MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY AUGUST 3, 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.

BOARD PRESIDENT'S COMMUNICATION
Mr. Todd Monroe informed the Board of Education about the conference he attended. The speaker was Sir Ken Robinson. Sir Robinson is a well know speaker about topics relating to education.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent introduced the new staff:

- Rachel Blenman- Caldwell – Band Director
- Christin Delaney – Kindergarten Teacher
- Andrea Harris – High School Math Teacher
- Jennifer Wilson – Fifth Grade Teacher

HEARING OF THE PUBLIC
None.

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

Minute Record

Board approval of the Minutes from the meeting of July 11, 2017 Regular Meeting as presented.

Finance

Board approval to transfer $50,000 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio Facilities Construction Commission.

Transfers

Board approval of Resolution 2017-31 August 2017 advances/transfers from and repayments to the General Fund (001).

Property Sale/Purchase

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 (see attached).

Board approval of the following donations:

Donations

To	From
Crestwood Intermediate School	Giving Well Family Foundation
$1,105.99 Maker Space Donation	
Crestwood School District	Crestwood All Sports Boosters
$1,000.00 To Use at the District's Discretion	

Discussion: None.

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

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NON-CONSENT AGENDA

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy Board to approve Karen Schulz as the delegate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio November 12th through November 14th. This nomination is for the Annual Business Meeting.

Discussion: None.

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

Board

A motion was made by Mr. Becker and seconded by Ms. Schulz to approve Mitch Wilson as the alternate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio November 12th through November 14th. This nomination is for the Annual Business Meeting.

Discussion: None.

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

Agreements/ Misc.

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Basic services, and INFOhio services for the period of July 1, 2017 through June 30, 2018.

Discussion: None.

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

Resolutions

A motion was made by Mr. Becker and seconded by Mr. Monroe to approve Resolution 2017-32.

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE QUESTION OF (A) THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF $23,000,000, AND (B) THE LEVY OF AN ADDITIONAL TAX OF 0.5 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, pursuant to Chapter 3318 of the Revised Code, this Board has heretofore received conditional approval of the Ohio School Facilities Commission (as used herein, the Commission, and also known as the Ohio Facilities Construction Commission) to participate in the Classroom Facilities Assistance Program (CFAP) involving constructing, acquiring, reconstructing and/or making additions to classroom facilities as defined in Chapter 3318 of the Revised Code (the OSFC Project); and

Resolutions

WHEREAS, this Board has determined to supplement the OSFC Project by constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and preparing, equipping and otherwise improving real estate, for School District purposes (the Locally Funded Initiatives, or LFIs); and

WHEREAS, this Board has determined it to be necessary to levy a 0.5-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, all of which may be committed and pledged to the maintenance of the classroom facilities that are part of the OSFC Project for the requisite time period under Chapter 3318 of the Revised Code, if the District does not otherwise meet the CFAP maintenance requirement; and

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this resolution, this Board has determined to submit to the electors of this School District, at the election to be held on November 7, 2017, a single proposal consisting of the question of (i) issuing bonds for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving School District buildings and facilities for grades 7 through 12 and clearing and improving their sites, and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof, and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements all of which may be applied to the payment of costs of maintaining the classroom facilities that are a part of the OSFC Project for the requisite time period, if the District does not otherwise meet the CFAP maintenance requirement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestwood Local School District, County of Portage, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Crestwood Local School District in the aggregate principal amount of $23,000,000 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving School District buildings and facilities for grades 7 through 12 and clearing and improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be December 1, 2017. The maximum number of years over which the principal of the Bonds may be paid is 30, and the Bonds will bear interest at a rate now estimated at 4.875% per year, payable semiannually.

Section 2. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.5 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2017, for first collection in calendar year 2018.

Section 3. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and levy of the tax to pay debt charges and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on November 7, 2017.

Section 4. The Treasurer of this Board is directed to certify immediately a copy of this resolution to the Portage County Auditor, and, in accordance with Sections 5705.03 and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year

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over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2), which provides that, when considering the tangible personal property component of the tax valuation of the School District, the County Auditor shall take into account the assessment percentages prescribed in Revised Code §5711.22, and further provides that the tax commissioner may issue rules, orders, or instructions directing how the assessment percentages must be utilized), and (iii) the dollar amount of revenue that would be generated annually by the additional 0.5-mill tax levy referred to in Section 2.

Section 5. If the electors of this School District approve the question referred to in Section 1 on November 7, 2017, the Board shall earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the School District's portion of the basic project cost of the OSFC Project and the LFIs and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements the equivalent of one-half mill or, if that requirement should change, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the OSFC Project, for the requisite period of time, if the District does not otherwise meet the CFAP maintenance requirement.

Section 6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ Kristy Jones as high school teacher for the 2017-2018 school year 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 Mr. Wilson and seconded by Mrs. Lovejoy to employ Betty Miner as high school teacher for the 2017-2018 school year 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.

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

Resigna-tions

Substitute Employee	Positions
Wendy Bellar	Aide, Bus Aide, Cafeteria, Custodian
Mary Lou Bernatos	Secretary, Special Education Aide
Katherine Collins	Custodian
Stephanie Cook	Cafeteria
Nicholas Dudek	Custodian
Beverly Fletcher	Cafeteria
Caroline Focareto	Cafeteria
Maryellen Griffin	Aide, Cafeteria, Secretary
James Heath	Aide
Nicole Horne	Aide, Cafeteria, Secretary, Special Education Aide
Brenda Hrubik	Aide, Bus Aide, Cafeteria, Secretary
David Severy	Custodian
Melissa Vanas	Aide, Bus Aide, Cafeteria, Secretary, Special Education Aide
Chelsa Varga	Aide, Cafeteria
Anjanette Wolff	Aide, Cafeteria, Custodian, Special Education Aide

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. Wilson to approve an unpaid leave of absence for Katelyn Cristino through the end of the first semester of the 2017-2018 school year.

Leave/ Absence

Discussion: None.

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 Mr. Becker to approve an unpaid leave of absence for Amanda Holler from August 23, 2017 October 26, 2017.

Discussion: None.

Leave/ Absence

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 employ the following substitutes for the 2017-2018 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Aide	Special Education Aide	Cafeteria	Custodian
Heather Campbell	Heather Campbell	Heather Campbell	Donald Bennett
Tonya Cofojohn	Tonya Cofojohn	Tonya Cofojohn	Gerald Cavanaugh
Jeanne Deuley	Katelin Hankinson	Jeanne Deuley	Joseph Fabry
Katelin Hankinson	Amanda Huebner	Valerie Donat	Kenneth Gatten

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Aide	Special Education Aide	Cafeteria	Custodian
Amanda Huebner	Jennifer Latine	Katelin Hankinson	Maryellen Griffin
Jennifer Latine	Carol Morris	Amanda Huebner	John Hall
Carol Morris	Tammy Okoroski	Shannon Roman	Katelin Hankinson
Tammy Okoroski	Recia Ragle	Ann Toothman	Amanda Huebner
Recia Ragle	Meghan Stevens	Anne Wright	Russell Newport
Shannon Roman	Kimberly Ule	Lisa Yukich	Shannon Roman
Meghan Stevens	Linda Vargo	Susan Zukas	Ann Toothman
Ann Toothman	Monica Wolford		Kimberly Ule
Kimberly Ule	Lisa Yukich		Russell Vandercook
Linda Vargo	Susan Zukas		Sandra Wagner
Monica Wolford			Susan Zukas
Lisa Yukich			
Susan Zukas			

Secretary	Bus Driver	Bus Aide
Heather Campbell	Heidi Duke	Tonya Cofojohn
Tonya Cofojohn	Maryellen Griffin	Valerie Donat
Jeanne Deuley	Kenneth Mills	Heidi Duke
Amanda Huebner	Geoffrey Bronder	Maryellen Griffin
Jennifer Latine	Sharon Dove	Katelin Hankinson
Carol Morris	Roberta George	Amanda Huebner
Julie Molitoris	Chris Chaykowski	Kenneth Mills
Julie Prater	Russell Vandercook	Carol Robinson
Shannon Roman	Anthony Weatherholt	Terri Stone
Meghan Stevens	Andrew May	Russell Vandercook
Kimberly Ule	Carol Robinson	Sandra Wagner
		Lisa Yukich
		Susan Zukas

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

Supplemental/ Personal Service 2017-2018 school year

Supplementals

Samantha	Vaughan	Cross Country - 7th/8th grade	6%
Debra	Wiandt	Band - Instrumental	3%
Rachel	Blenman Caldwell	Band - Jazz Band	3%
Debra	Wiandt	Band - Jazz Band	3%
Celia	Tench	Music - Vocal	3%
Jennifer	Gilles	Music - Elementary Concerts	2%
Stacy	Jarvi	Music - Elementary Concerts	2%

Supplemental/ Personal Service 2017-2018 school year

Supple-mentals

Jolene	Reese	Curriculum Liaison	4%
Sara	Picone	Curriculum Liaison	4%
Jessica	Jones	Curriculum Liaison	4%
Tamara	Gardner	Curriculum Liaison	4%
Carie	Englehart	Curriculum Liaison	4%
Kristen	Patton	Curriculum Liaison	4%
Lydia	Kulesza	Curriculum Liaison	4%
Melanie	Warren	Curriculum Liaison	4%
Kimberly	Marfy	Curriculum Liaison	4%
Jami	Cutlip	Curriculum Liaison	4%
Betty	Miner	Curriculum Liaison	4%
Amy	McMahon	Curriculum Liaison	4%
Kristy	Jones	Curriculum Liaison	4%
Tammy	Anfang	LPDC	3%
Christine	Spencer	LPDC	3%
Susan	McClure	LPDC	3%
Lynne	Morrison	LPDC	3%
Julie	Schmidt	LPDC	3%
Cynthia	Ducca	LPDC	3%
Cheryl	Brugmann	LPDC	3%
Katelyn	Riley	Girl's Golf Volunteer	0%
Michael	Snodgrass	Boy's Golf Volunteer	0%

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 Ms. Schulz and seconded by Mrs. Lovejoy to approve to increase the Substitute Teacher rate of pay from $80.00 per day to $90.00 per day, effective July 1, 2017.

Salary Schedule

Discussion: Mrs. Lovejoy asked the Treasurer to clarify where the money was coming from for this increase. Jill Rowe, Treasurer clarified that this increase was figured into the Budgets and the five year forecast in anticipation of the increase. The Treasurer also noted that Crestwood was the lowest paying in Portage County.

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

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Transportation

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to declare it impractical for Crestwood Local School District to transport students to the following non-public school for the following reasons: because of the small number of students involved, the cost of providing transportation in terms of equipment, maintenance, personnel and administration and because such additional service unavoidably disrupts current transportation schedules; and, the payment in lieu of transportation be approved, as determined by the State Department of Education, to the parents/guardians for the following (contingent upon approval from ODE for 2017-2018): (see attached)

Valley Christian Academy	Parents
Riley Berdella	Dan and Jamie Berdella
Jordan Berdella	

Discussion: None.

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

NEW BUSINESS:
None.

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 – None.

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

Mrs. Lovejoy moves and Mr. Monroe seconds a motion for the Crestwood Local School District Board of Education ("Board") to recess into executive session for the following purposes: (1) Evaluation of the Superintendent and Treasurer and (2) Personnel. Information to be discussed during this executive session is confidential. As such, preserving confidentiality is necessary for the conduct of the Board's business and is therefore subject to the non-disclosure requirements of R.C. 102.03(B).

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

At 7:49 P.M. the Board went into Executive Session.

At 10:55 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:55 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO