

CRESTVIEW LOCAL BOARD OF EDUCATION

SEPTEMBER 11, 2013

A special meeting of the Crestview Local Board of Education will be held at 6:00 p.m. on Wednesday, September 11, 2013, at Crestview Elementary School for the purpose of touring the facilities. The regular meeting of the Crestview Local Board of Education will be held immediately following the special meeting 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 Straney

PUBLIC PARTICIPATION

Presentation Rebel Pride Award

STUDENT ACHIEVEMENT

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 August 14, 2013.
2. The Board adopt the 2013-14 Appropriation Measure and the Certificate of Estimated Resources as presented.
3. The Board grant permission to use the Pauline Schwab Fund to purchase computers for the middle school library at an approximate cost of \$3200.00

Superintendent's Requests:

1. The Board approve participation in the Family and Children First Council of Columbiana County for the period of July 1, 2013 – June 30, 2014.
2. The Board award the following licensed personnel a supplemental contract to serve as Resident Educator Mentors for up to fifty (50) hours of service mentoring new teachers at \$17.00 per hour for the 2013-14 school year.

Kimberly Gilbert
Ann Hall

Herman Miller
Kathryn Vrabel

Laura Nappi

- The Board award supplemental contracts for the 2013-14 school year to be paid from the High School-Higher Education Alignment Grant to the following personnel:

Jacklynn Mercer Tobin Bacon Laura Nappi Charlene Mercure

- The Board award supplemental contracts for the 2013-14 school year to be paid from the Middle School Formative Assessment Grant to the following personnel:

Herman Miller Tobin Bacon Stephanie Stewart Greg Woolman
 Monica McDonough Gail Barnhart Allison Lemaster Deb Stockman

- 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 are on file:

Ashley Bartholomew – Masters Ann Hall – Masters + Danielle Orville – Masters

- The Board grant supplemental contracts to the following licensed personnel for the 2013-2014 as per salary schedule for the assignment designated; pending receipt of all required reports:

Randi Yazvac – School Detention Monitor
 Monica McDonough- CHS Varsity/JV Winter Sports Cheer Advisor

- 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:

Jacob Paige – CHS Brass Instructor (camp only)
 James Gilbert – CMS 8th Grade Girls Basketball Coach
 Emily Corll- CHS JV Girls Basketball Coach
 Jess Leon – CHS Freshman Football Coach
 Eric Potts – CHS Varsity Assistant Football Coach
 William Miller – CHS JV Boys Basketball Coach

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

Margo Mongillo – Volunteer CHS Volleyball Libero Tracker
 Mike Turvey – Volunteer CHS Football Scorekeeper/Timer

- The Board approve bus routes and stops for the 2013-14 school year and to authorize the Superintendent and Transportation Supervisor to adjust routes and stops during the 2013-14 school year as necessary.

- The Board grant tuition reimbursement contracts to the following licensed personnel as per the 2013-15 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2012-13 school year:

Lisa Campbell	30 Semester Hours	J. Grady Long	1 Semester Hours
Danielle Orville	30 Semester Hours	Jacklynn Mercer	6 Semester Hours
Ashley Bartholomew	12 Semester Hours	Ann Hall	6 Semester Hours
Dominic Dangelo	11 Semester Hours	Kathryn Vrabel	4 Semester Hours

11. The Board approve following certificated 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

Ursula Buzzacco – Integrated S.S. 7-12

Heather Yoho – Early Childhood/Reading P-3

Tutoring/Home Instruction

Jill Colaneri – History 9-12; S.S. 7-8; SLD K-12

12. 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; all required reports are on file:

Custodian – Anthony Weber

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. Vernon Elwonger \$60.00 for CHS Volleyball
b. Ohio Pet Foods \$50.00 for CHS Football game ball

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
4. Student Board Member Report Preston Straney

Board Committee Reports:

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|------------------------|---------------|
| 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:

- | | |
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| 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 change order #1 for Arrow Engineering contract in the amount of \$3,000.00 for additional fill for seal coating.

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

2. Recommend: The Board to authorize the Superintendent to post four (4) supplemental contracts for Middle School Intervention for fifteen (15) hours each beginning October 1, 2013 and ending October 31, 2013.

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

3. Recommend: The Board authorize the Superintendent and Treasurer to defer participation in the Classroom Facilities Assistance Program (CFAP) until a future year.

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, October 9, 2013, 7:00 p.m. in the Performing Arts Center.