

CRESTVIEW LOCAL BOARD OF EDUCATION

OCTOBER 12, 2016

The regular meeting of Crestview Local Board of Education will be held on Wednesday evening, October 12, 2016, at 7:00 PM 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 Awards
Fine Arts Academy - Kim Mayer

STUDENT ACHIEVEMENT

CHS Students of the Month – 9th grade– Nathanael Mattern, 10th grade– Hannah Hephner
11th grade-Charles Ward, 12th grade– Jessica Andrews

SPECIAL BOARD PRESENTATIONS

Presentation to Retirees

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 September 14, 2016.
2. The Board approve the five year forecast as prepared and presented.
3. The Board approve the Activity Funds Purpose and Budget Statements for the high school, middle school, and elementary school as presented.
4. 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, 2017, 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 tuition reimbursement contracts to the following licensed personnel as per the 2015-18 CEA Negotiated Agreement, in the amount of \$100.00 per semester hour or \$75.00 per quarter hour, for hours satisfactorily completed during the 2015-16 school year:

Allison Lemaster 9 Semester Hours
Danielle Orville 5 ½ Semester Hours
Ashley Bartholomew 5 ½ Semester Hours

2. The Board grant supplemental contract to the following licensed personnel for the 2016-2017 as per salary schedule for the assignment designated pursuant to O.R.C. 3313.53; all required reports are on file:

Mark Fabian – Varsity Assistant Track Coach

3. 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:

Melissa Gentry – CHS Junior Class Advisor
Tristan Reynolds – CHS Junior Varsity Girls Basketball Coach
Geraldine Sickie - CHS Varsity Assistant Girls Basketball Coach
Jay Radman – CMS 7th Grade Girls Basketball Coach

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

Rebecca Patrone – Volunteer Cheerleading Coach
Ashley Harrison – CHS Volunteer Girls Basketball Coach
Corey Hill – CHS Volunteer Baseball Coach
Kory Whitacre – CHS Volunteer Baseball Coach

5. 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 Cook, Cashier, Server and Dishwasher

Carrie Zielinski – (effective 9/21/2016)
April Stear

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 a resolution to renew with Ohio School Plan for the property, fleet and liability insurance as recommended by Charlene A. Mercure, Treasurer, effective October 24, 2016 through June 30, 2017 in the total amount of \$25,385.00.
Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board accept Donation from:
 - a. James & Crystal Weikart \$100.00 to CMS Public School SupportMoved 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 |

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 review the following Board Policies/Bylaws which will be presented for approval at the November 9, 2016 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</u>
3220	Standards-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, November 9, 2016, 7:00 PM in the Performing Arts Center.