

Held <u>October 6</u> 20 <u>14</u>													
<p>MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY OCTOBER 6, 2014 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY</p> <p>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.</p> <p><b><u>PLEDGE OF ALLEGIANCE</u></b> Pack 3575 Webelos II led the Board of Education in the Pledge of Allegiance. The following Webelos were in attendance:</p> <ul style="list-style-type: none"><li>• Michael Lovejoy</li><li>• CJ Delaney</li><li>• Jordan Brisentine</li><li>• Robert Tayerle</li><li>• Ezra Turner</li><li>• Michael Hall</li></ul> <p><b><u>SUPERINTENDENT’S COMMUNICATION</u></b> Mrs. Jill Rowe, Treasurer, presented the October 2014 submission of the Five Year Forecast to the Board of Education.</p> <p>Mr. David Toth, Superintendent, presented a Communication Plan (as part of the Strategic Planning Process) to the Board of Education.</p> <p>Mr. Toth also reviewed the District Report Card with the Board of Education.</p> <p><b><u>HEARING OF THE PUBLIC</u></b> Ms. Janice Simmons approached the Board of Education relating to making math fun. Students can take this competition math test and be rewarded with scholarships.</p> <p><b><u>CONSENT AGENDA</u></b> A motion was made by Mrs. Soltisz and seconded by Mr. Becker to act on the following items of business:</p> <p>Board approval of the Minutes from the meeting of September 3, 2014 Regular Meeting as presented.</p> <p>Board approval of the Minutes from the meeting of September 22, 2014 Special Meeting as presented.</p> <p>Board approval of the Financial Statements for the Month of August 2014 which include the following:</p> <div><div>General Fund Listing</div><div>Warrants Paid</div><div>Permanent Improvement Expenditures</div><div>Cash Reconciliation</div><div>Revenue &amp; Expenditure Report</div></div> <p>Board acceptance of the following donations:</p> <table><tr><td><u>To Crestwood School District</u></td><td><u>From</u></td></tr><tr><td>School Supplies</td><td>Eaton Corporation</td></tr><tr><td><u>To Crestwood Primary School</u></td><td><u>From</u></td></tr><tr><td>\$200.00 Donation</td><td>F&amp;S Auto</td></tr><tr><td>\$2,000.00 Level Up On Reading</td><td>Target</td></tr><tr><td>\$391.47 Take Charge of Education</td><td>Target</td></tr></table>	<u>To Crestwood School District</u>	<u>From</u>	School Supplies	Eaton Corporation	<u>To Crestwood Primary School</u>	<u>From</u>	\$200.00 Donation	F&S Auto	\$2,000.00 Level Up On Reading	Target	\$391.47 Take Charge of Education	Target	<p>Minute Record</p> <p>Minute Record</p> <p>Finance</p> <p>Donations</p>
<u>To Crestwood School District</u>	<u>From</u>												
School Supplies	Eaton Corporation												
<u>To Crestwood Primary School</u>	<u>From</u>												
\$200.00 Donation	F&S Auto												
\$2,000.00 Level Up On Reading	Target												
\$391.47 Take Charge of Education	Target												

RECORD OF PROCEEDINGS

Minutes of

Crestwood Board of Education

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6 2014

Donations

To Crestwood Intermediate School From  
\$260.66 Take Charge of Education Target

Appropriations

Board approval of the Amended Certificate of Estimated Resources #3 and Appropriation Modification #2 (both dated September 30, 2014) as presented.

Activity Accounts

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

- Crestwood High School
- Crestwood High School
  - Class of 2015
  - Class of 2018
  - FCCLA
  - French Club
  - Leadership
  - Mexico/Spain Trip
  - National Honor Society
  - Redwood Yearbook
  - Student Council

- Crestwood Middle School
- Rachel's Challenge

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Becker, 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 approve the following resignations: (see attached)

- Katelyn Ferrara – Substitute Teacher  
Nancy Cline – Girls Bowling  
Darrell Carson – Football Assistant

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 Mr. Sorrick and seconded by Mrs. Soltisz to establish the following funds to record revenue and expenditures:

019-915A – Hiram Community Trust Grant (Skully)

Discussion: None.

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

Held October 6 20 14

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to enter into a cooperative agreement with Children’s Advantage for the 2014-2015 school year.

Agreements/  
Misc.

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 Mr. Sorrick to approve the Certificate of Substantial Completion for the Crestwood Sanitary Sewer Project.

Agreements/  
Misc.

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 Mr. Becker to approve the October submission of the Five-Year forecast for the fiscal years ending June 30, 2015 through 2019 as presented and authorize the Treasurer to submit the forecast along with the assumption to the Ohio Department of Education as required by law.

Finance

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 accept the retirement of Eileen Kelly, 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. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye;  
Mr. Sorrick, aye.  
Motion carried.

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

Resigna-  
tions

Discussion: None.

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 October 6 2014

Resigna-  
tions

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to accept the retirement of Yvonne Moore, Teacher. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Discussion: None.

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

Resigna-  
tions

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to accept the retirement of Nancy Russell, Teacher. The last day of employment will be June 30, 2015, with the retirement effective July 1, 2015.

Discussion: None.

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

Supple-  
mentals

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to compensate the following resident educator mentors and to pay the stipend of 3% to them at the completion of their duties:

**Year One**

Amy McMahon (Jacob Page)  
Jami Cutlip (Erin Miller)  
Melanie Warren (David Verhotz)  
Lydia Kulesza (Jessica Holcomb)  
Kristen Patton (Jamie Vick)  
Tamara Gardner (Jade Giglio)  
Michael Grubbs (Samantha Leonino)  
Holly Cartwright (Monica Lazanich)  
Margaret Franks (Carolyn Swarlis)  
Wendy Benton (Amanda Marlow)  
Jennifer Gilles (Tessa Mannarino)

**Year Two**

Elizabeth Marlow (Mikayla McCall)  
Sara Picone (Emily Brown)  
Monica Grebb (Jessica Jones)  
Monica Grebb (Lindsay Ludlow)  
Kimberly Marfy (Mark Grife)

**Year Three**

Daniel Brubaker (Paul Sharaba)  
Meredith Birmingham (Jessica Mazanetz)  
Tamara Gardner (Caitlin Lehberger)

Discussion: None.

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

Held October 6 20 14

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

Supple-  
mentals

Supplemental/ Personal Service 2014-2015 school year

	<u>High School</u>	
Jami Cutlip	Curriculum Liaison	4%
Amy McMahon	Curriculum Liaison	4%
Kristy Jones	Curriculum Liaison	4%
Betty Miner	Curriculum Liaison	4%
Jessica Holcomb	Band – Jazz Band	3%
Courtney Tayerle	Band – Colorguard Instructor	5.5%
David Wrobel	Wrestling – Head	16%
Sean Dockery Jr.	Bowling – Boys	7%
Heidi Duke	Bowling – Girls	7%
Sean Dockery Sr.	Bowling Volunteer	-0-
Jeannie Dockery	Bowling Volunteer	-0-
Jessica Mazanetz	Basketball Girls – Varsity Assistant	10%
Timothy Snodgrass	Basketball Boys – Varsity Assistant	10%
Cheryl Goggin	Swim (split)	6%
Clayton Faust	Swim (split)	6%
Amanda Holler	Swim Volunteer	-0-
Michele (Denise) Cook	Junior Class Advisor (split)	2%
Heidi Duke	Junior Class Advisor (split)	2%
Darrell Carson	Volunteer Football	-0-
Erin Miller	Drama Assistant – Fall	3%
John Bakalar	Weight Room Boys (split)	1.2%
Jason Wills	Weight Room Boys (split)	1.2%
Jodi Lohr	Weight Room Boys (split)	.6%
Michele (Denise) Cook	Junior Class Advisor (split)	2%
Heidi Duke	Junior Class Advisor (split)	2%
	<u>Middle School</u>	
Alyssa Kralik	Math and Reading Coach (MARC)	\$10.66/hr (29 hours per week)
Celia Tench	Music – Vocal	3%
Celia Tench	Choir – Girls	3%
Eddie Judd	Technology Liaison	4%
David Verhotz Jr.	Girls Basketball – 7 <sup>th</sup> Grade	6%
Mark Grife	Girls Basketball – 8 <sup>th</sup> Grade	6%
Howard Bendau	Wrestling – 7/8 <sup>th</sup> Grades	6%
James David Wesley	Basketball Boys – 8 <sup>th</sup> Grade	6%
Grover Cleveland Vaught	Basketball Boys – 7 <sup>th</sup> Grade	6%
Brianna Etling	Volleyball – Volunteer	-0-
Courtney Lambert	Band – Percussion	3%
Ryan Hilty	Band – Jazz Band	3%
Lesa Reed	Ski Club Advisor (split)	1.5%
Jennifer Zajac	Ski Club Advisor (split)	1.5%
Meredith Birmingham	Ski Club Volunteer	-0-0
	<u>Intermediate School</u>	
Chelsa Roach	Math and Reading Coach (MARC)	\$10.66/hr (29 hours per week)
Courtney Lambert	Band - Percussion	3%
	<u>Primary School</u>	
Jolene Reese	Curriculum Liaison	4%
Sara Picone	Curriculum Liaison	4%
Monica Grebb	Curriculum Liaison	4%
Cynthia Barton	Reading One To One Tutor	\$7.85/hr

Supple-  
mentals



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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6 2014

Supple-  
mentals

Shannon Bretz	Reading One To One Tutor	\$7.85/hr
Kathleen O'Reilly Brooks	Reading One To One Tutor	\$7.85/hr
Jan Carnes	Reading One To One Tutor	\$7.85/hr
Sandra Engelhart	Reading One To One Tutor	\$7.85/hr
Diana Farrow	Reading One To One Tutor	\$7.85/hr
Catherine A. Frances	Reading One To One Tutor	\$7.85/hr
Robin Herbold	Reading One To One Tutor	\$7.85/hr
Kathryn Lusk	Reading One To One Tutor	\$7.85/hr
Kelley Owen	Reading One To One Tutor	\$7.85/hr
Ruth Wagner	Reading One To One Tutor	\$7.85/hr
Judith Wilson	Reading One To One Tutor	\$7.85/hr
Margaret Riedel	Reading One To One Volunteer	-0-
Jan Carnes	Reading One to One Coordinator	\$1,000.00
Robin Herbold	Reading One To One Tutor Coordinator	\$1,000.00

District

Jennifer Zajac	Crestwood Comments Editor	10%
Cheryl Brugmann	LPDC	3%
Julie Schmidt	LPDC	3%
Cynthia Ducca	LPDC	3%
Tammy Anfang	LPDC	3%
Rosemary Krupar	LPDC	3%
Christine Spencer	LPDC	3%
Lynne Morrison	LPDC	3%

Supple-  
mentals

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 employ the following game workers for the 2014-2015 school year:

Contracts

Middle School  
Tiffany Lough Tickets/Scoreboard  
Jane Puleo Tickets/Scoreboard  
Samantha Lough Tickets/Scoreboard  
Kristen Tekavec - Tickets/Scoreboard  
Christine Vacca - Tickets/Scoreboard  
Marie Rauber - Scoreboard  
Marie Rauber - Scorebook  
Michelle Sweet – Tickets

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. Lovejoy and seconded by Mr. Becker to approve the following classified contracts:

Contracts

Classified 2 Year Contract  
Brenda Hrubik- Food Service effective October 27, 2014

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6 2014

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

<b>Aide</b>	<b>Custodian</b>	<b>Food Service</b>	<b>Teacher</b>
Jeanne Deuley	Gerald Cavanaugh	Jeanne Deuley	Joshua Esenwine
Tammy Meyer		Maria Parker-Bennett	Annette Thompson
Maria Parker-Bennett			Lisa D'Amato

**Secretary**

Tammy Meyer  
Maria Parker-Bennett

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 Mrs. Lovejoy to extend a contract to the following individuals for the 2014-2015 school year effective September 22, 2014.

Mary Jo Stoneberg	Aide Mid-Day	2 hours per day for 4 days a week, 9 months
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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 employ Karen Knall as 4 hour Bus Driver effective October 7, 2014.

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. Lovejoy and seconded by Mr. Sorrick to approve an unpaid leave of absence for Jessica Holcomb effective November 20, 2014 through November 21, 2014.

Discussion: None.

## Contracts

## Contracts

## Contracts

Leave/  
Absence

	Held <u>October 6</u> <u>20</u> <u>14</u>	
Leave/ Absence	<p>ROLL CALL: Mrs. Lovejoy, aye; Mr. Sorrick, aye; Mr. Becker, aye; Mr. Monroe, aye; Mrs. Soltisz, aye. Motion carried.</p>	
Leave/ Absence	<p>A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve Family Medical Leave (FMLA) for Brian Resh from October 2, 2014 through October 17, 2014.</p> <p>Discussion: None.</p> <p>ROLL CALL: Mrs. Lovejoy, aye; Mr. Becker, aye; Mr. Monroe, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye. Motion carried.</p>	
Leave/ Absence	<p>A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve a 4-week unpaid leave of absence for Amanda Holler from the end of her maternity leave.</p> <p>Discussion: None.</p> <p>ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye. Motion carried.</p> <p><b><u>REPORTS</u></b> 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.  Mr. Sorrick recessed the meeting at 8:18 P.M.  Mr. Sorrick announces the meeting was back in session at 8:28 P.M.</p> <p><b><u>NEW BUSINESS</u></b> A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following resignations:                      Samantha Kintley (Gregorie)                    Cheerleader Advisor JV  Discussion: None.</p> <p>ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mr. Monroe, aye; Mr. Sorrick, aye. Motion carried.</p>	
Resigna- tions		
Supple- mentals	<p>A motion was made by Mr. Becker 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.</p>	



Held October 6 2014

Supplemental/Personal Services 2014-2015 school year:

High School

Caitlin Goggin	Cheerleader Advisor JV (Fall) (1/2) Contract	2%
Caitlin Goggin	Cheerleader Advisor JV (Winter)	4%

Discussion: None.

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

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

INTEREST EARNED ON INVESTMENTS  
FOR THE MONTH OF AUGUST 2014

Sweep Investments:

General Fund	Canceled Until Interest Rates Increase
Repurchase Agreement	

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	\$14.04
Baird Interest			\$1,554.23

A motion was made by Mrs. Lovejoy and seconded by Mr. Monroe to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public school employee or official or official, or to consider the investigations of charges or complaints against a public employee, official, licensee, or "regulated individual"

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

At 8:28 P.M. the Board went into Executive Session.  
The following individuals were in attendance for the Executive Session:  
Mr. Toth, Superintendent  
Mrs. Rowe, Treasurer  
Mr. Becker, Board Member  
Mrs. Lovejoy, Board Member  
Mr. Monroe, Board Member  
Mrs. Soltisz, Board Vice President  
Mr. Sorrick, Board President  
Mrs. Benton, Crestwood Education Association President

At 10:02 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 of Education meeting.

Discussion: None.

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

Supple-  
mentals

Invest-  
ments

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Crestwood Board of Education

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6 2014

Motion carried.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to add an item to the agenda.

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 to approve the following item:  
The Crestwood Board of Education upholds the Natalie Harr and Crestwood Education Association grievance of Article 21(A) brought before the Board on October 6, 2014.


Discussion: None.

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

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 10:04 P.M.

  
Matthew Sorrick, President

  
Jill A. Rowe, Treasurer/CFO