Held April 4 20 16

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY APRIL 4, 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
Mrs. Monica Grebb, Crestwood Primary School Teacher, introduced the Destination Imagination Teams.

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

Employees of the Month of March 2016:
- Bridget Auble – Crestwood Middle School Cafeteria Manager
- Alyssa Kralik – Crestwood Middle School Teacher

Mr. David Toth, Superintendent, updated the Board of Education on the Community Meeting regarding facilities.

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 March 7, 2016 Regular Meeting as presented.

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 acceptance of the following donation:

Donation

To Crestwood Larlham School	From
$2,000.00	Pat Cherry

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.

Resigna-tions

- Loraine Dennison – 8th Grade Cheerleading
- Kaitlyn Huml – 7th Grade Cheerleading
- Samantha Usher – Cross Country Girls

Discussion: None.

Resignations

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

Reductions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to non-renew the following substitute at the end of the 2015-2016 school year pursuant to Ohio Revised Code 3319.11:

- Charleton Uveges

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 Mr. Becker 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
Sarah Maffitt (High School Spanish Teacher)

Discussion: None.

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

Supplementals

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 2015-2016 school year

	Middle School	
Lesa Reed	Volleyball – 6th grade	3%

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 approve the following classified contracts:

Classified 2 Year Contract

Samuel Russell	Grounds Maintenance	effective 4/20/06

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 Mrs. Soltisz for Board approval of the following game workers:

High School
Audrey Kulish - Film

Middle School
Kristina Pekarcik- Scoreboard Track

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. Lovejoy and seconded by Ms. Schulz for Board approval of the second reading and adoption of the following new and revised Board Policies (attached).

New	2452	Disclosure of Security Policy and Crime Statistics (Clery Act)
New	2460.03	Independent Educational Evaluations
Revised	4162	Drug and Alcohol Testing of CDL License Holders
Revised	5112	Entrance Requirements
Revised	5200	Attendance
Revised	5223	Released Time for Religious Instruction
Revised	5320	Immunization
Revised	5330.03	Procurement and Use of Asthma Inhalers in Emergency Situations
Revised	7300	Disposition of Real Property/Personal Property
Revised	9270	Equivalent Education Outside the Schools (Home Schooling)

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve a one (1) day unpaid leave of absence for Linda Ank effective May 13, 2016.

Discussion: None.

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

Personnel

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to discharge the probationary employment contract of probationary employee Douglas Little effective March 23, 2016.

Discussion: None.

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

Motion carried.

Reduction

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following certified Reduction In Staff (RIS) contracts for financial reasons effective May 31, 2016:

- Jane Puleo — Library/Media (part-time)
- Katylyn Kuchta — Integrated Language Arts

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Becker, 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 accept compensation from Kent State University for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

- Meredith Ersing — $350.00
- Mikayla McCall — $150.00
- Jennifer Thomas — $350.00
- Kathleen Doneyko — $200.00

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 Cheerleaders that qualified for Nationals to compete in Erie, Pennsylvania on April 10, 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 Mr. Becker and seconded by Mrs. Soltisz to approve the Crestwood High School Art students to visit Scotland and Ireland. This is an 8-day event, March 10, 2017 to March 17, 2017 with overnight lodging contingent upon all requirements of the State Department being met.

Discussion: None.

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

High School

Board

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve to set a special meeting of the Board on May 19, 2016 at 8:00 A.M. to be held at the Primary Building for the purpose of certified contracts.

Discussion: None.

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

Board

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. Soltisz 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. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

At 8:25 P.M. the Board went into Executive Session.

At 9:03 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; Mrs. Lovejoy, aye; Mr. Monroe, aye; Ms. Schulz, 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