RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 21 20 15

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, MAY 21, 2015 AT 8:45 A.M. AT THE PUPIL SERVICES BUILDING.

Minute Record

The meeting was called to order at 8:45 A.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

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

Resigna-tions

- Emily Brown, teacher effective at the end of the 2014-2015 school year.
- Angela Hunter, Cafeteria contingent on being hired as cook.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Becker, 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 employ the following individual effective with the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Certified 1 year contract
Samuel Roubic (Intermediate Teacher)

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 Mr. Sorrick to employ the following individual effective with the 2015-2016 school year pending satisfactory BCII/FBI report and appropriate certification where required

Contracts

Certified 1 year contract
Tessa Mannarino (Primary Teacher)

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the following certified contracts for the 2015-2016 school year:

Contracts

1 Year Contract
Tyler Best
Kerri Bigler
Jade Giglio
Mark Grife
Eric Head

2 Year Contract
Christopher Kosiorek
Caitlin Lehberger
Jason Light
Melissa Miller
Jennifer Scott
Paul Sharaba

3 Year Contract
Kristina Braden
Charles McDougall III
Karen Plicka

Continuing Contract
John Bakalar
Daniel Brubaker

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Contracts

1 Year Contract
Jessica Holcomb (62.5%)
Jessica Jones
Monica Lazanich
Samantha Leonino
Lindsay Ludlow
Amanda Marlow
Jessica Mazanetz
Mikayla McCall (62.5%)
Erin Miller (62.5%)
Jacob Page
Kristina Pekarcik
Jane Puleo (62.5%)
Julie Sandish
Carolyn Swarlis
David Verhotz
Jamie Vick
Heather Wurm

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 Mr. Becker to adjust the contract of Bridget Auble, Cook Manger from 7 hours to 6.5 hours per day effective May 26, 2015.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ Angela Hunter as 6-Hour Cook at the middle school effective May 25, 2015.

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 approve the following administrative contract effective with the 2015-2016 school year:

- Robert Dean – 2 year Coordinator of Athletics/Student Activities 6-12

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve two (2) days unpaid leave of absence for Bridget Auble effective August 24, 2015 through August 25, 2015 (see attached).

Leave/ Absence

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Sorrick, 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 following supplemental contract effective with the 2015-2016 school year:

Supple- mental

- Joshua Jakacki Basketball Boys Head Varsity – 16%

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 approve the first reading of the following new Board policy.

Board Policy Book

New 2262 Child Care Programs

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. 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 9:14 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO