DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 7, 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. Arden Sommers, High School Principal, gave a presentation regarding Professional Learning Communities.

HEARING OF THE PUBLIC
None.

CONSENT AGENDA
A motion was made by Mrs. Lovejoy 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 February 27, 2014 as presented.

Board approval of the Minutes from the meeting of March 3, 2014 as presented.

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

Finance

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

Board acceptance of the following donation:

Donations

To Crestwood Primary School	From
$200.00 117 Christmas Stockings	Streetsboro Walmart
$800.89 Books for "One Book, One School"	ASC.com Inc. – School Mall
To Crestwood Middle School	From
$250.00 Read Across America Books	Crestwood Middle PTO
$300.00 Ski Trip Peak n' Peak Resort	Crestwood Middle PTO
$185.00 Weight Bench and Weights	Jane Petro
To Crestwood High School	From
$300.00 High School Choir	Dora Lee McGregor
To Crestwood School District	From
$142.50 Donation	Nanny's Salon for Dogs LLC
$400.00 Donation for School Lunches	Anonymous

Board approval of the Amended Certificate of Estimated Resources #8 and Appropriation Modification #6 (both dated March 31, 2014) as presented.

Appropriations

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7 20 14

NON-CONSENT AGENDA

Agreements

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to accept the agreement with Communications Consulting Incorporated for District phone and network repairs and maintenance.

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mr. Monroe to approval the non-renewal the following substitutes at the end of the 2013-2014 school year Pursuant to Ohio Revised Code 3319.11:

- Rocco Duranti
- Wanda Hoffman
- Cynthia Hoskins
- Terri Lawless
- Shannon Lesnak
- David Verhotz
- Lyndsay Witmer
- Susan Hoover

Discussion: None.

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

Salary Schedule

Food Service

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to amend the Administrative Salary Schedules for the Food Service Supervisor.

Discussion: None.

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

Resolu-tions

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to adopt Resolution 2014-24 to enter into a shared services agreement with Ravenna City Schools for the Food Service Supervisor position.

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve the following administrative contract effective with the 2014-2015 school year:

- William Andexler – 3 year

Discussion: None.

Contracts

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the following administrative contract effective with the 2014-2015 school year:

Contracts

- Jennifer Bujak-Hirsch – 3 year

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. Soltisz and seconded by Mrs. Lovejoy to approve the following administrative contract effective with the 2014-2015 school year:

Contracts

- Christopher Syphrit – 3 year

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 Mr. Monroe to approve of the following classified contract:

Contracts

2 Year
Michelle Sweet (9-month secretary) effective March 17, 2014

Discussion: None.

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

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

Resigna-tions

- Monica Lazanich Drama Assistant Spring

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, 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 Bus Driver	Substitute Aide (Bus)	Substitute Teacher
Andrew May	Andrew May	Barbara Petrie

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. Becker and seconded by Mrs. Soltisz 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

Supple-mentals

	High School	
Monica Lazanich	Director of Plays (spring)	8%
Jason Wills	Spring Weight Room Supervisor (adjust)	1.5%
Marco Berquist	Spring Weight Room Supervisor (adjust)	1.5%
Elizabeth Franks	Band – Volunteer	-0-
	Middle School	
Mary Louise Bernotas	Yearbook	1%
Jennifer Thomas	Yearbook	1%
Amanda Stanley	Yearbook	1%
Lesa Reed	Volleyball 5 Grade	3%
Lesa Reed	Volleyball 6 Grade	3%
Grover Cleveland Vaught	Basketball Intramural Boys (split)	1.5%
James David Wesley	Basketball Intramural Boys (split)	1.5%
Dianna Mattmuller	Dance Advisor – 8th Grade (split)	1%
Eric Head	Dance Advisor – 8th Grade (split)	1%

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to compensate the following resident educator mentors and to pay the stipend of 3% to them at the completion of their duties:

Supple-mentals

- Amanda Curfman (year 1 Emily Brown)
- Monica Grebb (year 1 Jessica Breon)
- Kimberly Marfy (year 1 Mark Grife)
- Elizabeth Marlow (year1 Mikayla McCall)
- Daniel Brubaker (year 2 Paul Sharaba)
- Stephen DelCalzo (year 2 Ashley Martin)
- Tamara Gardner (year 2 Caitlin Lehberger)
- Wendy Benton (year 3 Allyson Brode)
- Nanette VanAuken (year 3 Samantha Usher)
- Melanie Warren (year 3 Kristina Pekarcik)
- Elizabeth Marlow (year 3 Ashley Lowe)

Discussion: None.

Supple-mentals

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

A motion was made by Mr. Becker and seconded by Mrs. Soltisz to enter into an agreement with Mantua Village to employ a Mantua Village police officer as School Resource Officer in the Crestwood Local Schools for the 2014-2015 school year.

Discussion: None.

Agreements/ Misc.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to employ the following individuals as spring sports game workers:

Contracts

Kristen Tekavec	Tickets	$30/per meet
Mary Louise Bernotas	Tickets	$30/per meet
Edward Nichols	Scoreboard – Track	$40/per meet
Kristina Perkarcik	Scoreboard – Track	$40/per meet

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 increase preschool tuition of typical preschool students from $750.00 a year to $1,100.00 a year. Tuition reduction of $100.00 ($1,000.00) a year if Tuition is paid prior to the start of the school year.

Tuition

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 Mr. Sorrick and seconded by Mrs. Lovejoy to approve the 2014-2015 High School, Middle School, Primary School and Intermediate School Handbooks as presented.

High School Middle School Elementary

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve a 3 day unpaid leave for Maryellen Griffin, Transportation, in September 2014.

Discussion: None.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7 20 14

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

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve a 2 day unpaid leave for Terri Stone, Transportation.

Discussion: None.

Leave/ Absence

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to adopt Resolution 2014-23 of the attached calamity day alternative make-up plan. This includes three blizzard bag days and one make-up day on June 6, 2014.

Discussion: None.

Resolu- tion

Calamity Days

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

CEA/ OAPSE

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to approve the attached memorandum of understanding between Crestwood Board of Education and Crestwood Education Association and Natalie Harr for the 2014-2015 school year only.

Discussion: None.

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

Middle School

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve the Middle School students to participate in field trip to Pittsburgh, Pennsylvania on May 2, 2014.

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set a special meeting of the Board on May 19, 2014 at 6:00 P.M. to be held at the High School Library for the purpose of certified and administrative contracts.

Discussion: None.

Board

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7 20 14

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

Mr. Monroe addressed the Board of Education regarding having a Board Work Study each month so the Board, Superintendent, and Treasurer could discuss issues.

Mr. Sorrick asked if the Board members could send him ideas and this topic would be considered further.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2014

Sweep Investments:
General Fund — Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:

Invest-ments

JPMorgan Chase High Yield Savings Acct	#	-7947	$22.48
Baird Interest			$1,830.00
Andrew Grayson Memorial Fund (Federated High Income Securities)			$9.10

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

At 8:41 P.M. the Board went into Executive Session.

At 10:23 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Sorrick and seconded by Mr. Becker to continue the meeting at 10:23 P.M.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 7 20 14

Personnel

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to accept the final report on harassment allegations relating to Board Policy 4362 & 4362.01, submitted by the Superintendent David Toth on March 18, 2014.

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. 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 10:25 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO