DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 4 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 4, 2013 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 7:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

SUPERINTENDENT'S COMMUNICATION

Superintendent, Mr. Joe Iacano, updated the Board of Education regarding the School Funding Proposal outlined by Governor Kasich on Thursday January 31, 2013.

HEARING OF THE PUBLIC

None

CONSENT AGENDA

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

Minute Record

Board approval of the Minutes from the meeting of December 17, 2012 as presented.

Board approval of the Minutes from the meeting of January 3, 2013 as presented.

Board approval of the Minutes from the meeting of January 7, 2013 as presented.

Board approval of the Minutes from the meeting of January 15, 2013 as presented.

Board approval of the Minutes from the meeting of January 17, 2013 as presented.

Finance

Board approval of the Financial Statements for the Month of December 2012 which include the following:

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Donations

Board approval of the following donations:

To Crestwood Primary	From
$700.00 Field Trips	Target – Field Trips

To Crestwood Middle School	From
$110.00 MS Clothing Closet 1 pair of Shoes	Vertical Runner
$50.00 Rachel's Challenge	Jan Zimmerman
$2,235.03 Books for Library (129)	Anonymous
$208.65 16 Young Adult Fiction Books	Anonymous
$1,319.96 Books for Library	Anonymous

Activity Accounts

Board approval of the Intents and Purposes for the 7th and 8th Grade Girls' Basketball as presented.

Discussion: Mrs. Soltisz asked that the minutes reflect the exact reason for executive session as it pertains to executive session topics and stop using just the blanket executive session statements.

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

NON-CONSENT AGENDA

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept compensation from The University of Akron for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

Supplementals

Christine Vacca	$160.00
Jennifer Zajac	$160.00

Discussion: None.

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

Resignation

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to accept the resignation of Bridget Auble, Cooks Helper contingent upon being employed as Cook.

Discussion: None.

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

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ the following individuals for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required

Substitute Aide	Substitute Teacher
Brenda Roubik	Alan Vanderink
	Andrew Burson

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to employ the following individuals contingent upon attaining minimum participation criteria pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Supplemental / Personal Service 2012-2013 school year

	High School		
John Bakalar	Baseball – Head Varsity	12%	$3,899
Alan Krontz	Baseball – Varsity Assistant	7%	$2,275
Stanley Kiec	Baseball –JV	8%	$2,600
William Dolney	Baseball – Volunteer	-0-	-0-
Jason Light	Freshman Baseball	7%	$2,275
Gary Popson	Baseball Volunteer	-0-	-0-
Eric Thomas	Baseball Volunteer	-0-	-0-
William Darrah	Softball – Head	12%	$3,899
Ashley Rossiter	Softball – Varsity Assistant	7%	$2,275
Wanda Hoffman	Softball – JV	8%	$2,600
Dean Hugebeck	Tennis – Head	7%	$2,275
David Herrington	Tennis – JV	6%	$1,950
Valerie Hugebeck	Tennis – Volunteer	-0-	-0-
Steven Kerst	Track Boys	12%	$3,899
James Schweickert	Track Boys – Assistant	7%	$2,275
Bernice Usher	Track Girls – Head	12%	$3,899
Howard Bendau	Track Girls – Assistant	7%	$2,275

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Supplementals

James Schweickert	Track Indoor – Volunteer	-0-	-0-
Cassandra Rondinella	Director of Plays – Spring	8%	$2,600
Monica Lazanich	Drama Assistant – Spring	3%	$975
Celia Tench	Vocal Director – Spring	3%	$975
Katherine Ferguson	Drama / Pit Accompanist	3%	$975
Delores Rondinella	Drama Volunteer – Spring	-0-	-0-
Jason Wills	Weight Room Supervisor – Boys/Spring	3%	$975
David Wrobel	Weight Room Supervisor – Girls/Spring	3%	$975

Discussion: None.

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

Policy Book

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to approve the first reading of the following new and revised board policies:

Revised	0160	Meetings
New	0167.2	Use of Personal Communication Devices
Revised	1411	Whistleblower Protection (Administration)
Revised	1422	Nondiscrimination and Equal Employment Opportunity (Administration)
Revised	2260	Nondiscrimination Access To Equal Employment Opportunity (Program)
Revised	2340	Field and Other District-Sponsored Trips (Program)
Revised	2623	Student Assessment and Academic Intervention Services (Program)
New	2623.06	Third Grade Reading Guarantee (Program)
Revised	3120.09	Volunteers
Revised	3122	Nondiscrimination and Equal Employment Opportunity (Certified)
Revised	3142	Non-Renewal of a Teacher Contract (Certified)
Revised	3211	Whistleblower Protection (Certified)
Revised	4122	Nondiscrimination and Equal Employment Opportunity (Classified)
Revised	4211	Whistleblower Protection (Classified)
Revised	5112	Entrance Requirements (Students)
Revised	5410	Promotion, Academic Acceleration, Placement, and Retention (Students)
Revised	5460	Graduation Requirements (Students)
New	6107	Authorization to Accept and Distribute Electronic Records And To Use Electronic Signatures (Finances)
Revised	7300	Disposition of Real Property/Personal Property (Property)
Revised	8210	School Calendar (Operations)
Revised	8562	Student Abuse and Neglect (Operations)
Revised	8800	Religious/Patriotic Ceremonies and Observances (Operations)
Revised	8900	Anti-Fraud (Operations)
Revised	9700	Relations With Special Interest Groups (Relations)

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to employ Sandra Brannon as night custodian at the high school, 8hrs/day, 5 days/wk effective February 5, 2013.

Contracts

Discussion: None.

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

Contracts

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to employ Michael McCauley as night custodian at the high school, 8 hrs/day, 5 days/wk effective February 6, 2013.

Discussion: None.

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to extend a classified contract to the following individual pending satisfactory BCII/FBI report and appropriate certification where required:

Valerie Donat, Bus Driver two-year effective December 6, 2012

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ Bridget Auble as cook, 6hrs/day, 5 days/wk at the Intermediate School effective February 4, 2013.

Discussion: None.

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

Middle School

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the Crestwood Middle School ski/snow board club students to participate in a fieldtrip to Peak n' Peak Ski Resort in Findley, New York on February 8, 2013 or February 22, 2013.

Discussion: None.

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

REPORTS

Sports Update – Mrs. Soltisz reported on High School and Middle School winter sports teams.

Academic Update – Mr. Sorrick reported on academic progress in each building.

Maplewood Update – Mrs. Lovejoy reported on the Maplewood Career Center.

Music Update – Mrs. Phillips reported on the Band and Music Programs in each building

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Policy Committee Update – Mrs. Lovejoy reported on the policy committee.

Security / Permanent Improvement Committee Update – Mr. Erickson reported on the security / permanent improvement committee.

NEW BUSINESS

Resignation

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to accept the resignation of Debra Smith, Nurse effective February 5, 2013.

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the following resolution (2013-22):

Resolution 2013-22

Resolution

WHEREAS, the Crestwood Board of Education wishes to support and recognize the attainment of excellence by all coaches; and

WHEREAS, the Crestwood Board of Education believes that student pride and achievement can be enhanced by identification with those persons who exemplify professional excellence; and

WHEREAS, the Crestwood Board of Education believes that the coaches who have achieved a high degree of excellence in their professional careers should be held in esteem by members of the Crestwood community; and

WHEREAS, the Crestwood Board of Education believes that Frank DiNapoli, wrestling coach of Crestwood High School, symbolizes professional excellence which has been achieved through a combination of talent, diligence and dedication, thereby being an inspiration to the young people of the district;

BE IT HEREBY RESOLVED by the Crestwood Board of Education that the Field House Multipurpose Room shall be named and henceforth known as Frank DiNapoli Multipurpose Room, with the anticipation that the excellence shown by Frank DiNapoli will serve as an inspiration to Crestwood students as they strive for the attainment of their own goals.

Discussion: Mr. Erickson gave the Board of Education some additional information on Mr. DiNapoli. Mr. Dinapoli was a teacher from 1959 – 1982. He coached football, track and wrestling. His record for wrestling was 157-59-9. He coached 5 boys to 7 state champions. His first state champion was in 1975/1976 and he earned Coach of the Year Honors in 1976. He was inducted into the Ohio Wrestling Hall of Fame in 1979. Mr. DiNapoli demanded the best out of the kids and was recognized and respected all around the state of Ohio.

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

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The Treasurer reported the following Interest Earned on Investments for the Month of December 2012:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF December 2012

Sweep Investments:
General Fund $0.00
(Interest earned on Repurchase Agreements invested for 31 days at average rate of .00% on an average balance of $319,200)
Fiscal Year to Date Interest: $0.00

Invest-ments

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $301.12

Andrew Grayson Memorial Fund $ 12.49
(Federated High Income Securities)

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

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

At 8:02 P.M. the Board went into Executive Session.

At 9:13 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:13 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO