Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY DECEMBER 7, 2015 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

The meeting was called to order at 7:06 P.M. by the President, Mr. Matthew Sorrick with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe 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 December 2015:

- Barbara Blazek – Crestwood High School Cafeteria Employee
- Kimberly Marfy – Crestwood Middle School Teacher

Mr. David Toth, Superintendent, reported on the closure of the Portage County ESC.

The Board of Education, Superintendent and Treasurer recognized Mr. Matthew Sorrick for his service to the District.

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 October 28, 2015 Special Meeting as presented.

Board approval of the Minutes from the meeting of November 2, 2015 Regular Meeting as presented.

Finance

Board approval of the Financial Statements for the Month of October 2015 which include the following:

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

Appropria-tions

Board approval of the Amended Certificate of Estimated Resources #4 and Appropriation Modification #3 (both dated November 30, 2015) as presented.

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

- Crestwood High School – Student Council
- Crestwood Middle School – Cheer Dance
- Crestwood Middle School – Hoop it Up Dance

.ctivity Accounts

Board acceptance of the following donations:

Donations

To Crestwood Primary School	From
$100.00 Literacy Funds	American Legion
$100.00 Literacy Funds	American Legion Women's Auxiliary
$125.00 Winter Outer Wear	Anonymous

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). — Property Sale/ Purchase

Discussion: None.

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

NON-CONSENT AGENDA

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick set the date of the January 2016 Organizational meeting for January 11, 2016 at 6:30 p.m. at the High School Library followed at 7:00 p.m. by the Regular January meeting of the Board. — Board

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to appoint Mr. David Becker to serve as President Pro Tempore for the opening of the January 2016 Organizational meeting. — Board

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to accept the retirement of Cathy Corr, Teacher. The last day of employment will be May 31, 2016, with the retirement effective June 1, 2016. — Resigna-tions

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the following resignations: — Resigna-tions

- Marc Streem – Soccer Girls – Head Coach
- Norma Knopf – Substitute Food Service and Substitute Custodian
- Sean Dockery Sr. – Boys Varsity Golf Coach
- James Heath – Freshman Boys Basketball Coach

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to approve the revised Star Therapy contract.

Discussion: None.

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

Contracts

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

Aide
Lisa Yukich
Chelsea Varga
Stacy Williams

Custodian
Donna Dawley
John Ward
Stacy Williams

Bus Driver
Robert Gross II
Gerald Cavanaugh

Food Service
Lisa Yukich
Chelsea Varga
Lynn Janoch

Special Education Aide
Stacy Williams

Discussion: None.

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

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.

Supple-mentals

Supplemental/ Personal Service 2015-2016 school year

	High School	
Brian Woodrum	Bowling – Boys (split)	3.5%
Corine Pich	Volunteer swim coach	0%
Meredith Ersing	Ski Club (split adjustment)	2%
John Bakalar	Freshman Boys Basketball Coach	8%
Samuel Roubic	Soccer Boys JV	7%
	Middle School	
Celia Tench	Choir Girls	3%
Jennifer Zajac	Ski Club (split adjustment)	2%
Lesa Reed	Ski Club (split adjustment)	2%
Brady Marlow	Wrestling Volunteer	-0-
Christopher Rader	Wrestling Volunteer	-0-
Nicholas Fejedelem	Wrestling Volunteer	-0-
Eddie Judd	Wrestling Volunteer	-0-
	District	
Cheryl Brugmann	LPDC Committee	3%
Julie Schmidt	LPDC Committee	3%
Cynthia Ducca	LPDC Committee	3%

Supplementals

Lynne Morrison	LPDC Committee	3%
Gregg Reink	LPDC Committee	3%
Christine Spencer	LPDC Committee	3%
Tammy Anfang	LPDC Committee	3%

Discussion: None.

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

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

Contracts

High School
Chain Crew JV
Derek Crislip
Jakeb Tekavec
Jacob Fumich

Middle School
Tickets
Michelle Sweet

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to employ John Ward as part-time custodian at the Intermediate school effective January 5, 2016 pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Discussion: None.

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

NEW BUSINESS

None.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF OCTOBER 2015

Sweep Investments:			
General Fund Repurchase Agreement		Canceled Until Interest Rates Increase	
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$18.46
Redtree Investment Interest			$329.92
Frieda Monroe Memorial Fund Interest			$9.05
Fran Gavit Memorial Interest			$1.62
Emily J Bartlett Memorial Interest			$6.26

A motion was made by Mr. Sorrick and seconded by Mr. Becker to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public school employee or official. Considering the employment of a public employee 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. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye.
Motion carried.

At 8:01 P.M. the Board went into Executive Session.

At 8:39 P.M. the Board emerged from Executive Session

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:40 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO