DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15 20 14

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JULY 15, 2014 AT 7:30 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 7:30 A.M. by the President, Mr. Matthew Sorrick, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz.

NON CONSENT AGENDA

Resignations

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

- Karen McKittrick – Substitute Secretary
- Nicholas Fejedelem – Soccer Coach
- Melissa White – Bus Driver

Discussion: None.

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

Agreement

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Pinnacle services and Info Ohio services for the period of July 1, 2014 through June 30, 2015.

Discussion: None.

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

Agreement

A motion was made by Mr. Monroe and seconded by Mrs. Soltisz to enter into an agreement with Star Therapy and Sales Corp. effective August 1, 2014 through July 31, 2017 for therapy services to special needs students.

Discussion: None.

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

Agreement

A motion was made by Mrs. Soltisz and seconded by Mr. Becker to enter into a depository agreement with Chase Bank, N.A. effective August 31, 2014 through August 30, 2019.

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15 20 14

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to accept the lowest, responsible bid from Zuver Contracting for district wide paving, seal coating and striping. Bids/Advertisement

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. Lovejoy and seconded by Mr. Becker to accept the lowest, responsible bid from Myers Equipment Corp. for the purchase of two stock bused for the transportation department. Bids/Advertisement

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 employ the following individuals effective with the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required: Contracts

Certified 1 year contract
Erin Miller – Part-time 62.5% (Choir Teacher)
Jane Puleo – Part-time 62.5% (Librarian)

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. Monroe to employ the following for 3 years effective with the 2014-2015 contract year pending satisfactory BCII/FBI report and appropriate certification where required: Contracts

- Michael Love High School Assistant Principal

Discussion: None.

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

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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15 20 14

There being no further business to come before the Board, the meeting was adjourned at 7:55 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO