DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 4 20 14

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY AUGUST 4, 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. Toth, Superintendent updated the Board on the preliminary state test results.

HEARING OF THE PUBLIC
None.

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

Minute Record

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

Board approval of the Minutes from the meeting of July 15, 2014 as presented.

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

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

Finance

Discussion: None.

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

NON-CONSENT AGENDA

Board

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve a delegate and an alternate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio November 9th through November 12th. This nomination is for the Annual Business Meeting.

Mrs. Lovejoy nominated Mr. Becker as the delegate.
Mrs. Lovejoy nominated Mrs. Soltisz as the alternate.

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 join the Ohio Schools Council Cooperative Purchasing Program for the 2014-2015 year.

Discussion: None.

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Agreement

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

Grants

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

516-9215 Special Education, Part B IDEA
572-9215 Title I
572-915D Delinquent, Title I-D
587-9215 Early Childhood Special Education, IDEA
590-9215 Improving Teacher Quality, Title II-A

Discussion: None.

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

Resigna tions

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

- Sean Black - Substitute Teacher
- Candice Chupek – Teacher
- Amanda Curfman - Teacher
- Megan Cameron - Substitute Teacher
- Courtney Carnes - Substitute Aide, Cafeteria, Secretary and Teacher
- Ginger Jaehn - Substitute Aide and Cafeteria
- Michael Love- Assistant Principal
- Ashley Martin - Teacher

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ the following individual effective with the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required:

<u>Certified 1 year contract</u>
Jessica Mazanetz (High School)
Amanda Marlow (Primary School)
David Verhotz (Middle School)
Jessica Holcomb 62% (High/Middle/Intermediate Schools)

Discussion: None.

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

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Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to employ the following for 2 years effective with the 2014-2015 contract year pending satisfactory BCII/FBI report and appropriate certification where required.

Craig Boles High School Assistant Principal

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ Kristy Jones as high school teacher for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ Betty Miner as high school teacher for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

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. Monroe to employ the following individuals for the summer of 2014 pending satisfactory BCII/FBI report and appropriate certification where required.

<u>Extended School Year:</u>		
Jacob Page	Band Camp	3 days
<u>Band Camp</u>		
Stephanie Carter	Flute	$600.00
Isaac Frank	Low Brass	$300.00
Erin Miller	Brass	$600.00

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ the following substitutes for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Aide
Shannon Bretz
Christi Brugmann
Lauren Cobb
Michelle Devos
Maryellen Griffin
Nicole Horne
Brenda Hrubik
Melissa Keppler
Sandra Kotkowski
Karen Krenzel
Jennifer Latine
Terri Lawless
Ashley Luke
Kenneth Mills
Kelley Owen
Vici Stansberry
Mary Jo Stoneberg
Monica Wolford
Chris Zeigler

Custodian
Donald Bennett
Brenda Hrubik
Christine Illner
Karen Knall
Russell Newport
Ida Patch
Russell Putt
Vici Stansberry
Ann Toothman
Russell Vandercook
Susan Zukas

Mechanic
Charles Leichliter

Bus Driver
Sharon Dove
Heidi Duke
Kendra Hazlett-Becker
Christine Illner
Karen Knall
Andrew May
Kenneth Mills
Carol Robinson
Benjamin Roosa
Russell Vandercook

Secretary
Shannon Bretz
Christi Brugmann
Maryellen Griffin
Nicole Horne
Brenda Hrubik
Melissa Keppler
Jennifer Latine
Terri Lawless
Julie Prater

Cafeteria
Kimberly Ballentine
Gayle Blachaniec
Shannon Bretz
Christi Brugmann
Valerie Donat
Sandra Kotkowski
Kenneth Mills
Kelley Owen
Vici Stansberry

Bus Aide
Christi Brugmann
Michelle Devos
Valerie Donat
Sharon Dove
Heidi Duke
Maryellen Griffin
Rae Ann Hoffman
Nicole Horne
Brenda Hrubik
Christine Illner
Melissa Keppler
Karen Knall
Sandra Kotkowski
Andrew May
Kenneth Mills
Carol Robinson
Benjamin Roosa
Vici Stansberry
Terri Stone
Mary Jo Stoneberg
Chris Zeigler

Special Education Aide
Christi Brugmann
Lauren Cobb
Michelle Devos
Nicole Horne
Karen Krenzel
Jennifer Latine
Terri Lawless
Ashley Luke
Kelley Owen
Vici Stansberry
Monica Wolford

Nurse
Jennifer Justus
Melisa Vojtko

Teacher
Janice Bailey
Kathleen Behra
Christine Brewster
Jan Carnes
Lauren Cobb
Marie Elium
Holly Farinacci
Beth Haas
Cynthia Hoskins
Jason Justice
Alyssa Kralik
Karen Krenzel
Alan Krontz
Elizabeth Lapeus
Terri Lawless
Ashley Luke
Edward Luther
Holly Lyon
Denise Monsman
Jacqueline Nero
Brittney O'donnell
Barbara Petrie
Warren Ragle
Chelsa Roach
James Schweickert
David Scott
Theresa Scotton
James Shoemaker
Elizabeth Siman
Katelyn Ferrara
Jennifer Kuberry
Wanda Hoffman
Kelly Ripley
Kirsten Rall
Tessa Mannarino

Contracts

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to employ the following individual's contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required.

Supplemental/ Personal Service 2014-2015 school year

Supplementals

	High School	
Jacob Page	Band Director	16%
Ryan Hilty	Percussion and Battery Instructor	7%
Elizabeth Jakosh	Color Guard	1.5%
Paige Biller	Color Guard	5.5%
Stephanie Carter	Fall Band Stipend	$1800
Erin Miller	Fall Band Stipend	$1800
Sean Dockery Jr.	Football – Assistant	10%
Matthew Helm	Football –Assistant	5%
James Rockford Heath	Football – Assistant	10%
Christopher Minite	Soccer – Varsity Assistant	7%
	Middle School	
Tammy Anfang	Power of the Pen	4%
Kimberly Marfy	Power of the Pen	4%
Kristen Tekavec	Leadership Advisor	4%
Dianna Mattmuller	Leadership Advisor	4%
Jennifer Thomas	Yearbook (split contract)	1.5%
Amanda Stanley	Yearbook (split contract)	1.5%

Discussion: Mr. Monroe expressed his concern regarding the hiring of fall coaching supplementals just now being approved in August. Mr. Monroe felt the supplementals should be approved at an earlier date for the respective season. Mr. Toth felt it would be great if we could get the coaches hired at a sooner date, but there is a difficulty finding coaches and it causes this late hiring.

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

Leave/ Absence

A motion was made by Mr. Becker and seconded by Mr. Sorrick to approve 2 days unpaid leave for Jane Hogue, Bus Driver, for August 28 through August 29, 2014.

Discussion: None.

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

Contract

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to increase the bus driver contract for Valerie Donat from 4 hours to 5 hours per day effective the beginning of 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.

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Board

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set the Regular September meeting for September 3, 2014 at 7:00 P.M. at the High School Library due to the Labor Day holiday.

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, 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 – Mrs. Soltisz reported on Permanent Improvements.

NEW BUSINESS

Mr. Monroe suggested the Board create a recognition portion to the Board agenda to recognize employees. The Board felt it was a great idea and Mr. Sorrick asked Mr. Monroe to devise a plan to begin this process.

Invest-ments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2014

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$15.01
Middlefield Bank Interest			$403.67
Baird Interest			$2,141.23

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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 8:03 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO