RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 29 20 18

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD FRIDAY, JUNE 29, 2018 AT 7:30 A.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 7:30 A.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Ms. Karen Schulz and Mr. Shawn Semety. Mr. Todd Monroe arrived at 7:36 A.M. Mrs. Kristen Cavanaugh was absent.

APPROVAL OF THE AGENDA

A motion was made by Ms. Schulz and seconded by Mr. Semety to accept and approve the board meeting agenda.

Discussion: None.

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

CONSENT AGENDA

A motion was made by Mr. Semety and seconded by Ms. Schulz to act on the following:

Finance

Board approval to add the following funds to record revenue and expenditures:

451-9219	E-Tech FY 2019
499-9218	Secondary Transition FY 2018
516-9219	IDEA-B FY 2019
551-9219	Title III FY 2019
572-9219	Title I FY 2019
572-919D	Title I Delinquent FY 2019
587-9219	IDEA-B Preschool FY 2019
590-9219	Title II-A FY 2019
599-9219	Title IV-A Support Services FY 2019

Appropriations

Board approval of the Temporary Appropriations for fiscal year ending June 30, 2019.

Transfers

Board approval of the June 2018 transfers from the General Fund (001).

Resolutions

Board approval of Resolution #2018-35: June 2018 Advances from the General Fund (001) and repayments to the General Fund.

Appropriations

Board approval of Amended Certificated of Estimated Resources #6 and Appropriation Modification #5 (both dated June 29, 2018).

Discussion: None.

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

NON-CONSENT AGENDA

Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual effective with the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Certified 1 year contract
Thomas Henderson (Intermediate Teacher)

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual effective with the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Certified 1 year contract
Cassidy Powers (Intermediate Teacher)

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Semety to employ the following individual effective with the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Certified 1 year contract
Brianne Collura (School Psychologist)

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual effective with the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Certified 1 year contract
Emily Smith (School Counselor)

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual's contingent upon attaining minimum participation criteria for the 2018-2019 school year in compliance with ORC sections 3319.11 and 3319.1111 pending satisfactory BCII/FBI report and appropriate certification where required.

Supplementals

Supplemental / Pupil Activity Contract – Correction

Michael Mager	Track Boys - Assistant	7.00%	High

Supplemental / Pupil Activity Contracts - Revised

Michael Mager	Track Boys – Assistant	3.5%	High
Matt Monroe	Track Boys – Assistant	3.5%	High

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual for the summer of 2018 pending satisfactory BCII/FBI report and appropriate certification where required.

Supplementals

Extended School Year

Kristen Patton	Math Tutor	$20/hr.

Discussion: None.

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

A motion was made by Ms. Schulz and seconded by Mr. Semety for the Crestwood Local District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22 (G) for the purpose of: (1) to consider the employment, dismissal, discipline, demotion, and compensation 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: Ms. Schulz, aye; Mr. Semety, aye; Mrs. Lovejoy, aye.
Motion carried.

At 7:34 A.M. the Board went into Executive Session.

At 8:32 A.M. the Board emerged from Executive Session.

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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. Lovejoy, aye; Ms. Schulz, aye. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:33 A.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO