DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 15

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 6, 2015 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY. Minute Record

The meeting was called to order at 6:30 P.M. by the President Pro Tempore Mr. Matthew Sorrick, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe, and Mrs. Debra Soltisz.

PRESIDENT

A motion was made by Mr. Sorrick to nominate Mrs. Soltisz for the position of President of the Board.

A motion was made by Mrs. Soltisz to nominate Mr. Sorrick for the position of President of the Board. Board

Mrs. Soltisz declined the nomination.

Nominations were closed.

ROLL CALL VOTE FOR MR. SORRICK AS PRESIDENT FOR 2015:
Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Sorrick, aye.
Motion carried.

MR. SORRICK WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2015 CALENDAR YEAR.

VICE PRESIDENT

A motion was made by Mr. Monroe to nominate Mr. Becker for the position of Vice President of the Board. Board

Nominations were closed.

ROLL CALL VOTE FOR MR. BECKER AS VICE PRESIDENT:
Mr. Monroe, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MR. BECKER WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2015 CALENDAR YEAR.

ADPOTION OF TAX BUDGET

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adopt the Budget for the fiscal year ending June 30, 2016 as presented. Budget

Discussion: None.

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

ESTABLISH REGULAR BOARD MEETINGS

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to establish the first Monday of the month at 7:00 P.M. for the regular meetings of the Board in calendar year 2015 along with the use of consent agendas. The meetings will be held at the High School Library. Board

Discussion: None.

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

Motion carried.

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Board

ATHLETIC COUNCIL REPRESENTATIVE
Mrs. Lovejoy nominated Mrs. Soltisz as the Board's representative to the Athletic Council for 2015.

Nominations were closed.

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

MRS. SOLTISZ WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2015 CALENDAR YEAR.

Board

OSBA LEGISLATIVE LIAISON
Mrs. Lovejoy nominated Mr. Becker to serve as OSBA Legislative Liaison for 2015.

Nominations were closed.

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

MR. BECKER WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2015 CALENDAR YEAR.

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SAFETY AND PERMANENT IMPROVEMENT COMMITTEE
Mrs. Soltisz nominated Mr. Monroe to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2015.

Mrs. Lovejoy nominated Mrs. Soltisz to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2015.

Nominations were closed.

ROLL CALL FOR MR. MONROE AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Sorrick, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2015 CALENDAR YEAR.

ROLL CALL FOR MRS. SOLTISZ AS LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MRS. SOLTISZ WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2015 CALENDAR YEAR.

POLICY COMMITTEE
Mrs. Soltisz nominated Mrs. Lovejoy to serve as the Board's liaison on the Policy Committee for 2015.

Board

Mr. Monroe nominated Mr. Becker to serve as the Board's liaison on the Policy Committee for 2015.

Nominations were closed.

ROLL CALL FOR MRS. LOVEJOY AS LIAISON FOR THE POLICY COMMITTEE: Board
Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mr. Sorrick, aye.
Motion carried.

MRS. LOVEJOY WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2015 CALENDAR YEAR.

ROLL CALL FOR MR. BECKER AS LIAISON FOR THE POLICY COMMITTEE: Mr. Monroe, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MR. BECKER WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2015 CALENDAR YEAR.

MAPLEWOOD JVS BOARD OF EDUCATION Board
Mrs. Soltisz nominated Mrs. Lovejoy to serve on the Maplewood JVS Board of Education from January 1, 2015 through December 31, 2017 (three year term).

Nominations were closed.

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

OSBA STUDENT ACHIEVEMENT LIAISON
Mrs. Soltisz nominated Mr. Sorrick to serve as OSBA Student Achievement Liaison for the 2015 calendar year. Board

Nominations were closed.

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

MR. SORRICK WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR THE 2015 CALENDAR YEAR.

AUDIT COMMITTEE
Mr. Becker nominated Mr. Monroe to serve with the Superintendent and Treasurer on the district audit committee for the 2015 calendar year. Board

Mrs. Lovejoy nominated Mr. Becker to serve with the Superintendent and Treasurer on the district audit committee for the 2015 calendar year.

Nominations were closed.

ROLL CALL FOR MR. MONROE TO SERVE ON THE AUDIT COMMITTEE: Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MR. MONROE WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2015 CALENDAR YEAR.

ROLL CALL FOR MR. BECKER TO SERVE ON THE AUDIT COMMITTEE: Mrs. Lovejoy, aye; Board
Mr. Becker, aye; Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MR. BECKER WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2015 CALENDAR YEAR.

Board

ACADEMIC LIAISON
Mrs. Soltisz nominated Mr. Monroe to serve as the academic liaison for the 2015 calendar year.

Nominations were closed.

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

MR. MONROE WAS SELECTED TO SERVE AS THE ADACEMIC LIAISON FOR THE 2015 CALENDAR YEAR.

Board

MUSIC AND FINE ARTS LIAISON
Mrs. Lovejoy nominated Mr. Becker to serve as the Music and Fine Arts Liaison for the 2015 Calendar Year.

Nominations were closed.

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

MR. BECKER WAS SELECTED TO SERVE AS THE MUSIC AND FINE ARTS LIAISON FOR THE 2015 CALENDAR YEAR.

Resolu-tions

RESOLUTIONS
A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adopt the following resolutions:

Resolution 2015-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2015 calendar year.

Resolution 2015-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2015.

Resolution 2015-3
A resolution authorizing the Treasurer to invest money as available.

Resolution 2015-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolution 2015-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2015 calendar year.

Resolution 2015-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

Resolu-tions

Resolution 2015-7
A resolution to authorize the Superintendent to employ temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Resolution 2015-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools outside of the Crestwood District boundaries as may be necessary to provide special programs.

Resolution 2015-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board. Resolution

Resolution 2015-10
A resolution establishing a service fund.

Resolution 2015-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Resolution 2015-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Resolution 2015-13
A resolution to approve the transportation routes and schedules for 2015 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee (according to O.R.C. 3327.011) Resolution

Resolution 2015-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Resolution 2015-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2015 meetings.

Resolution 2015-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2015, and appointing the Treasurer as an alternate.

Resolution 2015-17
A resolution to employ the legal firm of Squire, Patton and Boggs for services as needed in 2015.

Resolution 2015-18
A resolution authorizing the amount of blanket certificates not to exceed $25,000.00, except for Diesel Fuel (Buses) and Utilities. The limit for blanket certificates for Diesel Fuel (Buses) and Utilities will not exceed $150,000.00. Resolution

Resolution 2015-19
A resolution authorizing the Superintendent to act as the Board's designee for expulsion hearings and suspension appeals.

Resolution 2015-20
1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance Resolution
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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Resolution

Resolution 2015-21

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ and individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Discussion: None.

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

The meeting was recessed at 6:45 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO