RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 8 20 18

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY MAY 8, 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 Mrs. Cavanaugh and seconded by Mr. Semety to accept and approve the board meeting agenda.

Discussion: The Board agreed to pull Non-Consent Agenda Item #1 and place this item after Executive Session.

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

SUPERINTENDENT'S COMMUNICATION
Mr. Toth, Superintendent, discussed his concerns with the Board of Education regarding the State funding model and the concepts of "Cap" and "Guarantees". A Capped District is a District that is not receiving the full funding it deserves from the State of Ohio and a Guaranteed District is a District that is receiving funding for students it has lost. There is a concern around the State of Ohio that the Capped districts will be lobbying to recoup the funds they are deserved. This is very concerning to Crestwood as the District is on a large guarantee and any reduction in funding from the State of Ohio will be detrimental to the District.

Mr. Toth also asked the Board of Education to consider options on updating the Strategic Plan. Mrs. Lovejoy asked Mr. Toth to provide the Board of Education with cost estimates.

The Board of Education and the Administration recognized the following employees of the month:

Mrs. Jennifer Westbrook – Crestwood Middle School Teacher
Mr. Carl Zelezink – Crestwood Technology
Mr. Nick Karman – Crestwood Technology

Mrs. Rowe, Treasurer, updated the Board of Education on the May 2018 submission of the Five Year Forecast.

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

Permanent Improvement/Safety Committee – No report was given. A meeting will be scheduled soon.

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

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

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

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

REPORTS (continued)

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:

Board approval of the Minutes from the meeting of April 10, 2018 Regular Board Meeting as presented. — Minute Record

Board approval of the Minutes from the meeting of April 24, 2018 Regular Board Meeting as presented.

Board approval of the Amended Certificate of Estimated Resources #5 and Appropriation Modification #4 (both dated April 30, 2018). — Appropriations

Board approval of the Financial Statements for the Month of April 2018 which include the following: — Finance

Budget vs. Actual Report – General Fund
Financial Report by Fund
Cash Reconciliation
Listing of Checks
Interest Earned
Permanent Improvement Expenditures
Days Off Report

Board approval of the following donations: — Donations

To Crestwood High School	From
$159.98 – None for Under 21	Victor Vigluicci – Portage County Prosecutor

To Crestwood School District	From
$225.00 - Donation	Teri & Glen Beck
$322.00 – Donation	Richard Barnauskas Family

Board approval of the Treasurer's Bond for the period of August 1, 2018 through July 31, 2021. — Finance

Board approval to enter into an agreement with LLA Therapy for the period of August 14, 2018 through August 13, 2019. — Agreement

Board approval of the May submission of the Five-Year forecast for the fiscal years ending June 30, 2018 through 2022 as presented and authorize the Treasurer to submit the forecast along with the assumption to the Ohio Department of Education as required by law. — Finance

Board approval of the School Fees for the 2018-2019 school year for the following: — Fees

- Crestwood Primary School
- Crestwood Intermediate School
- Crestwood Middle School
- Crestwood High School

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Activity Accounts

Board approval of the 2018-2019 Intents and Purposes for the following:

- Crestwood Primary School – Principal's Account
- Crestwood Intermediate School – Principal's Account
- Crestwood Middle School – Principal's Account
- Crestwood High School – Principal's Account

Agreement

Board approval of the joint agreement between Crestwood Local School District and the Educational Service Center of Cuyahoga County Educational Service Center of Cuyahoga County, known as the Northeast Ohio Business Advisory Council (NEO-BAC) to serve as the district's Business Advisory Council to meet the requirements of ORC 3313.82 and 3313.821.

High School

Board approval of the graduates of the Class of 2018 as presented contingent upon meeting all requirements of the Board of Education and State of Ohio.

CLASS OF 2018

Celestial Faith Abee
Elizabeth Anne Adkins
James Tyler Ash
George Herbert Ballard
Alison Kathleen Darrow Bassett
Maddison Linn Beatty
Dylan Jay Belloir
Lillian Taylor Bissell
Ronni Lynn Star Bitters
Emma Elizabeth Blake
Mary Louise Bowers
Hannah Elizabeth Boyer
Jade Josephine Bretz
Ryan Matthey Britt
Bailey Austin Brooks
Sean Reilly Brooks
Matthew David Bruyere
Megan Lynne Buchert
Sarah Marie Buck
Kyle Andrew Byers
Mikayla Marina Campbell
Autumn Marie Carpenter
Thomas Jeffrey Carson
Zoe Anne Catcott
Nathan Thomas Chevrier
Sophia Egon Cobb
Taylor Rae Cochrane
Joseph Vandell Daczko
Nathan Quintin Daniels
Alyssa Arizona Daugherty
Matthew Thomas Davis
Alexa Rebecca Donaldson
Marybeth Ruth Duke
Heavenly Lyne Duley
Kassandra Elizabeth Fedor
Teagan Breece Ferraby
Alexander Calvin Forristal
Katherine Eleanor Fosnight
Olivia Lee Fowler
Frank Daniel Fugman
Jacob Michael Fumich
Gauge Thomas Furry
Gage Gerald Garner
Evelyn Claire Geib
Jewel Suzanne Giglio
Jakob Lyle Goldinger
Aidan Quillan Goodroad
Sierra Nicole Gregel
Nicole Renee Gronzalski
Lauren Joy Grove
Caleb Thomas Gula
Gabriella Helen Gullatta
Nicholas James Gutowski
Zackary Dylan Guyette
Zachary Paul Haas
David Charles Hand
Domonique Antonia Harrigan
Cailin Ann Harris
Emily May Hawkins
Brenden Scott Hershberger
Hannah Katrina Hetman-Maiden
Joseph Brian Hill

CLASS OF 2018

Justin Michael Hoffman
Bryce Matthew Honeycutt
Chance Mormon Hosey
Jameson Michael Huebner
Dylan Reilly Huffman
Gavin William Hysing
Lynzie Marie Jeffrey
Branson Tripp Jessel
Justin Robert Jones
George Harrison Jyurovat
Brock Alan Russell Kaeferle
Mariah Alexis Kess
Alexis Lynn Klosterman
Stephen Dennis Knill
Michael Allen Knipper
Carlee Marie Krause
Treyvor Edward Kress
Hannah McKenzie Kuivila
Eric Ryan Lawless
Lauren Alyssa Lerchbacher
Kenzie Gale Lohr
Taylor Rae Lough
Carlin Mackenzie Lusk
Ava Marie Manners
Ashley Nicole Marotta
Haley Marie Martoncik
Genevieve Marie Green Masters
Nathan Christopher McBride
Mae-Lynn Jane McGee
John David Merritt
Sara Rose Miller
Madison Makennah Monreal
Brent Douglas Monroe
Heather Lyn Montgomery
Shannia Lynn Moore
Matthew Bransan Myers
Christopher James Novotny
Ephraim Everett Oliphant
Daniel Cole Oswald
Daniel Sylvester Painley
Lauren Margorie Pallotto
Ryan William Pascal
Britney Lynn Marie Pawlak
Kyle Alexander Plechaty
Baylee Kay Reid
Kylee Rae Reid
Madalynn Marie Reitz
Paige Marie Rezabek
Jessica Louise Roman
Aaron Austin Michael Saffels
Anastasia Belle Sampson
Meghan Michelle Sara
Madison Leigh Schilling
Austin Blair Shaffer
Trever Neil Shears
Valerie Ann Shelton
Peyton Jamari Smith
Joshua Daniel Snyderburn
Andrew Joseph Sorboro
Devin Shane Supple
Dominic Joseph Szuhay
Avrie Michele Talboo
Mackenzie Elizabeth Tayerle
Ashley Marie Toothman
Shane Michael Umana
Leah Marie Van Horn
Adam James Vaughn
Stefanie Marie Walker
Joshua Andrew Wheeler
Ashley Jean Wieclaw
Sierra Christine Wirth
Taylor Rene'E Yoder
Caitlin Ann Zeigler
Kyle Richard Zigman
Aadhavan Subbulakshmi Manickam

High School

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High
Middle
Intermediate
Primary

Board approval of the 2018-2019 High School, Middle School, Primary School and Intermediate School Handbooks as presented.

Contracts

Board approval to employ following for Surround Care Summer Camp (pending appropriate certification and BCII & FBI approval)

- Counselor - Emma Kotkowski $8.50 per hour
- Counselor - Isabel Hysing $8.50 per hour
- Counselor - Christina Masiello $8.50 per hour
- Counselor - Ashley Agle $8.50 per hour
- Lead Counselor – Holly Rogers $11.00 per hour

Contracts

Board approval to employ the following substitutes for the 2017-2018 school year: (pending appropriate certification and BCII & FBI approval)

Cafeteria
Tiffany Lough

Resolution

Board approval of Resolution #2018-34 authorizing Crestwood Local Schools administration in grades 7-12 under their jurisdiction to be voluntary members of the Ohio High School Athletic Association for the 2018-2019 school year.

Board approval to accept compensation from Kent State University for the following student teacher mentor and to pay the stipend to them at the completion of their duties:

Supple-
mentals

- Anne Williams $400.00
- Eddie Judd $325.00
- Steven Kerst $325.00
- Tammy Anfang $325.00
- Kara Mrosko $375.00

Contracts

Board approval to reduce the Head Cook contract of Barbara Blazek effective with the 2018-2019 school year from 7.5 hours per day to 6.5 hours per day.

Contracts

Board approval to reduce the Food Service Supervisor contract of Jennifer Hirsch effective with the 2018-2019 school year from 204 days to 199 days.

Salary
Schedule

Board approval to amend the Administrative Salary Schedules for the following:

Food Service Supervisor 199 days

Board approval to employ the following individual's contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required:

Supple-
mentals

Supplemental / Pupil Activity Contract 2017-2018

Jennifer Scott	Saturday School Detention Monitor	$20.00/hour	High
Jon Hannan	Track Girls - 7th/8th Grades	Adjust from 7% to 6%	Middle

Supplemental / Pupil Activity Contract 2018-2019

Samuel Roubic	Boys Soccer - Head	12%	High

Resignations

Board approval to accept the retirement of John Gary Traveny, Guidance Counselor. The last day of employment will be June 11, 2018, with the retirement effective August 1, 2018.

Personnel

Board approval to recall Sarah Moore as teacher at the Intermediate School effective 2018-2019 school year.

Board

Board approval to set the time and place for a Special Board Meeting on June 29, 2018 at 7:30 A.M. at the Crestwood Intermediate School.

Supplementals

Board approval of the following extended time for the summer of 2018:

Tyler Best	5 Days	Psychology
Tyler Best	Up to 10 Days	AIMS Web, Data Entry, Special Ed Testing/Evaluation
Erin Levicky	5 Days	Psychology
Erin Levicky	Up to 10 Days	Data Entry, Special Ed Testing/Evaluations
Cheryl Goggin	Up to 4 Days 2 hrs/day	Secretary (as needed)
Angela Finn	7.5 Days	CBI/OWA
Kimberly Ule	Up to 10 Days	Surround Care Camp

Supplementals

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

Lindsey Skonieczny	Maker Space 3D Printing	$210
Jade Giglio	Maker Space 3D Printing	$210
Jami Cutlip	College Credit Plus	$1000

Board Policy Book

Board approval of the first reading of the following new or revised board policy:

Revised 2271 College Credit Plus Program

Terminations

Board approval to non-renew the following employees effective at the end of the 2017-2018 school year due to reaching the end of their 2 year status on the reduction in force list:

- Katylyn Kuchta
- Jane Puleo

High School

Board approval for High School, Envirothon State Qualifier students to participate in State Competition in Columbus, Ohio on June 11, 2018 to June 12, 2018 and includes overnight lodging.

Discussion: None.

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

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Resignations

NON-CONSENT AGENDA

A motion was made by Mr. Monroe and seconded by Mr. Semety to accept the resignation of Gerald Cavanaugh, Bus Driver effective April 27, 2018.

Discussion: None.

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

Contracts

A motion was made by Mr. Monroe and seconded by Ms. Schulz to employ the following individual pending satisfactory BCII/FBI report and appropriate certification where required:

Classified 60 day probationary contract

Gerald Cavanaugh — Maintenance-Grounds, 8 hours per day
Effective April 30, 2018

Discussion: None.

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

Contracts

A motion was made by Mr. Monroe and seconded by Ms. Schulz to employ the following substitute for the 2017-2018 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Bus Driver
Gerald Cavanaugh

Discussion: None.

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

Leave/ Absence

NEW BUSINESS

A motion was made by Mr. Monroe and seconded by Ms. Schulz to approve an unpaid leave for Roberta George, bus driver beginning May 11, 2018 for approximately 2 weeks.

Discussion: Mr. Toth explained he just received this request and needed to add it to the agenda.

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

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2018

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$137.98
Redtree Investment Interest			$2,339.60
Middlefield Bank Interest			$44.67
Daniel Meeker Memorial Interest			$4.09
Jesse Spray Crafts Memorial Interest			$22.28
James Griffin Crafts Memorial Interest			$22.28
Thomas Ferkol Memorial Interest			$4.05

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 purposes of (1) 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; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

At 8:38 P.M. the Board went into Executive Session.

At 9:40 P.M. the Board emerged from Executive Session.

A motion was made by Ms. Schulz and seconded by Mr. Monroe to approve the following administrative contract effective with the 2018-2019 school year:

Contracts

- Kimberly Ule 1-year Surround Care Coordinator

Discussion: None.

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

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:42 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO