DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 5 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 5, 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.

EXECUTIVE SESSION
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.

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

At 7:01 P.M. the Board went into Executive Session.

At 7:11 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to continue the regular board meeting.

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

At 7:12 P.M. the regular board meeting was continued.

SUPERINTENDENT'S COMMUNICATION
The Administration recognized the following retirees:

- Mary Lou Bernotas – Secretary 29 years
- Pamela Braden- Speech Pathologist 35 years
- Theresa Duesing - MS Teacher 35 years
- Patricia Eskridge – MS Teacher 23 years
- Rick Hall - Custodian 30 years
- Edward Nichols – MS Teacher 30 years
- Eileen Shahan – CIS Teacher 18 years
- Janet Wilkins – CIS Teacher 21 years
- Gerrie Zimcosky – CIS Teacher 34 years

Mrs. Jill Rowe, Treasurer, presented on the May submission of the Five Year Forecast.
Mr. David Toth, Superintendent, presented on various grants the District is seeking.
Mrs. Michelle Gerbrick, Intermediate School Principal, and Mrs. Cynthia Ducca, Primary School Principal, presented on the Third Grade Guarantee.
Mr. Angus McDougall, High School Teacher, and Ms. Sarah Moore, High School Teacher, presented on the American Experience Academy.

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:

Board approval of the Minutes from the meeting of April 7, 2014 as presented.

Minute Record

Board approval of the Minutes from the meeting of April 24, 2014 as presented.

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Finance

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

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

Donations

Board acceptance of the following donations:

To Crestwood Middle School	From
$300.00 Supplies for Engineering Class	Crestwood Middle PTO
$500.00 Rachel's Challenge	Crestwood Middle PTO
24 Desks, 25 Partitions, 6 Cabinets, 2 Shelves	Rob Warren
$166.00 Student Awards	Heinen's

To Crestwood School District	From
$250.00 Bunn Coffee Maker	Christopher Syphrit
$213.39 None for under 21 Field trip	Victor Vigluicci – Prosecutor

To Intermediate School	From
Ohio Flag	Veterans of Foreign Wars - Streetsboro

Appropriations

Board approval of the Amended Certificate of Estimated Resources #9 and Appropriation Modification #7 (both dated April 30, 2014) as presented.

Activity Accounts

Board approval of the following Intents and Purposes, as presented:
Crestwood Middle School Cheerleaders

Permanent Improvement

Board approval to transfer $50,000 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio Facilities Construction Commission.

Discussion: None.

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

NON-CONSENT AGENDA

Transportation

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to establish the following fund to record revenue and expenditures:

- 499-914B EPA Clean Diesel School Bus Fund

Discussion: None.

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

Supplementals

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to accept compensation from Kent State University for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

Amy McMahon	$300.00
Patricia Timbrook	$150.00
Susan McClure	$400.00

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Supplementals

Pamela Braden	$300.00
Melanie Warren	$400.00
Kristina Bronder	$200.00
Jennifer Stephens	$200.00

Discussion: None.

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

Finance

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the May submission of the Five-Year forecast for the fiscal years ending June 30, 2014 through 2018 as presented and authorize the Treasurer to submit the forecast along with the assumption to the Ohio Department of Education as required by law.

Discussion: None.

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

Resignation

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to accept the resignation from Joshua Booher, Teacher effective with the 2013-2014 school year.

Discussion: None.

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

Resignation

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to accept the retirement of Mary Louise Bernotas, Secretary. The last day of employment will be July 31, 2014, with the retirement effective August 1, 2014.

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. Becker to employ the following individuals for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Home Instructor	Substitute Food Service	Substitute Teacher
Anne Miller	Annette Thompson	Jacqueline Nero
Lyndsay Witmer	Jeanne Deuley	

Discussion: None.

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

Supple-mental

A motion was made by Mr. Sorrick 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

Jennifer Zajac	Crestwood Comments Editor (1/2 contract)	5%
Kristen Patton	Just Say No Coordinator	4%

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 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.

Supple-mental

Supplemental/ Personal Service 2014-2015 school year

Jennifer Gilles	Music Elementary Concerts	2%
Sean Dockerty Sr.	Golf Varsity Head	7%

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve a 5 day unpaid leave for Melissa Keppler in March 9, 2015 through March 15, 2015.

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve of a 1 day unpaid leave for Monica Grebb on May 23, 2014.

Discussion: None.

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

Athletics

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to authorize High and Middle School Ohio High School Athletic Association membership for the 2014-2015 school year.

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the following classified contract:

2 Year
Anthony Weatherholt (mechanic) effective April 14, 2014

Discussion: None.

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

Transportation

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following transportation release for the 2014-2015 school year (see attached)

St. Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

Discussion: None.

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

Salary Schedule

A motion was made by Mr. Becker and seconded by Mr. Sorrick to increase home instructor rates from $13.50 per hour to $20.00 per hour effective 2014-2015 school year.

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 Mr. Sorrick to approve a memorandum of understanding between Crestwood Board of Education and Ohio Association of Public School Employees Local #385 to accept the employment of a Tuesday through Saturday or Wednesday through Sunday custodian to fulfill an open position as a night custodian at the high school.

Discussion: None.

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

High School

A motion was made by Mr. Becker and seconded by Mr. Sorrick to approve Crestwood High School French students to visit Normandy and Paris, April 3, 2015 to April 10, 2015 with overnight lodging contingent upon all requirements of the State Department and board policy being met.

Discussion: None.

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

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Contracts

A motion was made by Mr. Becker and seconded by Mrs. Soltisz employ Tait Taylor as custodian, one-year probationary effective, May 6, 2014 pending satisfactory BCII/FBI report and appropriate certification where required.

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 – 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

None.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 2014

Invest-ments

Sweep Investments:			
General Fund Repurchase Agreement		Canceled Until Interest Rates Increase	
Other Investments:			
JPMorgan Chase High Yield Savings Acct	#	-7947	$24.89
Baird Interest			$958.21
US Bank – Chevron Escrow Account			$8.33
Middlefield Bank Interest			$398.94
Andrew Grayson Memorial Fund (Federated High Income Securities)			$9.10

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 9:33 P.M. the Board went into Executive Session.

At 10:31 P.M. the Board emerged from Executive Session.

RECORD OF PROCEEDINGS

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:31 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO