

CRESTVIEW LOCAL BOARD OF EDUCATION

February 08, 2017

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, February 08, 2017, 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

Pledge of Allegiance

Roll Call: Miller McGoogan Tucker Weikart Wellman Bennett

PUBLIC PARTICIPATION

Rebel Pride Award
Crestview Middle School Building Improvement Presentation

STUDENT ACHIEVEMENT

CHS Students of the Month - 9th grade - Zachary Haynes, 10th grade - Candis Booker,
11th grade - Daniel Moore, 12th grade - Kasey Landsberger

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 organizational meeting held January 11, 2017, and regular meeting held January 11, 2017.
2. The Board approve the minutes of the two special board meetings held on January 18, 2017.
3. The Board approve the minutes of the special board meeting held on January 25, 2017.
4. The Board approve expenses for Board member training in February 2017 to be paid from the Board Service Fund.

Superintendent's Requests:

1. The Board adopt the 2017-18 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
2. The Board grant maternity leave as requested by Phylicia Joy, Crestview High School Teacher, beginning on March 24, 2017 through end of 2016-17 school year.
3. The Board grant supplemental contracts to the following licensed personnel to provide achievement test intervention at the elementary/middle school under the T.E.C. (Teach Each Child) program for the 2016-17 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Steven Weber - CES
Shawn Louk - CES

Nancy Perkins - CES
Jamie Meredith - CMS

4. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to Marian Dangerfield as Crestview Elementary School Principal beginning July 1, 2017 through June 30, 2018; 215 work days per year at her current salary; as recommended by Matthew T. Manley, Superintendent, all required reports are on file.
5. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2017-2018 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Margie Gaskill – CHS/CMS Cafeteria Cook

6. The Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2017-18 school year according to the established wage rate; as recommended by Matthew T. Manley, Superintendent, all required reports are on file:

Thomas Billet – CHS Teacher

7. The Board approve the following licensed personnel be placed on the approved substitute list for the 2016-17 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

Jacob Mellinger – Integrated Mathematics (Grade 7-12)
Janet Marstellar - Visual Art (P-12)

8. The Board approve the stipend payment to the following licensed personnel for the 2016-17 school year as per salary schedule for the assignments designated; all required reports are on file:

Lisa Campbell - Cooperating Teacher Supervision of student teachers
Shawn Louk- Cooperating Teacher Supervision of student teachers
Nancy Perkins - Cooperating Teacher Supervision of student teachers

9. The Board approve the following as a non-paid volunteer for the 2016-17 school year; all required report are on file:

Spencer DeSalvo - CHS Volunteer Wrestling Coach
Jennifer Tucker - CHS Volunteer Softball Coach

10. The Board approve the pupil activity contract to the following nonteaching personnel for the 2016-17 school year as per salary schedule for the assignments designated pursuant to O.R.C. 3313.53; pending receipt of all required reports:

Melvin Miller - CHS Varsity Assistant Girls Softball Coach
_____ - CHS Junior Varsity Girls Softball Coach

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 amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

3. Recommend: The Board accept donations from:

- a. Elementary PTO \$183.00 to CES Public School Support for 4th grade choir t-shirts

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

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 Dawson Bennett

Board Committee Reports:

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

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mrs. Lemaster |
| 3. High School | Mrs. Dickson |
| 4. Special Education | Mr. Hill |
| 5. Athletic | Mr. Cusick/Mrs.Nappi |
| 6. Lunchroom | Miss Wilmes |
| 7. Technology | Mr. Miller |
| 8. Transportation | Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent's Report:

Mr. Manley

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

1. Recommend: The Board approve a contract with Risinger + Associates, Inc. for the amount \$20,000 in substantially the same form as the contract and terms and conditions found in Appendix A for pre-bond collaboration development and consulting services to assist the District in facilitating potential community partners from which a collaboration can be formed to achieve the goals and objectives of a community center.

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

2. Recommend: The Board approve a separate contract with Risinger + Associates, Inc. in the amount of \$24,500 in substantially the same form as the contract and terms and conditions found in Appendix B for pre-bond strategic planning and consulting services focused on Crestview Elementary School.

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

3. Recommend: The Board approve a separate contract with Risinger + Associates, Inc. in the amount of \$24,500 in substantially the same form as the contract and terms and conditions found in Appendix C for pre-bond strategic planning and consulting services focused on Crestview Middle School.

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

4. Recommend: The Board approve a separate contract with Risinger + Associates, Inc. in the amount of \$24,500 in substantially the same form as the contract and terms and conditions found in Appendix D for pre-bond strategic planning and consulting services focused on Crestview High School.

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, March 8, 2017, 7:00 p.m. in the Performing Arts Center.