DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 3 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 3, 2014 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
Mr. Mike Maglionico, Director of Pupil Services gave a presentation on the District Leadership Team.

Mr. Matthew Sorrick recognized Hiram resident John Hurst for his dedication and support of the Crestwood Local School District. Mr. Hurst passed away at the end of February 2014.

HEARING OF THE PUBLIC
None.

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

Minute Record

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

Board approval of the Minutes from the meeting of February 10, 2014 as presented.

Board approval of the Financial Statements for the Month of January 2014 which include the following:

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

Finance

Board acceptance of the following donations:

To Crestwood School District	From
$145.00 Donation	Nanny's Salon for Dogs LLC

Discussion: None.

Donations

ROLL CALL: Mr. Becker, aye; Mrs. Soltisz, 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 Mrs. Soltisz to enter into a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period of July 1, 2014 to June 30, 2015 for Internet Services.

Discussion: None.

Agree-ments

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

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Resolution

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adopt Resolution 2014-22 Accepting the Amounts and Rates as Determined by the Portage County Budget Commission and Authorizing the Necessary Tax Levies for the fiscal year ending June 30, 2015.

Discussion: None.

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

Supplementals

A motion was made by Mr. Sorrick and seconded by Mr. Becker to accept compensation from Notre Dame College for the following student teacher mentor and to pay the stipend to them at the completion of their duties:

Patricia Eskridge $300.00

Discussion: None.

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

Resignations

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

- Cassandra Rondinella — Director of Spring Dramas/Plays
- Colleen Crane — 8th Grade Dance Advisor

Discussion: None.

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

Contracts

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

Substitute Teacher	Home Instructor
Brittney O'Donnell	Amy Kennedy

Discussion: None.

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

Supplementals

A motion was made by Mrs. Soltisz 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.

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Supplemental / Personal Service 2013-2014 School Year

Supple-mentals

High School

Ashley Martin	Spring Drama Pit	3%
Peter Clausen	Spring Drama Vocal Director	3%
Dean Spencer	Drama Volunteer	0%
Darla Spencer	Drama Volunteer	0%
Kathleen Harrison	Drama Volunteer	0%
Renee Wiggins	Drama Volunteer	0%

Middle School

Grover Cleveland Vaught	Track – Boys 7th/8th Grades	6%
Jodi Lohr	Track – Girls 7th/8th Grades	6%
Heidi Duke	Track Assistant (Split)	3%
Nicholas Fejedelem	Track Assistant (Split)	3%
James David Wesley	Intramural Basketball (Split)	1.5%
Grover Cleveland Vaught	Intramural Basketball (Split)	1.5%

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 Mr. Sorrick and seconded by Mrs. Lovejoy to approve the following purchased service contracts to provide health care services (IEP mandate) at Crestwood High School while attending school during 2013-2014 school year at a cost of $22.08 per hour (minimum of 35 hours per week).

Contracts

- Deanna Neveadomi

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. Lovejoy and seconded by Mrs. Soltisz to approve the following classified contracts:

2 Year
Sandra Brannon (custodian – Middle School Afternoon) effective February 5, 2014
Michael McCauley (custodian – Primary School Afternoon) effective February 6, 2014

Contracts

Discussion: None.

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

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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 – None.

NEW BUSINESS

The Board of Education discussed the possibility of taping the Board meetings. Mr. Toth, Superintendent, presented four options for purchasing audio visual equipment.

The Board agreed to set up a camera at the next regular Board meeting to tape the meeting and determine what the quality of the video before proceeding with the purchase of any equipment.

The Treasurer reported the following Interest Earned on Investments for the Month of January 2014:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2014

Sweep Investments:

General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$28.97
Baird Interest			$1,406.25
Andrew Grayson Memorial Fund (Federated High Income Securities)			$9.32
Grayson CD Interest			$19.24
American Express Rewards			$2,310.00
U.S. Bank Escrow Account Interest			$25.67

Invest-ments

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz 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; Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye.

At 7:59 P.M. the Board went into Executive Session.

At 10:08 P.M. the Board emerged from Executive Session.

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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 10:10 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO