DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 12 20 15

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY MAY 12, 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. Mrs. Debra Soltisz was absent.

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

SUPERINTENDENT'S COMMUNICATION
Ms. Monica Grebb, Primary School Teacher, presented the Destination Imagination students. The students were introduced and received a certificate for their participation in the program.

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

Ms. Cheryl Brugmann – Crestwood Primary School Teacher
Ms. Joanne Bockmuller – Crestwood Middle School Aide

The Board of Education and the Administration recognized the following retirees:

Primary School

Karen Crowe – Teacher	32 Years
Eileen Kelly –Teacher	30 Years
Recia Ragle – Special Ed Aide	17 Years
Jane Stamm – Teacher	25 Years

Intermediate School

Rosemary Krupar –Teacher	30 Years
Barbara Matvey – Teacher	30 Years

Middle School

Susan Kruis – Cook	30 Years
Yvonne Moore –Teacher	30 Years
Catherine Jane Petro – Cook	27 Years

High School

Stephen DelCalzo –Teacher	25 Years
Steve Matheos – Athletic Director	14 Years
Nancy Russell – Teacher	28 Years

Transportation

Robert Danner –Bus Driver	14 Years

Mr. David Toth, Superintendent, informed the Board of Education about the Elementary and Secondary Counseling Federal Grant the District received.

Ms. Jill Rowe, Treasurer, presented the May 2015 Five Year Forecast.

HEARING OF THE PUBLIC
None.

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

Minute Record

Board approval of the Minutes from the meeting of April 6, 2015 Regular Meeting as presented.

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Board approval of the Financial Statements for the Month of March 2015 which include the following: — Finance

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

Board approval of the Amended Certificate of Estimated Resources #10 and Appropriation Modification #9 (both dated April 30, 2015) as presented. — Appropriations

Board approval of the Intents and Purposes for the following (as presented): — Activity Accounts
Crestwood Middle School

Red Devil Relay

Board approval to transfer $50,000 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio Facilities Construction Commission. — Transfers

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

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

Board approval of the Intermediate School fees and adjusted high school fees for 2015-2016 as presented — Fees

Discussion: None.

ROLL CALL: Mr. Becker, 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 Mr. Becker 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, 2014 to June 30, 2015 as presented. — Agreements/ Misc.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, 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 approve the May submission of the Five-Year forecast for the fiscal years ending June 30, 2015 through 2019 as presented and authorize the Treasurer to submit the forecast along with the assumption to the Ohio Department of Education as required by law. — Finance

Discussion: None.

Finance

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

Finance

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to establish the following fund to record revenue and expenditures:

599-9215 – Crestwood Health and Wellness Program

Discussion: None.

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

Resigna-tions

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

- Jason Popp - Basketball Boys Head Coach
- Russell Putt – Substitute Custodian
- Christine Vacca – Teacher - effective end of 2014-15 school year
- Kelsey Haggerty – Guidance – effective end of 2014-15 school year

Discussion: None.

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

Contracts

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

Substitute Secretary	Substitute Food Service	Substitute Teacher
Annette Thompson	Norma Knopf	Rene Scopilliti
	Melanie Daniels	Brittany Dye
	Tina Johnson	Jenna Phile
		Norman Ransom
		Morgan Jones
		Kirk Marsh
Substitute Custodian	**Substitute Aide**	**Substitute Special Ed. Aide**
John Martin	Jennifer Jones	Lisa Davis
Nicholas Zeleznik	Morgan Jones	Melanie Daniels
Doyle Hogue	Samuel Russell	Morgan Jones
David Severy	Melanie Daniels	
Jacob Renkel		

Discussion: None.

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

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick 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 2014-2015 school year

	High School	
Erin Miller	Spring Musical Assistant	3%
Erin Miller	Pianist	3%
	Middle School	
Eddie Judd	Talent Show Volunteer	0%
Eric Head	8th Grade Dance Advisor (split)	1%
Alyssa Kralik	8th Grade Dance Advisor (split)	1%

Discussion: None.

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

Supplementals

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to employ the following individuals 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	
Caitlin Goggin	Cheerleader – Head - Fall	7%

Discussion: None.

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

Contracts

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

- Jozsef Jakab – 2 year Assistant Principal

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to employ Samuel Russell as 8-hour, 12-month grounds/maintenance, one-year probationary effective April 20, 2015 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to employ Douglas Little as 8-hour, 12-month Middle School custodian, one-year probationary effective April 27, 2015 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

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

• Tyler Best	5 days	Psychology
• Tyler Best	20 days	Assisting Administrator
• Erin Levicky	5 days	Psychology

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve one (1) day unpaid leave of absence for Monica Grebb effective May 19, 2015.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve two (2) days unpaid leave of absence for Caitlin Lehberger effective August 20 and 21, 2015.

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to employ Julie Schmidt for a one-year 214-day personal service contract to provide administrative services for district wide curriculum coordination effective 2015 – 2016 school year at a salary of $5,000.00.

Discussion: None.

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

Contracts

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to employ Jeffrey Woolard for a one-year 260-day personal service contract to provide administrative services for district wide technology training effective 2015– 2016 school year at a salary of $5,000.00.

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Contracts

Discussion: None.

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

Athletics

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to authorize High and Middle School Ohio High School Athletic Association membership for the 2015-2016 school year.

Discussion: None.

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

High
Middle
Elementary

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve the 2015-2016 High School, Middle School, Primary School and Intermediate School Handbooks as presented.

Discussion: None.

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

Board
Policy
Book

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the second reading and adoption of the following new and revised Board policies.

Revised	530	Evaluation of Principals and Other Administrators
Revised	2114	Meeting State Performance Indicators
New	2413	Career Advising
Revised	5114	Nonimmigrant Students and Foreign-Exchange
Revised	5350	Student Suicide
Revised	5340	Student Accidents
Revised	8400	School Safety
Revised	5460	Graduation Requirements
Revised	6108	Authorization to Make Electronic Fund Transfers
Revised	8360	Animals on District Property
Revised	8310	Public Records

Discussion: None.

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

Board
Policy
Book

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the first reading of the following new and revised Board policies. (see attached)

Revised	7350.01	Cell Phone Usage Stipend Plan
Revised	2271	College Credit Plus

Discussion: None.

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

Salary Schedule

A motion was made by Mr. Sorrick and seconded by Mr. Monroe to approve the Substitute Salary Schedules as presented.

Discussion: None.

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

Transportation

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to approve the following transportation release for the 2015-2016 school year.

St. Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

Discussion: None.

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

Agreements/ Misc.

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to approve the School Health Services Agreement between Crestwood Local School District and Children's Hospital Medical Center of Akron for professional services.

Discussion: None.

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

Salary Schedule

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

2015-2016: Add Athletic Director Schedule
Add Middle Assistant Principal Schedule

Discussion: None.

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

High School

A motion was made by Mr. Becker and seconded by Mr. Sorrick to approve the High School Scarlet Guard students to participate in a fieldtrip to perform at Walt Disney World's Magic Kingdom Orlando, Florida on March 18 – March 24, 2016 (no cost to the district).

Discussion: None.

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

Athletics

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy establish a district wide pay-to-participate family cap of $800.00.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Discussion: None.

Athletics

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

A motion was made by Mr. Sorrick and seconded by Mr. Becker set the time, place and date for Special Board Meeting on May 21, 2015 at 8:45 o'clock a.m. at the Pupil Services Building.

Board

Discussion: None.

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

A motion was made by Mr. Becker and seconded by Mr. Sorrick to approve a Family Medical Leave (FMLA) for Mary Roberts from May 1, 2015 through May 7, 2015.

Leave/ Absence

Discussion: None.

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

REPORTS

Sports Update – Mr. Sorrick 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 March 2015:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 2015

Invest-ments

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$19.68
RedTree Interest			$2,031.15
Middlefield Bank Interest			$400.14

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:08 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO