RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held October 3 20 16

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY OCTOBER 3, 2016 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

The meeting was called to order at 7:00 P.M. by the Vice President, Mrs. Debra Soltisz, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Todd Monroe, Ms. Karen Schulz. Mr. David Becker was absent.

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:
- Sara Picone – Crestwood Primary School Teacher
- Robin Herbold – Crestwood Primary School Cafeteria

The Leadership students gave a presentation regarding the Freshmen Mentoring Program.

The Village of Mantua gave a presentation regarding a potential future easement.

The Treasurer, Mrs. Jill Rowe, gave a presentation regarding the Five Year Forecast.

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 August 23, 2016 Special Meeting as presented.

Board approval of the Minutes from the meeting of September 7, 2016 Regular Meeting as presented.

Finance

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

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

Activity Accounts

Board approval of the Intents and Purposes for the following (as presented):

- Crestwood High School – Crestwood Art
- Crestwood High School – Class of 2017
- Crestwood High School – Class of 2019
- Crestwood High School – Class of 2020
- Crestwood High School – FCCLA
- Crestwood High School – Leadership
- Crestwood High School – Student Council
- Crestwood High School – TI – SADD Club

Activity Accounts

- Crestwood High School – TV Studio
- Crestwood High School – Junior/Senior Seminar
- Crestwood Middle School – 7/8 Volleyball
- Crestwood Middle School – Leadership Challengers
- Crestwood Middle School – Basketball Program
- Crestwood Middle and High School – Ski-Club

Discussion: None.

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

NON-CONSENT AGENDA

Finance

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz for approval of the October submission of the Five-Year forecast for the fiscal years ending June 30, 2017 through 2021 as presented and authorize the Treasurer to submit the forecast along with the assumptions to the Ohio Department of Education as required by law.

Discussion: None.

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

Resigna-tions

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

- Samuel Russell – Grounds Maintenance effective October 7, 2016
- Lynn Janoch – Substitute effective September 14, 2016
- Jeannie Dockery- Bowling Boys Coach and Girls Golf Coach
- Laura Pheneger – Tennis Coach

Discussion: None.

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

Resigna-tions

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to accept the disability retirement of Charlene Olson, Aide. The last day of employment will be August 31, 2016 with the disability retirement effective September 1, 2016.

Discussion: None.

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

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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

Eddie Judd	Announce
Logan Beaver	Chains
Ian Benoit	Chains
Kayton Craft	Chains
Matthew Semety	Chains
Christian Workman	Chains
Katie Cook	Gate
Cheryl Goggin	Gate
Corrine Pich	Gate
Anita Ressler	Gate
Kirk Ressler	Gate
Jerry Davis	Scoreboard
Brian Goodchild	Scoreboard
Eddie Judd	Scoreboard
Tiffany Lough	Scoreboard
Taylor Lough	Scoreboard
Megan Cymanski	Stats
Allyson Brode	Tickets
Courtney Carnes	Tickets
Katie Cook	Tickets
Cheryl Goggin	Tickets
Tiffany Lough	Tickets
Tina McMullen	Tickets
Corrine Pich	Tickets
Anita Ressler	Tickets
Kirk Ressler	Tickets
Megan Cymanski	Video
Matthew Semety	Video
Bryce Heath	Video

Middle School

Contracts

Eddie Judd	Announce
Logan Beaver	Chains
Ian Benoit	Chains
Kayton Craft	Chains
Matthew Semety	Chains
Christian Workman	Chains
Eddie Judd	Scoreboard
Tiffany Lough	Scoreboard
Taylor Lough	Scoreboard
Mary Lou Bernotas	Tickets
Rachel Grabowski	Tickets
Tiffany Lough	Tickets
Michelle Sweet	Tickets
Matthew Semety	Video

Discussion: None.

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

Supple-mentals

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz 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

Supplementals

High School

Meredith Ersing	International Club Advisor (split)	1.50%
Sarah Maffitt	International Club Advisor (split)	1.50%
Derek Cook	Basketball - Little Dribblers Boys 3/4th grades	3.00%
Meredith Ersing	Ski Club Advisor (split)	3.00%
Brian Woodrum	Bowling-Boys	3.50%
John Bakalar	Basketball Boys – Freshmen (split)	4.00%
Derek Cook	Basketball Boys – Freshmen (split)	4.00%
Samantha Canepa	Cheerleader Advisor - JV, Winter	4.00%
John Ryba	Wrestling – JV (split)	5.00%
Derek Wrobel	Wrestling – JV (split)	5.00%
Heidi Duke	Bowling- Head	7.00%
Caitlin Goggin	Cheerleader - Head- Winter	7.00%
Marco Berquist	Wrestling – Freshman	8.00%
Daniel Lieberth	Basketball Boys – JV	10.00%
Robert Lieberth	Basketball Boys – Varsity Assistant	10.00%
Courtney Carnes	Basketball Girls – JV	10.00%
Jessica Mazanetz	Basketball Girls – Varsity Assistant	10.00%
Clayton Faust	Swimming – Boys	12.00%
Cheryl Goggin	Swimming – Girls	12.00%
Joshua Jakacki	Basketball Boys – Head	16.00%
Brittany Dye	Basketball Girls – Head	16.00%
David Wrobel	Wrestling – Head	16.00%

Middle School

Daniel Lieberth	Basketball - Boys 3/4th grades	3.00%
Joshua Jakacki	Basketball - Girls 3/4th grades	3.00%
James David Wesley	Basketball - Boys 5/6th grades	3.00%
Mark Grife	Basketball - Girls 5/6th grades	3.00%
Kara Mrosko	Cheerleading (8th grade) - Winter	3.00%
Jena Pinchek	Cheerleading (7th grade) – Winter	3.00%
Judith Guegold	Band- Woodwind	6.00%
Grover Cleveland Vaught	Basketball Boys - 7th grade	6.00%
James David Wesley	Basketball Boys - 8th grade	6.00%
David Verhotz	Basketball Girls - 7th grade	6.00%
Mark Grife	Basketball Girls - 8th grade	6.00%
Nicholas Fejedelem	Wrestling - 7th grade	6.00%
Eric Head	Wrestling - 8th grade	6.00%

Supplementals

Intermediate School

Kristen Patton	Drug Free JUST SAY NO Coordinator (split)	2.00%
Sara Isler	Drug Free JUST SAY NO Coordinator (split)	2.00%

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following substitutes for the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

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Aide	Special Ed Aide	Custodian	Maintenance
James Heath	James Heath	Katherine Collins	Gerald Cavanaugh
Roberta George	Bus Driver		
	Roberta George		

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ Gerald Cavanaugh as 4-hour bus driver, one-year probationary effective October 4, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ Donna Hejl as 7-hour, 5 days per week, special education aide, one-year probationary effective September 26, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

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

Supple-mentals

Rachel Grabowski	After School Tutoring	0.66%
Jennifer Yardas	After School Tutoring	0.66%
Eddie Judd	After School Tutoring	0.66%
Melissa Kerst	After School Tutoring	0.66%
Alyssa Kralik	After School Tutoring	0.66%
Lesa Reed	After School Tutoring	0.66%
Jennifer Westbrook	After School Tutoring	0.66%
James David Wesley	After School Tutoring	0.66%
Melanie Warren	After School Tutoring	0.66%
Jennifer Gilles	Music Explorers	1.00%
Jennifer Gilles	Family Fun Drum	1.00%
Lydia Kulesza	Spelling Bee	1.00%
Eddie Judd	CMS Talent Show	1.00%
Teresa Skully	Art Studio	1.00%
Monica Grebb	Destination Imagination	2.00%
John Marfy	GSA	2.00%
Angela Finn	GSA	2.00%

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the High

School Leadership retreat students to participate in field trip to Camp Carl on May 5, 2017 to May 6, 2017 which includes overnight lodging. High School

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to declare it impractical for Crestwood Local School District to transport students to the following non-public school for the following reasons: because of the small number of students involved, the cost of providing transportation in terms of equipment, maintenance, personnel and administration and because such additional service unavoidably disrupts current transportation schedules; and, the payment in lieu of transportation be approved, as determined by the State Department of Education, to the parents/guardians for the following (contingent upon approval from ODE for 2016-2017): Transportation

Seton Catholic School	Parents
Ashley Berthold	Julie Berthold

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 – Mr. Monroe reported on the PI meeting that was held on September 26, 2016.

NEW BUSINESS

A motion was made by Mr. Monroe and seconded by Ms. Schulz to change the Regular November meeting to November 16, 2016 at 7:00 P.M. at the High School Library. Board

Discussion: None.

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 2016

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

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Investments

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$50.94
Redtree Investment Interest			$2,606.00
Middlefield Bank Interest			$405.80

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2016

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$47.66
Redtree Investment Interest			$328.74
Daniel Meeker Memorial Interest			$4.10
Jesse Spray Crafts Memorial Interest			$22.26
James Spray Crafts Memorial Interest			$22.26
Thomas Ferkol Memorial Interest			$4.06

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2016

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

Investments

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$79.72
Redtree Investment Interest			$5,217.24

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2016

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$49.31
Redtree Investment Interest			$6,571.00
Middlefield Bank Interest			$406.10

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Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JULY 2016

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

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $47.67

Redtree Investment Interest $439.67

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF AUGUST 2016

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

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $54.25

Redtree Investment Interest $5,590.78

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

At 8:43 P.M. the Board went into Executive Session.

At 9:02 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:03 P.M.

Debra Soltisz, Vice President

Jill A. Rowe, Treasurer/CFO