RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 3 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY SEPTEMBER 3, 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. David Toth, Superintendent, thanked everyone for a great opening to the school year.

The Building Administrators updated the Board of Education on new programs that are being implemented in each building.

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 August 4, 2014 Public Hearing as presented.

Minute Record

Board approval of the Minutes from the meeting of August 4, 2014 Regular Meeting as presented.

Board approval of the Financial Statements for the Month of July 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 School District	From
$299.00 – Split between the 4 buildings	Stuff the Bus

Board approval of the August 2014 advances/transfers from and repayments to the General Fund (001) as presented.

Transfers

Board approval of the Amended Certificate of Estimated Resources #2 and Appropriation Modification #1 (both dated August 30, 2014) as presented.

Appropria-tions

Board approval of the Intents and Purposes for the following (as presented):

- Crestwood Primary School
- Crestwood Intermediate School
- Crestwood Middle School
- Crestwood Middle School Band
- Crestwood Middle School Cross Country

Activity Accounts

Discussion: None.

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

Motion carried.

NON-CONSENT AGENDA

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to compensate Sarah Isler for Gifted Coordination Services for the 2014-2015 school year, not to exceed 100 hours, at her hourly rate.

Supple-mental

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 for Board approval of the following resignations:

Resigna-tions

- Colleen Ready – Technology Liaison
- Vincent Fortney – Boys Bowling
- Kenneth Willett – Soccer Coach
- Amanda Holler – Boy and Girls Swimming
- Melissa Keppler – Bus Driver
- Dean Hugebeck – Boys Tennis Coach

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 Board to accept the retirement of Stephen DelCalzo, Teacher. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Resigna-tions

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. Lovejoy and seconded by Mrs. Soltisz to accept the retirement of Rosemary Krupar, Teacher. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Resigna-tions

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 Mrs. Soltisz and seconded by Mr. Sorrick to accept the retirement of Steve Matheos, Athletic Director/Dean of Students. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Resigna-tions

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Discussion: None.

Resignations

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

A motion was made by Mrs. Soltisz and seconded by Mr. Becker accept the retirement of Barbara Matvey, Teacher. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Resignations

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick Board approval to reduce the number of employees in the aide job classification due to lack of funds and lack of work in compliance with Article 33 of the Master Agreement between the Crestwood Board of Education and Local #385 Ohio Association of Public School Employees.

CEA/ OAPSE

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 Mrs. Lovejoy and seconded by Mrs. Soltisz to reduce the aide contract of Recia Ragle effective with the 2014-2015 school year from 7.5 hours per day to 7 hours per day. (awarded the position per seniority)

Contract

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. Sorrick and seconded by Mr. Becker to employ Rebecca Roosa as 10 month, secretary at the Intermediate School effective August 8, 2014 pending satisfactory BCII/FBI report and appropriate certification where required.

Contract

Discussion: None.

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 Mrs. Soltisz to employ the following individual's contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Supplemental/ Personal Service 2014-2015 school year

Supplementals

	High School	
Jason Popp	Basketball Boys Head Varsity	16%
Randal Usher	Basketball Boys JV	10%
Jason Wills	Basketball Boys 9th	8%
Brittany Dye (Mayle)	Basketball Girls Head Varsity	16%
Courtney Carnes	Basketball Girls JV	10%
Nancy Cline	Bowling Girls Head Varsity	7%
Samantha Usher	Cheer Varsity Head (Winter)	7%
Samantha Kintley (Gregorie)	Cheer JV (Winter)	4%
Marco Berquist	Wrestling 9th	8%
John Ryba	Wrestling JV (Split)	5%
Michael Ryba III	Wrestling JV (Split)	5%
Derek Wrobel	Wrestling Volunteer	0%
David Wrobel	Weight Room Supervisor - Girls (Fall)	3%
Jodi Lohr	Weight Room Supervisor - Boys (Fall)	1%
John Bakalar	Weight Room Supervisor - Boys (Fall)	1%
Jason Wills	Weight Room (Supervisor - Boys (Fall)	1%
Monica Lazanich	Director of Plays (Fall)	8%
Monica Lazanich	Director of Musicals (Spring)	8%
L. Michelle Campbell	Drug Fee-TI-SADD	3%
Debbie Birch	Freshman Class	3%
Amy McMahon	Leadership	3%
Kristy Jones	Leadership	3%
Meredith Birmingham	National Honor Society	3%
Sarah Moore	Newspaper	4%
Daniel Brubaker	Science Club Advisory	3%
Jami Cutlip	Senior Class	4%
Jodi Lohr	Sophomore Class	2%
Amy McMahon	Student Council	4%
Jodi Lohr	Student Council	2%
Andrew Pavelek	Yearbook	8%
	Middle School	
Kristina Pekarcik	Volleyball – Volunteer	0%
Lydia Kulesza	6th Grade Curriculum Liaison	4%
Melanie Warren	7th Grade Curriculum Liaison	4%
Kimberly Marfy	8th Grade Curriculum Liaison	4%
	Intermediate School	
Tamara Gardner	3rd Grade Curriculum Liaison	4%
Carie Engelhart	4th Grade Curriculum Liaison	4%
Sarah Isler	5th Grade Curriculum Liaison	4%
Kristen Patton	Drug Free -Just Say No Coordinator	4%
Stacy Jarvi	Music – Elementary Concerts	2%
Caitlin Lehberger	Technology Liaison	4%
	Primary School	
Brittany Dye (Mayle)	Math and Reading Coach	$10.66/hour

Supplementals

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve an unpaid leave of absence for Emily Hammonds effective September 30, 2014 though the end of the 2014-2015 school year. Leave/ Absence

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 Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the memorandum of understanding between Crestwood Board of Education and Crestwood Education Association in order to address certain changes in the evaluation procedures for teachers made available by the Ohio Legislature. CEA/ OAPSE

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. Becker to employ the following substitutes for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Aide	Bus Driver	Bus Aide	Cafeteria
Caroline Focareto	Steven Miner	Tiffany Lough	Caroline Focareto
Cathrine Smith		Cathrine Smith	Tiffany Lough
Annette Thompson		Kimberly Ule	Annette Thompson
Kim Ule			Kimberly Ule

Contracts

Teacher	Custodian	Secretary
Renee Peters	Tiffany Lough	Caroline Focareto
Rocco Duranti	Steven Miner	Annette Thompson
Megan Page	Kimberly Ule	
Richard Painley		

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 Mr. Sorrick to employ the following game workers for the 2014-2015 school year:

High School

Tickets:	Clock/Announcers:	Chain Crew:	Scorebook /Stats:
Tina McMullen	Jerry Davis	Ray Harper	Cheryl Goggin
Courtney Carnes	John McMullen	Todd Harper	Randal Usher
Terry Vechery	Eddie Judd	Dave Hayes	Roger Mayle
Martha Levine	John Marfy	David Mayle	
Kirk Ressler		Ron Krohn	
Anita Ressler	Filming:		
Heidi Duke	Emma Dockery		
M. Denise Cook			
Tiffany Lough			

Contracts

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Contracts

Middle School
Cashier/Tickets/Scoreboard:
Christine Vacca
Kristen Tekavec

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 following classified contracts:

Classified 2 Year Contract
Nicholas Karman- Technology Support effective August 18, 2014

Classified 2 Year Contract
Deborah Wesley – Aide effective September 2, 2014

Contracts

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 Mr. Becker and seconded by Mrs. Soltisz as follows: "The Crestwood Local School District Board of Education ("Boards") hereby formally rolls over the service agreement between the Board and McGown & Markling Co., L.P.A. that was approved by the Board on September 10, 2013 (a copy of which is attached hereto and incorporated herein) under the same terms and conditions effective July 1, 2014 through June 30, 2015."

Agree-ment

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 – Mrs. Soltisz reported on Permanent Improvements.

NEW BUSINESS

Mr. Monroe continued the conversation relating to an employee recognition portion of each board meeting. Mr. Monroe presented a plan to the Board relating to each group of employees and when they would be recognized. The Board was asked to review the plan and communicate with Mr. Monroe if there were issues.

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JULY 2014

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$15.01
Chevron Final Distribution			$0.10
Baird Interest			$656.25

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 8:52 P.M. the Board went into Executive Session.

At 9:37 P.M. the Board emerged from Executive Session.

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 9:39 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO