RECORD OF PROCEEDINGS
Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 30 20 15

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JUNE 30, 2015 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

The meeting was called to order at 7:00 P.M. by the Vice President, Mr. David Becker with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz. Mr. Matthew Sorrick was absent.

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

SUPERINTENDENT'S COMMUNICATION
None.

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 June 1, 2015 Regular Meeting as presented.

Minute Record

Board approval of the Minutes from the meeting of June 18, 2015 Special Meeting as presented.

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

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

Finance

Board acceptance of the following donations:

To Crestwood Primary School	From
$110.00 Donation of Ice	Jimmy D's Lil Store
$343.00 Use of CPS Gym – Friday Nights	Helen Stamm

Donations

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.

Property Sale/Purchase

Board approval of the revised Primary, Intermediate, Middle School and High School fees for 2015-2016 as presented.

Fees

Board approval of Temporary Appropriations for fiscal year ending June 30, 2016 as presented.

Appropriations

Board approval of the June 2015 advances/transfers from and repayments to the General Fund (001) as presented.

Transfers

Board approval of the Amended Certificate of Estimated Resources #11 and Appropriation Modification #10 (both dated June 30, 2015) as presented.

Appropriations

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

Crestwood Middle School

- Crestwood Middle School Band

Activity Accounts

Discussion: None.

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

NON-CONSENT AGENDA

Agreements

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to enter into an agreement with MCPC Imaging and Printing for District copiers and printers effective July 1, 2015 through June 30, 2020.

Discussion: None.

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

Insurance

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve students to participate in Student Accident Insurance for the 2015-2016 school year from Nationwide Insurance Company.

Discussion: None.

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

Property Sale/Purchase

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to accept the bids from Myers Equipment Corporation for the purchase of two stock 71/72 passenger buses.

Discussion: None.

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

Agreements

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into a service contract with Advanced Rehabilitation & Health Specialists for the 2015-2016 school year for Athletic Training Game Coverage and Athletic Injury Checks as presented.

Discussion: None.

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

Insurance

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to purchase liability, property/casualty and fleet insurance through the Portage Area Schools Consortium (Ohio Casualty Insurance) for the fiscal year July 1, 2015 through June 30, 2016 at the same level of insurance as in fiscal year 2014-2015 with an annual premium of $78,392.

Discussion: None.

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

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to recognize Jill Rowe, Treasurer as "designee" for the purposes of public record training consistent with O.R.C149.43.

Discussion: None.

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

Board

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the following funds to record revenue and expenditures:

451-9216 E-Tech FY 2016
516-9216 IDEA-B FY 2016
551-9216 Title III FY 2016
572-9216 Title I FY 2016
587-9216 IDEA-B Preschool FY 2016

Finance

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the review of the following policies as required by Federal Grant Compliance. These policies will be reviewed annually:

2111 Parental and Family Involvement
2261.01 Parent Participation in Title I Programs
5111.01 Homeless Students

Board Policy Book

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the first reading of the following revised board policies.

Revised 6152 Student Fees, Fines, and Charges

Board Policy Book

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into a facility staff agreement with Maxim Healthcare Services Inc., to provide substitute nursing services (RN & LPN) in the absence of a district school nurse from July 1, 2015 to June 30, 2016 as presented.

Agree-ments

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to enter into an agreement with CCG Automation for the Primary and Intermediate Buildings for HVAC maintenance and monitoring, as presented.

Agree-ments

Discussion: None.

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

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Agreements

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to enter into an agreement with Harbor Education Services, LLC (Leap Program) for the 2015-2016 school year, as presented.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve Family Medical Leave (FMLA) for Joel Rhoads beginning July 1, 2015 for approximately 12 weeks.

Discussion: None.

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

Resolu-tions

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to approve resolution #2015-26 to request the Ohio Schools Commission to establish the new scope, estimated basic project cost and local share in the local classroom facilities assistance program (lapsed).

Discussion: None.

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

Resigna-tions

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

- Joshua Schmitt – Teacher effective July 1, 2015
- Amy McMahon – Student Council Advisor
- Jozsef Jakab – Dean of Students effective June 13, 2015
- Monica Grebb – Second Grade Liaison
- Jason Wills – Baskeball Boys – Freshman
- Randal Usher – Baketball Boys - JV
- Timothy Snodgrass – Basketball Boys – Varsity Assistant
- Kerri Bigler - Nurse

Discussion: None.

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

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

Resigna-tions

- Derek Kohanski – Tennis (Fall)

Discussion: None.

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

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A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the resignation for disability retirement from Linda Newman, Custodian effective July 7, 2015. Resignation

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following individuals effective with the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required: Contracts

Certified 1 year contract
Randi Jordan (Primary School Teacher)
Kara Mrosko (Primary School Teacher)
Sarah Crawford (Primary School Teacher)
Nichole Kotarski (Primary School Teacher)
Megan Feaster (High School Teacher)
Katelyn Cristino (High School Guidance)
Katylyn Kuchta (High School Teacher)
Christopher Rader Jr. (High School Teacher)
Alyssa Kralik (Middle School Teacher)
Jennifer Yardas (Middle School Teacher)

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ the following for 2 years effective with the 2015-2016 contract year pending satisfactory BCII/FBI report and appropriate certification where required: Contracts

- Keith Robinson Middle School Assistant Principal

Discussion: None.

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

A motion was made by Mr. Becker 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 Supplementals

Supplemental/ Personal Service 2015-2016 school year

High School

Michael Mager	Volunteer Fellowship for Christian Athletes	0%
Brittany Dye	Volleyball Girls – Head	12%
Alyssa Kralik	Volleyball – Assistant (JV)	7%
Cheryl Goggin	Volleyball – 9th Grade	7%
Jessica Mazanetz	Volleyball – Volunteer	-0-
Christopher Minite	Soccer Boys – Varsity Assistant	6%
Marc Streem	Soccer Girls – Head	12%
Domenica McClintock	Soccer Girls – Varsity Assistant	7%
Adam Gharky	Soccer Girls – JV	7%
Sean Dockery Sr.	Golf – Head	7%

Supple-mentals

Jeannie Dockery	Golf – JV	6%
Derek Kohanski	Tennis (Fall)	7%
Samantha Canepa	Cheerleader Advisor – JV Fall	4%
Samantha Usher	Cross Country Girls	7%
James Schweickert	Cross Country Boys	7%
	Middle School	
Eric Head	Football – 8th Grade	6%
Tait Taylor	Coed Soccer	6%
Lesa Reed	Volleyball – 7th Grade	6%
Kristina Pekarcik	Volleyball – Volunteer	-0-
Heidi Duke	Cross Country – 7/8 grades	6%
Kaitlyn Huml	Cheerleading (8th Grade) - Fall	3%
Jennifer Thomas	Yearbook (split contract)	1.5%
Amanda Stanley	Yearbook (split contract)	1.5%
Celia Tench	Music – Vocal	3%
Debra Wiandt	Band – Instrumental	3%
Tammy Anfang	Power of the Pen	4%
Kimberly Marfy	Power of the Pen	4%
Loraine Dennison	Cheerleading (7th Grade) – Fall	3%

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to retract Derek Kohanski from the approval list due to resignation.

Resigna-tions

Discussion: None.

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

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

Contracts

- Rachel Trivisonno 7 hour, 5 days per week Special Education Aide

Discussion: None.

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

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

Contracts

Classified Continuing Contract
Bridget Auble – Cook
Heidi Duke – Aide
Donna Magalski - Custodian

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Discussion: None.

Contracts

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

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve the 2015-2016 High School and Middle School Athletic Handbook as presented.

Athletics

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following as needed in 2015 for casual labor workers for as needed pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

• Will Duvall	Summer Technology	$9.00/hour
• Anthony Foulkes	Summer Technology	$9.00/hour
• Shelley Kachenko	Summer Painting	$10.00/hour
• Steven Kerst	Summer Painting	$10.00/hour
• Jason Wills	Summer Painting	$10.00/hour
• James David Wesley	Summer Painting	$10.00/hour
• David Verhotz	Summer Painting	$10.00/hour
• Eddie Judd	Summer Painting	$10.00/hour
• Terri Stone	Transportation	$11.00/hour
• Sandra Wagner	Transportation	$11.00/hour
• Ramona Rodhe	Transportation	$11.00/hour
• Christine Illner	Transportation	$11.00/hour
• Michael DeCapito	Transportation	$11.00/hour

Discussion: None.

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

CEA/ OAPSE

Board approval of the attached memorandum of Understanding between the Crestwood Education Association and The Ohio Online Learning Program.

Item was struck from the agenda and should read as follows:

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve the attached Memorandum of Understanding between the Crestwood Board of Education and The Ohio Online Learning Program.

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to increase the cook's helper contract for Brenda Hrubik from 2 hours to 3 hours per day effective with the 2015-2016 school year.

Contracts

Discussion: None.

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

Job Descriptions

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to abolish the following classified positions due to lack of work:

- Two 3-hour cook's helper

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve an unpaid leave of absence for Sarah Moore for 2015-2016 school year.

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to approve two (2) days unpaid leave of absence for Kimberly Ballentine effective August 24, 2015 through August 25, 2015. Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve two (2) days unpaid leave of absence for Carol Gries effective August 25, 2015 through August 26, 2015.

Discussion: None.

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

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Invest-ments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2015

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

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $17.84

Redtree Investment Interest $2,627.42

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:18 P.M.

David Becker, Vice President

Jill A. Rowe, Treasurer/CFO