MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY MAY 9, 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 Vice President, Mr. Todd Monroe, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, and Ms. Karen Schulz. Mrs. Debra Soltisz was absent.

PLEDGE OF ALLEGIANCE

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

SUPERINTENDENT'S COMMUNICATION

The Board of Education and the Administration recognized the following retirees:

- Linda Ank – 38 years
- Michael DeCapito – 34 years
- Kenneth Gatten – 30 years
- Rae Ann Hoffman – 23 years
- Susan Krecek – 28 years
- Michael Okoroski – 17 years
- Charlene Olson – 24 years
- Judith Richardson – 30 years
- Ramona Rodhe – 10 years
- Constance Salamon – 16 years
- Deborah Seith – 23 years
- Robin Wenrich – 21 years
- Nanette VanAuken – 29 years

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

Employees of the Month:

- Monica Lazanich – Crestwood Intermediate School Teacher
- Lyle Tayerle – Crestwood Bus Driver

The High School Leadership students presented on their retreat.

Mrs. Jill Rowe, Treasurer/CFO presented the May 2017 Five Year Forecast.

HEARING OF THE PUBLIC

Mrs. Eddie Benner congratulated the teachers and personal who were recognized at the meeting. She also thanked the Board and the Superintendent for all of the work they did on the levy. She asked the Board to engage the community for the betterment of the community and for everyone to work together in the future.

Mr. Joe Marchesi questioned the sale of the Board of Education offices.

Mr. Gene Marks questioned the clock tower that is built on the Intermediate Buildings.

Mr. Richard Pemberton question the validity of the Special Board meeting that was held on May 6, 2017 and when it was advertised. Mrs. Rowe stated the advertisements were faxed to the Record Courier and the Villager on Friday (May 5, 2017) at approximately 8:00 A.M.. Matthew Merchant, writer for the Record Courier, spoke out and confirmed the newspaper did receive the announcements. Mrs. Rowe stated the announcements and the time stamps from the fax report could be obtained by public records request if so desired.

Mr. Joe Kotowski stated the levy was going to be shoved down their throats and eventually it will pass. Local businesses can build a building for a better price then what is being provided, so there will be a push for local businesses to do the work.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

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

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cord

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

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

Finance

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

Board approval of the following donations:

Donations

To Crestwood High School	From
$25.00 – Crestwood High School Drama	Mary Ellen Howard
$200.00 – France/Spain Trip 2018	DMC Aurora LLC
$50.00 – France/Spain Trip 2018	Dr. Reid Wenger
$500.00 – France/Spain Trip 2018	Spectrum Machine Inc.
$500.00 – France/Spain Trip 2018	RW Machine & Tool
$150.00 – France/Spain Trip 2018	Reserve Energy
$250.00 – France/Spain Trip 2018	Star Therapy

operty
ale/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.

Discussion: None.

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

NON-CONSENT AGENDA
A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to accept the resignation of Debra Soltisz, Board President effective May 7, 2017.

Resignation

Discussion: None.

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

Board

A motion was made by Ms. Schulz to nominate Mr. Monroe for the position of President of the Board from May 2017 to December 2017.

Nominations were closed.

ROLL CALL VOTE FOR MR. MONROE AS PRESIDENT FROM MAY 2017 TO DECEMBER 2017:
Ms. Schulz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye.
Motion carried.

MR. MONROE WAS ELECTED PRESIDENT OF THE BOARD FOR MAY 2017 TO DECEMBER 2017.

Resignations

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

- Erin Miller – Drama
- Charleton Uveges – Director of Plays and Musicals
- Allyson Groves – Casual Labor
- Maryellen Griffin- Bus Driver contingent upon being hired as a secretary.

Discussion: None.

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

Finance

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve the May submission of the Five-Year Forecast for the fiscal years ending June 30, 2017 through 2021 as presented and authorize the Treasurer to submit the Forecast along with the Assumption to the Ohio Department of Education as required by law.

Discussion: None.

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

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to accept compensation from Kent State University for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

Tammy Anfang	$300.00
Anne Williams	$400.00
Melissa Miller	$400.00
Jennifer Thomas	$300.00
Kathleen Doneyko	$125.00
Mikayla McCall	$150.00

Discussion: None.

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

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe approve a Special Board Meeting on June 29, 2017 at 9:00 A.M.at the Intermediate Building.

Discussion: None.

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

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve a Special Board Meeting on May 30, 2017 at 9:00 A.M. at the Intermediate Building.

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

High School

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve the graduates of the Class of 2017 as presented contingent upon meeting all requirements of the Board of Education and State of Ohio.

Katie Morgan Amport
Darrell Robert Arnold
Morgan Dawn Baird
Bradlee Duane Bassett
Dayne James Bates
Alek Leroy Beaver
Nathan Valentine Bell
Melody Renee Bencie
Jack Steven Benning
Madisyn Noelle Benoit
Karli Marie Bigler
Alyssa Marie Blake
Maria Paige Blasiole
Lauren Ashley Bodenschatz
Dakota Nikole Boyd
Haley Grace Brady
Olivia Jordan Brady
Paul Kyle Brannon
Colin James Brooks
Zachary Alan Brunty
Matthew Christopher Budner
Madelon Kathleen Burkhart
Kenna William Burns
Gabrielle Leigh Campana
Morgan Michelle Chesla
Aaron Michael Cox
Cameron Matthew Crabtree
Derek Steven Crislip
Megan Louise Cymanski
Amber Marie Davis
Haley Nicole Davis
Jacquelynne Mae Deuley
Emma Grace Dockery
Francis Joseph Donat
Brandon Edward Douglas
Brittany Yvonne Douglas
Rylin Adam Dukes
Jacob Ryan Duncan
Sara Ann Dunkin
Allison Renee Durham
Melina Olivia Edic
Jordan Andrew Fabry
Brooke Nichole Ferry
Garrett Walker Fickey
Tanner Jason Fisher
Adam Edward Fitzgerald
Paige Christine Fitzwater
Jeffrey Michael Flanagan
Taylor Ann Gall
Alexandrea Frances Geraci
Lucas Brendan Gerardi
Emily Taylor Graves
Kassandra Marie Gregoire
Morgan Elizabeth Grubaugh
William Michael Halasz
Jessica Marie Hand
Josslyn Elizabeth Haney
Christopher John Harbaugh
Matthew Gannon Harris
William Thomas Harrison
Christopher James Hausch
Jessica Ann Mae Hayes
Kenneth James Haynie
Bethany Denise Head
Evelyn Pauline Head
Autumn Rae Henwood
Russell Otis William Hilverding
Lilly Ann Rose Hoffman
Catherine Margery Hoover
Morgan Sergey Huebner
Samuel Denis Huebner
Michael John Ihrig
Nicholas Scott Jenkins
Alexander Robert Kachenko
John Curtis Kermes
Breanna Nicole Kimball
Samantha Marie Knipper
Jacob Walter Kollman
Emma Katherine Kotkowski
Cole Richard Kramer
Jacob Ryan Krupp
Sydney Louise Kulla
Robert Leanza III
Bradley Joseph Leventry
Collin Scott Manners
Darin McCreery
Mia Lynn Miller
Nolan James Morgenstern
Joshua Aaron Morris
Matthew James Mullins
Kylee Lynne Myers
Dominic Lyle Nuti
Jennifer Rose Ober
Kristin Margaret Onders
Andrew Dale O'Neal
Hunter Allen Osborne
Benjamin Hunter Pearce
Marissa Eden Perry
Michael Arthur Picone
Faith Marie Pietrocini
Ashley Jordan Prater
Colton James Rahach
Katelyn Nicole Riley
Thomas Earl Schaefer
Amber Rose Schauer
Mitchell Robert Scofield

Hope Marie Sedivy
Miranda Ann Sepelak
Christopher Michael Sizemore
Michael James Snodgrass
Charles Francis Snyderburn
Blaine Ryan Sorrick
Brendon Michael Spencer
James Dean Spencer
Justin Adam Stanley
Curtis Brice Stephens
Jakeb Edward Tekavec
Robert Joseph Testa
Amanda Emily Thompson
Logan Johann Thut
Nicholas John Toke
Sophia Rose Torres-Sabik
Madeline Augusta Turner
Cydney Jessica Tyrpak
Alexis Michelle Ule
Emma Morgan Urban
Jonathon Vandercook
Ryan Michael Velek
Nicholas Francis Vespucci
Alexander Robert Vilt
Emily Grace Walker
Max Edward Weatherbee
Jacob Jared Whitman
Megan Renee Wilfong
Krystal Starr Willett
Christian Darian Workman
Noah Scott Worron
Vanessa Jo Wright
Angel Marie Zeigler
Casey Jean Zeigler
Randy Joseph Zeigler
Jamie Alexis Zemaitis
Aaron David Zielinski

High School

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ the following substitutes for the 2016-2017 school year: (pending appropriate certification and BCII & FBI approval)

Contracts

Home Instructor
Jennifer Westbrook

Discussion: None.

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

Resigna-tions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to discharge the probationary employment contract of probationary employee Tameria Murray effective April 13, 2017.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, 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 non-renew the following substitutes at the end of the 2016-2017 school year Pursuant to Ohio Revised Code 3319.11:

Resigna-tions

- Devon Kobak
- Jennifer Wilson

Discussion: None.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

Resignation

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

ntracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ Andrew May as 8-hour, 12-month mechanic-night, two-year contract effective May 22, 2017.

Discussion: None.

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

Supplemen-tals

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz Board approval of the following extended time for the summer of 2017:

Tyler Best	5 days	Psychology
Tyler Best	Up to 10 days	AIMS Web, Data Entry
Erin Levicky	5 days	Psychology
Erin Levicky	Up to 10 days	Data Entry
Cheryl Goggin	Up to 4 days, 3 hours	Secretary (As Needed)
Angela Finn	7.5	CBI/OWA
Kimberly Ule	Up to 10 days	Surround Care Camp
Maryellen Griffin	Up to 10 days	Routing Software training

Discussion: None.

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

Supplemen-tals

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy 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 2016-2017 school year

	High School	
Peter Clausen	Drama- Accompanist	3%

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to employ Steven Brown as 4-hour, 9-month Bus Driver, one-year probationary contract effective May 22, 2017 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Held May 9 20 17

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to employ Maryellen Griffin as 8-hour, 10.5 month secretary, one-year probationary contract effective July 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. Motion carried.

Resolutions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve Resolution #2017-27 authorizing Crestwood Local Schools administration in grades 7-12 under their jurisdiction to be voluntary members of the Ohio High School Athletic Association for the 2017-2018 school year.

Discussion: None.

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

High
Middle
Elementary

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the 2017-2018 High School, Middle School, Primary School and Intermediate School Handbooks as presented.

Discussion: None.

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

Transportation

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to utilize Dr. Norbert P. Schutte, MD as the provider for the 2017-2018 annual drivers' physicals.

Discussion: None.

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

Supplementals

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:

Kristy Jones	Freshman Mentoring	2%
Amy McMahon	Freshman Mentoring	2%
Monica Lazanich	Makey Makey	1%
Samantha Leonino	Makey Makey	1%

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve the second reading and adoption of the following new or revised Board Policies:

ard Policy Book

2431.02	New Policy	Drug and Alcohol Testing of Students in Non-Academic
7434	Revised Policy	Use of Tobacco on School Premises
5430	Revised Policy	Class Rank (effective with class of 2021)

Discussion: None.

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

Transportation

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following transportation release for the 2017-2018 school year.

St. Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve of an unpaid leave of absence for Meredith Ersing through the end of the first semester of the 2017-2018 school year.

Leave/ Absence

Discussion: None.

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

Athletics

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the High School cheerleaders to participate in a cheerleading team camp which includes overnight camping at the University of Akron on July 28, 2017 through July 30, 2017.

Discussion: None.

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

greements

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to rescind communication contract with TSI (Total Systems Integration Incorporated) to purchase equipment at E-Rate discount (approved at the April 11, 2017 Board Meeting).

Discussion: None.

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

Agreements

A motion was made by Mr. Becker and seconded by Mr. Monroe to enter into the attached communication contract with CCI (Communications Consulting Incorporated) to purchase equipment at E-Rate discount.

Discussion: None.

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

A motion was made by Mr. Monroe and seconded by Mr. Becker Board adoption of Resolution 2017-28.

Resolutions

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $23,000,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, on May 6, 2017, this Board adopted a Resolution declaring the necessity of submitting to the electors of this School District a single proposal consisting of the question of (i) the issuance of bonds in the aggregate principal amount of $23,000,000 for the purpose set forth in Section 1 and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 0.5-mill property tax outside the ten-mill limitation to provide funds for acquiring, constructing, enlarging, renovating, and financing general permanent improvements, for a continuing period of time, at an election to be held in the School District on August 8, 2017, a copy of which resolution was certified to the Portage County Auditor; and

WHEREAS, on May 8, 2017, the Portage County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maturity of those bonds that would be required to pay debt charges on them, calculated in the manner provided in Section 133.18(C) of the Revised Code, is 4.45 mills for each one dollar of tax valuation, which amounts to 44.5 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is $303,124,470 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 0.5-mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is $151,562, and (iv) the total tax valuation of the School District is $303,124,470 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestwood Local School District, County of Portage, Ohio, two-thirds (⅔) of all members elected thereto concurring, that:

Resolutions

Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Portage County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District, (ii) it is necessary to issue general obligation bonds of the 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, and to levy a tax outside of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for a continuing period of time, an additional 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. The average annual property tax rate required throughout the stated maturity of the bonds (30 years) to pay the debt charges on the bonds has been estimated by the County Auditor to be 4.45 mills for each one dollar of valuation, which amounts to 44.5 cents for each one hundred dollars of valuation.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

Resolutions

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently expected to begin with the tax list and duplicate for the year 2017, the proceeds of which first would be available to the School District in collection year 2018, and (ii) levying an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for a continuing period of time, beginning with the tax list and duplicate for the year 2017, the proceeds of which levy first would be available to the School District in collection year 2018, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on August 8, 2017, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer is authorized and directed to certify to the Portage County Board of Elections before the close of business on May 10, 2017: (i) a copy of the Resolution adopted by this Board on May 6, 2017, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 30 years, which number of years is hereby certified to the Board of Elections, and (B) the 0.5-mill general permanent improvement tax levy, to be levied for a continuing period of time, (ii) the certifications by the Portage County Auditor as to the total tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 0.5-mill general permanent improvement tax levy, and (iii) a copy of this Resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. 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 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Resolutions

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: Mrs. Lovejoy noted there was discussion regarding an independent group raising funds to pay for the election cost. She also noted with the new delivery models for the OFCC, a Construction Manager at risk can be utilized which will allow the use of local contractors. This is a new method that was put in place after the elementary buildings were built.

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

Held May 9 20 17

REPORTS

Sports Update – Mr. Monroe reported on Crestwood Athletics.

Academic Update – Mr. Monroe 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. Becker reported on the Security and PI Meeting.

NEW BUSINESS

None.

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2017

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$80.21
Redtree Investment Interest			$3,260.78
Daniel Meeker Memorial			$4.09
Jesse Spray Crafts Memorial			$22.24
James Griffin Crafts Memorial			$22.24
Thomas Ferkol Memorial			$4.05

Mr. Becker 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) Consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public school employee or official. Upon conclusion of these executive sessions, the Board President will gavel the Board back into open session at this location. All matters discussed in all 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. Becker, aye; Mr. Monroe, aye; Mrs. Lovejoy, aye;Ms. Schulz, aye.
Motion carried.

At 9:15 P.M. the Board went into Executive Session.

At 9:50 P.M. the Board emerged from Executive Session.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held May 9 20 17

A motion was made by Mr. Becker and seconded by Ms. Schulz to continue the Regular Board Meeting.

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

The Regular Board Meeting was continued at 9:50 P.M.

The Board of Education discussed the procedure to fill the current vacancy on the Board. They asked the Superintendent to publish notice in the newspaper and on the website regarding the vacancy and what was needed to apply. They asked that all materials be returned to the Superintendent by May 20, 2017.

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:00 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO