

CRESTVIEW LOCAL BOARD OF EDUCATION

July 15, 2013

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, July 15, 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

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 June 12, 2013 and the special board meeting held on June 26, 2013.
2. The Board approve expenses for Dr. Miller and Mr. Weikart to attend OSBA Capital Conference in Columbus, Ohio, November 10-13, 2013.
3. The Board approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2013 – June 30, 2014.

Superintendent's Requests:

1. Recommend: The Board increase lunch prices as listed to comply with section 205 of the Child Nutrition Reauthorization Act of 2010, for the 2013-14 school year:

Elementary School Student Lunch	\$ 2.40 (.05 increase)
Middle School Student Lunch	2.65 (.05 increase)
High School Student Lunch	2.65 (.05 increase)
High School Student Specialty Bar	2.90 (.10 increase)
Reduced-price Student Lunch (all buildings)40
Student School Breakfast (all buildings)	1.35
Reduced-price Student Breakfast (all buildings)30
Adult Lunch	3.40 (.05 increase)
Adult Specialty Bar	3.60 (.05 increase)
Adult Breakfast	1.75

2. 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:

Dominic Dangelo – Masters

3. The Board approve the 2013-14 dues to The Ohio Coalition for Equity & Adequacy of School Funding in the total amount of \$628.50.
4. The Board employ the following licensed 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:

Stephanie Chizmar – CES Music Teacher

5. The Board to grant supplemental contracts to the following licensed 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:

Matthew Evans – CHS Assistant Football Coach

6. The Board to 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:

McKenzie Cross – CHS JV Volleyball Coach

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

Dawn Moore – CHS Assistant Girls Soccer Coach
Corey Coblentz – CHS Assistant Golf Coach

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

Corey Coblentz – Golf

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. The Board 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 After Prom Committee \$1,288.88 to Class of 2014

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

3. Recommend: The Board authorize the Superintendent and Treasurer to act on behalf of the Board in entering into a settlement agreement with Columbia Gas Transmission, LLC; NiSource Energy Ventures, LLC; NEVCO Production Holdings I, LLC and Hilcorp Energy I, L.P./Hilcorp Energy Company. This settlement agreement will be negotiated by and recommended by Scullin & Cuning, LLC. The settlement agreement will be for no less than the original lease agreement.

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

Superintendent’s Report:

Mr. Dilling

Adjournment

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

ANNOUNCEMENT

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, August 14, 2013, 7:00 p.m. in the Performing Arts Center.