RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held July 11 20 17

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JULY 11, 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. Monroe asked the Board to consider attending the presentation SPARCC is offering in Canton on August 2, 2017. Sir Ken Robinson will be the speaker.

Mr. Monroe asked the Board of Education to direct any comments or concerns relating to the Athletic Handbook to the Superintendent.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent updated the Board of Education on the preliminary state test results. He noted the District was above the state averages in every area except geometry.

The state report card will be released in September.

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 June 6, 2017 Regular Meeting as presented.

Board approval of the Minutes from the meeting of June 29, 2017 Special Meeting as presented

Finance

Board approval of the Financial Statements for the Month of May and June 2017 which include the following:

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

Board approval of the Intents and Purposes for the following (as presented):

- Crestwood High School – Choir (Pops Concert)

ctivity Accounts

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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NON-CONSENT AGENDA

Insurance

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve students to participate in Student Accident Insurance for the 2017-2018 school year from K&K Insurance.

Discussion: None.

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

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to recognize Jill Rowe, Treasurer as "designee" for the purposes of public record training consistent with O.R.C. 149.43.

Discussion: None.

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

Board Policy Book

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to review the following policies as required by Federal Grant Compliance. These policies will be review annually

2111	Parental and Family Involvement
2261.01	Parent Participation in Title I Programs
5111.01	Homeless Students

Discussion: None.

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

Resigna-tions

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

- Jacob Page – Teacher
- Christopher Kosiorek – Teacher
- Heidi Duke – Middle School Cross Country
- Jennifer Scott – Middle School Cross Country

Discussion: None.

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

Resigna-tions

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to approve the disability retirement of Mary Roberts, Special Education Aide effective March 1, 2017.

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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Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ Brittany Dye as 8-hour, 10.5 month secretary, one-year probationary effective August 7, 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.

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

Contracts

Certified 1 year contract
Rachel Blenman (5-12 Band Teacher)
Andrea Harris (High School Math Teacher)

Discussion: None.

ROLL CALL: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, 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 substitutes for the 2017-2018 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Bus Aide	Bus Driver	Teacher
Michelle Lupica	Michelle Lupica	Lisabeth Wills
		Diane Caslin
		Stephanie McLean

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. Wilson to employ the following casual labor worker as needed in 2017 pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

- Valerie Donat Transportation $11.00/hour

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 Mr. Wilson to employ the following individuals for the summer of 2017 pending satisfactory BCII/FBI report and appropriate certification where required.

Extended School Year
Valerie Donat
Chris Zeigler
Karen Knall
Shelley Kachenko

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 Mr. Becker to employ the following individuals pending satisfactory BCII/FBI report and appropriate certification where required.

Classified 1 year contract probationary

Shannon Bretz	Double Run Bus Driver, 5 hours per day, Effective August 25, 2017
Robert Gross II	Double Run Bus Driver, 5 hours per day, Effective August 25, 2017

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 increase the hours from 4 hours to 5 hours for the following individual.

Bus Driver
Steven Brown

Discussion: None.

Contracts

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. Wilson to employ the following individuals contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.

Supplemental/ Personal Service 2017-2018 school year

Rachel	Blenman	Band – Director	16%	High
Brian	Zilla	Soccer Boys – Head	12%	High
Domenica	McClintock	Soccer Girls – Head (split)	11%	High
Brittany	Dye	Volleyball Girls – Head	12%	High
Jennifer	Westbrook	Crestwood Comments Editor	10%	District
James	Dutched	Football – Assistant	10%	High
Christopher	Rader	Football – Assistant	10%	High
Eric	Head	Football – Assistant	10%	High

Supple-mentals

Supplementals

John	Rosati	Football – Assistant	10%	High
Gabriel	D'Amato	Football – Assistant	10%	High
Jack	Blasiole	Football – Assistant	10%	High
Craig	Boles	Football – Assistant	10%	High
Tyler	Coia	Faculty Manager (Fall Season)	4%	High
Tyler	Coia	Faculty Manager (Winter Season)	4%	High
Caitlin	Goggin	Cheerleader – Head- Fall	7%	High
Caitlin	Goggin	Cheerleader – Head- Winter	7%	High
James	Schweickert	Cross Country Boys	7%	High
Kimberly	Ondash	Cross Country Girls	7%	High
Wayne	Smith	Golf – Boys	7%	High
Jessica	Mazanetz	Golf – Girls	7%	High
Samuel	Roubic	Soccer Boys – JV	7%	High
Christopher	Minite	Soccer Boys – Varsity Assistant	7%	High
Adam	Gharky	Soccer Girls – JV (split)	5%	High
Courtney	Carnes	Soccer Girls – Varsity Assistant (split)	5%	High
Rosalie	Novotny	Soccer Girls – Varsity Assistant (split)	5%	High
James	Furth	Tennis – Girls Head	7%	High
Cheryl	Goggin	Volleyball – 9th grade	7%	High
Alyssa	Head	Volleyball – JV	7%	High
Jennifer	Yardas	Volleyball – Assistant	7%	High
Brandon	Civitarese	Football – 7/8th grades	6%	Middle
Michael	Mager	Football – 7/8th grades	6%	Middle
Ariel	Sherry	Tennis – JV (split)	4%	High
Morgan	Grubaugh	Tennis – JV (split)	2%	High
Chavon	Yoder	Cheerleader Advisor – Freshmen, Fall	4%	High
Chavon	Yoder	Cheerleader Advisor – Freshmen, Winter	4%	High
Samantha	Canepa	Cheerleader Advisor – JV, Fall	4%	High
Samantha	Canepa	Cheerleader Advisor – JV, Winter	4%	High
Kristina	Ponick	Volleyball - Volunteer	0%	Middle
Kyle	Wright	Soccer – Volunteer	0%	Middle

Discussion: None.

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

DISCUSSION

The Board of Education held a conversation regarding the Superintendent and Treasurer's Evaluations.

Mrs. Lovejoy stated she was not in favor of the current evaluation instruments the Board of Education was using. She felt they were too cumbersome and with changes in the Board these instrument were hard to pass on to the next Board. She also felt a ranking evaluation form, i.e. 1-5 was better than a goal oriented evaluation form.

Mr. Becker stated the forms are not designated to make it easy on the evaluator. He felt the current evaluation instrument was good and did not want to see the Board lose this process.

The Board agreed to set a special meeting to discuss this topic further and build consensus on the evaluation forms.

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to set a special meeting on July 26, 2017 at 6:00 P.M. in the High School Conference room. Board

Discussion: None.

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

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2017

Sweep Investments:			
General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$82.89
Redtree Investment Interest			$4,137.39

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2017

Sweep Investments:			
General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$111.10
Redtree Investment Interest			$6,548.89

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Investments

Middlefield Bank Interest $407.32

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 8:10 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO