

CRESTVIEW LOCAL BOARD OF EDUCATION

January 8, 2014

The Organizational Meeting of Crestview Local Board of Education will be held on Wednesday evening, January 8, 2014 7:00 PM in the Performing Arts Center.

A. OATH OF OFFICE

Administer the Oath of Office to re-elected board members John Garwood and Dr. Edward Miller.

B. CALL TO ORDER

James Weikart was appointed on December 11, 2013 as president pro tem to preside initially.

C. ROLL CALL

Garwood Miller Vollnogle Weikart Straney

D. ELECTION OF OFFICERS FOR 2014

1. PRESIDENT

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

2. VICE PRESIDENT

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

E. COMMITTEE APPOINTMENTS

Buildings and Grounds: _____, _____

Athletic Council: _____, _____

Personnel: _____, _____

Policy: _____, _____

Finance/Audit: _____, _____

Communications: _____, _____

Superintendent's Advisory Committee: _____, _____

Insurance Committee: _____, _____

F. DESIGNATE THE OFFICIAL NEWSPAPER

1. Moved by _____, second by _____ to designate the _____ as the board’s official newspaper.

Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____.
Absent: _____, _____. Motion carried _____. Failed _____.

G. LEGAL SERVICES

1. Recommend: A resolution that the Board employ the firm of Britton, Smith, Peters & Kalail Co., LPA as legal counsel and hereby authorize the Superintendent, Treasurer and Board President to engage the services of said firm on an as needed basis.

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

H. SERVICE FUND

1. Moved by _____, second by _____ to establish the Board of Education Service Fund in the amount of \$5,000.00. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

I. SET REGULAR MEETING DATE AND TIME

1. Moved by _____, second by _____ to set the date and time of the regular board meeting each month for the _____ at _____ o’clock PM. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

J. ACQUISITION OF SURPLUS PROPERTY AND FEDERAL PROGRAMS

1. Recommend: Designate the Superintendent and/or his designee to be in charge of acquisition of surplus property and to be responsible for all Federal program applications and reports.

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

K. EMPLOYMENT OF PERSONNEL

1. Recommend: Authorize the Superintendent to employ personnel as needed in emergency situations.

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

L. PURCHASING AGENT

1. Recommend: Authorize the Superintendent to act as purchasing agent for the Board of Education within annual appropriations and to make necessary purchases in cases of emergencies.

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

M. PERSONAL SERVICE CONTRACTS

1. Recommend: Authorize the Superintendent and Athletic Director to approve personal service contracts for athletic events.

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

N. TRAVEL OF EMPLOYEES

1. Recommend: Authorize the Superintendent to approve travel of employees to conduct official school business and/or attend authorized professional meetings.

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

O. STUDENT ACHIEVEMENT LIAISON

1. Recommend: To appoint _____ to serve as OSBA Student Achievement Liaison for 2014.

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

P. LEGISLATIVE LIAISON

1. Recommend: To appoint _____ to serve as OSBA Legislative Liaison for 2014.

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

Q. ADJOURNMENT

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

CRESTVIEW LOCAL BOARD OF EDUCATION

JANUARY 8, 2014

The regular meeting of Crestview Local Board of Education will be held on Monday evening, January 8, 2014, immediately following the organizational meeting 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: Garwood Miller Vollnogle Weikart Straney

Request: The Board appoint Brayden Tucker to the Crestview Board of Education.

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

OATH OF OFFICE

Administer the Oath of Office to newly appointed board member Brayden Tucker.

PUBLIC PARTICIPATION

The Board will accept public comments on the proposed 2014-15 school calendar
Presentation Media Honor Roll Award

STUDENT ACHIEVEMENT

Crestview High School Students of the Month – Holly Baer
- Enzo Lucci

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. Approval of the minutes of the regular meeting held December 11, 2013.
2. Approval of a resolution authorizing the Treasurer to invest interim funds as they become available.
3. Approve the adoption of the Annual Tax Budget for the period of July, 2014 through June, 2015 as presented by the Treasurer.
4. Approval to designate the Superintendent and/or the Treasurer to attend public records training on behalf of the Board of Education.

Superintendent's Requests:

1. The Board approve the following certificated personnel be placed on the approved substitute list for the 2013-14 school year, be granted a limited teaching contract, substitute basis only, according to salary schedule; pending receipt of all required reports:

High School, Middle School & Elementary School

- Kelli Kampfer – Early Childhood P-5
- Robin Lester – Integrated Language Arts 7-12
- Jason Cochran – Middle Childhood Math/Reading/Science 4-9
- Melissa Farley – School Nurse

2. The Board grant approval to accept interdistrict open enrollment students from any school district in Ohio for the 2014-15 school year.
3. The Board grant supplemental contracts to the following certificated personnel for the 2013-14 school year as per salary schedule for the assignment designated; all required reports are on file:

Dominic Perry – CMS Weightlifting Coach

4. The Board approve placement on a higher teacher pay scale effective the beginning of the second semester for the 2013-14 school year; all required reports are on file

Erica Guerrier – Masters +15

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:

- a. Crestview PTO \$295.00 for CES PSS for COSI assembly

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

Race To The Top:

Mr. Miller

Board Reports:

- 1. Career Center Report Mr. Garwood
- 2. Student Achievement Liaison Report
- 3. Legislative Report
- 4. Student Board Member Report Preston Straney

Board Committee Reports:

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

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
- 9. Maintenance Mr. Radman

Superintendent's Report:

Mr. Dilling

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

- 1. Recommend: The Board approve expenses for the Board members to attend County Board member training on January 29, 2014.

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

2. Recommend: The Board approve the purchase of one new school bus from Canton Truck Sales at the price established by the OME-RESA bus bid purchasing program.

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

SUPERINTENDENT'S PROCLAMATION School Board Recognition Month

WHEREAS, it shall be the mission of the Crestview Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, John A. Dilling, do hereby proclaim January 2014 as School Board Recognition Month in the Crestview Local School District. I encourage all citizens to publicly and privately thank the school board members in this community for their dedicated service to our children.

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 will be held on Wednesday evening, February 12, 2014, at 7:00 p.m. in the Performing Arts Center.