DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 10 20 14

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 10, 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
Mr. Toth congratulated Mrs. Natalie Harr, 1st Grade Teacher, for receiving the Presidential Award for Excellence in Mathematics and Science Teaching.

Mr. Toth updated the Board of Education regarding the Band Program. Mr. Toth stated the Band Program will remain a graded class for the 2014-2015 school year. This means there will be no pay to participate fee for this class as required by law. The band director and principal are working on a class fee.

Mrs. Rowe acknowledged there was a typo in the December 16, 2013 Board minutes. Towards the end of the minutes there was a sentence that stated "Since marching band will be an extracurricular activity next school year and not required as part of the band class", this sentence was typed wrong and should have said "Since marching band may be an extracurricular activity next school year and not required as part of the band class." Mrs. Rowe informed the Board she will correct the minutes and ask for approval of the corrected minutes at the March 3, 2014 Regular Board meeting.

Mr. Toth updated the Board of Education on the pending legislation relating extending calamity days.

Mr. Toth gave a presentation regarding the Strategic Planning process.

Mr. Toth gave a presentation regarding the financial outlook for the District and also updated the Board of Education on upcoming levy timelines.

HEARING OF THE PUBLIC
Mr. Alan Brunton spoke regarding casinos and asked how much money the District received and if the casino revenue was figured into the projections on the forecast.

Ms. Denise Kilbourne, Band parent, asked that the band parents be kept informed on any decision relating to changing the band program from a class to an extracurricular activity.

Mr. Alan Brunton spoke regarding textbooks and common core standards.

Mr. Aaron Gula questioned the impact/value and return of investment on items such as the Point of Sale System and various other items presented as cost savings measures.

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

Board approval of the Minutes from the meeting of January 6, 2014 as presented.

Minute Record

Board approval of the Minutes from the meeting of January 16, 2014 as presented.

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

Finance

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

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Board acceptance of the following donations: Donations

To Crestwood Intermediate School	From
$10,728.02 – 30 ACER Tablets	Anonymous
9 Paperback Books (various titles)	Isabella Kotkowski
1 Set of Harry Potter Books	Janet Wilkins
1 Set of The Chronicles of Narnia Books	Janet Wilkins
1 Set of Collier's Junior Classics	Janet Wilkins
5 Dictionaries	Janet Wilkins
1 World Atlas	Janet Wilkins
6 Miscellaneous Titled Books	Janet Wilkins

Board approval of the Amended Certificate of Estimated Resources #5 and Appropriation Modification #5 (both dated January 31, 2014) as presented. Appro-priations

Discussion: None.

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

019-914C Hiram Grant – John Gary Traveny Grants

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following resignations: Resigna-tions

- Jamie Chickletts – Dance Team Coach
- Celia Tench – High School Drama Music Director
- Katherine Ferguson – Pit Orchestra Director

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. Lovejoy to accept the retirement of Pamela Braden, Speech Pathologist. The last day of employment will be June 30, 2014, with the retirement effective July 1, 2014.

Discussion: None. Resigna-tions

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

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Resignations

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Theresa Duesing, Teacher. The last day of employment will be June 30, 2014, with the retirement effective July 1, 2014.

Discussion: None.

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

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following individuals for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Substitute Teacher
Eric Head

Discussion: None.

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

Supplementals

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker 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 school year

	High School	
Cassandra Rondinella	Director of Spring Dramas/Plays	8%
Monica Lazanich	Spring Drama Assistant	2%
John Bakalar	Baseball Varsity Head Coach	12%
Alan Krontz	Baseball Varsity Assistant	7%
Brian Dolney	Baseball JV	8%
Jason Light	Baseball Freshman	7%
Brian Etling	Baseball Volunteer	-0-
Gary Mitch Popson	Baseball Volunteer	-0-
Wayne Nieman	Baseball Volunteer	-0-
William Patrick Dolney	Baseball Volunteer	-0-
Ashley Rossiter	Softball Varsity Assistant	7%
Victoria Sanchez	Softball JV	8%
William Luke Darrah	Softball Head Varsity	12%
Valerie Hugebeck	Tennis Volunteer	-0-
Derek Kohanski	Tennis JV	6%
Dean Hugebeck	Tennis Head	7%
James Schweickert	Boys Track Assistant	7%
Steven Kerst	Boys Track Head	12%
Howard Bendau	Girls Track – Assistant	7%
Bernice Usher	Girls Track – Head	12%
David Wrobel	Weight Room Supervisor– Girls Spring	3%
Jason Wills	Weight Room Supervisor – Boys Spring	3%
	Intermediate School	
Amy Kennedy	Math and Reading Coach (M.A.R.C)	$10.66/hour

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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A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to set a special meeting of the Board on Thursday, February 27, 2014 at 6:00 P.M. to be held at the High School Conference Room for the purpose of discussing the strategic plan. — Board

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the Middle School students to participate in field trip to Washington D.C. on March 6th through March 8, 2014 which includes overnight lodging. — Middle School

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. Lovejoy and seconded by Mr. Becker to approve the Middle School students to participate in field trip to Peek n' Peak Ski Resort, Findley Lake, New York on February 21, 2014. — Middle School

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the High School Varsity Cheerleaders to participate in State Competition in Columbus, Ohio on March 1st through March 2, 2014 which includes overnight lodging. — High School

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the High School AP U.S. History and AP American Government students to participate in a field trip to Williamsburg, VA, November 13-15, 2014 which includes overnight lodging at no cost to the district. — High School

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 Mr. Sorrick to approve the revised high school course of studies effective 2014-2015 school year. — Curriculum

Discussion: None.

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

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Leave/ Absence

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve Family Medical Leave (FMLA) for Allyson Brode from maternity leave until end of the 2013-2014 school year.

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Sorrick, 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 and Mr. Monroe reported on the Permanent Improvement meeting that was held on Thursday February 6, 2014.

NEW BUSINESS

The Board of Education discussed the possibility of taping the Board meetings. The Board asked the Superintendent and Treasurer to provide them with the costs to do this. The Board also asked the Superintendent to ensure our website could handle the files for viewing and to ensure confidentially issues were addressed. Additional discussion will occur concerning this issue.

The Treasurer reported the following Interest Earned on Investments for the Month of December 2013:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2013

Sweep Investments:

General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		

Other Investments:

Invest-ments

JPMorgan Chase High Yield Savings Acct	#	-7947	$52.89
Baird Interest			$952.99
Andrew Grayson Memorial Fund (Federated High Income Securities)			$9.56
Middlefield Bank Interest			$407.50

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A motion was made by Mr. Sorrick and seconded by Mr. Becker to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

At 8:36 P.M. the Board went into Executive Session.

At 10:01 P.M. the Board emerged from Executive Session.

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 10:02 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO