

# **CRESTVIEW LOCAL BOARD OF EDUCATION**

**December 12, 2012**

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening December 12, 2012 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 Marnejon

## **PUBLIC PARTICIPATION**

Presentation Rebel Pride Award

## **STUDENT ACHIEVEMENT**

Crestview High School Students of the Month – Amber Biser  
Austin Eskra

## **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 November 14, 2012.
2. The Board approve to set the annual budget hearing for 6:30 p.m. on January 14, 2013, in the Performing Arts Center.
3. The Board approve to designate annual re-organizational meeting on January 14, 2013, 7:00 p.m. and to appoint Daniel Simmons, Jr. as president pro tem to preside initially.
4. The Board approve to designate regular meeting date of January 14, 2013, to be held immediately following the re-organizational meeting.

- The Board accept the following grants and authorize the Superintendent and Treasurer to complete the budget requests and take the necessary action to implement the programs:

Title I	\$ 226,585.77
Title II A	60,584.05
OneNet Ohio Grant	6,000.00
Project Lead the Way	15,000.00
Race to the Top – Adv. Placement	6,260.00
Race to the Top – HS to HE	20,000.00
Race to the Top	<u>26,646.00</u>
TOTAL	\$ 361,075.82

### ***Superintendent's Requests:***

- The Board grant maternity leave requested by Gail Barnhart, Crestview Middle School Teacher, beginning January 18, 2013 through the end of the 2012-13 school year.
- The Board grant maternity leave requested by Jill Griffith, Crestview Elementary School Teacher, beginning February 25, 2013 through May 3, 2013.
- The Board approve the 2012-13 dues to The Ohio Coalition for Equity & Adequacy of School Funding in the total amount of \$624.50.
- The Board establish rates for the following Athletic Assignments:

CMS Event Ticket/Seller	\$25.00
Freshman Event Ticket/Seller	\$20.00
Freshman & CMS Ticket Seller	\$30.00
JV Event Ticker/Seller	\$22.00
Varsity	\$25.00
JV/Varsity	\$30.00
Varsity Football (1 <sup>st</sup> Seller)	\$30.00
Varsity Football (2 <sup>nd</sup> seller)	\$25.00
Varsity Football (Ticket Taker)	\$20.00
Triple Header	\$45.00
Middle School Track	\$25.00
High School Track	\$30.00
Invitational/Special	\$35.00
Scoreboard/Basketball JV-V-Boys	\$200.00 per season
Scoreboard/Basketball JV-V-/Girls	\$200.00 per season
CHS Scorekeeper Basketball	\$200.00 per season
Announcer Football	\$100.00 per season

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

#### **CHS Clock Operator**

Don Guy

#### **CHS Scorekeepers**

Gary Martin .... Barb Lipp

**Ticket Sellers**

Michelle Crawford....Brenda Stewart.... Tracy Simmons....  
Michelle Fitzgerald...Nancy Mackenzie...Tracy Whitacre...Pamela Boyarko

- 6. The Board grant supplemental contract to the following certificated personnel for the 2012-13 school year as per salary schedule for the assignment designated; all required reports are on file:

Monica McDonough – CMS Student Council

- 7. 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:

Melvin Miller – Junior Varsity Girls Softball Coach

- 8. The Board approve the following as a non-paid volunteer for the 2012-13 school year; all required reports are on file:

Andris Baltputnis – Volunteer Announcer  
Jess Leon – Volunteer Announcer

- 9. The Board approve the following licensed personnel be placed on the approved substitute list for the 2012-13 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**

Dena Rozeski – Early Childhood (P-3)/Generalist (4-5)

**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. Accept Donations from:

- a. Dan & Peggy Simmons \$200.00 for CHS Volleyball
- b. Ohiopyle Prints, Inc \$ 76.81 for CHS Public School Support
- c. Anonymous \$ 25.00 to CHS Football

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        | Alexis Marnejon |

***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 |

***Special Board Presentations:***

***Administrative Reports:***

- |                      |                      |
|----------------------|----------------------|
| 1. Elementary School | Mrs. Dangerfield     |
| 2. Middle School     | Mr. Richardson       |
| 3. High School       | Mrs. Dickson         |
| 4. Special Education | Mr. Hill             |
| 5. Athletic          | Mrs. Sapp/Mr. Cusick |
| 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:***

***Adjournment***

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

**ANNOUNCEMENT**

Reaffirm that the Organizational Meeting of the Crestview Local Board of Education will be held on Wednesday evening, January 14, 2013, at 7:00 p.m. in the Performing Arts Center.

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, January 14, 2013, immediately following the Organizational Meeting in the Performing Arts Center.