RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held January 2 20 17

Minute Record

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 2, 2017 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:30 P.M. by the President Pro Tempore Mr. David Becker, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Todd Monroe, Ms. Karen Schulz and Mrs. Debra Soltisz.

PRESIDENT

Board

A motion was made by Mr. Monroe to nominate Mrs. Soltisz for the position of President of the Board.

Nominations were closed.

ROLL CALL VOTE FOR MRS. SOLTISZ AS PRESIDENT FOR 2017:
Mr. Monroe, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

MRS. SOLTISZ WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2017 CALENDAR YEAR.

VICE PRESIDENT

Board

A motion was made by Mrs. Soltisz to nominate Mr. Monroe for the position of Vice President of the Board.

Nominations were closed.

ROLL CALL VOTE FOR MR. MONROE AS VICE PRESIDENT:
Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

MR. MONROE WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2017 CALENDAR YEAR.

ADOPTION OF TAX BUDGET

Budget

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to adopt the Budget for the fiscal year ending June 30, 2018 as presented.

Discussion: None.

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

ESTABLISH REGULAR BOARD MEETINGS

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to establish the second Tuesday of the month at 7:00 P.M. for the regular meetings of the Board in calendar year 2017 along with the use of consent agendas. The meetings will be held at the High School Library.

Board

Discussion: None.

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

ATHLETIC COUNCIL REPRESENTATIVE
Mr. Monroe nominated Mrs. Soltisz as the Board's representative to the Athletic Council for 2017.

Nominations were closed.

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

MRS. SOLTISZ WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2017 CALENDAR YEAR.

OSBA LEGISLATIVE LIAISON
Mrs. Soltisz nominated Mrs. Lovejoy to serve as OSBA Legislative Liaison for 2017.

Nominations were closed.

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

MRS. LOVEJOY WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2017 CALENDAR YEAR.

SAFETY AND PERMANENT IMPROVEMENT COMMITTEE
Mrs. Lovejoy nominated Mr. Monroe to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2017.

Mrs. Soltisz nominated Mr. Becker to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2017.

Nominations were closed.

ROLL CALL FOR MR. MONROE AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2017 CALENDAR YEAR.

ROLL CALL FOR MR. BECKER AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

MR. BECKER WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2017 CALENDAR YEAR.

POLICY COMMITTEE
Mr. Becker nominated Ms. Schulz to serve as the Board's liaison on the Policy Committee for 2017.

Mr. Becker nominated Mrs. Soltisz to serve as the Board's liaison on the Policy Committee for 2017.

Nominations were closed.

ROLL CALL FOR MS. SCHULZ AS LIAISON FOR THE POLICY COMMITTEE: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

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Board

MS. SCHULZ WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2017 CALENDAR YEAR.

ROLL CALL FOR MRS. SOLTISZ AS LIAISON FOR THE POLICY COMMITTEE: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

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

ACADEMIC LIAISON

Board

Ms. Schulz nominated Mr. Monroe to serve at the Board's liaison for academic matters for 2017.

Nominations were closed.

ROLL CALL FOR MR. MONORE AS LIAISON FOR ACADEMICS: Ms. Schulz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR ADACEMIC MATTERS FOR 2017 CALENDAR YEAR.

MUSIC AND FINE ARTS LIAISON

ard

Mrs. Lovejoy nominated Ms. Schulz to serve as the Board's liaison for music and fine arts matters for 2017.

Nominations were closed.
ROLL CALL FOR MS. SCHULZ AS LIAISON FOR MUSIC AND FINE ARTS: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

MS. SCHULZ WAS SELECTED TO SERVE AS A LIAISON FOR MUSIC AND FINE ARTS MATTERS FOR 2017 CALENDAR YEAR.

OSBA STUDENT ACHIEVEMENT LIAISON

Board

Mrs. Soltisz nominated Mr. Becker to serve as OSBA Student Achievement Liaison for the 2017 calendar year.

Nominations were closed.

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

MR. BECKER WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR THE 2017 CALENDAR YEAR.

Board

AUDIT COMMITTEE

Mrs. Soltisz nominated Mr. Monroe to serve with the Superintendent and Treasurer on the district audit committee for the 2017 calendar year.

Board

Mrs. Soltisz nominated Mr. Becker to serve with the Superintendent and Treasurer on the district audit committee for the 2017 calendar year.

Nominations were closed.

ROLL CALL FOR MR. MONROE TO SERVE ON THE AUDIT COMMITTEE: Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2017 CALENDAR YEAR.

ROLL CALL FOR MR. BECKER TO SERVE ON THE AUDIT COMMITTEE: Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

MR. BECKER WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2017 CALENDAR YEAR.

Resolution

RESOLUTIONS
A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adopt the following resolutions:

Resolution 2017-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2017 calendar year.

Resolution 2017-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2017.

Resolution 2017-3
A resolution authorizing the Treasurer to invest money as available.

Resolution 2017-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolution

Resolution 2017-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2017 calendar year.

Resolution 2017-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

Resolution 2017-7
A resolution to authorize the Superintendent to employ temporary personnel as is needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Resolution 2017-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools outside of the Crestwood District boundaries as may be necessary to provide special programs.

Resolution 2017-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

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Resolution

Resolution 2017-10
A resolution establishing a service fund.

Resolution 2017-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Resolution 2017-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Resolution 2017-13
A resolution to approve the transportation routes and schedules for 2017 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee. (according to O.R.C. 3327.011)

Resolution 2017-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Resolution

Resolution 2017-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2017 meetings.

Resolution 2017-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2017, and appointing the Treasurer as an alternate.

Resolution 2017-17
A resolution to employ the legal firm of Squire, Patton and Boggs for services as needed in 2017.

Resolution 2017-18
Resolution A resolution authorizing the amount of blanket certificates not to exceed $50,000.

Resolution 2017-19
A resolution authorizing the Superintendent to act as the Board's designee for expulsion hearings and suspension appeals.

Resolution 2017-20

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Held January 2 2017

Resolution

Resolution 2017-21

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Discussion: None.

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

The meeting was recessed at 6:43 P.M.

Debra Soltisz, President

Jill A Rowe, Treasurer/CFO