MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY OCTOBER 10, 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.

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker for the Crestwood Local District Board of Education ("Board") to recess into executive session pursuant to R.C. 121.22(G)(5) and (6) to consider (1) matters required to be kept confidential by federal law, regulations, and state statutes and (2) details relative to the security arrangements and emergency response protocols for a public body because disclosure of the matters discussed is reasonably expected to jeopardize the security of the public body. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this 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. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

At 7:02 P.M. the Board went into Executive Session.

At 8:04 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to continue the regular board meeting.

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

BOARD PRESIDENT'S COMMUNICATION

Mr. Todd Monroe, Board President, addressed the Board and the Audience regarding the upcoming bond issue. Mr. Monroe had conversations with individuals in the community and there seems to still be a myth that local contractors will not receive the work if they qualify. Mr. Monroe reassured them this is not true and with the new methods adopted by the State of Ohio and the OFCC, local contractors can receive the work if they qualify.

Mr. Monroe stated the District is at a crossroad with $8.1 million of State money at stake if the bond issue does not pass during the November 7, 2017 election.

SUPERINTENDENT'S COMMUNICATION

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

Ms. Jade Giglio – Teacher, Crestwood Intermediate School

Mrs. Jill Rowe, Treasurer, presented the October 2017 Five Year Forecast.

HEARING OF THE PUBLIC

Ms. Ruth Skocic spoke regarding the new school and the community coming together to make the best decision.

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CONSENT AGENDA

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

Board approval of the Minutes from the meeting of September 12, 2017 Regular Meeting as presented.

Donations

Board approval of the following donations:

To Crestwood Intermediate School	From
$100.00 Donation	Pruszynski Family

Activity Accounts

Board approval of the following Intent and Purpose:

- Crestwood High School – Choir/Vocal Music
- Crestwood High School – Freshman Class
- Crestwood High School – Sophomore Class
- Crestwood High School – Junior Class
- Crestwood High School – Senior Class
- Crestwood High School – FCCLA
- Crestwood High School – French Club
- Crestwood High School – GSA
- Crestwood High School – Jr/Sr Seminar
- Crestwood High School – Leadership
- Crestwood High School – National Honor Society
- Crestwood High School – Principal's Account
- Crestwood High School – Spanish Club
- Crestwood High School – Student Council
- Crestwood High School – TI/SADD Club
- Crestwood High School – TV Studio
- Crestwood High School – Vending
- Crestwood Middle School – Bands
- Crestwood Middle School – Cookie Sale
- Crestwood Middle School – Girls' Choir
- Crestwood Middle School – Hoop It Up Fundraiser
- Crestwood Middle School - Leadership
- Crestwood Middle School – Ski and Snowboard Club

Discussion: None.

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

NON-CONSENT AGENDA

A motion was made by Mr. Becker and seconded by Ms. Schulz to approve the October 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 assumptions to the Ohio Department of Education as required by law.

Finance

Discussion: None.
ROLL CALL: Mr. Becker, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Wilson, aye.
Motion carried.

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to accept the following resignations:

John Ryba	Assistant Wrestling Coach
Ryan Hilty	Band – Pit Percussion Instructor
Joshua Jakacki	Basketball - Girls 3/4th grades
Brian Woodrum	Bowling - Boys
Jessica Potteiger	Bowling - Girls
Charleton Uveges	Director of Musicals, Director of Plays, Newspaper Advisor, Student Council Advisor, Winter One Acts
Meredith Ersing	National Honor Society and Ski Club
Craig Boles	Football – Assistant
Tait Taylor	Custodian
David Verhotz	Basketball Girls – 7th grade

Discussion: None.

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

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to accept the retirement of Robbin Sue Janson, Cafeteria – Cook Manager. The last day of employment will be September 30, 2018 with retirement effective October 1, 2018.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve 30 days unpaid leave of absence for Samantha Poe effective approximately January 2, 2018.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve 4-6 weeks of unpaid leave of absence for Jennifer Stephens effective approximately January 25, 2018.

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to approve the Crestwood Ski and Snowboard Club to participate in field trip to Peak n' Peak Ski Resort, Findley Lake, New York on February 24, 2018.

Discussion: None.

Middle School

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

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve the Crestwood High School Advanced Placement and Academy students to visit Washington DC November 8, 2017 through November 10, 2017 with overnight lodging contingent upon all requirements of the State Department and board policy being met.

High School

Discussion: None.
ROLL CALL: Mrs. Lovejoy, aye; Ms. Schulz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Wilson, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the Crestwood High School Art students to visit Italy March 24, 2019 through March 30, 2019 with overnight lodging contingent upon all requirements of the State Department and board policy being met.

High School

Discussion: None.
ROLL CALL: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve the High School Leadership retreat students to participate in field trip to Camp Carl on May 4, 2018 – May 5, 2018 which includes overnight lodging.

Discussion: None.

High School

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to employ Melodie Roth as 8-hour, 5 days per week, night custodian, one-year probationary period effective October 4, 2017, pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ Tait Taylor as 8-hour, 5 days per week, head night custodian, sixty (60) day probationary period effective October 6, 2017, pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ Justine Fox as 2.5 hour, 5 days per week, aide, one-year probationary period effective November 1, 2017 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ the following individual's contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.

Supplemental/ Personal Service 2017-2018

Supplementals

Nicole Barle	Band - Colorguard Instructor	7%	High
Jacob Lovick	Band - Pit Percussion Instructor	2.3%	High
John Bakalar	Baseball - Head	12%	High
Daniel Lieberth	Basketball - Boys 3/4th grades	3%	Middle
Jacob Lieberth	Basketball - Girls 3/4th grades	3%	Middle
James David Wesley	Basketball Boys - 5/6th grades	3%	Middle
Mark Grife	Basketball Girls - 5/6th grades	3%	Middle
Grover Vaught	Basketball Boys - 7th grade	6%	Middle
James David Wesley	Basketball Boys - 8th grade	6%	Middle
Mark Grife	Basketball Girls - 8th grade	6%	Middle
Jacob Lieberth	Basketball Boys - Freshman (Split)	4%	High
Derek Cook	Basketball Boys - Freshman (Split)	4%	High
Joshua Jakacki	Basketball Boys - Head	16%	High
Brittany Dye	Basketball Girls - Head	16%	High
Robert Lieberth	Basketball Boys - Varsity Assistant (Split)	5%	High
Robert Winton	Basketball Boys - Varsity Assistant (Split)	5%	High
Jessica Mazanetz	Basketball Girls - Varsity Assistant	10%	High
Daniel Lieberth	Basketball Boys - JV	10%	High
Courtney Carnes	Basketball Girls - JV	10%	High
Heidi Duke	Bowling – Head	7%	High
Kristen Tekavec	Cheerleading (7th grade) - Winter	3%	Middle
Michelle Sweet	Cheerleading (8th grade) - Winter	3%	Middle
Alyssa Head	Dance Advisor - 8th grade	1%	Middle
Eric Head	Dance Advisor – 8th grade	1%	Middle
Heather Ristau	Dance Team	4%	High

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Supplemental/ Personal Service 2017-2018

Alyssa Whiddon	Director of Plays	8%	High
Rachel Blenman-Caldwell	Drama - Pit	3%	High
Erin Miller	Drama - Vocal Music Director	3%	High
Carol Kramer	Drama Assistant - Fall	3%	High
Carol Kramer	Drama Assistant - Spring	3%	High
Jamie Lodwick	Drug Free - JUST SAY NO Coordinator (split)	2%	Elem
Samantha Leonino	Drug Free - JUST SAY NO Coordinator (split)	2%	Elem
Letiticia Campbell	Drug Free - TI/SADD	3%	High
Aaron Marshall	FCA, Alpha Club – Volunteer	0%	Middle
Timothy Schwan	FCA, Alpha Club – Volunteer	0%	Middle
Kristy Jones	FCCLA	3%	High
Craig Boles	Football - 7/8th grades	6%	Middle
John Baldwin	Football – Volunteer	0%	High
Debra Birch	Freshman Advisor	2%	High
Meredith Ersing	International Club Advisor (Split)	1.5%	High
Sarah Maffitt	International Club Advisor (Split)	1.5%	High
Erin Miller	Junior Class Advisor	4%	High
Dianna Mattmuller	Leadership Advisor	4%	Middle
Kristen Tekavec	Leadership Advisor	4%	Middle
Kristy Jones	Leadership Advisor (split)	3%	High
Amy McMahon	Leadership Advisor (split)	3%	High
Erin Miller	Music - Vocal	8%	High
Jessica Mazanetz	National Honor Society	3%	High
Cheryl Brugmann	Outdoor Education (Earth Day) (Split)	1%	Elem
Jo Walsh-Cobb	Outdoor Education (Earth Day) (Split)	1%	Elem
Jami Cutlip	Senior Class Advisor	4%	High
Brian Goodchild	Ski Club Advisor (Split)	2%	High
Lesa Reed	Ski Club Advisor (Split)	2%	Middle
Jennifer Westbrook	Ski Club Advisor (Split)	2%	Middle
Jodi Lohr	Sophomore Advisor	2%	High
Jason Wills	Strength & Fitness Training Coach	9%	District
Jodi Lohr	Student Council (Split)	3%	High
Letiticia Campbell	Student Council (Split)	3%	High
Cheryl Goggin	Swimming - Girls	12%	High
James Furth	Tennis - Spring	7%	High
Steven Kerst	Track Boys - Head	12%	High
Bernice Usher	Track Girls - Head	12%	High
Lesa Ree	Volleyball - Intramural 5th grade	3%	Middle
Lesa Reed	Volleyball - Intramural 6th grade	3%	Middle
Nicholas Fejedelem	Wrestling - 7th grade	6%	Middle
Eric Head	Wrestling - 8th grade	6%	Middle
David Wrobel	Wrestling - Head	16%	High
Derek Wrobel	Wrestling – JV Split	5%	High
Marco Berquist	Wrestling – Freshman	8%	High
Teresa Skully	Yearbook Advisor	8%	High
Jennifer Thomas	Yearbook Advisor (Split)	1.5%	Middle
Amanda Stanley	Yearbook Advisor (Split)	1.5%	Middle

Discussion: None.

Supplementals

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ the following game workers for the 2017-2018 school year:

Contracts

Dylan Barton (student)	MS & JV Chains HS/Video
Evan Daniels (student)	MS & JV Chains HS/Video
Mason Daniels (student)	MS & JV Chains HS/Video
Anita Ressler	Ticket Seller/Volleyball Stats
Kirk Ressler	Ticket Seller/Gate Worker
Mark Jakacki	HS Sideline Ball Manager/Stats
Douglas Englehart	HS Sideline Ball Manager/Stats
Joshua Patton	HS Sideline Ball Manager/Stats
James Johnson	HS Sideline Ball Manager/Stats
Chris Eyerman	HS Sideline Ball Manager/Stats

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ the following substitutes for the 2017-2018 school year, pending satisfactory BCII/FBI report and appropriate certification where required

Contracts

Bus Aide	Aide	Special Education Aide
Shannon Roman	Shannon Roman	Shannon Roman

Home Instructor	Cafeteria
Betty Miner	Jennifer Latine
Renee Peters	

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to compensate the following teachers for educational opportunities at the completion of their duties:

Supplementals

Project Title	Participants	Percent
Sexuality and Gender Awareness	John Marfy	2%
Sexuality and Gender Awareness	Angela Finn	2%
Edison Meets Tomorrow Innovators October 10 – November 28 January 9 - March 6 April 3 - May 22	Samantha Leonino	1.5%
NEOEA Day to KSU	Patricia Timbrook	.5%
Cleveland Art Museum	Patricia Timbrook	1%
Paper Circuits in Art	Patricia Timbrook	2%
Little Bits	Lindsey Skonieczny	1%
Little Bits	Jade Giglio	1%
1st Grade Math Club	Kristen Patton	1%
1st Grade Math Club	Katherine Viers	1%
iCreate-iLearn Design Lab Oct 4, 11, 18, 25 Nov 1, 8, 15, 16 Jan 10, 17, 24, 31 Feb 7, 8, 21, 28	Monica Lazanich	2%
iCreate-iLearn Design Lab Oct 4, 11, 18, 25 Nov 1, 8, 15, 16 Jan 10, 17, 24, 31 Feb 7, 8, 21, 28	Jennifer Wilson	2%
CMS Spelling Bee	Lydia Kulesza	2%
Photography Studio	Teresa Skully	2%
6th Grade Power of the Pen	Tammy Anfang	1%
6th Grade Power of the Pen	Kimberly Marfy	1%

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to employ Nicholas Karman for a one-year 260-day personal service contract to provide administrative services for district wide technology training effective September 13, 2017 school year at a salary of $2500.00.

Discussion: None.

Contracts

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ Carl Zeleznik for a one-year 260-day personal service contract to provide administrative services for district wide technology training effective September 13, 2017 school year at a salary of $2500.00. Contracts

Discussion: None.

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

A motion was made by Mr. Becker and seconded by Mr. Wilson to reschedule the time and place for the Regular November Board Meeting to November 21, 2017 at 7:00 P.M. at the High School Library. Board

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the first reading of the following new or revised board policies: Board Policy

2271	Revised Policy	College Credit Plus Program
2464	Revised Policy	Gifted Education and Identification
5136	Revised Policy	Personal Communication Devices
5136.01	Revised Policy	Electronic Equipment
5200	Revised Policy	Attendance
5330	Revised Policy	Use of Medications
5530	Revised Policy	Drug Prevention
6233	Revised Policy	Amenities for Participants at Meetings And/Or Other Occasions
6680	Revised Policy	Finances
7300	Revised Policy	Disposition of Real Property/Personal Property
8600.04	Revised Policy	Bus Driver Certification
9141	Revised Policy	Business Advisory Council

Discussion: Mr. Toth asked the Board to table policy 9141 until further notice and more information is received.

ROLL CALL FOR THE TABLE OF POLICY 9141: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

ROLL CALL FOR THE APPROVAL OF THE REMAINING POLICIES: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mr. Wilson, aye,
Motion carried.

NEW BUSINESS:
None.

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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

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

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 9:54 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO