

CRESTVIEW LOCAL BOARD OF EDUCATION

November 9, 2016

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, November 9, 2016, 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: Miller Garwood McGoogan Tucker Weikart Bennett

PUBLIC PARTICIPATION

Rebel Pride Award Presentation

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th grade – Preslyn Wolfe, 10th grade – Joshua Pilla
11 grade – Paige Witt, 12th grade – Edward Tatta

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 12, 2016 and the special board meeting held on November 5, 2016.
2. The Board approve the appropriation modifications, and amended certificate for FY 2017.
3. The Board approve payment of following invoice:
 NM Designs \$550.00

Superintendent's Requests:

1. The Board accept the resignation of Pam Boyarko, Cafeteria Server for the 2016-17 school year effective November 10, 2016
2. The Board accept the resignation of Sara Chlebus, CMS Cafeteria Cashier, effective, November 11, 2016.
3. The Board approve the following nonteaching personnel be granted a one year limited contract for the 2016-17 school year according to wage rate for the assignment designated:
 Sara Chlebus – CES Cafeteria Server (effective November 14, 2016)

4. The Board approve the 2016-17 Building Parent Advisory Committees as presented for Crestview High School, Middle School, and Elementary School.
5. The Board approve to revise the following substitute employee salary schedules effective January 1, 2017:

Secretaries	\$8.15 per hour
Cooks	\$8.15 per hour
Cafeteria Cashiers	\$8.15 per hour
Cafeteria Servers	\$8.15 per hour
Technology	\$8.15 per hour

6. The Board approve to employ Student Athletic Department Helpers for the Athletic Department for the school year 2016-17.
7. The Board grant pupil activity contracts to the following nonteaching personnel for the 2016-17 school year as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Ron Myers – CHS Varsity Head Wrestling Coach
 Richard Stelts – CMS Wrestling Coach
 Todd Kibby – CHS Varsity Boys Assistant Baseball Coach

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

Caroline McDermott – CHS Swim Coach
 Allyson McGoogan – Volunteer Athletic Department
 Amy Bulick – CES Volunteer Destination Imagination
 Richard DeSalvo – CHS Volunteer Wrestling Coach
 Victor Nery - CHS Volunteer Wrestling Coach

9. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2016-17 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file.

Cafeteria Cooks, Cashiers, Servers and Dishwashers

Tracy Simmons.....Melissa Fieldhouse

Secretaries

Emma Nappi

10. The Board approve the following certificated 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

Michael Bettura – General Education
 Tony Martini – General Education
 Betsy Garwood-Wilhelm – Registered Nurse

11. The Board approve the following personnel for Athletic Department event positions for 2016-17 school year:

CHS Scorekeepers – Barbara Lipp – CHS Varsity Girls Basketball
Gary Martin – CHS Varsity Boys Basketball

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. Recommend: The Board accept donations from:

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| a. Wallace R & Kathleen Myers | \$100.00 to CMS PSS for Rebel Backpack Program |
| b. James & Crystal Weikart | \$171.50 to Athletics |
| c. Jim & Carol Bable | \$40.00 to volleyball for game ball |
| d. Jean & David Cusick | \$80.00 to volleyball for game ball |
| e. Athletic Boosters | \$640.00 to volleyball for shirts |
| f. Cindy Veness | \$50.00 to CMS PSS for Rebel Backpack Program |
| g. Anonymous | \$50.00 to CES PSS |

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

Transformation Report:

Mrs. Mercer

Board Reports:

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| 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 |
| 5. OSBA Delegate Report | Mr. Weikart |

Board Committee Reports:

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

- | | |
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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 ratify a Memorandum of Understanding # 2 with OAPSE Chapter #300 to adjust the negotiated agreement to comply with federal minimum wage laws where applicable, effective January 1, 2017.

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

2. Recommend: The Board ratify a Memorandum of Understanding # 7 with CEA to approve changes made to Article XIV- Teachers Evaluation for the 2015-18 negotiated CEA negotiated agreement.

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

3. Recommend: The Board adopt the following Board Policies/Bylaws which were presented for review at the October 12, 2016 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
3220	Standard-Based Teacher Evaluation	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 14, 2016, 7:00 p.m. in the Performing Arts Center.