MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY FEBRUARY 9, 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

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

Employees of the Month January 2016:

- Christi Brugmann – Crestwood Primary School Aide
- Patricia Pochedly – Crestwood Intermediate School Teacher

The Administrators' gave presentation on the various interventions that are occurring in each building.

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 January 12, 2016 Organizational Meeting as presented.

Board approval of the Minutes from the January 12, 2016 Regular Meeting as presented.

Finance

Board approval of the Financial Statements for the Months of December 2015 and January 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
$50.00 Magazine Sale Fundraiser	Mr. & Mrs. Charles Edwards
$25.00 Magazine Sale Fundraiser	Mr. Charles Edwards
$25.00 Magazine Sale Fundraiser	Melissa Kaufman Sanwald
$50.00 Magazine Sale Fundraiser	Leslie Omiecinski
$25.00 Magazine Sale Fundraiser	Mr. & Mrs. Holmes

Activity Accounts

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

- Crestwood Middle School – Physical Education Equipment

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

Board

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to approve the following "Then and Now".

- Adler's Sports - $3,729.36

Discussion: None.

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

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following resignations:

- Mark Grife – Middle School Track Coach
- Eric Head – Middle School Track Coach
- James Schweickert – High School Assistant Track Coach

Discussion: None.

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

Resignations

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Harvey Veon, Mechanic. The last day of employment will be May 25, 2016 with the retirement effective June 1, 2016.

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

Donald Vaught	Custodian	effective 2/15/16
Andrew May	Bus Driver	effective 2/28/16
Kenneth Mills	Grounds Maintenance	effective 1/5/16
Christi Brugmann	Special Education Aide	effective 1/6/16

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 the following individuals for the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Substitute Mechanic
Andrew May
Gerald Cavanaugh

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 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	
Celia Tench	Math 24 Volunteer	0%
Jennifer Zajac	Math 24 Volunteer	0%
Kristina Pekarcik	Volleyball 5th/6th grade Volunteer	0%
Lesa Reed	Volleyball 5th/6th grade	3%

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. Soltisz and seconded by Mrs. Lovejoy to approve the Crestwood Local Schools students, parents and staff to participate in field trip to Peak n' Peak Ski Resort, Findley Lake, New York on Saturday, March 5, 2015.

High School

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 Leadership students to participate in a field trip to Camp Carl on May 6, 2016 and May 7, 2016 which includes overnight lodging.

Discussion: None.

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

Mrs. Lovejoy left the Board meeting at 7:55 P.M.

REPORTS

Sports Update – Mrs. Soltisz reported on Crestwood Athletics.

Academic Update – Mr. Monroe reported on Crestwood Academics.

Maplewood Update – Mr. Toth reported on the Maplewood Career Center in Mrs. Lovejoy's absence.

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.

NEW BUSINESS

None.

Investments

The Treasurer reported the following Interest Earned on Investments for the Month of December 2015 and January 2016:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2015

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$19.07
Redtree Investment Interest			$4,747.79
Middlefield Bank Interest			$409.95

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2016

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$33.26
Redtree Investment Interest			$1,477.48
American Express Rewards			$2,191.20
Andrew Grayson Memorial Fund			$15.46

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; Mr. Monroe, aye; Ms. Schulz, aye. Motion carried.

At 8:23 P.M. the Board went into Executive Session.

At 9:37 the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:38 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO