Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY MAY 2, 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
The Board of Education and the Administration recognized the following retirees:

Intermediate School
- Donna Lewis – Cook Manager

Middle School
- Cathy Corr – Teacher
- Colleen Crane – Secretary

High School
- Christine Guesman – Teacher (Spanish)

Transportation
- Patricia Hindman
- Tom Veon

High School/ Middle School
- Joyce Schroder – School Nurse

The Board of Education and the Administration recognized the following employees of the month:

Employees of the Month:
- Michael Okoroski – Custodian
- Jennifer Scott – Crestwood High School Art Teacher

Finance

Mrs. Jill Rowe, Treasurer, updated the Board on the Five Year Forecast.

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 April 4, 2016 Regular Meeting as presented.

Board approval of the Minutes from the meeting of April 14, 2016 Special Meeting as presented.

Board approval of the Minutes from the meeting of April 28, 2016 Special Meeting as presented.

Held May 2 20 16

Board approval of the Financial Statements for the Month of March 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 Primary School	From
$40.10 Student Programming and Activities	The Kula Foundation
To Crestwood High School	**From**
$200.00 – Choir Trip	Anonymous
$25.00 – Senior Picnic	Advanced Rehabilitation & Health Specialists
$500.00 – Senior Picnic	Spectrum Machine, Inc.

Board approval of the Amended Certificate of Estimated Resources #6 and Appropriation Modification #4 (both dated April 30, 2016) as presented. — Appropriations

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

- Crestwood High School – Art Appreciation
- Crestwood High School – Class of 2018
- Crestwood High School – Drama Club
- Crestwood Middle School – Penny Drive

Board approval of the April 2016 advances/transfers from and repayments to the General Fund (001) as presented. — Transfers

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 Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the following resignations: — Resignations

- Monica Lazanich – Drama Director
- Anthony Reese - Technology
- Andrew May – Bus Driver contingent upon being hired as mechanic on May 23, 2016.
- Kimberly Blankenship – Substitute Bus Driver effective February 1, 2016

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 non-renew the following substitutes at the end of the 2015-2016 school year Pursuant to Ohio Revised Code 3319.11: — Contracts

- Devon Kobak
- Jennifer Wilson

Discussion: None.

Contracts

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve an unpaid leave of absence for Monica Cavanaugh on August 26, 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. Soltisz and seconded by Mrs. Lovejoy to employ the following individuals for the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Home Instructor	Substitute Custodian
Jennifer Zajac	Dreama Adkins
	Michael Akers
	Nicholas Dudek

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Becker, 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 individuals contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required:

Supplemental/ Personal Service 2016-2017 school year

	Middle School	
Kara Mrosko	Cheerleading (8th grade) - Fall	3%
	High School	
Wayne Smith	Golf	7%

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 Andrew May as 8-hour, 12-month mechanic-night, one-year probationary effective May 23, 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.

Contracts

A motion was made by Mr. Becker and seconded by Ms. Schulz to approve the May submission of the Five-Year Forecast for the fiscal years ending June 30, 2016 through 2020 as presented and authorize the Treasurer to submit the forecast along with the Assumption to the Ohio Department of Education as required by law.

Finance

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Ms. Schulz to approve rescinding Resolution #2015-26 requesting the Ohio Schools Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program submitted on June 30, 2016.

Resolution

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve Resolution #2016-23 to request the Ohio Schools Commission to establish the new scope, estimated basic project cost and local share in the local classroom facilities assistance program (lapsed).

Resolution

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 Ms. Schulz to approve the High School cheerleaders to participate in a cheerleading team camp which includes overnight camping at the University of Akron on July 29, 2016 through July 31, 2016.

High School

Discussion: None.

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

Food Service

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to increase the lunch prices effective 2016-2017 school year to the following:

Grades 6-12	$3.00 (from $2.75)
Grades K-5	$2.75 (from $2.50)

Discussion: None.

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

Transportation

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following transportation release for the 2016-2017 school year.

St . Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

Discussion: None.

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

Resolutions

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve Resolution #2016-24 authorizing Crestwood Local Schools administration in grades 7-12 under their jurisdiction to be voluntary members of the Ohio High School Athletic Association for 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.

High Middle Elementary

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the 2016-2017 High School, Middle School, Primary School and Intermediate School Handbooks as presented.

Discussion: None.

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

Transportation

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to utilize Summa Health System, NEOMED as the provider for the 2016 annual drivers' physicals.

Discussion: None.

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

Supple-mentals

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept compensation from Hiram College for the following student teacher mentor and to pay the stipend to them at the completion of their duties:

David Wrobel – Revised Previous amount $200.00 New amount $250.00

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 Mr. Becker to set the time, place and date for a Special Meeting on June 29, 2016 at 8:00 A.M. at the Intermediate School.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, 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. Becker and seconded by Mrs. Lovejoy to go into two consecutive executive sessions for the following purposes: (1) considering the employment of a public employee and (2) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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 8:33 P.M. the Board went into Executive Session.

At 9:04 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:04 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO