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

Minute Record

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 and the Administration recognized the following employees of the month:

Employees of the Month:

- Elizabeth Marlow – Teacher, Crestwood Primary School
- Donna Hejl – Aide, Crestwood Primary School
- Sandra Wagner – Bus Driver
- Lydia Kulesza – Teacher, Crestwood Middle School

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.

The Board of Education acknowledged a late addition to the Agenda – New Business 2018-2019 Calendar Discussion.

HEARING OF THE PUBLIC
Ms. Kristen Cavanaugh addressed the Board of Education concerning the lack of response from Board members when direct emails are sent to them. Ms. Cavanaugh also questioned the Board on reasons for the change to the calendar, but was also thankful the Board was considering changing the calendar.

Mrs. Debra Soltisz, Board of Education President, addressed these concerns stating a new calendar is on the agenda for approval and it contains a later start date and the semester ending after winter break. Mrs. Soltisz stated although the original proposed calendar was educationally sound it was creating much debate in the community. She thanked the Administrators, Teachers, community members and the Board for all weighing in on this issue and sharing concerns and remedies.

Mr. Todd Monroe, Board of Education Vice President, addressed these concerns and stated that in a small community the school is the life blood and it was not the Board of Education's intention to create a division in the community and everyone needed to be on the same page.

Ms. Kelly Clayman addressed the Board of Education concerning the lack of response from the Board members. Ms. Clayman felt communication was key and there were no responses given.

Mr. David Becker, Board Member, apologized for not answering. As did Mr. Todd Monroe.

Mr. Dan Varga addressed the Board of Education relating the School Nurses.

Mr. David Toth asked Mr. Varga to email him regarding these concerns.

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CONSENT AGENDA

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

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Board approval of the Minutes from the meeting of January 2, 2017 Organizational Meeting as presented.

Board approval of the Minutes from the meeting of January 2, 2017 Public Hearing as presented.

Board approval of the Minutes from the meeting of January 2, 2017 Regular Meeting as presented.

Board approval of the Financial Statements for the Month of December 2016 which include the following:

Finance

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

Discussion: None.

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

NON-CONSENT AGENDA

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the revised high school course of studies effective 2017-2018 school year.

Discussion: None.

Curriculum

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

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

Discussion: None.

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

Crestwood Schools

Crestwood LOCAL SCHOOLS

2017-18 School Calendar

Aug 23: Teachers Return

Aug 24: Open Houses

Aug 25: All Staff Return/ Convocation Day

Aug 28: All Students Return Grades 6-12

Grades K-5 last names A-M return

Aug 29: Grades K-5 last names N-Z return

Aug 30: All K-5 students return

Sep 4: Labor Day / No School

Sep 28: Parent/Teacher Conferences CMS & CHS

Oct 12: Parent/Teacher Conferences CPS & CIS

Oct 13: NEOEA Day / No School

Oct 26: End of 1st quarter

Oct 26: Parent/Teacher Conferences CPS & CIS

Oct 27: PD Day / No Students

Nov 16 & 20: Parent/Teacher Conferences CMS & CHS

Nov 22-24: Thanksgiving Break / No School

Dec 21 - Jan 1: Winter Break / No School

Jan 15: MLK Jr. Day / No School

Jan 16: PD Day / No Students

Feb 8: All School Parent/Teacher Conferences

Feb 14: Parent/Teacher Conferences CPS & CIS

Feb 16-19: Presidents' Day Break / No School

Mar 23: End of 3rd Quarter

Mar 26-30: Spring Break / No School

August 2017

S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
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27	28	29	30	31		

September 2017

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October 2017

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29	30	31				

November 2017

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December 2017

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31						

January 2018

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February 2018

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25	26	27	28			

March 2018

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April 2018

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29	30					

May 2018

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June 2018

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July 2018

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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22	23	24	25	26	27	28
29	30	31				

Apr 2: PD Day / No Students

May 28: Memorial Day / No School

June 1: Students Last Day / End of 4th Qtr. / 2nd Sem.

June 4: Teachers last day

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Resignations

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

- Karlie Lieberth – Middle School Track
- Cody Jones - Middle School Track
- Joshua Hackley – JV Baseball Assistant

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve two and one half (2.5) days unpaid leave of absence for Mark Kearney effective January 25, 2017 through January 27, 2017.

Discussion: None.

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

Contract

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to discharge the probationary employment contract of probationary employee Glenn Crandall effective January 9, 2017.

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. Soltisz and seconded by Mrs. Lovejoy for Board approval to compensate the following teachers for educational opportunities at the completion of their duties:

Jami Cutlip	Writing Tutoring	2%
Jennifer Scott	Polar Bear	2%

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; 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. Becker to employ the following individuals 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

Carol Kramer	Drama Assistant – Fall	3%
Carol Kramer	Drama Assistant – Spring	3%
James Furth	Tennis - Spring	7%
Cody Jones	Volunteer Track	-0-
James Dutched	Track Boys – Assistant	7%
John Bakalar	Baseball- Head	12%
Alan Krontz	Baseball – Varsity Assistant	7%
Brian Etling	Baseball – JV	8%
Jason Light	Baseball – 9th grade	7%
Patrick Dolney	Baseball Volunteer	-0-
William Luke Darrah	Softball – Head	12%
Cheryl Goggin	Softball Varsity Assistant	7%
Joseph Soukenik	Softball Volunteer	-0-
Steven Kerst	Track Boys - Head	12%
Kimberly Ondash	Track Boys – Assistant	7%
Bernice Usher	Track Girls – Head	12%

Middle School

Tyler Coia	Track Assistant	6%
Daniel Lieberth	Track – Boys 7th/8th Grades	6%
Jodi Lohr	Track – Girls 7th/8th Grades	6%
Cody Jones	Volunteer Track	-0-

Supplemental/ Personal Service 2017-2018 school year

High School

Nathan Peters	Football – Head	16%

Supplementals

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 for Board approval to employ the following substitutes for the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Custodian
Joseph Fabry
Shannon Roman
John Hall

Discussion: None.

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

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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 February 27, 2017.

Security / Permanent Improvement Committee Update – Mr. Monroe reported on the meeting that was held on February 8, 2017. The committee learned about the LEAN concept and how it can apply to Crestwood Schools.

NEW BUSINESS

The Board of Education discussed the 2018-2019 school calendar. Mr. Toth noted some districts approve a two year calendar for planning purposes. It is State law to hold a public hearing on the calendar and then it can be adopted 30 days later. The start date for the 2018-2019 proposed calendar would be August 27th, Winter Break would be December 24 through January 1st, and Spring Break would fall the last week of March. The students last day would be May 31st.

Mr. Toth asked the Board to review the proposed calendar and get back to him with any concerns and thoughts about moving forward.

The Treasurer reported the following Interest Earned on Investments for the Month of December 2016:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2016

Investments

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$50.97
Redtree Investment Interest			$5,023.88
Middlefield Bank Interest			$406.71

A motion was made by Mr. Monroe and seconded by Mrs. Lovejoy 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: Mr. Monroe, aye; Mrs. Lovejoy, aye; Mr. Becker, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

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At 8:45 P.M. the Board went into Executive Session.

At 9:15 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; Mrs. Soltisz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:16 P.M.

Debra Soltisz, President

Jill A. Rowe, Treasurer/CFO