

CRESTVIEW LOCAL BOARD OF EDUCATION

April 18, 2016

The regular meeting of the Crestview Local Board of Education will be held on Monday evening, April 18, 2016, at 7:00 PM in the Middle School Cafeteria.

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: Miller Garwood McGoogan Tucker Weikart Finch

PUBLIC PARTICIPATION

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th – Devin Turvey, 10th – Erica Brooks
11th – Taylor Oliver, 12th – Zachary Hicks

SPECIAL BOARD PRESENTATIONS

Presentation to Retirees
Crestview High Building Team Presentation

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 March 9, 2016 and the special board meetings held March 28, March 31, April 3, and April 7, 2016.
2. The Board authorizes the Treasurer to request advances for real estate taxes from Columbiana County Auditor.

Superintendent's Requests:

1. The Board approve Summer Enrichment and Intervention to be held at Crestview Middle School for a two (2) week period June 6-17, 2016.
2. The Board approve Elementary School Summer Enrichment and Intervention to be held at Crestview Elementary School for a two (2) week period June 6-17, 2016.
3. The Board approve High School Summer OGT Intervention to be held at Crestview High School for a one (1) week period June 13-17, 2016.

4. The Board approve to non-renew the limited teaching contract at the end of the 2015-16 school year, as per O.R.C. 3319.11. for the following:

John Beilhart

Meggan Goehring

Gerard Grimm

5. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2015-16 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Bus Drivers

Melanie Glosser – effective March 10, 2016

Terrence Stockman – effective April 4, 2016

6. The Board grant supplemental contract to the following certificated personnel for the 2015-16 school year as per salary schedule for the assignment designated; all required reports are on file:

Darren Miller – CHS Varsity Assistant Boys/Girls Track Coach (Weights)

7. The Board approve the pupil activity contract to the following nonteaching personnel for the 2015-16 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; all required reports are on file:

Gerard Grimm – CMS Assistant Boys/Girls Track Coach

8. The Board accept the resignation of Ryan McCullough, CHS Teacher, effective April 15, 2016.

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 approve the agreement for voice services for the FY2017 with ACCESS as per attached.

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

3. Recommend: The Board approve agreement for Internet Access and Application services for FY 2017 with ACCESS as per attached.

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

4. Recommend: The Board accept donations from:
- a. Hephner Lawn Care \$ 200.00 to CHS Football for banner
 - b. NDC Heating & Cooling \$ 200.00 to CHS Football for banner
 - c. NDC Heating & Cooling \$ 200.00 to CHS Baseball for banner
 - d. Yurchyk & Davis CPA's Inc. \$ 200.00 to CHS Football for banner
 - e. Best Sports \$ 100.00 to CHS Golf for banner
 - f. Brittain Motors \$ 75.00 to CHS Golf for banner
 - g. Rogers Mill \$ 500.00 to CHS Golf for banner
 - h. Tucker Equipment Company, Inc. \$ 100.00 to CMS PSS for Rebel Backpack
 - i. Crestview Alumni Association \$1960.00 to CES Library in honor of Kathryn Spillman
 - j. Arbogast \$ 40.00 to CHS Baseball for banner
 - k. M & S Truck Stop \$ 35.00 to CHS Baseball for banner
 - l. Custom Hydronics \$ 75.00 to CHS Baseball for banner
 - m. Walt's Body Shop \$ 320.00 to CHS Baseball for banner
 - n. D & B Insulations \$ 200.00 to CHS Baseball for banner
 - o. Feo Farm \$ 200.00 to CHS Baseball for banner
 - p. Alpha Care \$ 200.00 to CHS Baseball for banner
 - q. The Links \$ 200.00 to CHS Baseball for banner
 - r. Tom's \$ 200.00 to CHS Baseball for banner
 - s. Zion Lutheran Church \$ 100.00 to CMS PSS for Rebel Backpack
 - t. 84 Lumber–Brookfield/Mike Wolfe Lumber to CHS Music Dept. for Musical

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

Transformation Report:

Mr. Miller

Board Reports:

- 1. Career Center Report Mr. Tucker
- 2. Student Achievement Liaison Report Mr. McGoogan
- 3. Legislative Report Mr. Weikart
- 4. Student Board Member Report Nicholas Finch

Board Committee Reports:

- 1. Buildings & Grounds Mr. Garwood
- 2. Athletic Council Mr. Tucker
- 3. Personnel Mr. Garwood
- 4. Finance Audit Mr. Garwood
- 5. Policy Mr. Tucker
- 6. Communications Mr. Weikart
- 7. Insurance Mr. Weikart

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/Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent's Report:

Mr. Dilling

Superintendent's Requests/Recommendations not included in Consent Agenda:

1. Recommend: To employ Matthew T. Manley as Superintendent of Schools on a four (4) year limited contract basis for the period of July 1, 2016 through June 30, 2020 at a salary of \$92,466.00, 240 contract days per year as recommended by Anna Marie Vaughn, County Superintendent, pending receipt of all required reports .

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

2. The Board approve the SERS Disability Leave of Absence for Tamela Peddicord, bus driver, effective January 1, 2016.

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

3. Recommend: The Board approve the attached contract for services with the Columbiana County Educational Service Center for the 2016-2017 school year. It is understood that the total annual dollar amount for these services, less the Educational Service Center Credit, will be deducted from state foundation payments and paid to the County ESC on a semi-monthly basis throughout the fiscal year.

Psychologist	Speech Language Pathologist	Gifted Supervision
Supervisory Deduct	Opportunity School	Alternative School
Preschool	Preschool Itinerant	Physical Therapy
Occupational Therapy	School Age	Visual Itinerant
Transportation	Co-Teaching Elementary	Gifted Education
Para Educators	Technology	

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

4. Recommend: The Board authorize the Superintendent and Treasurer to advertise for bids for parking lot repairs and sealing.

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

5. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the March 9, 2016 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement/Delete</u>
2460.03	Independent Educational Evaluations	New
4162	Drug & Alcohol Testing of CDL License Holders	Revised

5112	Entrance Requirements	Revised
5200	Attendance	Revised
5223	Released Time For Religious Instruction	Revised
5320	Immunization	Revised
5330.03	Procurement & Use Of Asthma Inhalers In Emer. Sit.	New
7300	Disposition of Real Property/Personal Property	Revised
9270	Equivalent Educ. Outside the Schools (Home Schooling)	Revised
1130	Conflict of Interest	Revised
3113	Conflict of Interest	Revised
4113	Conflict of Interest	Revised
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	Cost Principles-Spending Federal Funds	New
6116	Time & Effort Reporting	New
6325	Procurement – Federal Grants/Funds	New
6550	Travel Payment & Reimbursement	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
8500	Food Services	Revised

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

6. Recommend: The Board approve Memorandum of Understanding #5 with CEA.

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

7. Recommend: The Board adopt the following resolution proclaiming the month of April, 2016, as National Volunteer Month in recognition of the dedication and contributions of the many volunteers in the Crestview Local School District:

Whereas, the Crestview Community has the ability to inspire, equip and mobilize people to take action that provides encouragement and support to our students and our schools and,

Whereas, the Crestview Schools benefit from the generosity and service of many volunteers in our schools and,

Whereas, volunteers are vital to our future as a caning and productive nation and,

Whereas, the many volunteers serving our schools keep **Crestview the heart of our Community**,

Now therefore, be it resolved, that that Crestview Board of Education celebrate the month of April as the month that we recognize the many volunteers that serve our school and thank them for their generosity!

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

Executive Session

1. Recommend: The Board move to executive session to conduct evaluations of the Treasurer, and for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

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, May 11, 2016, 7:00 PM in the Middle School Cafeteria.