Held November 2 20 15

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY NOVEMBER 2, 2015 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. 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 Elementary Guidance Counselors gave a presentation on how the grant funding is being utilized.

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

Employees of the Month October:
- Mary Ellen Griffin - Crestwood Bus Driver, Bus #21
- Jessica Jones and Lindsay Ludlow – Crestwood Primary School Teachers

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 5, 2015 Regular Meeting as presented.

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

Finance

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

Board acceptance of the following donations:

Donations

To Crestwood High School	From
$1,900.00 Quebec Trip Donation	Alyssa (Briggs) Hislop
$200.00 2 - 35mm cameras + accessories	Barb Montgomery
Junior/Senior Seminar Donations for Projects	
$50.00 Dipping Sauce, T Shirt, Gift Certificate	Angelo's Pizzeria
$50.00 Gift Certificate	Aurora Veterinary Clinic
$25.00 Gift Card	Giant Eagle – Streetsboro
$50.00 Gift Certificate	Blazin Bills
$35.00 Gift Certificate	Fashion Nails
$135.83 Various Accessories	Harley Davidson
2 Free Passes – Derthick's Corn Maze	Derthick's Corn Maze
$19.00 2 Pints of Syrup	Goodell Family Farm
$15.00 Gift Certificate	Jake's Market
$20.00 Gift Card	Urban Growers
$30.00 Gift Certificate	Nail Creation
$25.00 Gift Card	Giant Eagle – Ravenna
1 Large Pepperoni Pizza	Pizza Hut

Donations

25 Cups	McDonald's
60 Shoe Boxes	Famous Footwear
$30.00 2 Large Pizzas	Donato's Pizza
$25.00 Gift Card	Jentner Wealth Management
$20.00 Coffee Cups & Coffee	Starbucks
½ off 60 min massage	Head 2 Toe
$10.00 Cash Donation	Mike's Ink
$10.00 Cash Donation	Sunscape Tanning
$20.00 Cash Donation	JL Design Printing
$20.00 Items for Shoe Boxes	Trish Tremonto

To Crestwood Intermediate School	From
$500.00 for Furniture Purchase	Compass Packaging

To Crestwood Primary & Intermediate School		From
Walkathon Donations		
$200.00	cash donation	Oscar Brugmann Sand and Gravel
$250.00	cash donation	Star Therapy
$100.00	cash donation	Harper Well & Pump
$200.00	cash donation	Jimmy D's Lil' Store
$200.00	cash donation	Mantua Station Drug Co
$200.00	cash donation	Skala Insurance Agency
$100.00	cash donation	TLX - AWL Transport
$200.00	cash donation	Mantua Veterinary Clinic
$200.00	cost reduction for t-shirts	RDP Sports
	Apples	Monroe's Orchard & Farm Market

Activity Accounts

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

- Crestwood High School – International Club
- Crestwood High School – Ski Club
- Crestwood High School – Junior Class

Discussion: None.

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

NON-CONSENT AGENDA

Resigna-tions

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the following resignation:

- Justin Brownlow – Assistant Football Coach effective October 7, 2015

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to extend a five-year contract of employment to David Toth as Superintendent for the period August 1, 2016 to July 31, 2021.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, no; Mr. Monroe, aye.
Motion carried.

Contracts

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

Substitute Aide	Substitute Custodian	Substitute Food Service
Amanda Huebner	Norma Knopf	Samantha Nichols
Samantha Nichols		Rebecca Bittner
Rebecca Bittner		Wendy Belllar
Jennifer Norsen	Substitute Special	Stephanie Cook
Wendy Bellar	Education Aide	Jennifer Norsen
Stephanie Cook	Samantha Nichols	
Tameria Murray	Rebecca Bittner	Substitute
	Jennifer Norsen	Maintenance/Grounds
Home Instructor	Mary Louise Bernotas	Sandra Brannon
Renee Peters	Stephanie Cook	
Rachel Grabowski	Tameria Murray	Substitute Secretary
		Jennifer Norsen
		Rebecca Bittner
		Stephanie Cook

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

Board Policy Book

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the second reading and adoption of the following revised Board policies:

Revised	1130	Conflict of Interest
Revised	1630.01	FMLA Leave
Revised	2461	Recording of District Meetings Involving Students and/or Parents
Revised	3113	Conflict of Interest
Revised	3430.01	FMLA Leave
Revised	4113	Conflict of Interest
Revised	4430.01	FMLA Leave
Revised	5517	Anti-Harassment
Revised	7510	Use of District Premises
Revised	8420	Emergency Situations at Schools
Revised	8452	Automated External Defibrillators (AED)
Revised	8500	Food Services
Revised	9211	District Support Organizations

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

Transportation

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to declare it impractical for Crestwood Local School District to transport students to the following non-public school for the following reasons: because of the small number of students involved, the cost of providing transportation in terms of equipment, maintenance, personnel and administration and because such additional service unavoidably disrupts current transportation schedules; and, the payment in lieu of transportation be approved, as determined by the State Department of Education, to the parents/guardians for the following (contingent upon approval from ODE for 2015-2016):

Notre Dame Cathedral Latin	Parents
Marco Shvorob	Ken and Ellen Shvorob

Transportation

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

Supplementals

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:

Jennifer Zajac	$400.00
Jessica Jones	$375.00

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

Supplementals

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 (split) Fall (adjustment)	1%
Jodi Lohr	Weight Room Supervisor Boys (split) Fall (adjustment)	2%
David Wrobel	Weight Room Supervisor Girls Fall	3%
Jessica Mazanetz	National Honor Society (split)	1.5%
Meredith Ersing	National Honor Society (split) (adjustment)	1.5%
Charelton Uveges	Yearbook Advisor	8%
Katylyn Kuchta	Newspaper Advisor	4%
Brittany Dye	Basketball Girls - Head	16%
David Wrobel	Wrestling - Head	16%
Cheryl Goggin	Swim Head (SPLIT)	6%
Clayton Faust	Swim Head (SPLIT)	6%
Courtney Carnes	Basketball Girls - JV	10%
Jessica Mazanetz	Basketball Girls - Varsity Assistant	10%
John Ryba	Wrestling - (JV SPLIT)	5%
Derek Wrobel	Wrestling - (JV SPLIT)	5%
Marco Berquist	Wrestling - Freshman	8%
Brian Woodrum	Bowling – Boys (Split)	3.5%
Jeannie Dockery	Bowling – Boys (Split)	3.5%
Heidi Duke	Bowling - Girls	7%
Caitlin Goggin	Cheerleader - Head- Winter	7%
Cheryl Goggin	Swim JV (SPLIT)	3.5%
Clayton Faust	Swim JV (SPLIT)	3.5%
Samantha Canepa	Cheerleader Advisor - JV, Winter	4%
Candace Szarka	Dance Team	4%

Middle School

Jacob Page	Band – Jazz Band	3%
Mark Grife	Girls Basketball – 8th	6%
David Verhotz	Girls Basketball – 7th	6%
James David Wesley	Basketball Boys – 8th Grade	6%
Grover Cleveland Vaught	Basketball Boys – 7th Grade	6%
Lesa Reed	Ski Club Advisor (split)	1.5%
Jennifer Zajac	Ski Club Advisor (split)	1.5%
Kaitlyn Huml	Cheerleading 8th Grade – Winter	3%
Loraine Dennison	Cheerleading 7th Grade – Winter	3%

Supplementals

Howard Bendau	Wrestling 7th/8th Grade	6%
	District	
Mark Grife	Basketball Little Dribblers 5/6th grades (split)	1%
Joshua Jakacki	Basketball Little Dribblers 5/6th grades (split)	1%
Daniel Lieberth	Basketball Little Dribblers 5/6th grades (split)	1%

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Sorrick, 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 – Next meeting is scheduled for November 13, 2015.

NEW BUSINESS

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Christine Guesman, Teacher. The last day of employment will be May 31, 2016, with the retirement effective June 1, 2016.

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF SEPTEMBER 2015

Investments

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$18.46
Redtree Investment Interest			$5,733.00
Middlefield Bank Interest			$409.64

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

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 2 20 15

There being no further business to come before the Board, the meeting was adjourned at 8:02 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO