Held January 9 20 18

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JANUARY 9, 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. Monroe to accept and approve the board meeting agenda.

Discussion: None.

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

BOARD PRESIDENT'S COMMUNICATION
Mrs. Lovejoy thanked the Board for the nomination of President and welcomed the new board members.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent, updated the Board of Education on two policies that were passed:

- Business Advisory Council
- Drug Testing Policy.

The Ohio Department of Education has released guidelines on the Business Advisory Council and Mr. Toth will begin to form this advisory council.

The Drug Testing Policy requires the Superintendent to give the Board of Education quarterly updates and Mr. Toth will present this update at the next Board Meeting.

Mr. Toth asked the Board of Education to come to a consensus decision regarding the finances of the school district as soon as possible.

Mr. Toth recognized the Board of Education as January is Board Member Recognition Month.

REPORTS
Sports Update – None.

Academic Update – Mr. Toth gave highlights on each building.

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

Music Update – Ms. Schulz reported on Crestwood Music programs.

Policy Committee Update – Mr. Toth reported a meeting would be scheduled soon to go over the new policies

Security / Permanent Improvement Committee Update – Mr. Toth reported a meeting would be scheduled soon.

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HEARING OF THE PUBLIC

Mr. Joe Marchesi addressed the Board, specifically Mr. Monroe concerning the sale of the Board Office. Mr. Marchesi asked Mr. Monroe if he had any dealings with the new owner. Mr. Monroe stated the new owner was a client of his under Mr. Monroe's lawn care business.

Mrs. Barb Cymanski addressed the Board concerning the nonrenewal of the Head Softball Coach's contract, Mr. Luke Darrah.

Mr. John Cymanski addressed the Board concerning the nonrenewal of the Head Softball Coach's contract, Mr. Luke Darrah.

Mr. Larry Kotowski addressed the Board concerning forming a committee to look at the facility needs and renovations.

CONSENT AGENDA

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A motion was made by Mr. Monroe and seconded by Mrs. Cavanaugh to act on the following items of business:

Board approval of the Minutes from the meeting of December 12, 2017 Regular Meeting.

Donations

Board approval of the following donations:

To Crestwood Intermediate School	From
$300.00 – Giving Tree	Anonymous
$100.00 – Cafeteria Student Lunch Balances	Kiwanis Club
$200.00 – Cafeteria Student Lunch Balances	Anonymous
To Crestwood Primary School	
$300.00 – Cafeteria Student Lunch Balances	Janson Bros. / Mantua Hardware

reement

Board approval of the Pledge and Security Agreement (Ohio Public Funds) from Chase Bank.

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

Supple-Mentals

Cheryl Brugmann	Destination Imagination Fine Arts Challenge	1%
Jolene Reese	Safety Town	1%

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

Contracts

Louie Blasiole (student)	Video
Eddie Judd	Announcer/Scoreboard
Tina McMullen	Tickets
Chris Zeigler	Tickets

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

ntracts

Bus Aide	Food Service
Denise Cline	Penny Arnold

Discussion: None.

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

DISCUSSION:
Mrs. Jill Rowe, Treasurer, gave a presentation regarding the finances for the School District.

HEARING OF THE PUBLIC:
The Board of Education engaged a discussion regarding the finances for the School District.

NEW BUSINESS:
A motion was made by Mr. Monroe and seconded by Ms. Schulz to implement the consolidation plan as outlined.

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, no; Mrs. Lovejoy, no; Mr. Semety, no.
Motion Failed.

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety to implement the nonconsolidation plan as outlined. This plan will also not consider placing a levy on the ballot.

Board

Discussion: None.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye; Mr. Monroe, no; Ms. Schulz, no.
Motion carried.

A motion was made by Mr. Monroe and seconded by Mr. Semety to direct the Superintendent and Treasurer to cut $1.4 million out of the budget and present a plan to the Board of Education regarding these budget cuts.

Board

Discussion: None.

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

A motion was made by Mrs. Cavanaugh and seconded by Mr. Monroe 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. Monroe, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

At 8:25 P.M. the Board went into Executive Session.

At 9:00 P.M. the Board emerged from Executive Session.

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

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

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There being no further business to come before the Board, the meeting was adjourned at 9:01 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO