Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 12, 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 January 2016:
- Erin Levicky – Crestwood Local Schools Psychologist
- Terri Stone – Crestwood Local Schools Bus Driver

Mr. David Toth, Superintendent recognized the entire Board of Education. January is School Board recognition month.

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:

Board approval of the Minutes from the meeting of December 7, 2015 Public Hearing as presented.

Minute Record

Board approval of the Minutes from the meeting of December 7, 2015 Regular Meeting as presented.

Finance

Board approval of the Financial Statements for the Month of November 2015 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	From
To Crestwood Intermediate & Primary School Flag	From American Legion Mantua Post 193
To Crestwood Middle School $158.00 Tent to be used at Meets Various Books in Memory of Marilyn Alger	From Allen and Mary Beth Thigpen Delta Kappa Gamma Upsilon

Appropriations

Board approval of the Amended Certificate of Estimated Resources #5 and Appropriation Modification #4 (both dated December 31, 2015) as presented.

Activity Accounts

Board approval of the Intents and Purposes for the following (as presented):
- Crestwood High School – Fellowship of Christian Athletes

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.

Discussion: None.

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

NON-CONSENT AGENDA

Commenda-tion

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to recognize the achievement of the following 1975-76 Crestwood Wrestling State Champions:

- Frank DiNapoli, Head Coach
- Joseph Ries, Assistant Coach
- Charles Simons, Assistant Coach
- Dave Blake
- Marty Cofojohn
- Darryl Guyette
- John Hinchman
- Frank Iannaggi
- Mike Kalcic
- Don Kramer
- Jack Lynch
- Larry McMullen
- Marty Mikula
- Tim Monroe
- Jeff Sanicky
- Charlie Stickel
- Terry Tipton

Discussion: None.

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

Resigna-tions

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to accept the retirement of Joyce Schroder, School Nurse. The last day of employment will be May 31, 2016, with the retirement effective June 1, 2016.

Discussion: None.

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

Curriculum

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the revised the high school course of studies 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.

Agreements/ Misc.

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve a Memorandum of Agreement to join Ohio's Innovative Learning Network schools.

Agreements/ Misc.

Discussion: None.

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

Board

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

- Payment to Test Prep Seminars in the amount of $3,048.00, for ACT Boot Camp for High School Students.

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 Mrs. Lovejoy to approve the calendar for school year 2016-2017.

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School Calendar

CRESTWOOD 2016-2017 CALENDAR

JULY 2016						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2016						
S	M	T	W	Th	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2016						
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18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2016						
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23	24	25	26	27	28	29
30	31					

NOVEMBER 2016						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 2016						
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JANUARY 2017						
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29	30	31				

FEBRUARY 2017						
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26	27	28				

MARCH 2017						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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APRIL 2017						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2017						
S	M	T	W	Th	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			25

JUNE 2017						
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26	27	28	29	30		

New Teacher day	August 11
Teachers Report – Professional days	August 12, 15, 26 – October 17 – January 2 – March 10
All Staff report / Convocation day	August 15
Students first day	August 16
Labor Day	September 5
CMS & CHS Parent Teacher Conferences	September 29 - November 17, 21 – February 9
CIS & CPS Parent Teacher Conferences	November 17, 21 – February 9, 15
President's Day – No School	February 17 – 20
Spring Break	March 13 – 17
No School	April 14 – 17
Students last day	May 25
Teacher work day	May 26
Memorial Day	May 29

Discussion: None.

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

Held January 12 20 16

Contracts

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to employ the following individuals for the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Technology Casual Labor	Substitute Bus Driver
Anthony Reese ($10.00/hr.)	Gerald Cavanaugh

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following game workers:

High School
Film Crew
Luke Wagner
Brett Szuhay
Brenden Hershberger

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 Mr. Becker 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

High School		
Derrick Cook	Basketball - Volunteer	0%
Cody Jones	Track - Volunteer	0%
Middle School		
Kimberly Ondash	Polar Bear Running Club - Volunteer	0%
Alyssa Kralik	Dance Advisor – 8th Grade	1%
Eric Head	Dance Advisor – 8th Grade	1%
Eddie Judd	Talent Show – Volunteer	0%
Lydia Kulesza	Spelling Bee - Volunteer	0%
Eric Head	Starving Artist Club - Volunteer	0%
Michael Ondash	Wrestling 7th/8th Grade	6%
Intermediate School		
Jade Giglio	After School Reading Program	$20/hr.
Samantha Usher	After School Reading Program	$20/hr.
Jamie Lodwick	After School Reading Program	$20/hr.

Supplemental/ Personal Service 2016-2017 school year

Supplemental

Domenica McKlintock	Soccer Girls – Head	12%

Discussion: None.

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

Supplemental

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker 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	$200.00

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 approve the following classified contracts:

Classified 2 Year Contract

Kimberly Ballentine, cafeteria hourly	effective 2/8/16

Classified Continuing Contract

Teresa Zimmerman, 6 hour Cook	effective 1/4/16

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, 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 – Mr. Becker reported on Crestwood Music programs.

Policy Committee Update – None.

Security / Permanent Improvement Committee Update - None

Property Sale/ Purchase

NEW BUSINESS

A motion was made by Mr. Monroe and seconded by Mrs. Soltisz to purchase two 71-passenger conventional school buses from Myers Equipment Corp. at a base price of $85,472.00 with options added as presented for a total price of $89,722.00. (District will receive $40,000.00 grant from state to offset these costs).

Discussion: None.

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

The Treasurer reported the following Interest Earned on Investments for the Month of November 2015:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2015

Investments

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			$3,512.60

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 8:07 P.M.

David Becker, President

Jill A. Rowe, Treasurer/CFO