RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 15

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY JANUARY 6, 2015 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

Minute Record

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. Betty Miner – Teacher Crestwood High School
Ms. Anita Ressler – Aide Crestwood Bus Garage and Crestwood High School

The Superintendent presented the Board of Education with certificates for Board Member Appreciation month. The Superintendent and Treasurer thanked the Board Members for their service and dedication to Crestwood Schools.

**HEARING OF THE PUBLIC**

Many Crestwood parents and citizens spoke to the Board of Education regarding the proposed school calendar (2015-2016). These individuals included:

- Kristen Cavanaugh
- Chris Mosher
- Chuck Engelhart
- Jim Lovejoy
- Mary Ellen Derthick-Hamlin
- Rich Bretz
- Heidi Benjamin
- Monica Chesla

The concern expressed by these individuals is the conflict with the proposed school calendar and the Portage County Fair. The proposed school calendar has the school year beginning on August 18, 2015. The Portage County Fair is August 24, 2015 through August 30, 2015.

The parents and citizens expressed how important 4-H is for kids and it is deeply rooted in the Crestwood District. The start of the school year typically coincides with the end of the fair.

The Superintendent explained the rationale for the change is to get students in earlier so interventions can happen and students are prepared for the state tests. With increased tests and the Third Grade Guarantee, it is important to begin the school year earlier.

The Board of Education heard the hearing of the public for 45 minutes and all topics and speakers related to the proposed school calendar.

**CONSENT AGENDA**

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 November 2015 which include the following:

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

Finance

Donations

Board acceptance of the following donations:

| To Crestwood Intermediate School | From |
|---|---|
| 200 Boogie Boards | Teri Leventry – Kent Displays |

| To Crestwood High School | From |
|---|---|
| $25.00 – Norman Park Memorial Donation | Lauren Helbling |
| $50.00 – Norman Park Memorial Donation | David & Cheryl Simon |

Transfers

Board approval of the December 2014 advances/transfers from and repayments to the General Fund (001) as presented.

Activity Accounts

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

Crestwood High School
- Drama Club
- Science Club
- TV Studio
- Vocal Music
- Crestwood Chronicle (Newspaper)

Appropriations

Board approval of the Amended Certificate of Estimated Resources #6 and Appropriation Modification #5 (both dated December 31, 2014) as presented.

Property Sale/Purchase

Board approval to dispose of the following by sale, recycle, or trash, the obsolete and/or broken equipment and remove it from the inventory records of the district (see attached):

- Middle School Wrestling Mats

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 Mr. Sorrick to approve the following resolution:

Resolution

**RESOLUTION NO. 2015-22**
**A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF RENEWING ALL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on November 6, 2012, the electors of the School District approved an additional tax levy in excess of the ten-mill limitation in order to raise the amount of $1,400,000 each calendar year for a period of four years for the purpose of providing for the emergency requirements of the School District, the last collection of which will occur in calendar year 2016; and

WHEREAS, this Board has determined that the continuation of the collection of that tax for an additional period of 4 years is necessary for the proper operation of the schools of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Crestwood Local School District, County of Portage, Ohio, that:

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient

DAYTON LEGAL BLANK, INC., FORM NO. 10148



to provide for the emergency requirements of the School District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of $1,400,000 each year for a period of 4 years for that purpose. Resolution

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on May 5, 2015, the question of renewing all of an existing tax levy in excess of the ten-mill limitation, in order to raise $1,400,000 each year, for a period of 4 years (commencing with a levy on the tax list and duplicate for the year 2016 to be first distributed to this Board in calendar year 2017), for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on January 30, 2015) a copy of this Resolution to the Portage County Auditor and the County Auditor is requested to certify to this Board the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by that County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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 establish the following funds to record revenue and expenditures: Grants

| | |
|---|---|
| 019-915B | Hiram Grant (Kelly) |
| 499-915A | EPA Retrofit Grant |

Discussion: None

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 15

Resignations

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

- Michael Ryba – Wrestling
- Michael McCauley effective December 14, 2014
- Christopher Syphrit effective January 1, 2015
- Richard Painley -Substitute Teacher effective December 19, 2014
- Kenneth Mills – Custodian
- Teresa Zimmerman – Cook's Helper

Discussion: None

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

Resignations

A motion was made by Mr. Sorrick and seconded by Mr. Becker to accept the retirement of Robert Danner, Bus Driver effective December 31, 2014.

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 Mr. Sorrick and seconded by Mrs. Soltisz to approve the calendar for school year 2015-2016.

School Calendar

Discussion: Mr. Monroe asked the Board of Education to table this item for further discussion.

Mr. Sorrick withdrew his motion.
Mrs. Soltisz withdrew her motion.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to table the approval of the calendar for school year 2015-2016.

Discussion: None.

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

Contracts

A motion was made by Mr. Becker 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.

| Substitute Food Service | Substitute Teacher | Substitute Aide |
|---|---|---|
| Michail Ridenour | Julie Molitoris | Michail Ridenour |

Substitute Custodian
Michail Ridenour

Discussion: None.

Contracts

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

A motion was made by Mr. Sorrick 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 2014-2015 school year

Supple-mentals

| | | |
|---|---|---|
| | High School | |
| Candace Szarka | Dance Team | 4% |
| John Bakalar | Baseball Head | 12% |
| Alan Krontz | Baseball - Varsity Assistant | 7% |
| Brian Etling | Baseball - JV | 8% |
| Jason Light | Baseball - 9th grade | 7% |
| William P. Dolney | Baseball Volunteer | 0% |
| William L. Darrah | Softball - Head | 12% |
| Victoria Sanchez | Softball JV | 8% |
| Ashley Rossiter | Softball Volunteer | 0% |
| Steven Kerst | Track Boys - Head | 12% |
| James Schweickert | Track Boys - Assistant | 8% |
| Bernice Usher | Track Girls - Head | 12% |
| Howard Bendau | Track Girls - Assistant | 8% |
| Laura Pheneger | Tennis – Fall/Spring | 7% |
| Joseph Monroe | Wrestling Volunteer | 0% |
| John Ryba Jr | Wrestling Volunteer | 0% |
| Jacob Zemaitis | Wrestling Volunteer | 0% |
| Joshua Esenwine | Ultimate Frisbee Club Volunteer | 0% |
| | Middle School | |
| Eric Head | Wrestling Assistant | 3% |

Discussion: None.

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

Board

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set a special meeting of the Board on January 27, 2015 at 5:00 P.M. to be held at the High School Library for the purpose of discussing an additional tax levy.

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, 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 Middle School students to participate in field trip to Washington D.C. on March 5, 2015 through March 7, 2015 which includes overnight lodging.

Discussion: None.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 15

Middle School

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 Board approval of the following classified contracts:

Contracts

2 Year Contract
Ramona Rodhe / Food Service effective January 5, 2015

1 Year Probationary Contract
Christi Brugmann 7.5 hour, 5 days per week / Special Education Aide effective January 7, 2015
Kenneth Mills 8 hour, 5 days per week / Grounds Maintenance effective January 5, 2015
Teresa Zimmerman 6 hour, 5 days per week / Cook effective January 5, 2015

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 Mrs. Lovejoy to employ the following individual effective January 7, 2015 through the end of the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

- Rachel Trivisonno 7 hour, 5 days per week Special Education Aide

Discussion: None.

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

Supple-mentals

A motion was made by Mr. Sorrick and seconded by Mr. Becker to accept compensation from The University of Akron for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

Monica Grebb $320.00

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 15

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 November 2014:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2014

Invest-ments

Sweep Investments:
General Fund — Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:

| | | | |
|---|---|---|---|
| JPMorgan Chase High Yield Savings Acct | # | -7947 | $17.22 |
| RedTree Interest | | | $3,052.86 |

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 8:34 P.M. the Board went into Executive Session.

At 10:15 P.M. the Board emerged from Executive Session

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:16 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO