

CRESTVIEW LOCAL BOARD OF EDUCATION

OCTOBER 9, 2013

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, October 9, 2013, at 7:00 PM 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 Straney

PUBLIC COMMENTS – Movement of inside millage

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – September – Dana Drinnon and Dylan Hart
October – Alexis Babik and Nick Pelino

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 September 11, 2013.
2. The Board approve the five year forecast as prepared and presented.
3. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.
4. The Board authorize the Superintendent and Treasurer to advertise for the lease of approximately 32 acres for agricultural purpose.
5. The Board approve expenses for Brayden Tucker to attend OSBA Capital Conference in Columbus, Ohio, November 10-13, 2013.

6. The Board approve the following resolution Section 125 plan for the certificated and administrative employees as follows:

Resolved, that the form of Amended Section 125 Cafeteria Plan effective January 1, 2014, presented to this meeting is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Resolved, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Resolved, that the proper officers of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Superintendent's Requests:

1. The Board authorize Mr. Snyder and Mr. Bable to proceed with plans to take an educational field trip to New York City, May 2-4, 2014 for the band and chorale students. All cost will be the responsibility of the students.
2. The Board authorize the Superintendent and Treasurer to purchase a new 2014 Dodge Ram 2500 4 wheel drive pickup truck based at a cost of \$26,068.50 from Columbiana Chrysler Jeep Dodge.
3. The Board authorize the Superintendent to post a new supplemental contract position for Middle School wrestling coach effective 2013-14 school year.
4. The Board approve the supplemental contract resignations for the following certificated personnel effective for the 2013-14 school year:

J. Grady Long – CHS National Honor Society Advisor
Monica McDonough – CMS Student Council Advisor

5. The Board approve the supplemental contracts to the following certificated personnel for the 2013-14 school year as per salary schedule for the assignments designated; all required reports are on file.

Sara Ress – CMS Art Club
Jacklynn Mercer – CHS National Honor Society Advisor
Stephanie Stewart – CMS Student Council Advisor

6. The Board grant a supplemental contract 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 required reports:

Clarence Sickelsmith – CHS Varsity Softball Coach
Ron Myers – CHS Varsity Wrestling Coach

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

CHS Scorekeepers – Barbara Lipp Gary Martin

CHS Ticket Seller – Katie Ricketts

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

Rick DeSalvo – Volunteer Assistant Wrestling Coach
Victor Nery - Volunteer Assistant Wrestling Coach
Richard Stelts - Volunteer Assistant Wrestling Coach
Brook Bowyer - Volunteer Assistant Wrestling Coach

9. The Board approve the stipend payment to the following certificated personnel for the 2013-14 school year as per salary schedule for the assignments designated; all required reports are on file:

Lori Yuhaniak - Cooperating Teacher Supervision of student teachers ½ Semester
Tiffany Sell - Cooperating Teacher Supervision of student teachers ½ Semester
Jacklynn Mercer - Cooperating Teacher Supervision of student teachers

10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2013-14 school year, substitute basis only, according to wage rate for the assignment designated; pending receipt of all required reports:

Custodians - Nickolas Gates Thomas Rogers

11. 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; all required reports are on file:

High School, Middle School & Elementary School

Heidi Guilliams – Comp. HS 7-12/S.S. 7-8/Economics/Geography/History 9-12

Tutoring/Home Instruction

Crystal Weikart – Elementary 1-8

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. Recommend: 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. Carolyn Fitzsimmons McQuiston OSU game tickets raffled – proceeds go to Athletics
- b. Target \$135.18 to CHS Public School Support
- c. Target \$174.88 to CES Public School Support

- d. Michael Turvey Masonry \$ 50.00 for CHS Football gameball
- e. Anonymous Nook & Gift card to CES 2nd Grade

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 Preston Straney

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 a contract with Tim Hephner Lawn Care, for snow removal at district sites for the 2013-14 & 2014-15 school years.

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

2. Recommend : The Board review the following Board Policies/Bylaws which will be presented for approval at the November 13, 2013 board meeting:

| <u>Policy/Bylaw Number</u> | <u>Description</u> | <u>New/Revised/Replacement</u> |
|----------------------------|--|--------------------------------|
| 1220 | Employment of the Superintendent | Revised |
| 1310 | Employment of the Treasurer | Revised |
| 1520 | Employment of the Administrators | Revised |
| 1630.01 | FMLA | New |
| 1662 | Anti-Harassment | New |
| 2271 | Postsecondary Enrollment Programs | Revised |
| 2430 | District-Sponsored Clubs and Activities | Revised |
| 2431 | Interscholastic Athletics | Revised |
| 2623.02 | Third Grade Reading Guarantee | Revised |
| 3120 | Employment of Professional Staff | Revised |
| 3220 | Standards-Based Teacher Evaluation | Revised |
| 3362 | Anti-Harassment | Revised |
| 3430.01 | FMLA | Revised |
| 4362 | Anti-Harassment | Revised |
| 4430.01 | FMLA Leave | Revised |
| 5111 | Eligibility of Resident/Nonresident Students | Revised |
| 5310 | Health Services | Revised |
| 5340 | Student Accidents | Revised |
| 5513 | Care of School Property | Revised |
| 5517 | Anti-Harassment | Revised |
| 5517.01 | Bullying & Other Forms of Aggressive Behavior | Revised |
| 6152 | Student Fees, Fines, & Charges | Revised |
| 7300 | Disposition of Real Property/Personal Property | Revised |
| 8210 | School Calendar | Revised |
| 8390 | Animals on District Property | New |
| 8405 | Environmental Health & Safety Issues | Revised |
| 8462 | Student Abuse & Neglect | Revised |
| 8510 | Wellness | Revised |
| 9160 | Public Attendance at School Events | Revised |
| 9270 | Equivalent Education Outside the Schools | Revised |
| 9700 | Relations With Special Interest Groups | Revised |

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

3. Recommend: The Board approve the following Resolution authorizing the reallocation of an additional 1.20-mill portion of the School District’s 5.2-mill share of “Inside Millage” to a permanent improvement fund commencing in tax year 2013/collection year 2014.

WHEREAS, under Section 5705.02 of the Revised Code, the aggregate amount of taxes that may be levied without a vote of the electors on any taxable property in any one year is not to exceed ten mills on each dollar of tax valuation (the “Ten-Mill Limitation”, and, unvoted tax levies within the Ten-Mill Limitation, “Inside Millage”); and

WHEREAS, the School District is currently allocated a 5.2-mill share of Inside Millage; and

WHEREAS, under Sections 5705.03(A) and 5705.06(A) of the Revised Code, a board of education is required to levy Inside Millage first for debt charges on its unvoted general obligation debt (to the extent they are not to be provided for from another source) and to cause amounts received from that levy to be paid into its bond retirement fund, and any remaining portion of a board's share of Inside Millage may be allocated to its general fund and used to pay current operating expenses or to a permanent improvement fund for the purpose of acquiring or constructing assets that have an estimated life or period of usefulness of five years or longer; and

WHEREAS, currently 1.2 mills of the School District's Inside Millage is allocated to pay current operating expenses and 4.0 mills of the School District's Inside Millage is allocated to a permanent improvement fund; and

WHEREAS, this Board has proposed the reallocation of an additional 1.2-- mill portion of its 5.2-mill share of Inside Millage to permanent improvement fund for necessary permanent improvements commencing in tax year 2013/collection year 2014 ; and

WHEREAS, because that proposal would result in an increase in the amount of real property taxes levied by this Board in tax year 2013, this Board, on October 9, 2013, after proper notice, held a public hearing solely on the proposal as required by Section 5705.314 of the Revised Code; and

WHEREAS, this Board now desires to implement the proposal by authorizing the reallocation of an additional 1.2 --mill portion of the School District's 5.2-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2013/collection year 2014; and

WHEREAS, this Board will amend its most current tax budget to properly show a need for an additional 1.2-mill portion of the School District's Inside Millage to be directed to a permanent improvement fund commencing in tax year 2013/collection year 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Crestview Local School District, Columbiana County, Ohio, that:

Section 1. This Board finds and determines that it is necessary to reallocate an additional 1.2 -mill portion of the School District's 5.2-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2013/collection year 2014. After such reallocation none of the School District's Inside Millage will be allocated to pay current operating expenses and all 5.2 mills of the School District's Inside Millage will be allocated to a permanent improvement fund.

Section 2. This Board hereby requests the Columbiana County Auditor to reallocate an additional 1.2 -mill portion of the School District's 5.2-mill share of Inside Millage to a permanent improvement fund for necessary permanent improvements commencing in tax year 2013/collection year 2014.

Section 3. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Columbiana County Auditor.

Section 4. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, November 13, 2013, 7:00 p.m. in the Performing Arts Center.