Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JULY 19, 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
None.

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:

Board approval of the Minutes from the meeting of May 19, 2016 Special Meeting as presented.

Minute Record

Board approval of the Minutes from the meeting of June 6, 2016 Regular Meeting as presented.

Board approval of the Minutes from the meeting of June 29, 2016 Special Meeting as presented.

Board approval of the Financial Statements for the Months of May 2016 and June 2016 which include the following:

Finance

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

Board approval of the following donation:

Donations

To Crestwood Schools	From
$50.00 Donation	Anonymous

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).

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

- Crestwood Middle School - Cheerleaders

Discussion: None.

Activity Accounts

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

NON-CONSENT AGENDA

Agreements

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Basic services, INFOhio services, and Pinnacle services for the period of July 1, 2016 through June 30, 2017.

Discussion: None.

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

Insurance

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve students to participate in Student Accident Insurance for the 2016-2017 school year from K&K Insurance.

Discussion: None.

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

Board

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to recognize Jill Rowe, Treasurer as "designee" for the purposes of public record training consistent with O.R.C149.43.

Discussion: None.

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

Board Policy Book

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to review the following policies as required by Federal Grant Compliance. These policies will be reviewed annually:

2111	Parental and Family Involvement
2261.01	Parent Participation in Title I Programs
5111.01	Homeless Students

Discussion: None.

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

Resolu-tions

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following Resolution 2016-26:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 3.5-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS.

Resolutions

WHEREAS, on June 6, 2016, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 3.5-mill tax, for the purpose of general permanent improvements, for five years, and requesting the Portage County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 3.5-mill renewal levy; and

WHEREAS, on June 9, 2016, the Portage County Auditor certified that the total tax valuation of the School District is $301,091,125 and the dollar amount of revenue that would be generated by that 3.5-mill renewal levy would be $432,865 annually, assuming the tax valuation remains constant throughout the life of the levy;

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

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, all of an existing 3.5-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. The question of the renewal of an existing 3.5-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2017, the proceeds of which renewal levy first would be available to the School District in the calendar year 2018, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2016, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Portage County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Portage County Board of Elections before the close of business on August 10, 2016.

Section 5. 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 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: None.

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

Christy Duvall – Teacher effective 2016-2017 School Year
Jessica Holcomb – Teacher effective 2016-2017 School Year
Ramona Rodhe – Cafeteria Hourly effective 2016-2017 School Year

Discussion: None.

Resignations

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 Ms. Schulz Board approval to employ the following individual's contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Supplemental/ Personal Service 2016-2017 school year
High School

Troy Spiker	Football Assistant	10%
Peter Smith	Football Assistant	10%

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe Board approval to employ the following individuals for the summer of 2016 pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Extended School Year:

Michael DeCapito	Bus Driver	10 days/ 4 hours per day
Ramona Rodhe	Bus Driver	10 days/ 4 hours per day
Karen Knall	Bus Driver	10 days/ 4 hours per day
Valerie Donat	Aide	10 days/ 4 hours per day
Jacob Page	Band Camp	3 days

Band Camp

Karly Berry	$450
Stephanie Carter	$450
Ryan Hilty	$450
Alex Rocha	$450
Erin Miller	$450
Neal Chiprean	$450
Halee Wright	$450

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ Kristy Jones as high school teacher for the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Discussion: None.

Contracts

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. Soltisz and seconded by Mrs. Lovejoy to employ Betty Miner as high school teacher for the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required.

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 effective with the 2016-2017 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Certified 1 year contract
Karen Graves (High School Guidance)

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adjust the contract of Deborah Wesley from 3.5 hour aide to 7 hour aide effective August 15, 2016.

Discussion: None.

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

Board Policy Book

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the first reading of the following new or revised Board Policies.

New 3223 Standard – Based School Counselor Evaluation

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 and adoption of the following new or revised Board Policies.

Revised 1130 Conflict of Interest
Revised 3113 Conflict of Interest

Board Policy Book

Revised	4113	Conflict of Interest
Revised	6110	Grant Funds
New	6111	Internal Controls
New	6112	Cash Management of Grants
New	6114	Cost Principles – Spending Federal Grants
New	6116	Time and Effort Reporting
New	6325	Procurement – Federal Grants/ Funds
Revised	6550	Travel Payment and Reimbursement
Revised	7310	Disposition of Surplus Property
Revised	7450	Property Inventory
Revised	8500	Food Services

Discussion: None.

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

NEW BUSINESS
None.

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 and Mrs. Soltisz reported on the Security / Permanent Improvements.

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

At 7:20 P.M. the Board went into Executive Session.

At 9:46 P.M. the Board emerged from Executive Session.

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

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

Held July 19 2016

There being no further business to come before the Board, the meeting was adjourned at 9:47 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO