

CRESTVIEW LOCAL BOARD OF EDUCATION

November 14, 2012

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 14, 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 to Retirees

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Amanda Morlan
- Trevor Cope

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 October 10, 2012 and the special board meeting held on October 16, 2012.
2. 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, 2013, 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 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

Susan Kershner – Community Engagement Coordinator

- 2. The Board grant tuition reimbursement contracts to the following certificated personnel as per the 2011-13 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2011-12 school year:

Katherine Bennett	6 Semester Hours
Doris Buzzard	3 Semester Hours
Ann Hall	3 Semester Hours
Dawn Moore	20 Quarter Hours
Allison Lemaster	3 Semester Hours
Kathryn Vrabel	3 Semester Hours

- 3. The Board approve the 2012-13 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.
- 4. The Board approve the Appropriation Modifications, and amended certificate for FY 2013.

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. Dynamic Structures, Inc. \$ 2000.00 for softball dugouts
- b. The Grundy-Grevec Family \$ 110.00 to CMS Public School Support for Camp Fitch
- c. The Gregory Laret Family \$ 110.00 to CMS Public School Support for Camp Fitch
- d. Anonymous Six (6) soccer game balls to boys soccer

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 |
| 5. OSBA Delegate 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 |

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 | Karen Sapp/Paul 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:

1. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the October 10, 2012 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
0167.2	Use of Personal Communication Devices	New
1411	Whistleblower Protection	Revised
1422	Nondiscrimination & Equal Employment Opportunity	New
2260	Nondiscrimination & Access to Equal Employment Oppt.	Revised
2340	Field & Other District Sponsored Trips	Revised
2623	Student Assessment & Academic Intervention Services	Revised
2623.02	Third Grade Reading Guarantee	New

3122	Nondiscrimination & Equal Employment Opportunity	Revised
3142	Non-Renewal of a Teacher Contract	Revised
3211	Whistleblower Protection	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4211	Whistleblower Protection	Revised
5112	Entrance Requirements	Revised
5136	Personal Communication Devices	Replacement
5136VI	Wireless Communication Devices	Delete
5136V2	Wireless Communication Devices	Delete
5410	Promotion, Academic Acceleration, Placement, & Retention	Revised
5460	Graduation Requirements	Revised
5517.01	Bullying & Other Forms of Aggressive Behavior	Revised
6107	Auth. To Accept & Distribute Electronic Records & To use Electronic Signatures	New
7300	Disposition of Real Property/Personal Property	Revised
5730.02	Staff Use of Personal Communication Devices	New
7542	Access to District Technology Resources from Personal Communication Devices	Replacement
8120	The Declaration Regarding Material Assistance/Non- Assistance to a Terrorist Organization (DMA)	Delete
8210	School Calendar	Revised
8462	Student Abuse & Neglect	Revised
8800	Religious/Patriotic Ceremonies & Observances	Revised
8900	Anti-Fraud	Revised

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, December 12, 2012, 7:00 p.m. in the Performing Arts Center.