

CRESTVIEW LOCAL BOARD OF EDUCATION

August 13, 2014

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening August 13, 2014 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

PUBLIC PARTICIPATION

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 14, 2014.
2. The Board approve to participate in the Sheakley/Ohio Schools Council 2015 Group Retro Workers' Compensation Program beginning January 1, 2015 through December 31, 2015 at a cost of \$715.00.

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 2014-15 school year.
2. The Board accept the resignation of William Redd, CMS Music Teacher effective July 24, 2014.
3. The Board accept the resignation of Matthew Bradley, CHS Teacher effective end of the 2013-2014 school year.
4. 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 on file:

Colby Adams – Masters
Stephanie Stewart – Bachelors+

Wayne Biser – Masters+
Sheena Montgomery – Masters+

5. 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:
- Julie Agnew – CHS Costume Designer/Choreographer
 - Julie Agnew – CHS Senior Class Advisor
 - Brady Amerson – CHS Assistant Marching Band
6. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2014-15 school year according to the established wage rate; pending receipt of all required reports:
- Sarah Valingo – CHS English Teacher
 - Brady Amerson - CMS Music Teacher
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:
- Marino November – CHS Battery Percussion Instructor (camp only)
 - Jackie Mortimer – CHS Pit Percussion Instructor (camp only)
 - Amanda Lacusky – CHS Woodwind Instructor (camp only)
 - Katie Chadwick – CHS Color Guard Instructor
 - Michael Barkett – CHS Brass Instructor
8. The Board approve the following personnel for Athletic Department event positions:
- Ticket Sellers**
- Deanna Derringer...Katie Ricketts...Mandy Mustake...Michelle Fitzgerald
- CHS Clock Operator** – Donald Guy
9. The Board approve the following substitute employees salary schedules for the 2014-15 school year:
- | | | |
|----------------------------|----------|----------|
| Tutoring/Home Instruction | \$ 15.00 | per hour |
| Teachers | 80.00 | per day |
| Crestview Retired Teachers | 100.00 | per day |
| Custodians | 9.00 | per hour |
| Secretaries | 7.95 | per hour |
| Bus Drivers | 12.00 | per hour |
| Cooks | 7.95 | per hour |
| Cafeteria Cashiers | 7.95 | per hour |
| Cafeteria Servers | 7.95 | per hour |
| Technology Assistant | 8.00 | per hour |
10. The Board approve the following as non-paid volunteers for the 2014-15 school year; pending receipt of all required reports:
- Amanda Robb – CHS Volunteer Assistant Soccer Coach
 - Justin Boyd – Volunteer Assistant Football Coach
 - Jason Gorby - Volunteer Assistant Football Coach
 - Richard Stelts - Volunteer Assistant Football Coach
 - Peggy Simmons – Volunteer Volleyball Scorekeeper
 - Andris Baltputnis – Volunteer Announcer
 - Michael Turvey – Volunteer Clock Operator
 - Emily Schlueter – Volunteer Marching Band Assistant
 - Josh Schlueter - Volunteer Marching Band Assistant

11. The Board approve the following student fees for the 2014-15 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

12. 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.

13. The Board approve the following Teacher Handbooks for the 2014-15 school year as presented.

Crestview High School
Crestview Middle School
Crestview Elementary School

14. The Board approve the Student-Athlete and Parent Handbook as presented by Assistant Principals/Athletic Directors, Paul Cusick and Karen Sapp for the 2014-15 school year.

15. The Board approve the Transportation Department Handbook for the 2014-15 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 \$1,600.00 to CHS Softball for tarp
- b. Crestview Athletic Boosters \$1471.95 to CHS Football for weight room equipment
- c. NDC Heating & Cooling, LLC \$ 200.00 to Memory Garden for new Rebel sign

- d. Garwood Cattle Company \$ 100.00 to CHS Football Banners
- e. Tucker Equipment Company \$ 100.00 to CHS Football Banners
- f. DLux Motors \$ 50.00 to CHS Football Banners
- g. Tom & Karen Sapp Clothes Dryer to CHS Athletic Department
- h. Hephner Lawn Care, LLC \$ 500.00 to CHS Football Banners

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. Tucker
- 2. Student Achievement Liaison Report Dr. Miller
- 3. Legislative Report Mr. Weikart

Board Committee Reports:

- 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:

- 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 ratify a Memorandum of Understanding with CEA to comply with provisions of the Affordable Care Act.

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

2. Recommend: Turner Dairy Farms, Inc. be awarded the contract for milk and milk products for the 2014-15 school year. Following price quotes include an escalator clause:

½ pint 1% chocolate	\$.2375
½ pint 1% milk	.2300
Sour Cream	5.95

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 2014-15 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	1.20
12 oz. Whole Grain Weiner Bun	1.20
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 _____.

4. Recommend: The following ala carte lunch prices be approved for the 2014-15 school year:

Sandwiches	\$ 2.35
Main Dish	2.35
Pizza	2.35
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 10, 2014, 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.