MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY SEPTEMBER 25, 2018 AT 7:00 P.M. AT THE PRIMARY SCHOOL CAFETERIA.

Minute Record

The meeting was called to order at 7:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, Ms. Karen Schulz, and Mr. Shawn Semety.

PLEDGE OF ALLEGIANCE

The Superintendent led the Board of Education in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety to approve the board meeting agenda, with the following changes:

Agenda

Add Item to the agenda cancelling October 23, 2018 board meeting and replacing it with an October 28, 2018 meeting.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye;
Motion carried.

HEARING OF THE PUBLIC

No Public Participation

NON CONSENT AGENDA

Leave/ Absence

A motion was made by Mr. Monroe and seconded by Mrs. Cavanaugh to approve 2 days of unpaid leave for Steven Brown on October 10, 2018 and October 11, 2018.

ROLL CALL: Mr. Monroe, aye; Mrs. Cavanaugh, aye; Mr. Semety, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye;
Motion carried.

Resolutions

A motion was made by Mr. Monroe and seconded by Ms. Schulz to approve Resolution 2018-40:

Board approval of Resolution 2018-40:

WHEREAS, The Ohio legislature has provided alternate pathways to diploma attainment for previous graduating classes.

WHEREAS, Ohio legislators have discontinued the "alternative pathways" to diploma attainment and are prepared to institute a system that is predominantly based upon an individual's academic ability.

WHEREAS, Our youth in Ohio have differing strengths and weaknesses as well as varying degrees of academic ability. And, this fact is a glaring indicator that educating our young people cannot be approached in a linear fashion with the expectation of uniform outcomes for all children.

RECORD OF PROCEEDINGS

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Resolutions

WHEREAS, Requiring every student to pass the same academic benchmarks for a diploma fails to recognize individual differences, capitalize on individual strengths, reduces student self-esteem, and disenfranchises a significant portion of our youth.

NOW, THEREFORE, BE IT RESOLVED, that the Crestwood Board of Education at 11260 Bowen Road, Mantua, Ohio 44255, opposes the Ohio legislature's discontinuation of alternate pathways to diploma attainment beginning with the senior class of 2019. We encourage lawmakers to reinstitute the pathways for Ohio seniors in the 2019 graduating class and beyond or develop improved pathways to diploma attainment that go beyond measurement of college readiness/academic ability. We encourage legislators to develop pathways that recognize students for workforce readiness, trade/technical skills, work ethic, soft skills, attendance, productivity, leadership, critical thinking, etc. The "one-size fits all" approach to diploma attainment slated for use in Ohio is woefully inadequate as preparation for life after secondary education. We implore you, as our representatives, to create a diploma attainment system that is unbiased and capitalizes on the strengths of the individual student while giving every student the opportunity for success.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye;
Motion carried.

SURROUND CARE PRESENTATION

Kimberly Ule gave an overview of program functions for summer camp, purchasing of STEM toys, and the program schedule.

Primary School

A motion was made by Mr. Monroe and seconded by Mr. Semety to cancel the October 23, 2018 board meeting and replace it with a October 28, 2018 meeting for a work session.

Board

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye;
Motion carried.

EXECUTIVE SESSON

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety for the Crestwood Local District Board of Education ("Board") to recess into one (1) executive session pursuant to R.C. 121.22(G)(1) for the purpose of considering the employment, dismissal, and discipline of a public employee. Upon conclusion of the executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in the executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye;
Motion carried.

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At 7:20 P.M. the Board went into Executive Session

At 7:47 P.M. the Board emerged from Executive Session

A motion was made by Mr. Monroe and seconded by Mr. Semety to adjourn the meeting.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried

There being no further business to come before the Board, the meeting was adjourned at 8:01 P.M.

Bonnie Lovejoy, President

Matthew Jordan, Interim Treasurer