RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 2 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JUNE 2, 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. Jeff Woolard, Technology Director, gave a presentation regarding the District Technology.

HEARING OF THE PUBLIC

Ms. Janice Simmons spoke regarding the technology presentation and was glad to hear the presentation.

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 Minutes from the meeting of May 5, 2014 as presented.

Board approval of the Minutes from the meeting of May 19, 2014 as presented.

Finance

Board approval of the Financial Statements for the Month of April 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	From
To Crestwood Middle School	From
$1,000.00 Rachel's Challenge	Ohio School Counseling Association
To Crestwood High School	From
$500.00 Senior Picnic	Spectrum Machine, Inc.
$20.00 Senior Picnic	Ravenna Oil Company
To Crestwood School District	From
$700.00 Mulch	Gallaghers

Fees

Board approval of the Primary, Intermediate, Middle School and High School fees for 2014-2015 as presented.

Discussion: None.

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

NON-CONSENT AGENDA

Appropriations

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve Temporary Appropriations for fiscal year ending June 30, 2015.

Discussion: None.

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

Insurance

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve students to participate in Student Accident Insurance for the 2014-2015 school year from Nationwide Insurance Company.

Discussion: None.

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

Resigna-tions

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

- Katherine Ferguson – Band Director
- Sean Black – JV Girls Tennis and Varsity Boys Basketball Assistant
- Edward Nichols – Ski Club
- Maria Sargiovanni – JV Cheerleader Coach

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 accept the Graduates of the Class of 2014 contingent upon their meeting all requirement of the Board of Education and the State of Ohio.

CRESTWOOD HIGH SCHOOL
CLASS OF 2014

High School

Alyssa Jordan Abernathy
Ian Sterling Adams
Jacob Louis Agle
Victoria Hope Andexler
Clyde Douglas Arnett
Taylor Leigh Atkins
George William Baran
Landis Grant Bates
Douglas Guy Battiest
BreAnna Lee Benner
Carrigan Alyssa Benoit
Ryan Adam Bernhard
Tod Allen Bevilacqua
Lauren Olivia Bissell
Charles Wesley Blankenship
Megan Leann Blankenship
Mikayla Rae Blankenship
Tyler Richard Brady
Sarah Ann Bridgman
Kyle Stephen Brookover
Miranda Louise Brothers
Emily Katherine Bruyere
Travis James Burkett
Erin Marie Calvey
Brittany Renae Campbell
Samantha Lee Canepa
Samantha Rose Cannella
Jordan Ashland Carver
Danielle Raye Cavanaugh
Jenna Marie Cisar
Olivia O'Brien Cobb
Madison May Cochrane
Kyle Stanley Cox
Anthony James Crabtree
Matthew Thomas Czerny
Damon Conrad Daugherty
Emeric De Sermet de tournefort
Alexander James DeHoff
Carolyn Ann Diczhazy
Kayla Faith Diroll
Erin Marie Dunkin
Morgan Jolene Engelhart

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CRESTWOOD HIGH SCHOOL
CLASS OF 2014

Daniel Troy Evans
Jessica Marie Felker
Brian Charles Ferguson
Michael Robert Fletcher
Mariah Lynn Focareto
Julianna Sereita Forster
Amanda Elizabeth Fosnight
Cheyenna Sky Frederick
Dustin Charles Friend
Tyler Joseph Gall
Makayla Marie Garrison
Mathew David Gerdes
Angela Marie Goodrich
Ashlea Josette Gopp
Meaghan Michelle Green
Nathan Perry Green
Mackenzie Diann Gregoire
Carley Renee Gross
Monica Elizabeth Groves
Matthew Dominic Gualtieri
Hannah Lynn Hall
Joshua Tyler Hampton
Dillon Scott Harmon
Eric Robert Harris
Amber Lynn Harrison
Holly Lynne Hays
Sierra Mae Hobbs
David Anthony Hocevar
Daniel Adam Holmberg
Ryan Michael Houpt
Christopher Keith Howell
Patrick Lee Hoyack
Brooke Nicole Hunter
Summer Nicole Hurd
Cody Joseph Imars
Kenn Edward Jackson
Alyssa Nicole Jaehn
Jonathan Thomas Jastal
Nicholas Steve Jelinek
Taylor Paige Jenkins
Kristen Elizabeth Jones
Nicholas Robert Kehres
Hannah Lee Kelley
Blake Robert Kepple
John Roger Kilbourne
Daniel Jacob Klatik
Amanda Jane Krakowski
Victoria Eve Krause
Samantha Marie Kulish
Kayla Rita Kulla
Shawnee Nicole Kvasnicka
Nicholas Robert Labas
Elizabeth Rose LaMarca
Stacey Elizabeth Larch
Jose Francisco Lebron
Allison Renee Little
Kyle Thomas Lohr
Joshua Tyler Lorence
Jacob William Lovick
Randi Kristine Lyle
Matthew Allen Lyons
Danielle Denyse Magyarics
John Luke McCraw
Nolan Blake McGarvey
Taylor Courtney Michael
Marissa Elizabeth Midgley
Darian Payton Milam
Abbey Melissa Milkovich
Arizona Rose Misseldine
Jacob Connor Monreal
Samantha Nicole Moore
Jenna Marie Morgenstern
Kathleen Yeva Murray
Conner Samuel Nemec
Alaina Marie Nuti
Jack Edward Onders
Jonah Tyler Onuska
Brendan Jay Osborne
Dylan Ray Parker
Katey Irene Paxton
Nicole Chessie Perkins
Julia Louise Pfaff
Charles James Phillips
Rebecca Margaret Pochedly
Gary Thomas Pope
Joseph Frank Prenosil
Rachel Marie Quesenberry
Chad Alan Randall
Clayton Austin Jesus Ramirez
Taylor Lynn Rector
Velonte Marquis Reddick
Carley Jean Reid
Joseph Donald Reyes
Mary Ruth Richards
Daryl Ross Riley
Challis Margaret Roberts
Anna Marie Claire Romano
Tyler Austin Roth
Skylar Sierra Scala
Dillon Errol Scott Schaefer
Ashley Nicole Seneff
Charles Francis Shahan
Kaitlyn Mackenzie Shahan
Ariel Nicole Sherry
Nathan Michael Silcox
Melissa Rose Skocdopole
Kaitlin Michelle Slaker
Makenzie Kenneth Snodgrass
Abigail Lynn Soltisz
Hanna Elizabeth Spencer
Emily Ann St Hilaire
Dakota Lee Stanley
Jonathan Peter Stewart
Julianna Nicole Stewart
Raymond Michael Stewart
Henry Arnold Strahan

High School

High School

CRESTWOOD HIGH SCHOOL
CLASS OF 2014

High School

Zachary Ian Strenk
Reanna Leigh Szarka
Chase Marie Tayerle
Nicholas James Thomas
Katie Lynn Tibbs
Ashley Renee Todd
Iya Erkenovna Tsedenova
Craig Darrin Turner
Allison Rae Vannoy
Amber Lynn Vargo
Justin Martin Vaughan
Christopher William Vince
Deena Marie Vodila
Jacquelyn Renee Wagner
Aaron Richard Yonker
Nicholas John Timothy Zeleznik
Jake Anthony Zemaitis
Marisa Lynn Zolgus
Sarah Jane Zolgus
Logan Louis Zuponcic

Discussion: None.

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

Contract

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ the following individuals effective April 9, 2014 pending satisfactory BCII/FBI report and appropriate certification where required.

Classified 2 Year Contract
Benjamin Roosa – Grounds/Maintenance

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 individual effective with the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Contract

Certified 1 Year Contract
Eric Head – Middle School Art Teacher

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. Becker and seconded by Mr. Sorrick to approve to pay the following through the Early Literacy Grant pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Tamara Gardner	Summer Reading Teacher/Coordinator	$600.00/week up to four weeks
Kristina Bronder	Summer Reading Teacher	$500.00/week up to four weeks
Sara Picone	Summer Reading Teacher	$500.00/week up to four weeks
Jennifer Stephens	Summer Reading Teacher	$500.00/week up to four weeks
Kristen Patton	Summer Reading Teacher	$500.00/week up to four weeks
Rosemary Krupar	Summer Reading Teacher	$500.00/week up to four weeks

Patricia Timbrook	Summer Reading Teacher	$500.00/week up to four weeks	Contracts
Carie Engelhart	Summer Reading Teacher	$500.00/week up to four weeks	
Wendy Benton	Summer Reading Teacher	$500.00/week up to four weeks	
Susan McClure	Summer Reading Teacher	$500.00/week up to four weeks	
Jessica Breon	Summer Reading Teacher	$500.00/week up to four weeks	
Michael Grubbs	Summer Reading Teacher	$500.00/week up to four weeks	
MiKayla McCall	Summer Reading Teacher	$500.00/week up to four weeks	

Discussion: None.

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

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

Extended School Days:

Angela Finn	CBI/OWA	7.5 Days	Contracts
John Marfy	CBI/OWA	7.5 Days	
Cheryl Goggin	Secretary	4 Days, 3 Hours (as needed)	
Mary Louise Bernotas	Secretary	16 Days in July 2014	

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 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

Contracts

Kathleen Behra	Yearbook (112 days of 8% contract)	

Supplemental/ Personal Service 2014-2015 school year

High School

Bethany Ferry	JV Cheer (Fall)	4%	Supple-mentals
Samantha Usher	Varsity Cheer (Fall)	7%	
James Schweickert	Cross Country	7%	
Charles Thompson	Football Varsity Head	16%	
Paul Koballa	Football Assistant	10%	
David Verhotz	Football Assistant	10%	
Jason Stepp	Soccer Boys Varsity Head	12%	
Marc Streem	Soccer Girls Varsity Head	12%	
Adam Gharky	Soccer Girls JV	7%	
Domenica McClintock	Soccer Girls Varsity Assistant	7%	
Derek Kohanski	Tennis Girls Varsity Head	7%	
Cheryl Goggin	Volleyball 9th	7%	
Alyssa Kralik	Volleyball JV	7%	
Brittany Mayle	Volleyball Varsity Head	12%	
John Bakalar	Weight Room Boys/Summer (split)	1.5%	
Jodi Lohr	Weight Room Boys/Summer (split)	1.5%	
David Wrobel	Weight Room Girls/Summer	3%	

Supplementals

Discussion: None.

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

Agreements

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to retain for printing of the Crestwood Comments, Villager Printing, LLC, for one year beginning August 1, 2014 and to renew annually thereafter if satisfactory to both parties.

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 casual labor workers as needed in 2014 pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

• Christine Illner	Transportation	$11.00 per hour
• Sandra Wagner	Transportation	$11.00 per hour
• Sandra Wagner	Custodial/Grounds	$8.50 per hour

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 Mrs. Soltisz to approve the first reading of the following new and revised Board policies.

Board Policy Book

New	0130	Technical Corrections
New	0150	Appointment of Joint Vocational School
Revised	0160	Executive Session
Revised	1422	Non Discrimination and Equal Employment Opportunity
New	1619.01	Privacy Protections of Self-Funded Group Health Plans
Delete	1619.02	Privacy Protections of Fully Insured Group Health Plans
Revised	1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Revised	2260	Non Discrimination and Access To Equal Education Opportunity
Revised	2260.01	Section 504/ADA Prohibition Against Disability Discrimination Based on Disability
Delete	2423	School – To – Work Program
Revised	3122	Non-Discrimination and Equal Employment Opportunity
Revised	3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
New	3419.01	Privacy Protections of Self-Funded Group Health Plans
Delete	3419.02	Privacy Protections of Fully Insured Group Health Plans
Revised	4122	Non Discrimination and Equal Employment Opportunity
Revised	4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
New	4419.01	Privacy Protections of Self-Funded Group Health Plans
Delete	4419.02	Privacy Protections of Fully Insured Group Health Plans
New	6800	System of Accounting
Revised	8210	School Calendar

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Discussion: Mr. Toth, Superintendent, informed the Board of Education that the policies that were approved in January are still not updated on the District Website. There has been a backlog and this issue is currently being resolved. — Board Policy Book

Mr. Becker had questions relating to policies #3122 and #4122. These questions were referred to the Policy Committee for further clarification.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the time place and date for the Regular July Board Meeting on July 3, 2014 at 7:00 P.M. at the High School Library. — 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 payment in lieu of transportation for the 2013-2014 school year to Denise Januska, parent of Alan and Wyatt who attend Seton Catholic School. — Transportation

Discussion: None.

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

NEW BUSINESS
None.

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.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2014

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

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Invest-ments

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$16.43
Baird Interest			$465.00
US Bank – Chevron Escrow Account			$2.91
Daniel Meeker Memorial			$5.09
Jesse Spray Crafts Memorial			$27.54
James Griffin Crafts Memorial			$27.54
Thomas Ferkol Memorial			$5.03

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 8:22 P.M. the Board went into Executive Session.

At 10:14 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 10:15 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO