DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 1 20 15

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY JUNE 1, 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: 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
Ms. Jennifer Bujak-Hirsch, Food Service Director, presented to the Board of Education regarding new compliance and education requirements for food service personal.

Ms. Meredith Birmingham, High School French Teacher, presented to the Board of Education the recent trip to France.

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

May Employees of the Month
Ms. Patricia Timbrook – Crestwood Intermediate School Teacher
Ms. Donna Magalski – Crestwood Middle School Custodian

June Employees of the Month
Ms. Tammy Anfang – Crestwood Middle School Teacher
Ms. Angela Hunter – Crestwood Intermediate School Cafeteria

HEARING OF THE PUBLIC
None.

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

Minute Record

Board approval of the Minutes from the meeting of May 12, 2015 Regular Meeting as presented.

Board approval of the Minutes from the meeting of May 21, 2015 Special Meeting as presented.

Finance

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

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

Donations

Board acceptance of the following donation:

To Crestwood Intermediate School	From
Books entitled Harry Potter and the Chamber of Secrets and Harry Potter and the Sorcerer's Stone	Emily Marek – CIS 5th grade student

Activity Accounts

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

- Crestwood Middle School Cross Country – 100 Mile Challenge

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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

Discussion: None.

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

NON-CONSENT AGENDA

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

Resigna-tions

- Andrew Pavelek – Teacher – effective end of 2014-2015 school year
- Kimberly Ule - bus driver at the end of the 2014-2015 school year contingent on being hired as Surround Care coordinator.
- Rebecca Pochedly – Tennis Coach effective May 26, 2015

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 Mr. Sorrick and seconded by Mrs. Lovejoy to establish the following fund to record revenue and expenditures:

Finance

020-0000 – Surround Care

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; 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 set the time, place and date for the Regular July Board Meeting on June 30, 2015 at 7:00 o'clock p.m. at the high school library.

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept the Graduates of the Class of 2015 contingent upon their meeting all requirements of the Board of Education and the State of Ohio.

CRESTWOOD HIGH SCHOOL
CLASS OF 2015

Patricio Acevedo
Ashley Noel Adkins
Ryan Steven Ambler
Amy Rosetta Auble
Jared Nathaniel Bailey
Brett Lee Baker
Lena Marie Baldwin
Reba Luann Rai Ball
Miranda Leigh Beatty
Kaitlyn Ann Benjamin
Hannah Elizabeth Bennett
Lauren Ashley Bernotas
Alexandra Reanne Bigler
Brittany Alexandra Boehnlein
Brennen Lee Bosela
David Alexander Bowles
Britton Gregory Brown
Terance Lee Brunty
Jacob Tyler Burkett
Savannah Rose Burkett
Emma Jane Aziza Carson
Jacob William Chilson
Taylor Mae Chism
Natalie Grace Cline
Carlie Rae Cofojohn
Derek Teddy Cook
Benjamin Joseph Cooley
Dale Robert Coontz
Richard James Couch
Stephen Christopher Cox
Lauren Louise Crislip
Craig Robert Davis
Danica Lyn Davis
Desirae Amber Day
Makenna Renae Delgado
Nicholas Anthony Delphia
Nicole Leigh Derthick
Dessie Mae Donat
Jacob Alexander Dudding
Scott Michael Lee Durham
Dane Zachariah Etto
Chelsea Marie Evans
Brendan Shane Fannin
Breanna Ronae Farrow
Torre Joseph Filippi
Jeremiah Scott Fitzgerald
Leannah Aleris Frances
Adriana Renee French
Savannah Louise Geib
Jay Otto Gerhardstein
Morgan Elizabeth Giaimo
Amber Elise Gibbons
Andrew Marshall Glantz
Anthony Jennings Greathouse
Oliver Arlen Green
Miranda Danielle Gregoire
Katie Marie Gregory
Melody Storm Griffith
Noah Ryan Gula
Rhiannon Elaine Gyongyos
Gregory William Haas
Anthony Michael Halasz
Jeremy Robert Hand
Taylor-Paige Happel
Alecxander Reid Harrington-Cook
Austin Scott Harris
Paul Michael Hartman
Miranda Raynee Head
Bryanna Nicole Herbold
David Brian Hill
Hannah Ashe Hilty
Holly Ann Louise Hoffman
Sabrina Faith Houghton
Marcus Hobert Howells
David Michael Hukill
Hallie Louise Hukill
Christian Lukas Jeffrey
Brandon James Johnson
Kira Louise Judd
William Chase Kelley
Danielle Aleece Kess
Landon Lee Klem
Rick Gilbert Anthony Kollman
Emily Rose Kotrlik
Anthony John Kurzeika
Ashley Nicole La Manna
Alyssa Marie Lamb
George Charles Lesnak
Owen Douglas Leventry
Sofia Trinidad Llanos
Ashley Michelle Lutz
Paige Frances Markuzic
Lindsey Diane Marshall
Megan Elizabeth McDivitt
Keith Michael Medvetz
Taylor Lynn Mendiola
Chase Anthony Miller
Drew Birch Miner
George Sylvester Monroe
Cameron Ray Moodie
Haley Lynn Moore
Nicholas Joseph Morris

High School

High School

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CRESTWOOD HIGH SCHOOL
CLASS OF 2015

Nicole Christine Nero	Joseph James Slechta
Nathan Clemente Nielsen	Emily Charlene Smith
Ross Axel Nielsen	Jordan Leanne Smith
Rosalie Star Novotny	Madeleine Claire Sorrick
Joseph Richard Nuti	Samantha Ashley Spencer
Sarah Nicole O'Laughlin	Lauren Kay Stoots
Daniel Joseph O'Sickey	Morgan Noelle Strenk
Megan Aldean Oswald	Anthony Joseph Stuber
Maia Lauren Pancost	Gabriel Caleb Surgeon
Daniel Lee Parrino	Evan John Svab
Gina Marie Pascal	Allanah Nicole Swan
Devin Michael Pasquerella	Nathan Hunter Templeton
Marcus Ryan Perry	James Edward Testa
Dena Renee Pieronek	Zachary Joseph Teter
Tyler Ethan Reese	Mollie Rose Tubre
Gregory Clayton Reid	Melissa Nicole Tuskes
John Mason Reid	Camilla Juliette Tyrpak
Chance William Richard	Tucker Jordan Urban
Rachel Rae Rigby	Austin Freeland Usher
Kristen Nicole-Lynn Riley	Joel Anthony VanAuken
Haley Alexis Rohland	Laney Elizabeth Velek
Guido Joseph Romano	Samantha Stella Vojtush
Christian Charles Rosenfeldt	Adam Eugene Walinski
Jessica Louise Sanicky	Christopher James Wheeler
Madison Marie Sara	Dalton Eric Whetzel
Jared Alan Sayre	Zack Joseph Willett
Megan Riley Scaletta	William Earl Wilson
Matthew Rocco Schieda	Madison Paige Wise
Christopher James Schmies	Michael Joseph Wolff
John James Scotton	Jessica Lynn Wright
Andrew Lee Shahan	Steven Donald Wright
Noah David Shannon	Nicholas David Wrobel
Mckenzie Lynn Shea	Jacob Reid Yeatts
Katherine Lynn Shoff	Cheyenne Beverly Zeigler
Gordon Cabot Showers	Kimberly Ann Zielinski
Autumn Melody Sike	Hayley Jo Zigman

High School

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. Soltisz and seconded by Mrs. Lovejoy to approve the second reading and adoption of the following new and revised board policies.

Revised	7350.01	Cell Phone Usage Stipend Plan
Revised	2271	College Credit Plus
New	2262	Child Care Programs

Board Policy Book

Discussion: None.

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

Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to initiate Surround Care as an approved before and after school program for students within the district preschool (pm) to grade 5 starting with the 2015-2016 school year.

Discussion: None.

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

Salary Schedule

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to amend the Administrative Salary Schedules for the following:

2015-2016: Add Surround Care Coordinator

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following administrative contract effective with the 2015-2016 school year:

- Kimberly Ule – 2 year Surround Care Coordinator

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ the following individuals for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Substitute Secretary	Substitute Aide	Substitute Teacher
Lynn Janoch	Lynn Janoch	Rachel Skocic

Discussion: None.

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. Lovejoy 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:

Certified 1 year contract
Rachel Skocic (Middle School Teacher)

Discussion: None.
ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Sorrick, aye.

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Contracts

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

Certified 1 year contract
Chelsa Roach (Intermediate School Teacher)

Discussion: None.

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

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following extended time for the 2015-2016 school year:

• Robert Dean	10 days	Job transition at daily rate
• Kimberly Ule	10 days	Job transition at daily rate

Discussion: None.

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

Supplementals

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.

Supplemental/ Personal Service 2015-2016 school year

High School

John Bakalar	Weight Room Supervisor Boys (split)	1.5%
Jodi Lohr	Weight Room Supervisor Boys (split)	1.5%
David Wrobel	Weight Room Supervisor Girls	3%
Charles (Pete) Thompson	Football Head	16%
Joshua Jakacki	Football Assistant (split)	2.5%
Matthew Helm	Football Assistant (split)	7.5%
Sean Dockery Jr.	Football Assistant	10%
James Heath	Football Assistant	10%
Paul Koballa	Football Assistant	10%
David Verhotz	Football Assistant	10%

Discussion: None

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 Mr. Sorrick and seconded by Mr. Becker to approve the following summer reading teachers at Crestwood Primary and Crestwood Intermediate Schools from July 27, 2015 to August 7, 2015 with a stipend of $1500.00 for all three weeks:

- Sara Picone
- Tessa Mannarino

Supple-mentals

- Kristina Bronder
- Lindsay Ludlow
- Jessica Jones
- Jennifer Stephens
- Patricia Pochedly
- Monica Grebb
- Jamie Vick
- Amanda Marlow
- Wendy Benton

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ the following individuals for the summer of 2015 pending satisfactory BCII/FBI report and appropriate certification where required:

Supple-mentals

Extended School Year:

Samuel Roubic	Special Education Teacher	up to 12 days, 4 hours per day
Elizabeth Marlow	Special Education Teacher	up to 12 days, 4 hours per day

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 Mr. Becker and seconded by Mrs. Lovejoy to employ the following individuals pending satisfactory BCII/FBI report and appropriate certification where required:

Supple-mentals

Extended School Days:

Angela Finn	CBI/OWA	7.5 days
Cheryl Goggin	Secretary	Up to 4 days, 3 hours (as needed)

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to adjust contract of Erin Miller, from 62.5% certified contract to full-time effective 2015-2016 school year.

Discussion: None.

Contracts

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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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 April 2015:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2015

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$18.45
Daniel Meeker Memorial Scholarship			$4.09
Jesse Spray Crafts Memorial Interest			$22.15
James Griffin Crafts Memorial Interest			$22.15
Thomas Ferkol Memorial Interest			$4.02

Invest-ments

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to go into Executive Session to consider the employment of a public employee.

At 9:08 P.M. the Board went into Executive Session.

At 9:53 P.M. the Board emerged from Executive Session

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

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

Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:53 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO