MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY DECEMBER 5, 2016 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 President, Mr. David Becker, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Todd Monroe, Ms. Karen Schulz, and Mrs. Debra Soltisz.

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:
- Jacob Page – Crestwood High School Band Director
- Deborah Wesley – Crestwood Middle School Aide

Mr. Daryl McGuire, Auctioneer, spoke to Board of Education regarding the sale of the properties located at 4565 and 4571 W. Prospect Street.

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:

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Board approval of the Minutes from the meeting of November 16, 2016 Regular Meeting as presented.

Donations

To Crestwood Schools	From
$1,500.00 – 75 Turkeys	Anonymous Donor

To Crestwood Primary	From
$100.00 – Literacy	American Legion Mantua Post – 193
$100.00 – Literacy	American Legion Auxiliary Mantua Unit – 193 District 14

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.

Activity Accounts

Board approval of the following intent and purposes:

- High School - Spanish

Discussion: None.

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

NON-CONSENT AGENDA
A motion was made by Mr. Monroe and seconded by Mrs. Soltisz to set the date of the January 2017 Organizational meeting for January 2, 2017 at 6:30 p.m. at the High School Library followed at 7:00 p.m. by the Regular January meeting of the Board.

Board

Discussion: None.

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

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Motion carried.

A motion was made by Mr. Monroe and seconded by Ms. Schulz to appoint Mr. David Becker to serve as President Pro Tempore for the opening of the January 2017 Organizational meeting.

Board

Discussion: None.

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

A motion was made by Mr. Monroe and seconded by Mrs. Soltisz to adopt Resolution 2016-27 authorizing the sale of Board of Education properties located at 4565 and 4571 West Prospect Street to Willis Carlton Properties LLC in the amount of $11,500.00.

Resolution

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, no; Ms. Schulz, no.
Motion carried.

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adopt Resolution 2016-28 to accept the Ohio School Facilities Commission establishment of the New Scope, Estimated Basic Project Cost and Local Share in the Classroom Facilities Assistance Program (Lapsed).

Resolution

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. Soltisz and seconded by Mr. Monroe to adopt Resolution 2016-29:

Resolution

DECLARING THE NECESSITY OF SUBMITTING THE QUESTION OF (A) THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF $23,000,000, AND (B) THE LEVY OF AN ADDITIONAL TAX OF 0.5 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, pursuant to Chapter 3318 of the Revised Code, this Board has heretofore submitted an application for the conditional approval of the Ohio School Facilities Commission (as used herein, the Commission, and also known as the Ohio Facilities Construction Commission) to participate in the Classroom Facilities Assistance Program (CFAP) involving constructing, acquiring, reconstructing and/or making additions to classroom facilities as defined in Chapter 3318 of the Revised Code (the OSFC Project); and

WHEREAS, the Commission is excepted to renew the conditional approval of the Board's application, and the State Controlling Board is expected approve the Commission's determination; and

Resolution

WHEREAS, this Board has determined to supplement the OSFC Project by constructing, renovating, remodeling, rehabilitating, adding to, furnishing, equipping and otherwise improving buildings and facilities, and preparing, equipping and otherwise improving real estate, for School District purposes (the Locally Funded Initiatives, or LFIs); and

WHEREAS, this Board has determined it to be necessary to levy a 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, for a continuing period of time, all of which may be committed and pledged to the maintenance of the classroom facilities that are part of the OSFC Project for the requisite time period under Chapter 3318 of the Revised Code, if the District does not otherwise meet the CFAP maintenance requirement; and

WHEREAS, pursuant to Section 5705.218 of the Revised Code and as provided in this resolution, this Board has determined to submit to the electors of this School District, at the election to be held on May 2, 2017, a single proposal consisting of the question of (i) issuing bonds 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 levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof, and (ii) levying a tax outside the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements all of which may be applied to the payment of costs of maintaining the classroom facilities that are a part of the OSFC Project for the requisite time period, if the District does not otherwise meet the CFAP maintenance requirement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestwood Local School District, County of Portage, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Crestwood Local 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 (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds will be August 1, 2017. The maximum number of years over which the principal of the Bonds may be paid is 30, and the Bonds will bear interest at a rate now estimated at 4.875% per year, payable semiannually.

Section 2. This Board hereby finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of that limitation at the rate of 0.5 mills for a continuing period of time to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, commencing in tax year 2017, for first collection in calendar year 2018.

Section 3. Pursuant to Section 5705.218 of the Revised Code, the single question of the issuance of the bonds and levy of the tax to pay debt charges and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements for a continuing period of time shall be submitted to the electors of the School District at an election to be held in the School District on May 2, 2017.

Section 4. The Treasurer of this Board is directed to certify immediately a copy of this resolution to the Portage County Auditor, and, in accordance with Sections 5705.03 and 5705.218 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of this School District, (ii) the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the bonds to pay debt charges on the bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County

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Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Revised Code § 133.18(C)(2), which provides that, when considering the tangible personal property component of the tax valuation of the School District, the County Auditor shall take into account the assessment percentages prescribed in Revised Code §5711.22, and further provides that the tax commissioner may issue rules, orders, or instructions directing how the assessment percentages must be utilized), and (iii) the dollar amount of revenue that would be generated annually by the additional 0.5-mill tax levy referred to in Section 2.

Section 5. If the electors of this School District approve the question referred to in Section 1 on May 2, 2017, the Board shall earmark, apply and pledge (i) from proceeds of the voter-authorized securities the amount necessary to pay the School District's portion of the basic project cost of the OSFC Project and the LFIs and (ii) from the proceeds of the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements the equivalent of one-half mill or, if that requirement should change, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the OSFC Project, for the requisite period of time, if the District does not otherwise meet the CFAP maintenance requirement.

Section 6. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of this question, as the School District's net indebtedness after the issuance of the Bonds will exceed four percent of the total value of all property in the School District as listed and assessed for taxation. The Treasurer of this Board is directed to certify copies of this Resolution to the State Tax Commissioner and State Superintendent of Public Instruction, together with such other information as they may require for the purpose.

Section 7. 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 8. This resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: None.

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

Agreements

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into an agreement with Star Therapy & Sales Corporation for the period of August 1, 2017 through July 30, 2020.

Discussion: None.

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

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept the retirement of Rae Ann Hoffman. The last day of employment will be May 31, 2017 with the retirement effective June 1, 2017.

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. Soltisz and seconded by Mrs. Lovejoy to approve a 6 (six) month unrequested unpaid leave for classified employee Mary Roberts during the 2016-2017 school year in accordance with Division (C) of Section 3319.81 of the Ohio Revised Code.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve a 6 (six) month unpaid leave for classified employee Denise Cook during the 2016-2017 school year.

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

Aide	Secretary	Food Service
Carol Morris	Carol Morris	Carol Morris

Special Education Aide
Carol Morris

Discussion: None.

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

Board Policies

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz Board approval of the second reading and adoption of following new or revised board policies:

Revised Bylaw	0160	Use of Electronic Mail/Text Messages
Revised Bylaw	0100	Definitions
Revised	1530	Evaluation of Principals and Other Administrators
New	1619	Group Health Plans
Revised	1619.01	Privacy Protections or Self-Funded Group Health Plans
Revised	1619.02	Privacy Protections of Fully Insured Group Health Plans
New	1619.03	Patient Protection and Affordable Care Act
Revised	2460	Special Education
Revised	3419	Group Health Plans
Revised	3419.01	Privacy Protections of Self-Funded Group Health Plans
Delete	3419.02	Privacy Protections of Fully Insured Group Health Plans

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New	3419.03	Protection and Affordable Care Act
Delete	3420	Health Insurance Benefit
Revised	4419	Group Health Plans
Revised	4419.01	Privacy Protections of Self-Funded Group Health Plans
Delete	4419.02	Privacy Protections of Fully Insured Group Health Plans
New	4419.03	Patient Protection and Affordable Care Act
Delete	4420	Health Insurance Benefit
New	5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Revised	5830	Student Fund-Raising
New	6605	Crowd Funding
Revised	6700	Fair Labor Standards Act (FLSA)
Revised	8330	Student Records
Revised	8451	Pediculosis (HEAD LICE)
Revised	9700	Relations With Special Interest Groups

Board Policy Book

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.

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 – None.

NEW BUSINESS

None.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:12 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO