# RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held March 14 20 17

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY MARCH 14, 2017 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

The meeting was called to order at 7:02 P.M. by the President, Mrs. Debra Soltisz, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe, and Ms. Karen Schulz.

**PLEDGE OF ALLEGIANCE**
The Superintendent led the Board of Education in the Pledge of Allegiance.

**SUPERINTENDENT'S COMMUNICATION**
The Board of Education heard a presentation from Mrs. Monica Grebb regarding Destination Imagination.

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

Employee of the Month:
- Monica Grebb – Crestwood Primary School Teacher

Mr. David Toth, Superintendent, updated the Board of Education on the Every Student Succeeds Act (ESSA). This Act replaces the No Child Left Behind Act.

The Superintendent also updated the Board of Education on the current State Budget the Governor released.

**HEARING OF THE PUBLIC**
None.

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

Minute Record

Board approval of the Minutes from the meeting of February 14, 2017 Regular Meeting as presented.

Board approval of the Minutes from the meeting of February 27, 2017 Special Meeting as presented.

Finance

Board approval of the Financial Statements for the Month of January 2017 and February 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 – National Honor Society
- Crestwood High School – Drama Club

ctivity Accounts

Transfers

Board approval of the Amended Certificate of Estimated Resources #4 Tax Adjustment Only (dated February 28, 2017).

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.

Discussion: None.

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

**NON-CONSENT AGENDA**

Resolutions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to adopt Resolution 2017-24 Accepting the Amounts and Rates as Determined by the Portage County Budget Commission and Authorizing the Necessary Tax Levies for the fiscal year ending June 30, 2018.

Discussion: None.

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

Agreement

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to enter into a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period July 1, 2017 to June 30, 2018 for Internet Services as presented.

Discussion: None.

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

Supple-mental

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept compensation from Notre Dame College for the following student teacher mentor and to pay the stipend to them at the completion of their duties:

| | |
|---|---|
| Susan McClure | $300.00 |

Discussion: None.

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

Agreement

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Primary Service Agreement as per O.R.C. 3313.843 for the 2017-2018 and 2018-2019 school years with The Educational Service Center of Cuyahoga County (ESCCC).

Discussion: None.

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

Supple-mental

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

| | |
|---|---|
| Jolene Reese | Safety Town |
| Stacy Jarvi | Crestwood Coding Club |
| Sarah Isler | Crestwood Coding Club |
| Sarah Maffitt | After School Spanish Tutoring |

# RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held March 14 20 17

Supple-mental

Discussion: None.

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

Resignations

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

- John Bakalar – Freshman Basketball (split) effective March 1, 2017
- Clayton Faust – Swimming Coach effective March 7, 2017

Discussion: None.

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

Resignations

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the resignation of Christine Illner, Secretary. The last day of employment will be March 31, 2017 with the resignation effective April 1, 2017.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 adjust the contract of Gerald Cavanaugh from 4-hour bus driver to double run bus driver effective March 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; Mrs. Soltisz; aye.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adjust the contract of Sandra Brannon from head afternoon high school custodian to head custodian elementary effective March 13, 2017.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 substitutes for the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

<u>Custodian</u>
Melodie Roth

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following game workers for the 2016-2017 school year:

High School

| | |
|---|---|
| Audrey Kulish | Video |
| James Heath | Video |
| Eddie Judd | Announcer/Scoring |
| Kristina Pekarcik | Announcer/Scoring |

Middle School

| | |
|---|---|
| Eddie Judd | Announcer/Scoring |
| Kristina Pekarcik | Announcer/Scoring |

Discussion: None.

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

Supple-mentals

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker 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

| | | |
|---|---|---|
| Jessica Mazanetz | Model UN – Volunteer | 0% |
| Paul Sharaba | Model UN – Volunteer | 0% |
| Ryan N. Lind | Baseball – Volunteer | 0% |

Middle School

| | | |
|---|---|---|
| Heidi Duke | Track Girls – 7/8th grades | 6% |

Discussion: None.

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

Board Policies

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the first reading of the following new or revised Board Policies:

| | | |
|---|---|---|
| 8330 | Revised Policy | Student Records |
| 8452 | Revised Policy | Automated External Defibrillators (AED) |
| 8500 | Revised Policy | Food Services |
| 8510 | Revised Policy | Wellness |
| 9270 | Revised Policy | Equivalent Education Outside the Schools and Participation In Extra- Curricular For Students Not Enrolled In The District |
| 5630.01 | Revised Policy | Positive Behavior Intervention and Supports and Limited Use Of Restraint and Seclusion |
| 6233 | Revised Policy | Amenities For Participants At Meetings and/or Other Occasions |
| 6320 | Revised Policy | Purchases |
| 6325 | Revised Policy | Procurement – Federal Grants/Funds |

# RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held March 14 20 17

Board Policy Book

| | | |
|---|---|---|
| 6423 | Revised Policy | Use of Credit Cards |
| 6680 | Revised Policy | Recognition |
| 6700 | Revised Policy | Fair Labor Standards ACT (FLSA) |
| 8210 | Revised Policy | School Calendar |
| 8310 | Revised Policy | Public Records |
| 8320 | Revised Policy | Personnel Files |
| 0150 | Revised Policy | Appointment to Joint Vocational School District Board |
| 2430 | Revised Policy | District-Sponsored Clubs and Activities |
| 2430.02 | Revised Policy | Participation of Community/STEM School Students In Extra-Curricular Activities |
| 2431 | Revised Policy | Interscholastic Athletics |
| 2461 | Revised Policy | Recording of District Meetings Involving Students and/or Parents |
| 2623 | Revised Policy | Student Assessment and Academic Intervention Services |
| 3120.08 | Revised Policy | Employment of Personnel For Co-Curricular / Extra – Curricular Activities |
| 5111 | Revised Policy | Eligibility of Resident / Non Resident Students |
| 5200 | Revised Policy | Attendance |
| 5460 | Revised Policy | Graduation Requirements |
| 5610 | Revised Policy | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |

Discussion: None.

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

**REPORTS**

Sports Update – Mrs. Soltisz 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 – Mr. Toth reported a meeting will occur on March 21, 2017 to begin to develop the Student Drug Testing Policy, adjusting the Valediction Policy and develop the Tobacco Free Campus Policy.

Security / Permanent Improvement Committee Update – None.

**NEW BUSINESS**

None.

The Treasurer reported the following Interest Earned on Investments for the Month of January 2017 and February 2017:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2017

Investments

Sweep Investments:

| | | | |
|---|---|---|---|
| General Fund Repurchase Agreement | | | Canceled Until Interest Rates Increase |

Other Investments:

| | | | |
|---|---|---|---|
| JPMorgan Chase High Yield Savings Acct | # | -7947 | $50.98 |
| Redtree Investment Interest | | | $1,393.64 |

Invest-ments

| | |
|---|---|
| American Express – Cash Back Rewards | $2,489.82 |
| Andrew Grayson Memorial Fund – Interest | $15.54 |

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2017

Sweep Investments:
General Fund Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:

| | | | |
|---|---|---|---|
| JPMorgan Chase High Yield Savings Acct | # | -7947 | $46.05 |
| Redtree Investment Interest | | | $8,520.98 |

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to go into executive sessions for the following purposes: consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public school employee or official. 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. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

At 8:27 P.M. the Board went into Executive Session.

At 9:28 P.M. the Board emerged from Executive Session.

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

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

The Regular Board Meeting was continued at 9:28 P.M.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:38 P.M.

Debra Soltisz, President

Jill A. Rowe, Treasurer/CFO