MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JUNE 6, 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: Mrs. Bonnie Lovejoy, Ms. Karen Schulz, Mr. Mitchell Wilson. Mr. David Becker was absent.

PLEDGE OF ALLEGIANCE

The Superintendent led the Board of Education in the Pledge of Allegiance.

SUPERINTENDENT'S COMMUNICATION

Mr. David Toth, Superintendent updated the Board of Education on the following items:

- Athletic Handbook – they are in the processing of reviewing the handbook and it should be ready for approval the July Board meeting.
- State Graduation Requirements – the state is looking at reducing the graduation requirements and the amount of points needed to graduate.
- State Budget – the Senate is still reviewing the state budget and we will update the board when more details are released. The House version of the budget had Crestwood loosing approximately $526,000 per year.
- Federal Funding Cuts – the District received a notification from the Ohio Department of Education that the federal funds the district receives will be cut by approximately $100,000 per year.
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HEARING OF THE PUBLIC

None.

CONSENT AGENDA

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

Minute Record

Board approval of the Minutes from the meeting of May 6, 2017 Special Meeting as presented.

Board approval of the Minutes from the meeting of May 9, 2017 Regular Meeting as presented

Board approval of the Minutes from the meeting of June 1, 2017 Special Meeting as presented

Board approval of the following donations:

Donations

To Crestwood Intermediate School	From
$390.00 Friday Night Basketball League	Helen Stamm

To Crestwood School District	From
150 T8 Fluorescent Bulbs	Johnson Matthey
32 instant-start 3-bulb T8 ballasts	

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 Intents and Purposes for the following (as presented):

Activity Accounts

- Crestwood Primary School – Principal's Account
- Crestwood Intermediate School – Principal's Account
- Crestwood Middle School – Principal's Account
- Crestwood High School – Class of 2018

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 6 20 17

Activity Accounts

Discussion: Ms. Schulz questioned the disposal items listed on the consent agenda, specifically the disposal of library books. Mrs. Rowe, Treasurer, informed the Board this is a common practice and the books will either be donated to another entity or they will be included in the textbook recycling when Follett (a book company) comes to gather the old books.

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

Board

NON-CONSENT AGENDA

VICE PRESIDENT

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 MS. SCHULZ AS VICE PRESIDENT:
Mr. Monroe, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye; Mr. Wilson, aye.
Motion carried.

MS. SCHULZ WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE REMAINDER OF THE 2017 CALENDAR YEAR.

ATHLETIC COUNCIL REPRESENTATIVE

Ms. Schulz nominated Mr. Monroe as the Board's representative to the Athletic Council for 2017.

Nominations were closed.

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

MR. MONROE WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE REMAINDER OF THE 2017 CALENDAR YEAR.

Board

POLICY COMMITTEE

Ms. Schulz nominated Mrs. Lovejoy to serve as the Board's liaison on the Policy Committee for 2017.

Nominations were closed.

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

MRS. LOVEJOY WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR THE REMAINDER OF THE 2017 CALENDAR YEAR.

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to set the time, place and date for the Regular August Board Meeting on August 3, 2017 at 7:00 P.M. at the High School Library.

Discussion: None.

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

Held June 6 20 17

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to set the time, place and date for a Public Hearing regarding retiree/rehires on August 3, 2017 at 6:45 P.M. at the High School Library, prior to the Regular August Board Meeting.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ Julie Schmidt for a one-year 214-day personal service contract to provide administrative services for district wide curriculum coordination effective 2017 – 2018 school year at a salary of $5,000.00.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to employ Jeffrey Woolard for a one-year 260-day personal service contract to provide administrative services for district wide technology training effective 2017– 2018 school year at a salary of $5,000.00.

Discussion: None.

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

Resigna-tions

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

- James Heath — Football Assistant
- David Verhotz — Football Assistant
- Matthew Helm — Football Assistant
- Paul Koballa — Football Assistant
- Sean Dockery Jr. — Football Assistant
- Troy Spiker — Football Assistant
- Peter Smith — Football Assistant
- Christopher Rader — Middle School Football Coach
- Eric Head — Middle School Football Coach

Discussion: None.

ROLL CALL: Mrs. Lovejoy, 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 a 6 (six) month unrequested unpaid leave for classified employee Mary Roberts during the 2017-2018 school year in accordance with Division (C) of Section 3319.81 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 6 20 17

Discussion: None.

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

ave/Absence

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to approve the following summer reading teachers at Crestwood Primary and Crestwood Intermediate Schools for two weeks from August 7-18, 2017:

Primary Staff:
Lindsay Ludlow – Coordinator $1250
Kara Mrosko - $1000
Sarah Crawford - $1000
Amanda Marlow- $1000
Randi Jordan- $1000
Monica Grebb- $1000

Intermediate Staff:
Carie Engelhart – Coordinator $1250
Lindsey Skonieczny - $1000
Jade Giglio - $1000
Samatha Poe - $1000
Jamie Lodwick - $1000
Wendy Benton - $1000

Discussion: None.

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

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individuals for the summer of 2017 pending satisfactory BCII/FBI report and appropriate certification where required:

Extended School Year:

Samuel Roubic	Special Education Teacher	$1000
Nicole Kotarski	Special Education Teacher	$1000
Julie Strand	Speech Pathologist	$40.00/hour
Vanessa Lucas	Aide up to 12 days, 3 hours per day	
Tina Long	Aide up to 12 days, 3 hours per day	
Kara Mrosko	Math Tutor $20.00/hour	

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Wilson to employ following for Surround Care Summer Camp pending satisfactory BCII/FBI report and appropriate certification where required:

- Counselor-Emma Kotkowski $8.50
- Counselor-Isabel Hysing $8.50

- Counselor-Gabriela Campana $8.50
- Site Administrator-Miranda Beatty $11.00

Contracts

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individual effective May 14, 2017 through the end of the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

- Megan Stevens 7.5 hour, 5days per week Special Education Aide

Discussion: None.

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

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

Contracts

Certified 1 year contract
Christin Delaney (Kindergarten Teacher)
Jennifer Wilson (5th Grade Teacher)

Discussion: None.

ROLL CALL: Mrs. Lovejoy, 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 approve the memorandum of understanding between Crestwood Board of Education and Crestwood Education Association to accept the Cuyahoga County Educational Service Center as the primary provider of educational services for twenty-four (24) students residing at Hattie Larlham Foundation for the 2017-2018 school year.

Agreements

Discussion: None.

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

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

Supple-mentals

McKayla McCall	Surround Care Art Camp	2%

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 6 20 17

ıtracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ Justin Crowder as custodian, one-year probationary effective, June 12, 2017 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to employ the following as needed in 2017 for casual labor workers for as needed up to 30 hours/week pending satisfactory BCII/FBI report and appropriate certification where required:

• David Hand	Summer Technology	$10.00/hour
• Brent Monroe	Summer Technology	$10.00/hour
• Chris Zeigler	Transportation	$11.00/hour
• Jane Hogue	Transportation	$11.00/hour
• Steven Brown	Transportation	$11.00/hour
• Steven Brown	Maintenance	$11.00/hour
• Robert Gross	Transportation	$11.00/hour
• Christopher Chaykowski	Transportation	$11.00/hour
• Roberta George	Transportation	$11.00/hour
• Karen Knall	Transportation	$11.00/hour

Discussion: None.

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

Supplementals

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

Supplemental/ Personal Service 2017-2018 school year

Middle School

Wanda Hoffman	Faculty Manager Fall	4%
Wanda Hoffman	Faculty Manger Winter	4%
Heidi Duke	Cross Country 7th /8th Grade	6%
Nicholas Fejedelem	Boys Soccer	6%
Tyler Coia	Girls Soccer	6%
John Vanags	Volleyball – 8th Grade	6%
Lesa Reed	Volleyball – 7th Grade	6%
Michelle Sweet	Cheerleading 8th Grade- Fall	3%
Kristen Tekavec	Cheerleading 7th Grade – Fall	3%

Discussion: None.

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

Held June 6 20 17

NEW BUSINESS:

ACADEMIC LIAISON
Mrs. Lovejoy nominated Mr. Wilson to serve as the Board's liaison for the Academic Liaison for 2017.
Nominations were closed.

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

MR. WILSON WAS SELECTED TO SERVE AS THE ACADEMIC LIAISON FOR THE REMAINDER OF THE 2017 CALENDAR YEAR.

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

Academic Update – None.

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. Toth reported a meeting will be scheduled soon.

A motion was made by Mr. Wilson and seconded by Ms. Schulz to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 7:54 P.M.

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Todd Monroe, President

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Jill A. Rowe, Treasurer/CFO