

CRESTVIEW LOCAL BOARD OF EDUCATION

March 9, 2016

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, March 9, 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 Finch

PUBLIC PARTICIPATION

Jacklynn Mercer

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – 9th - Natasha Salmen, 10th – Josh Cooper
11th – Jacob Scheller, 12th – Morgan Hudson

SPECIAL BOARD PRESENTATIONS:

Crestview Elementary 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 February 18, 2016.

Superintendent's Requests:

1. 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:

Emma Nappi – CHS Costume Designer/Choreographer

2. The Board grant supplemental contract to the following certificated personnel to provide achievement test intervention at the elementary school under the T.E.C. (Teach Each Child) program for the, 2015-16 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Julie Geiss

3. The Board grant supplemental contracts to the following certificated personnel for the 2015-2016 as per salary schedule for the assignment designated; all required reports are on file:

Kathryn Davis – School Detention Monitor
Jill Hall – School Detention Monitor

4. The Board approve the following as a non-paid volunteer for the 2015-16 school year; pending receipt of all required reports:

Kory Whitacre – Volunteer CHS Baseball Coach

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; pending receipt of all required reports:

Bus Driver - Randall Erath

6. The Board approve the following certificated personnel be placed on the approved substitute list for the 2015-16 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 – Liza Berger – Nurse

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 donations from:

- | | |
|-----------------------------------------------------|----------------------------------------------|
| a. Heartland Industries, LLC
DBA Southwest Fuels | \$1472.98 to CHS Softball for uniforms |
| b. Myron Wehr Farms | \$ 200.00 to CHS Football for banner renewal |
| c. Crestview Athletic Boosters | \$ 120.00 to CHS Basketball Cheerleaders |
| d. Choice Products | \$ 485.00 to CES Public School Support |
| e. Target | \$ 319.00 to CES Public School Support |
| f. Target | \$ 28.51 to CMS Public School Support |
| g. Target | \$ 75.97 to CHS Public School Support |

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: The Board review the following Board Policies/Bylaws which will be presented for approval at the April 18, 2016 board meeting:

<u>Policy/Bylaw Number</u>	<u>Description</u>	<u>New/Revised/Replacement</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 _____.

2. Recommend: The Board approve Memorandum of Understanding #4 with CEA.

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 Monday evening, April 18, 2016, 7:00 p.m. in the Performing Arts Center.