5, 2013.

9. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the 2013-14 school year; according to the salary schedule as recommended by John A. Dilling, Superintendent, pending receipt of all required reports:

Myra Buck – Secretary

10. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the 2013-14 school year; effective August 12, 2013, according to the salary schedule as recommended by John A. Dilling, Superintendent, all required reports are on file:

Spencer Biser – Custodian

11. The Board approve the following nonteaching personnel on a one (1) year limited contract basis for the 2013-14 school year; according to the salary schedule as recommended by John A. Dilling, Superintendent, pending receipt of all required reports:

\_\_\_\_\_ – CHS Cafeteria Cashier

12. The Board approve the following licensed personnel be placed on the approved substitute list for the 2013-14 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; pending receipt of all required reports:

**High School, Middle School & Elementary School**

Ashley Gilbert – Early Childhood P-3

Jane Sevacko -Resident Educator -Multi Age(P-12)

Crystal Weikart – Elementary 1-8

13. The Board grant supplemental contracts to the following licensed personnel for the 2013-2014 as per salary schedule for the assignment designated; all required reports are on file:

Laura Nappi – CHS Student Council Advisor  
Katherine Bennett – CHS Multi Media Director  
Carl Snyder – CHS Band Director  
Eric Bable – CHS Assistant Band Director

14. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2013-14 school year according to the established wage rate; pending receipt of all required reports:

Sarah Ress – CMS Art – Part-time

15. The Board grant supplemental contracts to the following nonteaching personnel for the 2013-14 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Jamiel Radman – CHS JV Soccer Coach  
Michelle Crawford – Ticket Manager  
Evan Gottschalk – CHS Battery Percussion Instructor (camp only)  
Moriah Placer – CHS Pit Percussion Instructor (camp only)  
Haley Genova – Woodwind Instructor (camp only)  
Drew Gaworski – Color Guard Instructor  
Richard Stelts – CMS Assistant Football Coach

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

**Ticket Sellers**

Michelle Crawford...Brenda Stewart...Jennifer Burbick-Rothwell...Kristan Strong  
Deanna Derringer...Mandy Mustake...Pamela Boyarko...Michelle Fitzgerald

**CHS Clock Operator** – Donald Guy

17. The Board approve the following substitute employees salary schedules for the 2013-14 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	7.85	per hour
Bus Drivers	12.00	per hour
Cooks	7.85	per hour
Cafeteria Cashiers	7.85	per hour
Cafeteria Servers	7.85	per hour
Technology Assistant	8.00	per hour

18. The Board approve the following as non-paid volunteers for the 2013-14 school year; pending receipt of all required reports:

Kara Headland – Volunteer Assistant Volleyball Coach  
Stephanie Herriott - Volunteer Assistant Volleyball Coach  
Rick Coppock – Volunteer Assistant Football Coach  
Derek McElhaney - Volunteer Assistant Football Coach

Justin Baker - Volunteer Assistant Football Coach  
Tristan Reynolds - Volunteer Assistant Football Coach  
Peggy Simmons – Volunteer Volleyball Scorekeeper  
Andris Baltputnis – Volunteer Announcer

19. The Board grant permission to the following to transport students by private vehicle during the 2013-14 school year:

Wayne Biser – Golf

20. The Board approve the following student fees for the 2013-14 school year:

Integrated Science	\$ 15.00
Art (HS)	15.00
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

21. 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.

22. The Board approve the following Teacher Handbooks for the 2013-14 school year as presented.

Crestview High School  
Crestview Middle School  
Crestview Elementary School

23. The Board approve the Student-Athlete and Parent Handbook as presented by Assistant Principals/Athletic Directors, Paul Cusick and Karen Sapp for the 2013-14 school year.

24. The Board approve the Transportation Department Handbook for the 2013-14 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 accept donations from:

- a. Crestview Athletic Boosters \$11,850.00 to CHS Football/Soccer for new sound systems

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. Garwood
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. 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 the following contract for services with the Columbiana County Educational Service Center for the 2013-2014 school year. It is understood that the total annual dollar amount for these services, less the Educational Service Center Credit, will be deducted from state foundation payments and paid to the County ESC on a semi-monthly basis throughout the fiscal year.

Psychologist	\$50,582.14
Speech Language Pathologist	\$76,337.00
Gifted Supervision	\$15,022.00
Supervisory Deduct	\$25,083.00
Opportunity School	\$14,000.00
Alternative School	\$13,300.00
Preschool	\$50,000.00
Preschool Itinerant	\$ 1,000.00
Physical Therapy	\$12,000.00
Occupational Therapy	\$40,000.00
School Age	(\$50,000.00)
Visual Itinerant	\$ 4,000.00
Transportation	<u>\$30,000.00</u>
Total	\$281,324.14

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

2. Recommend: The Board approve a resolution of support to request the State Department of Education to grant an operational waiver of ORC 3306.01 (A) (2) and 3313.48 Minimum School Year Standards. This waiver will permit the Crestview Local School District to plan three additional professional development days for the 2013-14 school year. The dates requested for professional development are as follows:

October 18, 2013                      November 15, 2013                      April 4, 2014

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

3. Recommend: Turner Dairy Farms, Inc. be awarded the contract for milk and milk products for the 2013-14 school year. Following price quotes include an escalator clause:

½ pint 1% chocolate	\$ .2250
½ pint 1% milk	.2125
Sour Cream	5.55

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

4. Recommend: Nickles Bakery be awarded the contract for bread and rolls for the 2013-14 school year. Following price quotes include use of USDA flour:

18 oz. Multi Grain Rolls	2.01
22 oz. Whole Grain White Bread	1.59
12 oz. Whole Grain Hamburger Bun	1.29
12 oz. Whole Grain Weiner Bun	1.29
29 oz. 6" Whole Grain Hoagie Bun	2.34
18 oz. Whole Grain Dinner Roll	2.01
16 oz. Wheat Hot Dog Bun	1.29
18 oz. 100 % Whole Wheat Bread	1.39
24 oz. Whole Grain White Bread 5" Stick	2.43

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

5. Recommend: The following ala carte lunch prices be approved for the 2013-14 school year:

Sandwiches		\$ 2.35 (.10 increase)
Main Dish		2.35 (.10 increase)
Pizza		2.35 (.10 increase)
Corn Dog		2.00
Soups/Chili		1.25
Side Dishes: Fruit/Vegetable		.75
Veggies/Dip		1.00
French Fries		1.00
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
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 11, 2013, 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 Performing Arts Center.