MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY DECEMBER 12, 2017 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

Minute Record

The meeting was called to order at 7:00 P.M. by the President, Mr. Todd Monroe, with the following members in attendance: Ms. Karen Schulz, Mr. David Becker, Mrs. Bonnie Lovejoy and Mr. Mitchell Wilson.

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. Lovejoy and seconded by Ms. Schulz to accept and approve the board meeting agenda.

Board

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Ms. Schulz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Wilson, aye.
Motion carried.

BOARD PRESIDENT'S COMMUNICATION
Mr. Monroe gave a presentation to the public regarding potential budget cutting measures.

The three measures presented were:

- Stay Status Quo and place a large millage levy on the ballot.
- Consolidate the 7/8th graders into the current High School, move the 6th graders to the Intermediate School and move the 3rd graders to the Primary School. Also, staffing and budget cuts would occur under this model, equating to an initial savings of approximately $1.6 million.
- Do not consolidate but have staffing and budget cuts. Under this model the initial savings would be approximately $1.3 million.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent, updated the Board of Education his attendance at the Business Advisory Meeting.

Mr. Toth also recognized Mr. David Becker and Mr. Mitchell Wilson for their service on the Board of Education.

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

Ms. Sandra Kotkowski – Crestwood Bus Driver
Ms. Nikki Johansen – Crestwood Primary School, Counselor

REPORTS
Sports Update – Mr. Monroe reported on Crestwood Athletics.

Academic Update – Mr. Wilson reported on Crestwood Academics.

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.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held December 12 20 17

Security / Permanent Improvement Committee Update – Mr. Monroe and Mr. Becker reported on Permanent Improvement and Security.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to act on the following items of business:

Minute Record

Board approval of the Minutes from the meeting of November 21, 2017 Regular Meeting.

Finance

Board approval of the Financial Statements for the Month of November 2017 which include the following:

- General Fund Listing
- Warrants Paid
- Permanent Improvement Expenditures
- Cash Reconciliation
- Revenue & Expenditure Report

Donations

Board approval of the following donations:

To Crestwood Primary and Intermediate School	From
$100.00 – Educational Purposes	American Legion – Mantua Post #193
$100.00 – Educational Purposes	American Legion Auxiliary – Mantua Unit 193 Dist. 14

To Crestwood Intermediate School	From
$300.00 – Giving Tree for Families in Need and Two Microbit Kits for Maker Space	Anonymous

Appropriations

Board approval of Appropriation Modification #3 (dated November 30, 2017).

Property Sale/Disposal

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.

Agreements

Board approval to enter into an agreement with the Educational Service Center of Medina County to provide Autism/Behavioral Consulting Services.

Agreements

Board approval to enter into an agreement with Bellefaire Jewish Children's Bureau operating the educational institution known as Monarch School to provide Special Education and Certain Related Services as per requirements documented in each Student's IEP.

Curriculum

Board approval of the Crestwood Local School District Gifted Identification Plan.

Leave/ Absence

Board approval of additional unpaid leave of absence for Katelyn Cristino from January 2, 2018 to June 11, 2018.

Leave/ Absence

Board approval of an unpaid leave of absence for Kristina Bronder for the 2018-2019 school year.

Board approval to accept the resignations:

Resignations

Derek Cook	Basketball - Little Dribblers Boys 3/4th grades
Eric Head	Wrestling - 8th grade

Board approval to accept the retirement of Dale Brookover, Bus Driver. The last day of employment will be June 1, 2018, with the retirement effective July 1, 2018.

Resignations

Board approval to employ the following individual's contingent upon attaining minimum participation criteria (pending appropriate certification and BCII/FBI approval):

Supplemental/ Pupil Activity Contract 2017-2018

Supple-mentals

Jason Light	Baseball - 9th grade	7%	High
John Izquierdo	Baseball - JV	8%	High
Zachary Colegrove	Baseball - JV Assistant	7%	High
Alan Krontz	Baseball – Varsity Assistant	7%	High
Brian Etling	Baseball - Volunteer	0%	High
Patrick Dolney	Baseball - Volunteer	0%	High
Alyssa Whiddon	Director of Musicals	8%	High
Peter Clausen	Drama - Accompanist	3%	High
Christopher Rader	Saturday School Detention Monitor	$20.00/hour	High
Angela Finn	Saturday School Detention Monitor	$20.00/hour	High
Reanna Szarka	Softball - JV	8%	High
Cheryl Goggin	Softball - Varsity Assistant	7%	High
Alyssa Whiddon	Winter One Acts	2%	High
Kenn Jackson	Wrestling – Volunteer	0%	High
Eric Head	Wrestling – Volunteer	0%	Middle
Joshua Jakacki	Basketball - Little Dribblers Boys 3/4th grades	3%	High

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

Contracts

Scott Vyhnal	Game Announcer Worker

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

Supple-mentals

Lesa Reed	Math Tutoring	1%

Board approval of the second reading and adoption of the following revised Board Policy:

Board Policy

9141	Revised Policy Business Advisory Council

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held December 12 20 17

Board

NON-CONSENT AGENDA
A motion was made by Mr. Wilson and seconded by Ms. Schulz to permanently change location of Board of Education meetings to the Primary School Cafeteria.

Discussion: Mrs. Lovejoy questioned why this item was on the agenda. She stated this is typically set at the Organizational meeting in January when the time, place and dates of the regular board meetings are established. Mr. Monroe stated he felt it was a better venue to conduct board meetings moving forward.

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

Board

A motion was made by Mr. Monroe and seconded by Ms. Schulz to set the date of the January 2018 Organizational meeting for January 9, 2018 at 6:30 p.m. at the Primary School followed at 7:00 p.m. by the Regular January meeting of the Board.

Discussion: None.

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

Board

A motion was made by Ms. Schulz and seconded by Mr. Wilson to appoint Mr. Todd Monroe to serve as President Pro Tempore for the opening of the January 2018 Organizational meeting.

Discussion: None.

ROLL CALL: Ms. Schulz, aye; Mr. Wilson, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye.
Motion carried.

Contracts

A motion was made by Mr. Monroe and seconded by Ms. Schulz to employ William Luke Darrah with the following supplemental / pupil activity contract for the 2017-2018 season:

Softball - Head	12%	High

Discussion: None.

ROLL CALL: Mr. Monroe, no; Ms. Schulz, no; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Wilson, no.
Motion denied.

DISCUSSION:
Mr. Toth, Superintendent and Mrs. Rowe, Treasurer gave a presentation to the Board of Education regarding the potential budget reductions.

HEARING OF THE PUBLIC:
After hearing the presentation from the Superintendent and Treasurer, the Board of Education opened up the floor to public comment. Several individuals spoke out against the consolidation concept where the 7th and 8th graders would be moved to the current high school and the 6th graders would be moved to the intermediate school.

Several individuals spoke about supporting the schools through an additional levy to help with the pending deficits.

NEW BUSINESS:
A motion was made by Mr. Becker and seconded by Mr. Monroe to eliminate any further discussions relating to measure 1 status quo as previously discussed.

Discussion: Mrs. Lovejoy questioned why this item was on the agenda for approval. Mr. Monroe stated he felt this was not a viable option. Mr. Becker stated any decisions relating to the potential budget cuts should wait until the new board members are on in January.

ROLL CALL: Mr. Becker, no; Mr. Monroe, no; Mrs. Lovejoy, no; Ms. Schulz, no; Mr. Wilson, no. Motion denied.

The Treasurer reported the following Interest Earned on Investments for the Month of November 2017:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2017

Invest-ments

Sweep Investments:			
General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$111.19
Redtree Investment Interest			$4,263.83

Mr. Monroe moves and Ms. Schulz seconds a motion for the Crestwood Local District Board of Education ("Board") to recess into two (2) consecutive executive sessions pursuant to R.C. 121.22(G)(1) for the purposes of (1) considering the employment, dismissal, and discipline of a public employee and (2) considering the employment and discipline of a public employee. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in these executive sessions 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; Ms. Schulz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Wilson, aye. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held December 12 20 17

At 10:26 P.M. the Board went into Executive Session.

At 11:10 P.M. the Board emerged from Executive Session.

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

ROLL CALL: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 11:11 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO