MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, SEPTEMBER 7, 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:

- Ashley Lowe – Crestwood Primary School Teacher
- Sam Russell – Crestwood Schools Maintenance

Mr. David Toth, Superintendent updated the Board of Education on the following:

District Report Card
Updated Communications – Crestwood App, Record Courier column, coffee talks, and household visits.
Facilities – Survey to be completed soon.
Board Office Auction
Technology Update
YMCA Update
District Enrollment Update

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:

Minute Record

Board approval of the Minutes from the meeting of July 19, 2016 Public Hearing as presented.
Board approval of the Minutes from the meeting of July 19, 2016 Regular Meeting as presented.
Board approval of the Minutes from the meeting of July 29, 2016 Special Meeting as presented.
Board approval of the Minutes from the meeting of August 1, 2016 Regular Meeting as presented.
Board approval of the Financial Statements for the Month of July 2016 which include the following:

Finance

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

Board acceptance of the following donations:

Donations

To Crestwood Schools	From
$50.00 Donation – Stuff the Bus	Virginia Gharky
$100.00 Donation – Stuff the Bus	Star Therapy & Sales Corp

Appropria-tions

Board approval of the Amended Certificate of Estimated Resources #2 and Appropriation Modification #1 (both dated August 31, 2016) as presented.

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

- Crestwood Middle School – Middle School Band
- Middle School – Choir

Activity Accounts

Discussion: None.

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

NON-CONSENT AGENDA

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following resignation:

Nicole Horne – Substitute Aide, Substitute Secretary and Substitute Special Ed Aide

Discussion: None.

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

Resignations

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Ramona Rodhe, Bus Driver. The last day of employment will be June 30, 2017 with the retirement effective July 1, 2017.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 Constance Salamon, Aide. The last day of employment will be June 30, 2017 with the retirement effective July 1, 2017.

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 Mr. Becker to accept the retirement of Robin Wenrich, Aide. 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. Becker, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

Resignations

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to accept the retirement of Judith Richardson, Bus Driver. The last day of employment will be June 30, 2017 with the retirement effective July 1, 2017.

Discussion: None.

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

Resignations

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Michael DeCapito, Bus Driver. The last day of employment will be January 31, 2017 with the retirement effective February 1, 2017.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 Kenneth Gatten, Custodian. The last day of employment will be December 31, 2016 with the retirement effective January 1, 2017.

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 Mr. Becker to accept the retirement of Nanette VanAuken, Teacher. The last day of employment will be May 31, 2017, with the retirement effective June 1, 2017.

Discussion: None.

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

Resignations

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

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. Monroe to grant Cynthia Griffith sick leave until the effective date of her resignation.

Discussion: None.

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

Leave/Absence

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

Discussion: None.

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

Contracts

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

Aide	**Special Ed Aide**	**Custodian**	**Secretary**
Lisa D'Amato	Lisa D' Amato	Justin Crowder	Charleton Uveges
Katelin Hankinson	Robin Wenrich	Katelin Hankinson	
Charleton Uveges	Renee Peters	Katherine Collins	

Food Service	**Teacher**
Justin Crowder	Christin Delaney
Katelin Hankinson	Charleton Uveges
Lisa D'Amato	Jennifer Wilson
	Devan Kobak

Discussion: None.

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

Supple-mentals

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

Jacob Page	Band-Director	16%

Held September 7 20 16

Supplemental/ Personal Service 2016-2017 school year

Supplementals

	High School	
Halee Wright	Band- Color Guard	7%
Ryan Hilty	Band-Pit Percussion Instructor	7%
Jacob Page	Band-Jazz Band	3%
Neal Chiprean	Band – Assistant Marching Band Director	9%
Charleton Uveges	Director of Musicals (split)	4%
Erin Miller	Director of Musicals (split)	4%
Charleton Uveges	Director of Plays (split)	4%
Erin Miller	Director of Plays (split)	4%
Erin Miller	Drama – Accompanist	3%
Erin Miller	Drama – Pit	3%
Letiticia Campbell	Drug Free – TI/SADD	3%
Erin Miller	Drama – Vocal Music Director	3%
Tyler Coia	Faculty Manager (Fall)	4%
Tyler Coia	Faculty Manager (Winter)	4%
Kristy Jones	FCCLA	3%
Kristy Jones	Leadership Advisor (split)	3%
Amy McMahon	Leadership Advisor (split)	3%
Erin Miller	Music – Vocal	8%
Jessica Mazanetz	National Honor Society (split)	1.5%
Meredith Ersing	National Honor Society (split)	1.5%
Jodi Lohr	Student Council (split)	3%
Charleton Uveges	Student Council (split)	3%
Debra Birch	Freshman Advisor	2%
Jodi Lohr	Sophomore Class Advisor	2%
Jessica Mazanetz	Junior Class Advisor (split)	2%
Megan Feaster	Junior Class Advisor (split)	2%
Daniel Brubaker	Science Club Advisor	3%
Jami Cutlip	Senior Advisor	4%
Charleton Uveges	Newspaper Advisor	4%
Teresa Skully	Yearbook Advisor	8%
	Middle School	
Debra Wiandt	Band – Instrumental	3%
Robert Hassing	Band – Percussion	3%
Debra Wiandt	Band- Jazz Band	3%
Celia Tench	Choir – Girls	3%
Jennifer Scott	Cross Country Assistant – 7th/8th Grade	3%
Wanda Hoffman	Faculty Manager (Fall)	4%
Wanda Hoffman	Faculty Manager (Winter)	4%
Dianna Mattmuller	Leadership Advisor (split)	2.5%
Kristen Tekavec	Leadership Advisor (split)	2.5%
Lynne Morrison	Leadership Advisor	3%
Celia Tench	Music – Vocal	3%
Kimberly Marfy	Power of the Pen	4%
Tammy Anfang	Power of the Pen	4%
Lydia Kulesza	Spelling Bee – Volunteer	0%
Lesa Reed	Ski Club Advisor (split)	1.5%
Jennifer Westbrook	Ski Club Advisor (split)	1.5%
Eddie Judd	Talent Show – Volunteer	0%
Jennifer Thomas	Yearbook – Advisor (split)	1.5%
Amanda Stanley	Yearbook – Advisor (split)	1.5%
	Intermediate School	
Robert Hassing	Band-Percussion	3%
	District	
Jolene Reese	Curriculum Liaison (K)	4%
Sara Picone	Curriculum Liaison (1st)	4%
Jessica Jones	Curriculum Liaison (2nd)	4%

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Supplementals

Supplemental/ Personal Service 2016-2017 school year

	District	
Tamara Gardner	Curriculum Liaison (3rd)	4%
Carie Engelhart	Curriculum Liaison (4th)	4%
Sarah Isler	Curriculum Liaison (5th)	4%
Lydia Kulesza	Curriculum Liaison (6th)	4%
Melanie Warren	Curriculum Liaison (7th)	4%
Kimberly Marfy	Curriculum Liaison (8th)	4%
Jami Cutlip	Curriculum Liaison	4%
Betty Miner	Curriculum Liaison	4%
Amy McMahon	Curriculum Liaison	4%
Kristy Jones	Curriculum Liaison	4%
Tammy Anfang	LPDC- Committee	3%
Christine Spencer	LPDC- Committee	3%
Gregg Reink	LPDC- Committee	3%
Lynne Morrison	LPDC- Committee	3%
Julie Schmidt	LPDC- Committee	3%
Cynthia Ducca	LPDC- Committee	3%
Cheryl Brugmann	LPDC- Committee	3%
Jason Wills	Strength & Fitness Training	9%
James Dutched	Strength & Fitness Training	9%
John Marfy	Resident Educator (Megan Feaster)	3%
Charles McDougall	Resident Educator (Christopher Rader)	3%
Amy McMahon	Resident Educator (Jacob Page)	3%
Kristen Patton	Resident Educator (Chelsa Roach)	3%
Jennifer Stephens	Resident Educator (Samuel Roubic, Nichole Kotarski)	6%
Melissa Kerst	Resident Educator (Rachel Grabowski)	3%
Kimberly Marfy	Resident Educator (Ariel Bissell, Alyssa Kralik, Mark Grife)	9%
Eddie Judd	Resident Educator (Jennifer Yardas)	3%
Kristina Bronder	Resident Educator (Sarah Crawford)	3%
Sara Picone	Resident Educator (Kara Mrosko, Tessa Mannarino)	6%
Tamara Gardner	Resident Educator (Jade Giglio)	3%
Holly Cartwright	Resident Educator (Monica Lazanich)	3%
Michael Grubbs	Resident Educator (Samantha Leonino)	3%
Margaret Franks	Resident Educator (Carolyn VanBell, James Dutched)	6%
Melanie Warren	Resident Educator (David Verhotz)	3%
Jennifer Westbrook	Resident Educator (Eric Head, Erin Miller)	6%
Meredith Ersing	Resident Educator (Sarah Maffitt)	3%
Wendy Benton	Resident Educator (Amanda Marlow)	3%
Carie Engelhart	Resident Educator (Jamie Lodwick)	3%
Lydia Kulesza	Resident Educator (Nicholas Fejedelem)	3%
Susan McClure	Resident Educator (Lindsey Skonieczny)	3%
Elizabeth Marlow	Resident Educator (Mikayla McCall)	3%
Monica Grebb	Resident Educator (Jessica Jones, Lindsay Ludlow)	6%
Jennifer Westbrook	Crestwood Comments Editor	10%

Discussion: None.

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

Supplementals

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to extend contracts to the following individuals for the 2016-2017 school year:

Contracts

Mary Jo Stoneberg Bus Driver Mid-Day 2 hours per day for 4 days a week, 9 months

Chris Zeigler	Aide Mid-Day	2 hours per day for 4 days a week, 9 months	Contracts

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 compensate the following teachers for educational opportunities at the completion of their duties: Supple-mentals

Carie Engelhart	CIS Ignite After-School Learning Program	2%
Kristen Patton	CIS Ignite After-School Learning Program	2%
Eric Head	CMS Striving Artist After-School Program	2%
Tammy Anfang	Sixth Grade Power of the Pen Program	1%
Kimberly Marfy	Sixth Grade Power of the Pen Program	1%
Jennifer Westbrook	CMS Math 24 Club	1%
Celia Tench	CMS Math 24 Club	1%

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to compensate Jami Cutlip $500.00 per class after completion of teaching the following college credit plus classes: Supple-mentals

- College Writing I – Fall Semester
- Major Modern Writers – Spring Semester

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 Mr. Becker and seconded by Mrs. Lovejoy to employ Chavon Yoder as game worker for tickets at the middle school and high school for the 2016-2017 school year. Contracts

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. Soltisz and seconded by Mrs. Lovejoy to adjust contracts for the following individuals: Contracts

Jessica Biltz	Cafeteria-Hourly	2.5 hours per day, 9 months (.5 hour increase)
Carol Robinson	Cafeteria-Hourly	2.5 hours per day, 9 months (.5 hour increase)

Contracts

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following individual's effective August 15, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Classified 1 year contract probationary

Donna Dawley, Custodian	Intermediate School/Fieldhouse
Lisa Davis, Cafeteria- Hourly, 3 hours per day	Middle School
Vici Stansberry, Cafeteria – Hourly, 3 hour split	Intermediate School
Tracy Kaiser, Cafeteria – Hourly, 2 hour	Intermediate School

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. Lovejoy and seconded by Mr. Becker to approve the following payment-in-lieu of transportation waiver for the 2016-2017 school year.

Transporta-Tion

St. Patrick's Student	Parent	Release To:
Gabriella Selby	Christina Iannaggi	Streetsboro City Schools
Marianne Kotkowski	Cheryl Kotkowski	Streetsboro City Schools

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the Crestwood Scarlet Guard Marching Band students to participate at the Bands of America Grand National Championships in Indianapolis, Indiana and Indianapolis Zoo. Departure will be Thursday, November 10, 2016 and return Sunday, November 13, 2016 and includes overnight lodging.

Discussion: None.

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

High School

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the High School AP U.S. History and AP American Government students to participate in a field trip to Philadelphia, PA, November 9-11, 2016 which includes overnight lodging at no cost to the district.

Discussion: None.

High School

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 – Mrs. Soltisz reported a meeting is scheduled for Monday September 26, 2016.

NEW BUSINESS

None.

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to go into executive sessions for the following purposes: considering 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. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

At 8:11 P.M. the Board went into Executive Session.

At 8:57 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:58 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO