Held August 1 20 16

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY AUGUST 1, 2016 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

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

Crestwood now has an App. Download the App today – Crestwood Red Devils.

August 14, 2016 – Community Days
4:30 P.M. to 5:00 P.M. – Fun Walk
5:00 P.M. to 7:00 P.M. – Community Family Fun Day
7:00 P.M. to 8:00 P.M. – Pep Rally

Convocation will be held on August 15, 2016 at 12:00 P.M. at the Primary School Gym.

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:

Transfers

Board approval to transfer $50,000 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio Facilities Construction Commission.

Board approval of the August 2016 advances/transfers from and repayments to the General Fund (001).

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 (see attached).

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. Becker and seconded by Mrs. Lovejoy to join the Ohio Schools Council Cooperative Purchasing Program for the 2016-2017 year.

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Discussion: None.

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

Board

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to approve Mrs. Lovejoy as the delegate and Ms. Schulz as the alternate to represent the Board at the Ohio School

Boards Capital Conference in Columbus, Ohio November 13th through November 16th. This nomination is for the Annual Business Meeting. Board

Discussion: None.

ROLL CALL: Mr. Becker, aye; 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 following resignations: Resigna-tions

- Courtney Carnes - substitute aide, Cafeteria and secretary
- Holly Colman - substitute aide and secretary
- Tina Davis - substitute aide and cafeteria
- Beverly Etling - substitute cafeteria
- James Heath - substitute special education aide
- Robin Herbold - substitute aide, cafeteria and secretary
- Rae Ann Hoffman - substitute bus aide
- Susan Hoover - substitute special education aide, aide and secretary
- Jennifer Jones - substitute special education aide and aide
- Ryann Kuchenbecker - substitute aide, cafeteria and secretary
- John Martin - substitute custodian
- Tameria Murray - substitute special education aide and aide
- Samantha Nichols - substitute aide, cafeteria, special education aide and custodian
- Jennifer Norsen - substitute aide, cafeteria, special education aide and secretary
- Jacob Renkel - substitute custodian
- Annette Thompson - substitute aide, cafeteria and secretary
- Robin Wenrich - substitute special education aide
- Nicholas Zeleznik - substitute custodian

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

Aide	Special Ed Aide	Bus Aide	Cafeteria	Secretary
Wendy Bellar	Tonya Cofojohn	Wendy Bellar	Wendy Bellar	Shannon Bretz
Shannon Bretz	Stephanie Cook	Tonya Cofojohn	Shannon Bretz	Tonya Cofojohn
Tonya Cofojohn	Melanie Daniels	Melanie Daniels	Tonya Cofojohn	Stephanie Cook
Stephanie Cook	Beverly Fletcher	Valerie Donat	Stephanie Cook	Melanie Daniels
Melanie Daniels	Amanda Huebner	Sharon Dove	Melanie Daniels	Beverly Fletcher
Beverly Fletcher	Lynn Janoch	Caroline Focareto	Valerie Donat	Caroline Focareto
Caroline Focareto	Karen Krenzel	Maryellen Griffin	Caroline Focareto	Maryellen Griffin
Maryellen Griffin	Jennifer Latine	Brenda Hrubik	Brenda Hrubik	Brenda Hrubik
Brenda Hrubik	Terri Lawless	Amanda Huebner	Amanda Huebner	Lynn Janoch

Contracts

Aide
Amanda Huebner
Lynn Janoch
Tina Johnson
Sandra Kotkowski
Karen Krenzel
Jennifer Latine
Terri Lawless
Angel Long
Tiffany Lough
Lisa Melnik
Maria Parker-Bennett
Recia Ragle
Mary Jo Stoneberg
Ann Toothman
Lisa Yukich
Chris Zeigler
Susan Zukas
Lisa Davis
Jeanne Deuley
Melissa Vanas
Kimberly Ule
Nicole Horne

Home Instructor
Rachel Grabowski

Special Ed Aide
Angel Long
Tiffany Lough
Lisa Melnik
Recia Ragle
Lisa Yukich
Susan Zukas
Kim Ule
Lisa Davis
Melissa Vanas
Nicole Horne
Mary Lou Bernotas

Bus Driver
Doris Mattice
Gerry Cavanaugh
Heidi Duke
Christine Illner
Anthony Weatherholt
Andrew May
Kenneth Mills
Geoffrey Bronder
Sharon Dove
Steven Brown
Russell Vandercook
Robert Gross
Shannon Bretz
Carol Robinson

Bus Aide
Lynn Janoch
Karen Knall
Sandra Kotkowski
Tiffany Lough
Andrew May
Kenneth Mills
Maria Parker-Bennett
Carol Robinson
Terri Stone
Mary Jo Stoneberg
Russell Vandercook
Lisa Yukich
Chris Zeigler
Susan Zukas
Melissa Vanas
Sandra Wagner
Judith Richardson
Heidi Duke

Cafeteria
Tina Johnson
Sandra Kotkowski
Tiffany Lough
Maria Parker-Bennett
Ann Toothman
Lisa Yukich
Susan Zukas
Ramona Rodhe
Jeanne Deuley
Melissa Vanas
Kim Ule
Tracy Kaiser
Nicole Horne

Custodian
Wendy Bellar
Donald Bennett
Gerald Cavanaugh
Donna Dawley
Nicholas Dudek
Beverly Fletcher
Doyle Hogue
Brenda Hrubik
Ann Toothman
Susan Zukas
Kimberly Ule
Sandra Wagner

Secretary
Tina Johnson
Jennifer Latine
Terri Lawless
Lisa Melnik
Julie Molitoris
Maria Parker-Bennett
Julie Prater
Kim Ule
Lisa Davis
Jeanne Deuley
Melissa Vanas
Nicole Horne
Mary Lou Bernotas
Brittany Dye

MARC Tutor
Devon Kobak
Jennifer Wilson
Christin Delaney

Discussion: None.

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

Board Policy Book

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the second reading of the following revised Board Policy.

New 3223 Standard – Based School Counselor Evaluation

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. Lovejoy and seconded by Ms. Schulz 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

Jennifer Yardas	Volleyball Assistant	7%

Middle School

Tyler Coia	Soccer Girls	6%
Nicholas Fejedelem	Soccer Boys	6%

Discussion: None.

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

Board

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to set the Regular September meeting for September 7, 2016 at 7:00 P.M. at the High School Library due to the Labor Day holiday.

Discussion: None.

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

Leave/ Absence

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

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ Allyson Groves as casual labor worker at $11.50 per hour not to exceed 5 hours per day throughout the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

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 – None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ the following individual effective with the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Certified 1 year contract
Ariel Bissell (Middle School Social Studies)

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 adjust the contract of Maria Parker-Bennett from 4-hour bus driver to double run bus driver effective August 15, 2016.

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 employ Doris Mattice as a double run bus driver, one-year probationary effective August 15, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

Contracts

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. Lovejoy and seconded by Mr. Monroe 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: Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Becker, aye; Ms. Schulz, aye; Mrs. Soltisz, aye.
Motion carried.

At 8:09 P.M. the Board went into Executive Session.

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At 8:46 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; Mr. Becker, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:47 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO