DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 1 20 14

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY DECEMBER 1, 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
Ms. Kelsey Haggerty, Ms. Tracy Kuntz, Ms. Yvonne Moore, and Ms. Kristina Pekarcik (teachers and guidance counselors) presented on Naviance. This program is in both the Middle School and High School and aides students in College and Career readiness.

Ms. Cynthia Ducca, Ms. Michelle Gerbrick and Mr. Tyler Best presented on AIMSweb. This program is a benchmark assessment tool utilized at the Intermediate and Primary Schools.

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

December 2014
Ms. Teri Beck – EMIS coordinator
Ms. Kristina Bronder – Teacher Crestwood Primary School

HEARING OF THE PUBLIC
None.

CONSENT AGENDA

Board

Mr. David Becker, Board Member asked that Item #1, approval of the Minutes, be removed from the consent agenda and moved to the non-consent agenda.

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

Finance

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

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

Donations

Board acceptance of the following donations:

To Crestwood High School	From
$50.00 Banners & Brackets	Wolf & Pflaum
To Crestwood Primary School	From
$100.00 Literacy	American Legion – Mantua Post 193
$100.00 Literacy	American Legion – Mantua Post 193
To Crestwood School District	From
$2,000.00 Leg Press Machine	Advanced Rehab
1966 Crestwood Letterman Jacket	Wendy Cline

Appropriations

Board approval of the Amended Certificate of Estimated Resources #5 and Appropriation Modification #4 (both dated November 30, 2014) as presented.

Activity Accounts

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

Crestwood High School
- Junior Class

Crestwood Middle School
- Hoop it up dance (winter sports fundraiser)

Discussion: None.

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

NON-CONSENT AGENDA

Minute Record

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the Minutes from the meeting of November 4, 2014 Regular Meeting as presented.

Discussion: None.

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

Supplemental/ Personal Service 2014-2015 school year

Supplementals

	High School		
Matthew Helm	Football Assistant (adjust from 5% to 7.5%)		
	Middle School		
Tara Hilverding	Girls' Choir - Volunteer	-0-	-0-
Eddie Judd	7/8 Wrestling - Volunteer	-0-	-0-
Eric Head	7/8 Wrestling - Volunteer	-0-	-0-

Discussion: None.

ROLL CALL: Mrs. Lovejoy, aye; Mr. Sorrick, aye; Mr. Becker, 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 second reading and adoption 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

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Board Policy Book

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

Discussion: None.

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

High School

A motion was made by Mr. Sorrick and seconded by Mr. Becker to approve the High School Leadership students to participate in a field trip to Camp Carl on May 1-2, 2015 which includes overnight lodging.

Discussion: None.

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

Agreement

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to terminate the Service Contract with Portage County Educational Service Center in accordance with O.R.C.3313.843 (D)(1) effective 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 Mrs. Lovejoy and seconded by Mr. Sorrick to enter into a new service contract in accordance with O.R.C. 3313.843(D)(2) with the Educational Service Center of Cuyahoga County to be effective from July 1, 2015 through June 30, 2017.

Discussion: None.

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

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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. Contracts

Aide
Rachel Trivisonno
Food Service
Rachel Trivisonno
Teacher
Crystal Wise
Robert Kline
Secretary
Rachel Trivisonno
Custodian
Rachel Trivisonno
Bus Driver
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 employ the following game workers for the 2014-2015 school year pending satisfactory BCII/FBI report and appropriate certification where required. Contracts

Middle School
Mary Louise Bernotas Tickets

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set the date, time, and place for the January 2015 Organizational and Regular Board Meeting. The Organizational Meeting will be held on January 6, 2015 at 6:30 P.M. in the High School Library and the Regular Board Meeting will be held at 7:00 P.M. following the Organizational Meeting. Board

Discussion: None.

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

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Board

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to appoint Mr. Sorrick as President Pro Tempore for the Organizational meeting in January until a 2015 President is elected.

Discussion: None.

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF OCTOBER 2014

Invest-ments

Sweep Investments:

General Fund Repurchase Agreement	Canceled Until Interest Rates Increase		

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$17.10
Frieda Monroe Memorial Fund			$11.29
Fran Gavit Memorial Fund			$2.02
Emily J Bartlett Memorial Fund			$7.81

A motion was made by Mr. Sorrick and seconded by Mr. Becker to go into Executive Session to consider the employment of a public employee.

At 9:18 P.M. the Board went into Executive Session.

At 9:39 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 9:40 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO