Held August 3 20 15

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY AUGUST 3, 2015 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. Matthew Sorrick with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz. Mr. David Becker was absent.

PLEDGE OF ALLEGIANCE
The Superintendent led the Board of Education in the Pledge of Allegiance.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent informed the Board of Education about summer maintenance and technology projects.

Mrs. Michelle Gerbrick, Crestwood Intermediate School Principal, introduced two new counselors. The counselors are in conjunction with the Health and Wellness Grant the District received.

The Greater Cleveland YMCA presented to the Board of Education about a potential partnership with child care, youth sports, and enrichment activities.

HEARING OF THE PUBLIC
Ms. Doris Leister, Mantua Township resident, addressed the Board of Education with high praise for the way Band Camp was ran. She also commented on how wonderful the Band Director, Jacob Page and Assistant Band Director, Jessica Holcomb, treated the students.

Ms. Kristin Ristau, addressed the Board of Education with concerns about the appropriateness of the summer reading books assigned to her 9th grade student.

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 June 30, 2015 Regular Meeting as presented.

Finance

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

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

Board acceptance of the following donation:

Donations

To Crestwood High School	From
$200.00 Nikon D100 Camera	Jim Prosser

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. Monroe, aye; Mr. Sorrick, aye.
Motion carried.

NON-CONSENT AGENDA

Resignations

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

Gayle Blachaniec	Bus Driver, Bus Aide, Cafeteria
Lauren Cobb	Aide, Special Education Aide
Rae Ann Hoffman	Bus Aide
Brenda Hrubik	Aide, Bus Aide, Custodian, Secretary
Jennifer Justus	Nurse
Charles Leichliter	Mechanic
Tiffany Lough	Bus Aide, Cafeteria, Custodian
Tammy Meyer	Aide, Secretary
Stephen Miner	Bus Driver, Custodian
Ida Patch	Custodian
Russell Putt	Custodian
Judith Richardson	Aide, Cafeteria, Secretary
Rita Simpson	Aide, Special Education Aide
Catherine Smith	Aide, Bus Aide
Vici Stansberry	Aide, Bus Aide, Custodian, Special Education Aide
Kimberly Ule	Aide, Bus Aide, Cafeteria, Custodian
Melissa Vojtko	Nurse
Jessica Walker	Aide, Special Education Aide

Discussion: None.

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

Agreements

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Basic services, INFOhio services, and Pinnacle services for the period of July 1, 2015 through June 30, 2016 as presented.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz Board approval to employ the following for the 2015-2016 school year: (pending appropriate certification and BCII & FBI approval)

SUBSTITUTE AIDE	SUBSTITUTE BUS DRIVER	SUBSTITUTE BUS AIDE	SUBSTITUTE CAFETERIA
Jessica Biltz	Sharon Dove	Melanie Daniels	Jessica Biltz
Shannon Bretz	Heidi Duke	Michelle Devos	Shannon Bretz
Tonya Cofojohn	Kenneth Mills	Valerie Donat	Tonya Cofojohn
Melanie Daniels	Maria Parker-Bennett	Sharon Dove	Melanie Daniels
Lisa Davis	Carol Robinson	Heidi Duke	Jeanne Deuley
Jeanne Deuley	Russell Vandercook	Maryellen Griffin	Michelle Devos
Michelle Devos	Christine Illner	Kenneth Mills	Valerie Donat
Maryellen Griffin	Anthony Weatherholt	Maria Parker-Bennett	Nicole Horne

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Contracts

SUBSTITUTE AIDE	SUBSTITUTE BUS DRIVER	SUBSTITUTE BUS AIDE	SUBSTITUTE CAFETERIA
Nicole Horne	Geoffrey Bronder	Judith Richardson	Tina Johnson
Lynn Janoch		Carol Robinson	Tracy Kaiser
Tina Johnson	**SUBSTITUTE SECRETARY**	Mary Jo Stoneberg	Norma Knopf
Morgan Jones	Mary Bernotas	Melissa Vanas	Maria Parker-Bennett
Karen Krenzel	Shannon Bretz	Sandra Wagner	Vici Stansberry
Terri Lawless	Tonya Cofojohn	Chris Zeigler	Annette Thompson
Ashley Luke	Maryellen Griffin	Tina Campbell	Ann Toothman
Meredith Mathews	Nicole Horne	Christi Brugmann	Melissa Vanas
Kenneth Mills	Lynn Janoch	Laura Phelps	
Maria Parker-Bennett	Tina Johnson		**HOME INSTRUCTION**
Mary Jo Stoneberg	Karen Krenzel		Anne Miller
Annette Thompson	Terri Lawless		Betty Miner
Ann Toothman	Meredith Mathews		Angie Polichena
Melissa Vanas	Julie Molitoris		Warren Ragle
Monica Wolford	Maria Parker-Bennett		Diana Warner
Chris Zeigler	Julie Prater		
	Annette Thompson		

SUBSTITUTE CUSTODIAN	SUBSTITUTE SPECIAL EDUCATION AIDE
Donald Bennett	Jessica Biltz
Gerald Cavanaugh	Melanie Daniels
Doyle Hogue	Lisa Davis
John Martin	Michelle Devos
Russell Newport	Nicole Horne
Jacob Renkel	Morgan Jones
David Severy	Karen Krenzel
Ann Toothman	Terri Lawless
Russell Vandercook	Ashley Luke
Sandra Wagner	Meredith Mathews
Nicholas Zeleznik	Kenneth Mills
Susan Zukas	Melissa Vanas
	Monica Wolford

Discussion: None.

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

Transportation

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to declare it impractical for Crestwood Local School District to transport student to 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):

Saint Patrick School	Parents
Kathryn Ennemoser	Jennifer and James Ennemoser
Anthony Ennemoser	
Nicholas Rushnok	Nicki and Ron Rushnock
Casey Troyer	Tammy Troyer
Carter Troyer	

Discussion: None.

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

Agreement

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to join the Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 year, as presented.

Discussion: None.

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

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

Board Policy Book

Revised 6152 – Student Fees, Fines, and Charges

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to table the following agenda item:

Board Policy Book

Board approval of the first reading of the following revised board policy.

Revised 2262 – Child Care Programs

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve a delegate and an alternate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio November 8th through November 11th. This nomination is for the Annual Business Meeting.

Board

Delegate: Mrs. Lovejoy Alternate: Mr. Sorrick

Discussion: None.

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

Agreement

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to table the following agenda item:

Board approval to enter into a building lease agreement between Crestwood Local Schools ("landlord") and the YMCA of Greater Cleveland, an Ohio not-for-profit corporation ("Tenant") beginning in the fall season of 2015 as presented. (see attached) — Agreement

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ Kristy Jones as high school teacher for the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required. — Contracts

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ Betty Miner as high school teacher for the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required. — Contracts

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz Board approval to employ the following individuals for the summer of 2015 (Pending appropriate certification and BCII/FBI approval):

Extended School Year: — Contracts

Robin Wenrich	Aide	10 days/ 4 hours per day
Jacob Page	Band Camp	3 days
Robert Dean	Job transition at daily rate	10 days

Band Camp

Elizabeth Jakosh	$200.00
Stephanie Carter	$400.00
Issac Frank	$400.00
Halee Wright	$400.00
Ryan Hilty	$400.00
Erin Miller	$400.00
Jessica Holcomb	$400.00
Zachary Strenk	$400.00
Katie Burkett	$400.00

Discussion: None.

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

Supple-mentals

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

Jacob Page	Band Director	16%
Jessica Holcomb	Assistant Marching Band Director	9%
Halee Wright	Band- Colorguard Instructor	7%
Ryan Hilty	Band-Battery Percussion Instructor	7%
Jennifer Yardas	Volunteer – Volleyball	-0-
Justin Vaughan	Tennis Fall Girls (split)	1.75%
Laura Pheneger	Tennis Fall Girls (split)	5.25%
Justin Brownlow	Football Assistant	10%

Middle School

John Vanags	Volleyball - 8th Grade	6%
Jennifer Yardas	Volunteer – Volleyball	-0-
Howard Bendau	Volunteer – 7th/8th Football	-0-
Kimberly Ondash	Volunteer - Cross Country	-0-
Christopher Radar	Football – 7th Grade	6%

Primary School

Jolene Reese	Kindergarten Curriculum Liaison	4%
Sara Picone	1st Grade Curriculum Liaison	4%
Jessica Jones	2nd Grade Curriculum Liaison	4%

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adjust the special education aide contract for Christi Brugmann from 7.5 hours to 7 hours per day effective the beginning of the 2015-2016 school year.

Discussion: None.

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

Board

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy Board to set the Regular September meeting for September 14, 2015 at 7:00 P.M. at the High School Library due to the Labor Day holiday.

Discussion: None.

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

Insurance

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy for the following:
The Crestwood Local School Board recognizes long term substitute teachers as a separate class of employees. Under the Affordable Care Act, long term substitute teachers are deemed to be full-time employees when they begin working for the district and must be offered health insurance benefits within 90 days of employment. To ensure

compliance with both the ACA and ORC 3319.10, the district will be offer health insurance benefits in accordance with the ORC guideline to long term substitute teachers within 90 calendar days or 60 working days whichever comes first. Insurance

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to strike the following item from the agenda: Leave/ Absence

> Board approval of Family Medical Leave (FMLA) for Deborah Seith as needed throughout the 2015-2016 school year (see attached).

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to extend a contract to the following individuals: Contracts

Jane Hogue	Cook's Helper (Recall)	2 hours per day, 9 months (decrease)
Carol Robinson	Cook's Helper (Recall)	2 hours per day, 9 months (decrease)

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, 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 – None.

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 June 2015:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2015 Invest-ments

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

Other Investments:

Investments

JPMorgan Chase High Yield Savings Acct	#	-7947	$19.68
Redtree Investment Interest			$4,416.65
Middlefield Bank Interest			$404.88

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to go into Executive Session to prepare for conduct, or review negotiations or bargaining sessions with public employees and to consider the employment of a public employee and consider the purchase or sale of public property if the public interest may be hurt by the premature disclosure of the information.

At 9:06 P.M. the Board went into Executive Session.

At 10:17 P.M. the Board emerged from Executive Session

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to continue the regular board meeting.

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

The Board of Education held a discussion regarding the YMCA presentation and the proposed YMCA Lease Agreement. The Board of Education felt it would be very helpful to have the YMCA involved in Crestwood with before and after school care, enrichment activities and youth sports.

Much conversation surrounded the Lease Agreement that was presented to the Board of Education. After several minutes, it was discovered the Board of Education did not have the final version of the Lease Agreement. Mr. Sorrick asked Mr. Toth to send the final version to the Board of Education and comments should be directed to Mr. Toth if there were concerns with the agreement.

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:52 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO