DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2 20 15

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY MARCH 2, 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. Meredith Birmingham – Crestwood High School Teacher
Mr. Keith Tuttle – Crestwood Primary School Custodian

Mr. Toth, Superintendent, discussed before and after school care, Latchkey, with the Board of Education. A survey has been posted on the District webpage to gauge participation in this program. It is the goal of the District to implement a Latchkey program for the 2015-2016 school year. The program would be no cost to the District as the charged fee will pay for the program.

The Cuyahoga County Educational Service Center presented their services and concepts to the Board of Education.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
Items #1, 2 and 3 were removed and will be included on the April 6, 2015 agenda.

Minute Record

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to act on the following items of business:

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

Finance

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

Board acceptance of the following donations:

Donations

To Crestwood High School	From
$92.36 United States Flag	Paul M. Schmidt
To Crestwood Intermediate School	From
Library Books	Family of Kaya and Malea Hickin
To Crestwood Primary School	From
$1,000.00 Level Up on Reading	Target
$199.70 Student Programming	Target

Appro-priations

Board approval of the Appropriation Modification #7 (dated February 28, 2015) as presented.

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

Crestwood High School
- Academy I & II Course
- TI – SADD

Crestwood Middle School
- Volleyball-A-Thon
- Cheerleading

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Becker, 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 adopt Resolution 2015-24 Accepting the Amounts and Rates as Determined by the Portage County Budget Commission and Authorizing the Necessary Tax Levies for the fiscal year ending June 30, 2016. — Resolutions

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. Soltisz to enter into a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period July 1, 2015 to June 30, 2016 for Internet Services as presented. — Agreements/ Mics.

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. Lovejoy and seconded by Mr. Monroe to implement the attached Primary Service Agreement as per O.R.C. 3313.843 for the 2015-2016 and 2016-2017 school years with The Educational Service Center of Cuyahoga County (ESCCC). — Agreements/ Misc.

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to accept compensation from Hiram College for the following student teacher mentors and to pay the stipend to them at the completion of their duties: — Supplementals

- James David Wesley $100.00
- Steven Kerst $100.00

Discussion: None.

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

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Donations

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve the Hilltop Christian Church scholarship.

Discussion: None.

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

Resigna-tions

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

William Andexler – Transportation Manager
Sharon Dove – Secretary
Teresa Hawkins – Cheerleading (8th grade) Winter
Teresa Hawkins – Cheerleading (8th grade) Fall
Aaron Rauber - Coed Soccer (CMS)

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 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:

Home Instructor	Substitute Teacher	Substitute Secretary
Alyssa Kralik	Amanda Collins	MaryLouise Bernotas (MS only)
		Karen Krenzel

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. Soltisz and seconded by Mr. Becker to employ the following game workers for the 2014-2015 school year:

Middle School
Kristina Pekarcik — Scoreboard - Track

Discussion: None.

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

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Supplementals

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz 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
High School

Howard Bendau	Track Girls- Assistant (adjustment from 8%)	7%
James Schweickert	Track Boys- Assistant (adjustment from 8%)	7%

Middle School

Debra Wiandt	Band – Instrumental	3%
Eric Head	7th Grade Wrestling (adjustment 3/4 of contract due to start date and replace from wrestling assistant)	6%
Grover Cleveland Vaught	Basketball -Intramural Boys/Girls (Split ½ contract)	1.5%
James David Wesley	Basketball -Intramural Boys/Girls (Split ½ contract)	1.5%
Mark Grife	Track – Girls 7th/8th Grades (Split ½ contract)	6%

Discussion: None.

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

Supplementals

A motion was made by Mr. Monroe 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

Middle School

Jodi Lohr	Track – Boys 7th/8th Grades	6%

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Mr. Sorrick, no; Mr. Becker, abstain; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ Kimberly Ballentine as 2-Hour Cafeteria-Hourly, one-year probationary contract at the Primary school effective February 9, 2015.

Discussion: None.

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

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Job Description

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the attached new job description of Crestwood Surround Care.

Discussion: None.

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

Contract

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ Sharon Dove with a 2 year contract as Transportation Supervisor, effective March 1, 2015.

Discussion: None.

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

Contract

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ Andrew May as 4-Hour Bus Driver, one-year probationary effective March 1, 2015.

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Becker and seconded by Mr. Monroe to approve a one-day unpaid leave of absence for Yvonne Moore on May 21, 2015.

Discussion: None.

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

Board Policy

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the second reading and adoption of the following revised Board Policy.

Revised 1540 Suspension of Administrative Contracts

Discussion: None.

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

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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 – Mrs. Soltisz reported on Permanent Improvements.

NEW BUSINESS

None.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2015

Invest-ments

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$18.45
RedTree Interest			$656.25
American Express Rewards			$2,273.55
Andrew Grayson Memorial Fund			$15.43

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

At 8:19 P.M. the Board went into Executive Session.

At 8:50 P.M. the Board emerged from Executive Session

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

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

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There being no further business to come before the Board, the meeting was adjourned at 8:51 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO