Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY MARCH 7, 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 employees of the month:

Employees of the Month of February 2016:

- Susie Janson – Crestwood Primary School Cafeteria Manager
- Jennifer Gilles – Crestwood Primary School Music Teacher

Mr. Steven Kerst, Crestwood Middle School Science Teacher, gave a presentation on blended learning in science.

Mr. David Toth, Superintendent, updated the Board of Education on the YMCA, the Architects and the State Report Card.

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:

Finance

Board approval of the Financial Statements for the Month of February 2016 which include the following:

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

Donations

Board acceptance of the following donations:

To Crestwood Intermediate School	From
Percy Jackson & The Olympians – The Demigod Files	Cadence Olson (CIS 5th Grader)

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.

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

Transfers

Board approval of the Amended Certificate of Estimated Resources #5 Tax Adjustment Only (dated February 29, 2016) as presented.

Appropria-tions

Discussion: None.
ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mr. Monroe, aye, Ms. Schulz, aye.
Motion carried.

NON-CONSENT AGENDA

Minute Record

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the Minutes from the meeting of February 9, 2016 Regular Meeting as presented.

Discussion: None.

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

Resolutions

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to adopt Resolution 2016-22 Accepting the Amounts and Rates as Determined by the Portage County Budget Commission and Authorizing the Necessary Tax Levies for the fiscal year ending June 30, 2017.

Discussion: None.

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

Agreements/ Misc.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period July 1, 2016 to June 30, 2017 for Internet Services as presented.

Discussion: None.

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

Resignation

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz for Board approval of the following resignation:

- John Ward – Custodian, Effective March 19, 2016

Discussion: None.

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

Retirement

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Colleen Crane, Secretary effective July 1, 2016.

Discussion: None.

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

Retirement

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept the retirement of Donna Lewis, cook's manager effective August 1, 2016.

Discussion: None.

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

Retirement

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to accept the retirement of Patricia Hindman, bus driver and cook's helper effective August 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 approve the following administrative contract:

Administrative 3 Year Contract
Craig Boles effective 2016-2017 School year

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 Mr. Becker 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.

Substitute Van Driver	Substitute Aide	Substitute Custodian	Substitute Secretary
Caitlin Goggin	Beverly Fletcher	Beverly Fletcher	Beverly Fletcher

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve an unpaid leave of absence for Bridget Auble effective August 23, 2016 through August 25, 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 approve an unpaid leave of absence for Kimberly Ballentine effective August 23, 2016 through August 25, 2016. Leave/ Absence

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 Mrs. Soltisz to approve of a ½ day unpaid leave of absence for Jane Hogue August 19, 2016. Leave/ Absence

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. Lovejoy to rescind the previous motion; A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve of a ½ day unpaid leave of absence for Jane Hogue August 19, 2016; due to the date being incorrect. Leave/ Absence

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Ms. Schulz Board approval to employ the following individuals contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required: Supple-mentals

Supplemental/ Personal Service 2015-2016 school year

Middle School

Jodi Lohr	Track – Girls 7th/8th Grades	6%
Karlie Lieberth	Track Assistant – 7th/8th Grades	6%

High School

John Bakalar	Baseball Head	12%
William Luke Darrah	Softball Head	12%
Steven Kerst	Track Boys Head	12%
Bernice Usher	Track Girls Head	12%
Brian Etling	Baseball JV	8%
Victoria Sanchez	Softball JV	8%
Jason Light	Baseball 9th	7%
Alan Krontz	Baseball Varsity Asst.	7%
Cheryl Goggin	Softball Varsity Asst.	7%
Howard Bendau	Track Boys Asst.	7%
Kimberly Ondash	Track Girls Asst.	7%
Derek Wrobel	Weight Room Supervisor Boys	3%
David Wrobel	Weight Room Supervisor Girls	3%

Supplementals

Baseball Volunteers
Antonio Sargiovanni
Joshua Hackley
William Patrick Dolney

Softball Volunteers
Christopher Semety
Paul Campbell
Terry McHone
Joseph Soukenik

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 Mr. Becker and seconded by Mrs. Soltisz Board approval of the first reading of the following new and revised board policies.

Board Policy Book

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

NEW BUSINESS

Board

The Board of Education discussed changing the days for the Regular Board Meetings.

A motion was made by Mr. Monroe and seconded by Mrs. Soltisz to move the Regular Board of Education meetings to the first Monday of the month at 7:00 P.M. at the High School Library.

Discussion: None.

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

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.

The Treasurer reported the following Interest Earned on Investments for the Month of February 2016:

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2016

Sweep Investments:
General Fund — Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$50.94
Redtree Investment Interest			$4,702.73

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

At 8:47 P.M. the Board went into Executive Session.

At 10:17 the Board emerged from Executive Session.

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to continue the Regular Board Meeting.

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. Lovejoy and seconded by Mrs. Soltisz to approve a ½ day unpaid leave of absence for Jane Hogue, April 19, 2016.

Leave/ Absence

Discussion: None.

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

Held March 7 20 16

Supple-mentals

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz 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

	High School	
John Bakalar	Weight Room Supervisor Boys Winter	1.2%
Jodi Lohr	Weight Room Supervisor Boys Winter	0.6%
Jodi Lohr	Weight Room Supervisor Girls Winter	3%
Jason Wills	Weight Room Supervisor Boys Winter	1.2%
	Middle School	
Cody Jones	Track – Boys 7th/8th Grades	6%

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 Mrs. Soltisz to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 10:19 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO