DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 4 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY NOVEMBER 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: Mrs. Bonnie Lovejoy, Mr. Todd Monroe, Mrs. Debra Soltisz. Mr. David Becker was absent.

PLEDGE OF ALLEGIANCE
The Superintendent led the Board of Education in the Pledge of Allegiance.

SUPERINTENDENT'S COMMUNICATION
Mr. David Toth, Superintendent, presented an Active Shooter video to the Board of Education.

Mr. Eddie Judd and Mr. James "Dave" Wesley, Middle School Teachers, presented the CPM Math Program to the Board of Education.

The Board of Education and the Administration recognized the following employees of the month:

September 2014
Ms. Kristen Patton – Teacher Crestwood Intermediate School
Ms. Catherine Jane Petro – Food Service Crestwood Middle School

October 2014
Mr. Eddie Judd – Teacher Crestwood Middle School
Mr. Kenneth "Butch" Mills – Custodian Crestwood High School

HEARING OF THE PUBLIC
Ms. Beth Bove questioned the Board of Education regarding the distribution of pamphlets.

Mr. Toth stated the District is currently reviewing policies and seeking a legal opinion from its attorneys about the distribution of materials to students.

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

Board approval of the Minutes from the meeting of October 6, 2014 Regular Meeting as presented. — Minute Record

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

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

Board acceptance of the following donations:

To Crestwood High School	From
$105.00 Banners & Brackets	F&S Automotive
$210.00 Banners & Brackets	Compass Packaging
$105.00 Banners & Brackets	David and Darlene Fedor Family

Donations

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Donations

To Crestwood Intermediate & Primary School — From

$125.00 Walk A Thon	Star Therapy & Sales
$200.00 Walk A Thon	Kuchenbecker Family
$200.00 Walk A Thon	Derthick's
$300.00 Walk A Thon	Sunshine Services
$200.00 Walk A Thon	Kristoff Electric
$200.00 Walk A Thon	O.K. Brugmann
$100.00 Walk A Thon	Carlton Harley-Davidson
$200.00 Walk A Thon	Mantua Auto Parts

Finance

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

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

Activity Accounts

Crestwood Middle School

- Leadership
- Ski/Snowboard Club
- Sophomore Class

Appropriations

Board approval of the Amended Certificate of Estimated Resources #4 and Appropriation Modification #3 (both dated October 31, 2014) as presented.

Discussion: None.

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

NON-CONSENT AGENDA

Finance

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the following "Then and Now":
Reimbursement to Steven Kerst for supplies bought totaling $146.87.

Discussion: None.

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

Resignations

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

Jami Cutlip – Resident Educator Mentor (Erin Miller)
Ashley Rossiter – Softball - Varsity Assistant

Discussion: None.

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

Resignations

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to accept the retirement of Karen Crowe, 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. Monroe, aye; Mrs. Soltisz, aye. Motion carried.

Resignations

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to accept the retirement of Catherine Jane Petro, Middle School Cafeteria Cook effective January 1, 2015.

Resignations

Discussion: None.

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

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

Supplementals

Year One
Jennifer Zajac (Eric Head)
Jennifer Zajac (Erin Miller)

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick 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

	High School	
Kristy Jones	FCCLA	3%
Jodi Lohr	Weight Room Supervisor - Girls	3%
Cheryl Goggin	Swimming – JV (split)	3.5%
Clayton Faust	Swimming – JV (split)	3.5%
	Middle School	
Jacob Page	Band – Jazz Band (split)	1.5%
Jessica Holcomb	Band – Jazz Band (split)	1.5%
Mark Grife	Basketball Boys – (4) 5/6th grades (split)	1.5%
James David Wesley	Basketball Boys – (4)5/6th grades (split)	1.5%
James David Wesley	Volleyball – Intramural 7/8th grades (split)	1.5%
Eddie Judd	Volleyball – Intramural 7/8th grades (split)	1.5%
Teresa Hawkins	Cheerleading (8th grade) – Winter	3%
Lydia Kulesza	Spelling Bee - Volunteer	-0-
Edward Nichols	Volunteer Tutor	-0-

Discussion: None.

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

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Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the following classified contracts:

Two-Year Contract
Joel Rhoads - custodian effective December 23, 2014

Discussion: None.

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

Transportation

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to declare it impractical for Crestwood Local School District to transport students to the following non-public school for the following reasons: because of the small number of students involved, the cost of providing transportation in terms of equipment, maintenance, personnel and administration and because such additional service unavoidably disrupts current transportation schedules; and, the payment in lieu of transportation be approved, as determined by the State Department of Education, to Carmen and Jennifer Natale, parents of Matthew who attends St. Rita's Catholic School (contingent upon approval from ODE for 2014-2015).

Discussion: None.

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

Contracts

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

Aide	**Teacher**
Meredith Mathews	Sheryl Downs

Discussion: None.

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

Board Policy Book

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.

Revised	1530	Evaluation of Principals and Other Administrators
Revised	2210	Curriculum Development
Revised	2430	District-Sponsored Clubs and Activities
Revised	2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities
Revised	2510	Adoption of Textbooks
Revised	3220	Standards-Based Teacher Evaluation
Revised	5223	Released Time for Religious Instruction
Revised	5330	Use of Medications
New	5336	Care of Students with Diabetes
Revised	5830	Student Fund-Raising
Finances	6144	Investments
Revised	7540.02	District Web Page
Revised	7540.03	Student Education Technology Acceptable Use and Safety
Revised	7540.04	Staff Education Technology Acceptable Use and Safety

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New	8325	Receiving Legal Documents	Board Policy Book
Revised	8330	Student Records	
Revised	8400	School Safety	
Revised	8500	Food Services	
Revised	8510	Wellness	
Revised	8540	Vending Machines	
Revised	8550	Competitive Food Sales	
Revised	8660	Incidental Transportation of Students by Private Vehicle	
Revised	9211	District Support Organizations	

Discussion: Mr. Sorrick questioned the language in Policy 2510 regarding the adoption of textbooks and consulting with parents and community regarding this adoption. Mr. Sorrick felt this language was inappropriate. Mr. Toth stated the Policy Committee will review this language to ensure it is appropriate.

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

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

"Effective November 1, 2014, the Crestwood Local Schools Board of Education acknowledges that Ms. Natalie Harr is an active member of the Crestwood Education Association and is eligible to participate in the district's health insurance program."

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, 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 was absent.

Policy Committee Update – None.

Security / Permanent Improvement Committee Update – Mrs. Soltisz reported on permanent improvements.

NEW BUSINESS

Mr. Toth updated the Board of Education on the laws regarding Educational Service Centers (ESC). Every two years the Board of Education must pass a resolution by December 31st to declare its intent to remain with its current ESC or withdraw from its current ESC. After this resolution is passed the District has until June 30th to declare a new ESC. Mr. Toth indicated the District is currently reviewing this process and the Board of Education will be presented with a resolution at the December 2014 regular Board meeting.

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Investments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF SEPTEMBER 2014

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

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$15.49
Baird Interest			$1,382.40
Middlefield Bank Interest			$408.41

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:16 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO