MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 9, 2018 AT 6:30 P.M. AT THE PRIMARY SCHOOL GYM.

Minute Record

The meeting was called to order at 6:30 P.M. by the President Pro Tempore Mr. Todd Monroe, with the following members in attendance: Mrs. Kristen Cavanaugh, Mrs. Bonnie Lovejoy, Ms. Karen Schulz and Mr. Shawn Semety.

PRESIDENT

Board

A motion was made by Mrs. Cavanaugh to nominate Mrs. Lovejoy for the position of President of the Board.

A motion was made by Ms. Schulz to nominate Mr. Monroe for the position of President of the Board.

Nominations were closed.

ROLL CALL VOTE FOR MRS. LOVEJOY AS PRESIDENT FOR 2018:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, no; Ms. Schulz, no; Mr. Semety, aye.
Motion carried.

MRS. LOVEJOY WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2018 CALENDAR YEAR.

VICE PRESIDENT

Board

A motion was made by Mr. Semety to nominate Mrs. Cavanaugh for the position of Vice President of the Board.

A motion was made by Mr. Monroe to nominate Ms. Schulz for the position of Vice President of the Board.

Nominations were closed.

ROLL CALL VOTE FOR MRS. CAVANAUGH AS VICE PRESIDENT:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, no; Ms. Schulz, no; Mr. Semety, aye.
Motion carried.

MRS. CAVANAUGH WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2018 CALENDAR YEAR.

ADPOTION OF TAX BUDGET

Board

A motion was made by Mr. Monroe and seconded by Mrs. Cavanaugh to adopt the Budget for the fiscal year ending June 30, 2019 as presented.

Discussion: None.

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

ESTABLISH REGULAR BOARD MEETINGS

Board

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety to establish the second and fourth Tuesday of the Month at 7:00 P.M. for the regular meetings of the Board in calendar year 2018 along with the use of consent agendas. The meetings will be held at the High School Library.

Discussion: None.

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

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ATHLETIC COUNCIL REPRESENTATIVE

Mr. Semety nominated Mrs. Cavanaugh as the Board's representative to the Athletic Council for 2018.

Nominations were closed.

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

MRS. CAVANAUGH WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2018 CALENDAR YEAR.

OSBA LEGISLATIVE LIAISON

Mrs. Lovejoy nominated Ms. Schulz to serve as OSBA Legislative Liaison for 2018.

Board Nominations were closed.

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

MS. SCHULZ WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2018 CALENDAR YEAR.

SAFETY AND PERMANENT IMPROVEMENT COMMITTEE

Mrs. Cavanaugh nominated Mr. Monroe to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2018.

Mrs. Cavanaugh nominated Mr. Semety to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2018.

Nominations were closed.

Board ROLL CALL FOR MR. MONROE AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2018 CALENDAR YEAR.

Board ROLL CALL FOR MR. SEMETY AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MR. SEMETY WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2018 CALENDAR YEAR.

POLICY COMMITTEE

Mrs. Lovejoy nominated Ms. Schulz to serve as the Board's liaison on the Policy Committee for 2018.

Mrs. Cavanaugh nominated Mrs. Lovejoy to serve as the Board's liaison on the Policy Committee for 2018.

Board Nominations were closed.

ROLL CALL FOR MS. SCHULZ AS LIAISON FOR THE POLICY COMMITTEE:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MS. SCHULZ WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2018 CALENDAR YEAR. Board

ROLL CALL FOR MRS. LOVEJOY AS LIAISON FOR THE POLICY COMMITTEE:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MRS. LOVEJOY WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2018 CALENDAR YEAR.

ACADEMIC LIAISON
Mrs. Lovejoy nominated Mr. Monroe to serve at the Board's liaison for academic matters for 2018.

Nominations were closed.

ROLL CALL FOR MR. MONORE AS LIAISON FOR ACADEMICS: Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye. Board
Motion carried.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR ACADEMIC MATTERS FOR 2018 CALENDAR YEAR.

MUSIC AND FINE ARTS LIAISON
Mrs. Lovejoy nominated Mr. Semety to serve as the Board's liaison for music and fine arts matters for 2018. Board

Nominations were closed.

ROLL CALL FOR MR. SEMETY AS LIAISON FOR MUSIC AND FINE ARTS:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye;
Mr. Semety, aye.
Motion carried.

MS. SEMETY WAS SELECTED TO SERVE AS A LIAISON FOR MUSIC AND FINE ARTS MATTERS FOR 2018 CALENDAR YEAR.

MAPLEWOOD REPRESENTATIVE
Ms. Schulz nominated Mrs. Lovejoy to serve on the Maplewood JVS Board of Education for a three-year term, beginning January 1, 2018 and ending December 31, 2020. Board

Nominations were closed.

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

MRS. LOVEJOY WAS SELECTED TO SERVE ON THE MAPLEWOOD JVS BOARD OF EDUCATION FOR A THREE –YEAR TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2020.

OSBA STUDENT ACHIEVEMENT LIAISON
Mrs. Lovejoy nominated Mr. Monroe to serve as OSBA Student Achievement Liaison for the 2018 calendar year.

Nominations were closed.

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

MRS. LOVEJOY WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR THE 2018 CALENDAR YEAR.

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AUDIT COMMITTEE

Mrs. Lovejoy nominated Ms. Schulz to serve with the Superintendent and Treasurer on the district audit committee for the 2018 calendar year.

Mrs. Cavanaugh nominated Mrs. Lovejoy to serve with the Superintendent and Treasurer on the district audit committee for the 2018 calendar year.

Board

Nominations were closed.

ROLL CALL FOR MS. SCHULZ TO SERVE ON THE AUDIT COMMITTEE:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MS. SCHULZ WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2018 CALENDAR YEAR.

Board

ROLL CALL FOR MRS. LOVEJOY TO SERVE ON THE AUDIT COMMITTEE:
Mrs. Cavanaugh, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Semety, aye.
Motion carried.

MRS. LOVEJOY WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2018 CALENDAR YEAR.

RESOLUTIONS

A motion was made by Ms. Schulz and seconded by Mr. Monroe to adopt the following resolutions:

solutions

Resolution 2018-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2018 calendar year.

Resolution 2018-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2018.

Resolution 2018-3
A resolution authorizing the Treasurer to invest money as available.

Resolution 2018-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolution 2018-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2018 calendar year.

Resolutions

Resolution 2018-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

Resolution 2018-7
A resolution to authorize the Superintendent to employ temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Resolution 2018-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools outside of the Crestwood District boundaries as may be necessary to provide special programs.

Resolutions

Resolution 2018-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

Resolution 2018-10
A resolution establishing a service fund.

Resolution 2018-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Resolution 2018-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Resolution 2018-13
A resolution to approve the transportation routes and schedules for 2018 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee. (according to O.R.C. 3327.011)

Resolution 2018-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Resolution 2018-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2018 meetings.

Resolution 2018-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2018, and appointing the Treasurer as an alternate.

Resolution 2018-17
A resolution to employ the legal firm of Squire, Patton and Boggs for services as needed in 2018.

Resolution 2018-18
A resolution to employ the legal firm of McGown & Markling Co., LPA for services as needed in 2018.

Resolution 2018-19
A resolution authorizing the amount of blanket certificates not to exceed $50,000.

Resolutions

Resolution 2018-20
A resolution authorizing the Superintendent to act as the Board's designee for expulsion hearings and suspension appeals.

Discussion: None

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

A motion was made by Ms. Schulz and seconded by Mrs. Cavanaugh to approve:

Resolution 2018-21
1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

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1. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Discussion: None.

Resolution

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

A motion was made by Mr. Semety and seconded by Mr. Monroe to approve:

Resolution

Resolution 2018-22

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Discussion: None.

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

The meeting was recessed at 6:55 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A Rowe

Jill A Rowe, Treasurer/CFO