Held June 29 20 16

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, JUNE 29, 2016 AT 8:00 A.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 8:00 A.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.

Finance

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve the following funds to record revenue and expenditures:

451-9217	E-Tech FY 2017
516-9217	IDEA-B FY 2017
551-9217	Title III FY 2017
572-9217	Title I FY 2017
572-917D	Title I Delinquent FY 2017
587-9217	IDEA-B Preschool FY 2017
590-9217	Title II A FY 2017
599-9216	HPAC Grant

Discussion: None.

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

Appropriations

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve Temporary Appropriations for fiscal year ending June 30, 2017.

Discussion: None.

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

Transfers

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the June 2016 advances/transfers from and repayments to the General Fund (001).

Discussion: None.

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

Appropriations

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Amended Certificate of Estimated Resources #7 and Appropriation Modification #5 (both dated June 29, 2016).

Discussion: None.

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

Salary Schedule

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the Administrative and Exempt Salary Schedules for the 2016-2017, 2017-2018, 2018-2019 contract years.

Discussion: Mrs. Lovejoy raised concerns relating to raises and negative amounts in the Five Year Forecast. Mr. Becker explained that finances are always a balancing act and the raises are in line with the public sector and in line with the raises the entire staff received.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, abstain; 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:

- Tracy Kuntz, High School Guidance Counselor, effective at the end of the 2015-2016 school year.
- Glenn Martin, Maintenance, effective July 22, 2016.
- Heather Strasser, Special Ed Aide, effective at the end of the 2015-2016 school year.

Discussion: None.

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

Resigna-tions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to accept the retirement of Deborah Seith, Aide. The last day of employment will be September 30, 2016 with the retirement effective October 1, 2016.

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

<u>Certified 1 Year Contract</u>
Lindsey Skonieczny (Intermediate School Teacher – Special Education)
James Dutched (Intermediate School Teacher – Physical Education)

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. Lovejoy and seconded by Mr. Becker to employ Angela Zoller as 8-hour, 10 month secretary, one-year probationary contract, effective August 1, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

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. Lovejoy and seconded by Mr. Becker to employ the following individuals for the summer of 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Extended School Year

Julie Strand	Speech Therapist up to 14 hours at $40.00 per hour
Vanessa Lucas	Aide up to 12 days, 3 hours per day
Deborah Wesley	Aide up to 12 days, 3 hours per day

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 Mr. Becker and seconded by Mrs. Lovejoy to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 8:19 A.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO