MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY OCTOBER 5, 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 Board of Education and the Administration recognized the following employees of the month:

Employees of the Month October:
- Becky Roosa - Crestwood Intermediate School Secretary
- Mikayla McCall – Crestwood Primary School Teacher

Mrs. Rowe, Treasurer, presented the October 2015 Five Year Forecast to the Board of Education.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
A motion was made by Mrs. Soltisz and seconded by Mr. Becker to act on the following items of business:

Board approval of the Minutes from the meeting of September 14, 2015 Regular Meeting as presented.

Minute Record

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

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

Finance

Board approval of the Amended Certificate of Estimated Resources #3 and Appropriation Modification #2 (both dated September 30, 2015) as presented.

Appropria-tions

Board approval of the Intents and Purposes for the following:
- Crestwood Middle School Cheerleaders – Halloween Dance
- Crestwood High School – CBIP II
- Crestwood High School – Choir
- Crestwood High School – Class of 2019
- Crestwood High School – Class of 2016
- Crestwood High School – Chronicle
- Crestwood High School – FCCLA
- Crestwood High School – France Trip
- Crestwood High School – Junior/Senior Seminar

Activity Accounts

Activity Accounts

- Crestwood High School – Leadership
- Crestwood High School – National Honor Society
- Crestwood High School – Science Club
- Crestwood High School – GSA
- Crestwood High School – TI – SADD Club
- Crestwood High School – TV Studio
- Crestwood High School – Veteran's Appreciation Day
- Crestwood High School – Yearbook

Donations

Board acceptance of the following donations:

To Crestwood High School	From
Junior/Senior Seminar donations for projects	
$100.00 15 gallons of apple cider	Monroe's Orchard
$50.00 6 Free Meal Coupons	McDonalds
$20.00 Cash	J.L. Design Printing
$25.00 Check	Perfect Choice Auto Collision
$20.00 Check	Mantua Auto Parts
$25.00 Gift Certificates	Sunscape Tanning
$25.00 Gift Card	Millers of Mantua
2 - $10.00 Gift Certificates	Italian Garden
2 - $25.00 Gift Certificates	Mike Ink
50% off Gift Certificate	Head 2 Toe
$10.00 Cash	Aurora's Florist Country Owl
$50.00 Gift Card	Walmart
$25.00 Gift Card	Giant Eagle
$40.00 2 sheet pizza's, plates, napkins	Italianos
2 - $25.00 Gift Cards	BW-3's
2 – Free Guest Passes	Aurora Cinemark
$25.00 Gift Card	Doogan's of Aurora
$25.00 Gift Card	UPS Store
2 – Gift Certificates for free wash	Waterway
$20.00 Cash	El Camino
One Free month of exercise	Advanced Rehab

To Crestwood Local School District	From
Monitor, Speakers and Keyboard	Paulette Nichols

Discussion: None.

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

NON-CONSENT AGENDA

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to approve an unpaid leave for Michelle Cook as needed not to exceed six (6) months effective 2015-2016 school year.

Discussion: None.

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

Agreements

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Coca-Cola Beverage Provider Agreement for the period of October 1, 2015 through September 30, 2020.

Discussion: None.

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

Finance

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the October submission of the Five-Year Forecast for the fiscal years ending June 30, 2016 through 2020 as presented and authorize the Treasurer to submit the forecast along with the assumptions to the Ohio Department of Education as required by law.

Discussion: None.

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

Resigna-tions

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

- Jason Wills – Weight Room Supervisor
- Sean Dockery, Jr. – Boys Bowling

Discussion: None.

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

Board Policy Book

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

Revised 2262 – Child Care Programs

Discussion: None.

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

Board Policy Book

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the first reading 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

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

Substitute Aide
Susan Hoover
Recia Ragle

Substitute Secretary
Susan Hoover

Substitute Bus Driver
Kimberly Ule

Bus Aide
Kimberly Ule

Substitute Special Education Aide
James Heath
Susan Hoover
Recia Ragle

Substitute Food Service
Margaret A. Wright
Amanda Huebner

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, 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 employ Eddie Judd as scoreboard game worker at the Middle school for the 2015-2016 school year.

Supple-mentals

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, 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	1.5%
Jodi Lohr	Weight Room Supervisor Boys (split) Fall	1.5%
Pamela Braden	Classroom Volunteer	-0-
Martha Phillips	Classroom Volunteer	-0-
Robert Lieberth	Boys' Basketball Volunteer	-0-
Meredith Ersing	Ski Club Advisor	3%
Meredith Ersing	International Club Advisor	3%
Sean Dockery Sr.	Bowling Volunteer	-0-
Jeannie Dockery	Bowling Volunteer	-0-
	Middle School	
Mark Grife	Basketball Boys 5/6th Grades (split)	1%
Joshua Jakacki	Basketball Boys 5/6th Grades (split)	1%
James David Wesley	Basketball Boys 5/6th Grades (split)	1%
Dianna Mattmuller	Leadership	4%
Lynne Morrison	Spirit Club	
	District	
Jennifer Zajac	Crestwood Comments Editor	10%

Discussion: None.

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

Middle School

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the Middle School students to participate in field trip to Washington D.C. on March 10, 2016 through March 12, 2016 which includes overnight lodging.

Discussion: None.

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

High School

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Crestwood High School French students to visit Canada, February 11, 2016 to February 16, 2016 with overnight lodging contingent upon all requirements of the State Department and Board policy being met.

Discussion: None.

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

Board

A motion was made by Mr. Sorrick and seconded by Mr. Becker to table the following agenda item:

Board approval to set the date, time and place for a Board Work Session on _____ at _____P.M. to be held at the Primary School to discuss options for renovations or building concepts and moving forward with plans and process.

Discussion: None.

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

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

Mr. Monroe addressed the Board of Education relating to the 40th anniversary of the State Championship wrestling team. There are plans being developed to honor the team in February 2016. Mr. Monroe requested the Board of Education recognize the team in some fashion. Mr. Sorrick and Mr. Toth noted there was already discussion taking place around a formal recognition for the team. Mr. Toth noted he would have further information at future Board meetings.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF AUGUST 2015

Invest-ments

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

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $19.07

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to go into Executive Session 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).

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

At 9:12 P.M. the Board emerged from Executive Session

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:13 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO