DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 14

Minute Record

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 6, 2014 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The Oath of Office was given to incoming board members David Becker and Todd Monroe by the Treasurer, Jill A. Rowe.

The meeting was called to order at 6:00 P.M. by the President Pro Tempore Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. David Becker, Mr. Todd Monroe, Mrs. Debra Soltisz, and Mr. Matthew Sorrick.

PRESIDENT

Board

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

Nominations were closed.

ROLL CALL VOTE FOR MR. SORRICK AS PRESIDENT FOR 2014:
Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

MR. SORRICK WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2014 CALENDAR YEAR.

VICE PRESIDENT

Board

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

Nominations were closed.

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

MRS. SOLTISZ WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2014 CALENDAR YEAR.

ADOPTION OF TAX BUDGET

Budget

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to adopt the Budget for the fiscal year ending June 30, 2015 as presented.

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 Mrs. Lovejoy and seconded by Mr. Becker to establish the first Monday of the Month at 7:00 P.M. for the regular meetings of the Board in calendar year 2014 along with the use of consent agendas. The meetings will be held at the High School Library except for the month of February 2014. The February 2014 Board meeting will be held on Monday, February 10, 2014 at 7:00 P.M. at the High School Library.

Board

Discussion: None.

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

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ATHLETIC COUNCIL REPRESENTATIVE

Board

Mrs. Soltisz nominated herself as the Board's representative to the Athletic Council for 2014.

Nominations were closed.

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

MRS. SOLTISZ WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2014 CALENDAR YEAR.

OSBA LEGISLATIVE LIAISON

Board

Mrs. Lovejoy nominated Mr. Sorrick to serve as OSBA Legislative Liaison for 2014.

Nominations were closed.

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

MR. SORRICK WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2014 CALENDAR YEAR.

SAFETY AND PERMANENT IMPROVEMENT COMMITTEE

Mrs. Soltisz nominated Mr. Sorrick to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2014.

Mr. Sorrick declined the nomination.

Mrs. Lovejoy nominated Mr. Monroe to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2014.

Mrs. Lovejoy nominated Mrs. Soltisz to serve as the Board's liaison on the Safety and Permanent Improvement Committee for 2014.

Board

ROLL CALL FOR MR. MONROE 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.

MR. MONROE WAS SELECTED TO SERVE AS A LIAISON FOR THE SAFETY AND PERMANENT IMPROVEMENT COMMITTEE FOR 2014 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 2014 CALENDAR YEAR.

POLICY COMMITTEE

Board

Mrs. Soltisz nominated Mrs. Lovejoy to serve as the Board's liaison on the Policy Committee for 2014.

Mrs. Soltisz nominated Mr. Becker to serve as the Board's liaison on the Policy Committee for 2014.

ROLL CALL FOR MRS. LOVEJOY AS LIAISON FOR THE POLICY COMMITTEE:
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 2014 CALENDAR YEAR.

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

MR. BECKER WAS SELECTED TO SERVE AS A LIAISON FOR THE POLICY COMMITTEE FOR 2014 CALENDAR YEAR.

OSBA STUDENT ACHIEVEMENT LIAISON

Board Mr. Sorrick nominated Mr. Becker to serve as OSBA Student Achievement Liaison for the 2014 calendar year.

Nominations were closed.

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

MR. BECKER WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR THE 2014 CALENDAR YEAR.

AUDIT COMMITTEE

Mr. Becker nominated Mr. Monroe to serve with the Superintendent and Treasurer on the district audit committee for the 2014 calendar year.

Board

Mrs. Soltisz nominated Mrs. Lovejoy to serve with the Superintendent and Treasurer on the district audit committee for the 2014 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 2014 CALENDAR YEAR.

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

Board MRS. LOVEJOY WAS SELECTED TO SERVE ON THE AUDIT COMMITTEE FOR THE 2014 CALENDAR YEAR.

ACADEMIC LIAISON

Mrs. Lovejoy nominated Mr. Monroe to serve as the academic liaison for the 2014 calendar year.

Board

Nominations were closed.

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

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MR. MONROE WAS SELECTED TO SERVE AS THE ADACEMIC LIAISON FOR THE 2014 CALENDAR YEAR.

MUSIC AND FINE ARTS LIAISON

Mrs. Lovejoy nominated Mr. Becker to serve as the Music and Fine Arts Liaison for the 2014 calendar year.

Board

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 2014 CALENDAR YEAR.

RESOLUTIONS

Resolu-tions

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

Resolution 2014-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2014 calendar year.

Resolution 2014-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2014.

Resolution 2014-3
A resolution authorizing the Treasurer to invest money as available.

Resolution 2014-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolution 2014-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2014 calendar year.

Resolution 2014-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

Resolution 2014-7
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 2014-8
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.

Resolu-tions

Resolution 2014-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

Resolution 2014-10
A resolution establishing a service fund.

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Resolutions

Resolution 2014-11
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 2014-12
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 2014-13
A resolution to approve the transportation routes and schedules for 2014 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee (according to O.R.C. 3327.011)

Resolution 2014-14
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 2014-15
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 2014 meetings.

Resolution 2014-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2014, and appointing the Treasurer as an alternate.

Resolution 2014-17
A resolution to employ the legal firm of Squire, Sanders and Dempsey for services as needed in 2014.

Resolution 2014-18
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.

Resolutions

Resolution 2014-19
A resolution authorizing the Superintendent to act as the Board's designee for expulsion hearings and suspension appeals.

Resolution 2014-20
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
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Resolution 2014-21
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.

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Resolution

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: It was noted by the Treasurer, Jill Rowe, Resolution 2014-19 was new for Calendar 2014. This resolution was added to be incompliant with Board Policy and at the encouragement of our Attorney. This resolution designates the Superintendent to hear suspension appeals and expulsion hearings. The Board Policy would still prevail and these items could be appealed or heard by the Board of Education.

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

The meeting was recessed at 6:27 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO