RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held January 2 20 17

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY JANUARY 2, 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
Mr. David Toth, Superintendent, updated the Board of Education on the progress as it relates to the Strategic Plan.

HEARING OF THE PUBLIC
None.

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

Minute Record

Board approval of the Minutes from the meeting of December 5, 2016 Regular Meeting as presented.

Board approval of the Minutes from the meeting of December 15, 2016 Special Meeting as presented.

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

Finance

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

Board approval of Appropriation Modification #4 (dated December 31, 2016) as presented.

Donations

Board approval of the following donations:

To Crestwood Middle School	From
$50.00 Donation – PBIS	Michael & Susan Greenwood
To Crestwood Intermediate	
21 National Geographic Magazines	Joseph Marchesi

Discussion: None.

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

Property Sale/Purchase

NON-CONSENT AGENDA
A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adopt Resolution 2017-22 authorizing the Board President, Superintendent and Treasurer as designated signatories for the sale of board of education properties located at 4565 and 4571 West Prospect Street.

Discussion: None.

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

Resolution

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to adopt of Resolution 2017-23:

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 December 5, 2016, 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 May 2, 2017, a copy of which resolution was certified to the Portage County Auditor; and

WHEREAS, on December 7, 2016, 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:

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 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.

Resolution

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held January 2 20 17

Resolution

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 May 2, 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 February 1, 2017: (i) a copy of the Resolution adopted by this Board on December 5, 2016, 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.

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

Discussion: None.

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

esignation

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe accept the retirement of Michael Okoroski, Custodian. The last day of employment will be June 30, 2017 with the retirement effective July 1, 2017.

Discussion: None.

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

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

- Charles Thompson – Head Football Coach

Discussion: None.

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

A motion was made by Mrs. Soltisz 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. Contracts

Substitute Aide	Substitute Secretary	Substitute Bus Driver
Linda Vargo	Linda Vargo	Chris Chaykowski

Substitute Bus Aide	Math and Reading Tutor
Chris Chaykowski	Lily Valentine

Discussion: None.

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

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to employ the following individual's pending satisfactory BCII/FBI report and appropriate certification where required.

Classified 1 year contract probationary

Glenn Crandall	Maintenance-Building, 8 hours per day Effective October 26, 2016	Contracts
Mark Apple	Maintenance-Grounds, 8 hours per day Effective January 3, 2017	

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the High School Softball students to participate in field trip to Athletes In Action Sports Complex and Retreat Center in Xenia, Ohio from March 13, 2017 through March 15, 2017 which includes overnight lodging. Athletics

Discussion: None.

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

REPORTS

Sports Update – Mrs. Soltisz reported on Crestwood Athletics.

RECORD OF PROCEEDINGS

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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 would likely occur in February.

Security / Permanent Improvement Committee Update – None.

NEW BUSINESS
None.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2016

Investments

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

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $49.33

Redtree Investment Interest $4,789.23

A motion was made by Mr. Becker and seconded by Mr. Monroe 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. The purchase of property for public purposes or the sale of property at competitive bidding. 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. Becker, aye; Mr. Monroe, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

At 7:52 P.M. the Board went into Executive Session.

At 8:26 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:27 P.M.

Debra Soltisz, President

Jill A. Rowe, Treasurer/CFO