DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 6 20 14

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 6, 2014 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
Lynne Morrison, Middle School Guidance Counselor and Kim Marfy, Middle School Teacher gave a presentation on Rachel's Challenge.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
Minute Record

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

Board approval of the Minutes from the meeting of December 2, 2013 as presented.

Board approval of the Minutes from the meeting of December 16, 2013 as presented.

Board approval of the Minutes from the meeting of December 19, 2013 as presented.

Board approval of the Financial Statements for the Month of November 2013 which include the following:

Finance

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

Board acceptance of the following donations:

To Crestwood School District	From
$600.00 Cliff Whitman Memorial Scholarship Fund	Suzanne Whitman

Discussion: None.

Donations

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

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

Resigna-tions

- Stanley Kiec – JV Baseball
- Yvonne Moore – Yearbook Advisor
- Andrew Pavelek – Yearbook Advisor

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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A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to accept the retirement of Eileen Shahan, Teacher. The last day employment will be June 30, 2014, with the retirement effective July 1, 2014. Retire-ment

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 Mr. Sorrick and seconded by Mrs. Lovejoy to accept the retirement of Patricia Eskridge, Teacher. The last day of employment will be June 30, 2014, with the retirement effective July 1, 2014. Retire-ment

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to accept the retirement of M. Gerrie Zimcosky, Teacher. The last day of employment will be June 30, 2014, with the retirement effective July 1, 2014. Retire-ment

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 Mrs. Lovejoy and seconded by Mrs. Soltisz to accept the retirement of Janet Wilkins, Teacher. The last day of employment will be June 30, 2014, with the retirement effective July 1, 2014. Retire-ment

Discussion: None.

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

Mr. Toth, Superintendent thanked the retirees for the service and dedication to the Crestwood School District.

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School Calendar

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to approve the following calendar for school year 2014-2015:

JULY 2014						
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 2014						
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 2014						
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 2014						
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 2014						
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						

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 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

FEBRUARY 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

MARCH 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				

APRIL 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		

MAY 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						

JUNE 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				

New Staff	August 21
All Teachers Report	August 22
Convocation Day	August 25
Students First Day	August 26
Labor Day	September 1
Waiver Days	September 12, October 24, November 14 (tentative), January 16, March 27
HS & MS Conferences	October 9
NEOEA Day	October 17
All Schools P/T Conferences	November 20, 24 (November 26 Conference Comp day)
Thanksgiving Break	November 27, 28
Winter Break	December 22-31 and January 1-2
Martin Luther King Day	January 19
President's Day	February 16
All Schools P/T Conferences	February 19 (February 13 Conference Comp day)
CIS/CPS P/T Conferences	February 23
Good Friday	April 3
Spring Break	April 6-10
Memorial Day	May 25
Students Last Day	June 4
Teachers Last Day	June 5

Should it be necessary to make-up excess calamity days, they will be made up in the following order and the June 5 teacher work day will follow: June 6, 7, 8 etc.

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School Calendar

Discussion: Mr. Toth noted this calendar is based on the new "Hours" system as prescribed in State law. The minimum hours required by the State for grades 7-12 is 1001 hours. Currently our calendar has 1100.6 hours for the High School (9-12) and 1042 hours for the Middle School (6-8). The minimum hours required by the State for grades K-6 is 910. Currently our calendar has 1068 hours for the elementary buildings (K-5).

There will no longer be calamity days. These days will be deducted from the total and the District must ensure it reaches the minimum number of hours as required.

Mr. Sorrick questioned how this calendar helps with academic achievement. He noted some Districts are starting earlier, to complete the first semester prior to Christmas break. This would also allow more classroom time prior to the OAA and OGT's.

Mr. Toth recognized the calendar has been the same for many years now and during the strategic planning process the calendar can be looked at.

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

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve one (1) day of unpaid leave for M. Gerrie Zimcosky.

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 individuals for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Substitute Food Service	Substitute Teacher	Substitute Bus Driver
Vici Stansberry	Alan Krontz	Lawrence Bernatowicz
	Marijean Benedik	
Substitute Custodian	Ashley Luke	
Lawrence Bernatowicz	Beth Ann Haas	
Russell Putt		
Tait Taylor		

Discussion: None.

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

A motion was made by Mr. Becker 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 2013-2014

Supplementals

	Middle School
Meredith Birmingham	Ski Snowboard Club – Volunteer
Eric Head	Striving Artist Club – Volunteer

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Supplementals

	Primary School	
Susan Hoover	Math and Reading Coach (M.A.R.C.)	$10.66/hr
	Intermediate School	
Renee Peters	Math and Reading Coach (M.A.R.C.)	$10.66/hr
Kristin Gammell	Math and Reading Coach (M.A.R.C.)	$10.66/hr

Discussion: None.

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

CEA/ OAPSE

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the memorandum of understanding between Crestwood Board of Education and Crestwood Education Association to accept the employment of a certified and licensed teacher to substitute in the integrated preschool classroom for the remainder of the 2013-2014 school year only.

Discussion: None.

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

Insurance

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve any elected or appointed member of the Crestwood Board of Education and dependent children and spouse of the member may be covered, at the option of the member, under any health care plan authorized under section 3313.202 of the Ohio Revised Code. The member shall pay all premiums for that coverage.

Discussion: None.

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

Agreements

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve contract addendums for the following independent contractors:

- Star Therapy & Sales Corp.
- Advanced Rehabilitation and Health Services
- Portage Physical Therapists, Inc.

Discussion: Mrs. Rowe explained the need for the addendums was a requirement that these individuals contribute to the State Teachers Retirement System as consistent with State Law.

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

Athletics

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve additional training services from Advanced Rehabilitation Services for the 2013-2014 Winter and Spring athletic seasons.

Discussion: None.

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

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A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set a special meeting of the Board on Thursday January 16, 2014 at 5:00 P.M. at the High School Library for the purpose of discussing the strategic plan. Board

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 Mr. Sorrick and seconded by Mrs. Soltisz to employ the following individual effective December 3, 2013 pending satisfactory BCII/FBI report and appropriate certification where required: Contracts

1 Year Contract
Ramona Rodhe 2 hour Cook's Helper Crestwood Middle School

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 Mr. Monroe and seconded by Mrs. Lovejoy to employ the following individual effective January 7, 2014 through the end of the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Christi Brugmann 3.5 hour, 4 days per week Special Education Aide - Preschool

Contracts

Discussion: None.

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

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to employ the following individual effective January 7, 2014 through the end of the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Melissa White 2 hour, 4 days per week Mid-Day Transportation Aide Contracts

Discussion: None.

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

REPORTS

Sports Update – Mrs. Soltisz reported on Crestwood Athletics.

Academic Update – None.

Maplewood Update – Mrs. Lovejoy reported on the Maplewood Career Center.

Music Update – Mr. Becker reported on Crestwood Music Programs.

Policy Committee Update – None.

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Security / Permanent Improvement Committee Update – None.

NEW BUSINESS
None.

The Treasurer reported the following Interest earned on Investments for the Month of November 2013:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2013

Invest-ments

Sweep Investments:

General Fund Repurchase Agreement			Canceled Until Interest Rates Increase

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$95.58
Baird Interest			$2,076.67
Andrew Grayson Memorial Fund (Federated High Income Securities)			$9.54
US Bank Interest – Escrow Account Chevron Project			$109.00
Huntington Bank Interest – Escrow Account Chevron Project			$171.05

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

ROLL CALL: Mr. Sorrick, aye; Mr. Becker, 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 8:13 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO