RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 12 20 18

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JUNE 12, 2018 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

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 Mr. Monroe and seconded by Ms. Schulz to accept and approve the board meeting agenda, with the addition of a discussion item relating to scheduling a special board meeting.

Discussion: None.

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

SUPERINTENDENT'S COMMUNICATION
Mr. Jeff Woolard, Director of Operations, presented on maintenance, grounds and technology updates for 2017-2018. Mr. Woolard also presented parking lot and roof plans. Mrs. Cavanaugh and Mr. Semety expressed concerns over paving the hill at the High School versus cementing it area again. Mr. Woolard is investigating all options at this time for the best solution.

Mr. Toth addressed the Board of Education about Strategic Planning. The Board of Education will have a presentation at the July Board Meeting concerning this process.

REPORTS
Athletic Update – Mrs. Cavanaugh reported on Crestwood athletics.

Permanent Improvement/Safety Committee – Mr. Monroe and Mr. Semety reported on the permanent improvement and safety meeting.

Policy Committee – No report was given. Policies will be forthcoming in the fall.

Music/Fine Arts Update – Mr. Semety reported on Crestwood music and fine arts.

Academic Update – Mr. Monroe reported on Crestwood academics and building updates.

Maplewood Update – Mrs. Lovejoy reported on the Maplewood Career Center.

Legislative Liaison Update – Ms. Schulz reported on legislative matters.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
A motion was made by Mr. Monroe and seconded by Mrs. Cavanaugh to act on the following:

Minute Record

Board approval of the Minutes from the meeting of May 8, 2018 Regular Board Meeting as presented.

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Board approval of the Minutes from the meeting of May 22, 2018 Regular Board Meeting as presented.

Minute Record

Board approval of the Financial Statements for the Months of May 2018 which include the following:
Budget vs. Actual Report – General Fund
Financial Report by Fund
Cash Reconciliation
Listing of Checks
Interest Earned
Permanent Improvement Expenditures
Days Off Report

Finance

Board approval of the following donations:

To Crestwood Intermediate School $405.00 Friday Night Basketball	From Helen Stamm
To Crestwood Primary School $50.00 - Lunch Donation	From Anonymous
To Crestwood School District $2,000 240 Gallons of Soap	From Custom Bus and Truck Panels
To Crestwood High School Academy $100.00	From Mantua Garden Club

Donations

Board approval to dispose of by sale, recycle, or trash the obsolete and/or broken equipment as presented and remove it from the inventory records of the district.

Property Sale/Purchase

Board approval to enter into a contract with Paskey Tours for the Crestwood Middle School trip to Washington DC May 6-8, 2019.

Agree-ments

Board approval to accept the following resignations:

- Samuel Roubic
- Jennifer Yardas

Resigna-tions

Board approval to employ the following substitutes for the 2017-2018 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Cafeteria
Lisa D'Amato

Contracts

Board approval to compensate the following teachers for educational opportunities at the completion of their duties:

Angus McDougall	College Credit Plus	$1000
Andrew Brown	College Credit Plus	$1000

Supple-mentals

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Supplementals

Board approval of the following summer reading teachers at Crestwood Primary and Crestwood Intermediate Schools for two weeks from August 6-17, 2018:

Primary Staff:
Lindsay Yusko – Coordinator $1250
Kara Mrosko - $1000
Sarah Crawford - $1000
Amanda Marlow- $1000
Kristen Patton - $1000

Intermediate Staff:
Carie Engelhart – Coordinator $1250
Patricia Pochedly - $1000
Monica Grebb - $1000
Samantha Poe - $1000
Wendy Benton - $1000

Contracts

Board approval to employ the following game worker for the 2017-2018 school year:

- Allen Thigpen
- Connie Edic

Leave/Absence

Board approval of an unpaid leave of absence for Nichole Aurand for the 2018-2019 school year.

ontracts

Board approval to recall Jennifer Wilson, teacher, to an elementary teaching position for the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Board approval to recall Alyssa Head, teacher, to an elementary teaching position for the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Board Policy Book

Board approval of the second reading and adoption of the following new or revised Board Policy: (see attached)

Revised 9141 Business Advisory Council

Discussion: None.

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

NON-CONSENT AGENDA
None.

NEW BUSINESS
None.

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DISCUSSION Board

A motion was made by Mr. Monroe and seconded by Ms. Schulz to set the date, place and time for a Special Board Meeting on June 19, 2018 at 7:00 P.M. at the Intermediate School.

Discussion: None.

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

The Treasurer reported the following Interest Earned on Investments for the Month of May 2018:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2018 Invest-ments

Sweep Investments:
General Fund Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$273.94
Redtree Investment Interest			$4,129.18
Middlefield Bank Interest			$62.09
American Express Rewards			$147.55

A motion was made by Mr. Monroe and seconded by Mr. Semety for the Crestwood Local District Board of Education ("Board") to recess into two (2) consecutive 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 and (2) 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: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye.
Motion carried.

At 7:54 P.M. the Board went into Executive Session.

At 10:20 P.M. the Board emerged from Executive Session.

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A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 10:21 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO