DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3 20 15

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, FEBRUARY 3, 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:

Mr. Anthony Weatherholt – Transportation Mechanic
Ms. Lynne Morrison – Crestwood Middle School Guidance Counselor

The Crestwood School District Guidance Counselors; Ms. Lynne Morrison, Ms. Tracy Kuntz, Ms. Kelsey Haggerty and Mr. Gary Traveny, presented to the Board of Education their role as guidance counselors in the District.

Mr. David Toth, Superintendent presented an update on the Strategic Plan to the Board of Education.

HEARING OF THE PUBLIC
The Board of Education heard from parents and citizens regarding the proposed school calendar (2015-2016).

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

Minute Record

Board approval of the Minutes from the meeting of January 6, 2015 Organizational Meeting as presented.

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

Board approval of the Financial Statements for the Month of December 2014 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	From
To Crestwood Intermediate School $50.00 Magazine Sale	From Mr. & Mrs. Charles Edwards
To Crestwood Primary School $200.00 Magazine Sale	Anonymous

Appropriations

Board approval of the Amended Certificate of Estimated Resources #7 and Appropriation Modification #6 (both dated January 31, 2015) as presented.

Discussion: None.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, 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 establish the following fund to record revenue and expenditures:

019-915C Hiram Grant – Kulesza

Grants

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 amend the Administrative Salary Schedules for the following (see attached):

Salary Schedule

2014-2015: Add Transportation Supervisor Schedule
Add Operations Manager Schedule

2015-2016: Add Transportation Supervisor Schedule
Add Operations Manager Schedule

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 approve the following resignations.

Resignations

- Jason Stepp – Soccer Boys Head Coach
- Sandra Brannon – Custodian

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 Mr. Becker to accept the retirement of Susan Kruis, Cook effective March 1, 2015.

Resignations

Discussion: None

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3 20 15

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to extend a five-year contract of employment to Jill A. Rowe as Treasurer/CFO for the period August 1, 2015 to July 31, 2020.

Discussion: None

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

CEA/ OAPSE

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve a Memorandum of Understanding between the Crestwood Education Association and Crestwood Board of Education.

Discussion: None

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

BALANCE OF PAGE

PAGE INTENTIONALLY

LEFT BLANK

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3 20 15

Calendar

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

JULY 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2015						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

DECEMBER 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH 2016						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2016						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2016						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

New Staff	August 13
All Teacher's Report	August 17
Students' First Day	August 18
Professional Days	August 27-28, October 23, January 4, March 11
Labor Day	September 7
HS & MS Conferences	October 1
NEOEA Day	October 16
All Schools P/T Conferences	November 19, 23 and February 4
Thanksgiving Break	November 25, 27
Winter Break	December 23-31 and January 1-4
Martin Luther King Day	January 18
President's Day Break	February 12, 15
CIS/CPS P/T Conferences	February 10
Good Friday	March 25
Spring Break	March 21-24
Students' Last Day	May 20
Teachers' Last Day	May 23

Calendar

Discussion: Mrs. Soltisz wanted to thank the teachers and administration for working out a compromise for the calendar. She also thanked the public and parents for their valuable input.

Mr. Monroe stated there are six generations of farmers in the Monroe family, however with all of the testing constraints the School Board members have to make the decision for the best interest of the school as a whole.

Mr. Becker stated normally the calendar is routine and with the overlap of the fair in the past the district has been able to make it work. He stated he has spent hours agonizing over this current calendar recommendation. Farming has been imbedded in the community for decades. It is the obligation of the School Board to look at what is best for every child, every day.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Becker, no; 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 individuals for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Substitute Food Service	Substitute Secretary	Substitute Aide
Jessica Biltz	Meredith Mathews	Jessica Biltz
Tracy Kaiser	Julie Molitoris	Ashley Roosa
Melissa Vanas		Amber Mills
		Lisa Davis
		Melissa Vanas

Discussion: None

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

Supple-mentals

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

Joshua Hackley	Baseball Volunteer	0%
Michael Rengers	Baseball Volunteer	0%
Derek Wrobel	Wrestling JV (Split)	5%
Cheryl Goggin	Softball Varsity Assistant	7%
David Wrobel	Weight Room Supervisor Spring Girls (Split)	2.4%
Jason Wills	Weigh Room Supervisor Spring Girls (Split)	.6
Derek Wrobel	Weight Room Supervisor Spring Boys (Split)	2.4%
Jason Wills	Weight Room Supervisor Spring Boys (Split)	.6%
Dean Hugebeck	Tennis Volunteer	0%
Jessica Holcomb	Assistant Marching Band	9%
Monica Lazanich	Director of Musicals	8%
Erin Miller	Drama Assistant – Fall	3%
Peter Clausen	Drama Vocal Music Director	3%
Jacob Page	Drama - Pit/Accompanist	3%

Middle School

Eric Head	Striving Artist Club Volunteer	0%
Lesa Reed	Volleyball 5th/6th grades	3%
Kimberly Ondash	Polar Bear Running Club Volunteer	0%

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Supplementals

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 Mrs. Soltisz and seconded by Mr. Sorrick to approve six (6) days unpaid leave of absence for Colleen Crane effective April 20, 2015 through April 27, 2015.

Discussion: None

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

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve twenty (20) additional days unpaid leave of absence for Amanda Holler effective February 2, 2015 through March 9, 2015.

Discussion: None

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

Contract

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to increase the cook's helper contract for Robin Herbold from 2 hours to 3 hours per day effective January 26, 2015.

Discussion: None

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

Contract

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to increase the bus driver contract for Sandra Wagner from 4 hours to 5 hours per day (Double Run Driver) effective February 2, 2015.

Discussion: None

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

Board Policy

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the first reading of the following revised Board Policy.

1540 Suspension of Administrative Contracts

Discussion: None

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3 20 15

Job Description

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the following new and revised job descriptions:

- Transportation Supervisor
- Athletic Director
- Operations Manager

Discussion: None

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

Middle School

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Middle School students to participate in field trip to Peak n' Peak Ski Resort, Findley Lake, New York on February 28, 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 Mrs. Soltisz and seconded by Mrs. Lovejoy to approve a revision to the high school course of studies effective 2015-2016 school year.

Discussion: None

High School

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

High School

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the High School Wrestling to participate in State Competition in Columbus, Ohio on February 13, 2015 to February 14, 2015 which includes overnight lodging.

Discussion: None

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to employ Sandra Brannon as head custodian at the high school effective February 2, 2015.

Discussion: None

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ Donald Vaught as head custodian at the primary school pending satisfactory BCII/FBI report and appropriate certification where required.

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.

Invest-ments

The Treasurer reported the following Interest Earned on Investments for the Month of December 2014:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2014

Sweep Investments:			
General Fund Repurchase Agreement			Canceled Until Interest Rates Increase
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$20.30
RedTree Interest			$1,076.46
Middlefield Bank Interest			$408.72

The meeting was recessed at 9:09 PM

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

At 9:21 P.M. the Board went into Executive Session.

At 10:50 P.M. the Board emerged from Executive Session

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 3 20 15

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:51 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO