DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 6 20 15

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY APRIL 6, 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.

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

SUPERINTENDENT'S COMMUNICATION
The Board of Education and the Administration recognized the following employees of the month:

Ms. Jolene Reese – Crestwood Primary School Teacher
Mr. Tait Taylor – Crestwood High School Custodian

Mr. Joseph Chaddock, Stark County Educational Service Center Superintendent and Mr. Marty Bowe, Director of the Stark/Portage Area Computer Consortium (SPARCC) presented on the future plans for SPARCC.

HEARING OF THE PUBLIC
None.

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

Board approval of the Minutes from the meeting of January 27, 2015 Special Meeting as presented.

Minute Record

Board approval of the Minutes from the meeting of February 3, 2015 Regular Meeting as presented.

Board approval of the Minutes from the meeting of February 17, 2015 Special Meeting as presented.

Board approval of the Minutes from the meeting of March 2, 2015 Regular Meeting as presented.

Board approval of the Minutes from the meeting of March 9, 2015 Special Meeting as presented.

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

Finance

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

Donations

Board acceptance of the following donation:

To	From
To Crestwood High School $213.39 None for 21 Bussing	From Victor V. Vigluicci
To Crestwood Middle School Piano	From Thomas Josephites

Appro-priations

Board approval of the Amended Certificate of Estimated Resources #9 and Appropriation Modification #8 (both dated March 31, 2015) as presented.

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

Crestwood High School
- Junior/Senior Seminar

Crestwood Middle School
- Choir

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

Board approval to dispose of by recycle the obsolete and/or broken equipment dated as presented and remove it from the inventory records of the district. Property Sale/Purchase

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; 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 Mrs. Soltisz to approve the Rose Hammonds Marchesi Memorial Scholarship. 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 Mr. Sorrick and seconded by Mrs. Lovejoy to establish the following fund to record revenue and expenditures: Grants

019-915D – Project Lead the Way (Sharaba)

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to declare it impractical for Crestwood Local School District to transport students to the following non-public school for 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 2014-2015): (see attached) Transportation

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Transportation

Hudson Montessori School
Clayton Tomasek
Garret Tomasek
Edith Tomasek

Parents
Dale and Jennifer Tomasek

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. Becker and seconded by Mrs. Lovejoy to approve the following resolution:

Resolutions

Resolution 2015-25
Ohio Schools Council Cooperative advertising and receiving bids for waste and recycling services
WHEREAS, the Crestwood Local Schools Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2015 through June 30, 2018 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Crestwood Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specification submitted to the cooperative purchase of waste and recycling services for the period July 1, 2015 through June 30, 2018. It is understood there is no fee to participate in the Ohio Schools Council 2015-2018 Waste and Recycling Program.

Discussion: None.

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

Agreements

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the Master Service Agreement between Crestwood Local School District and the Cuyahoga County Educational Service Center for substitute services.

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; 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. Sorrick to non-renew the following substitutes at the end of the 2014-2015 school year Pursuant to Ohio Revised Code 3319.11:

Resignations

- Brittany Dye
- Chelsa Roach
- Tessa Mannarino
- Cynthia Hoskins
- Alyssa Kralik
- Joshua Esenwine

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Discussion: None.

Resignations

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 Mr. Becker to approve the following resignations:

Resignations

Bridget Auble – Cook effective March 7, 2015
Samantha Usher – Cheerleader head fall and winter
Natalie Harr – Teacher effective August 1, 2015
Allyson Brode – Teacher effective August 1, 2015

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. Lovejoy and seconded by Mrs. Soltisz to accept the retirement of Recia Ragle, Special Education Aide. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Resignations

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 accept compensation from Kent State University for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

Supplementals

Jami Cutlip	$300.00
Jennifer Thomas	$300.00
Anne Williams	$300.00
Howard Bendau	$300.00
Melissa Kerst	$400.00
Kathleen Doneyko	$125.00

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

Contracts

Special Education Aide	Teacher
Melissa Vanas	Emma Unsworth
	Molly Weingart

Contracts

Secretary	Custodian
Annette Thompson	Doyle Hogue

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve the following classified contracts:

Contracts

Two-Year Contract

Tait Taylor	Custodian	effective May 6, 2015
Rebecca Roosa	Secretary	effective 2015-2016 school year

Continuing

Sandra Brannon	Custodian	effective April 3, 2015
Sandra Wagner	Bus Driver	effective 2015-2016 school year

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 Mr. Sorrick to employ the following individuals contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required

Supplemental/ Personal Service 2014-2015 school year

Supplementals

	High School	
Christopher Semety	Volunteer Coach Girls Fastpitch Softball	0%
Paul Campbell	Volunteer Softball Coach	0%
	Middle School	
Eric Head	Track Assistant	6%
Kimberly Ondash	Track Volunteer	0%

Supplemental/ Personal Service 2015-2016 school year

	Primary School	
Jennifer Gilles	Music – Elementary Concerts	2%
	High School	
Brian Zilla	Soccer Boys Head	12%

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, 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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Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to employ the following game workers for the 2014-2015 school year:

Middle School
Kimberly Ule Track Press Box

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, 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 Bridget Auble as 7-Hour Cook Manager at the middle school effective March 9, 2015.

Discussion: None.

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

Agree-ments

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to enter into an agreement with Mantua Village to employ a Mantua Village police officer as School Resource Officer in the Crestwood Local Schools year beginning August 1, 2015 and to renew annually thereafter if satisfactory to both parties.

Discussion: None.

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

Middle School

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to adjust the dates for Middle School students to participate in field trip to Washington D.C. from March 5, 2015 through March 7, 2015 to May 10th through May 12, 2015 which includes overnight lodging.

Discussion: None.

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

Board Policy Book

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the first reading of the following new and revised Board policies.

Revised	1530	Evaluation of Principals and Other Administrators
Revised	2114	Meeting State Performance Indicators
New	2413	Career Advising
Revised	5114	Nonimmigrant Students and Foreign-Exchange Students
Revised	5350	Student Suicide
Revised	5340	Student Accident
Revised	8400	School Safety
Revised	5460	Graduation Requirements

Board Policy Book

Revised	6108	Authorization to Make Electronic Fund Transfers
Revised	8390	Animals on District Property
Revised	8310	Public Records

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, 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 – Mrs. Soltisz reported on permanent improvements.

NEW BUSINESS

None.

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2015

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$17.22
RedTree Interest			$2,435.40

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 and consider the purchase or sale of public property if the public interest may be hurt by the premature disclosure of the information.

At 8:05 P.M. the Board went into Executive Session.

At 9:13 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; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye.
Motion carried.

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A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to move the May 4, 2015 Regular Board of Education Meeting to Tuesday May 12, 2015 at 7:00 PM at the High School Library.

Board

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

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:28 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO