DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 4 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 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

Treasurer, Jill Rowe and Food Service Director Jennifer Bujak-Hirsch gave a presentation on the Point of Sale System and Fee Payment System.

Treasurer, Jill Rowe and Superintendent Joe Iacano, gave a brief update on the new school funding formula.

Curriculum Director, Mary Ann Strenk gave a presentation regarding the Third Grade Guarantee.

HEARING OF THE PUBLIC

None

CONSENT AGENDA

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

Minute Record

Board approval of the Minutes from the meeting of February 4, 2013 as presented.

Board approval of the Financial Statements for the Month of January 2013 which include the following:

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

Board approval of the following donations:

To Crestwood Middle School $1,319.96 84 Books to be used in the Library	From Anonymous
To Crestwood Primary $100.00 Ipads for the Classroom $250.00 for Reading Initiatives	From Karen Edwards Star Therapy & Sales Corp.
To Crestwood Intermediate 7 Books for the Library $2,000.00 for 2013 One Book One School Program	From The Family of Kaya and Noah Hickin (Students at the Intermediate) Crestwood Intermediate Parent Teacher Organization
To Crestwood School District $50.00 Frieda Monroe Scholastic Fund	From Loretta Brugmann

Donations

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

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NON-CONSENT AGENDA

Resolution 2013-23

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(City, Village, or Rural Board of Education)
Revised Code, Sect. 5705.34, .35.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2013 and

Resolution

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Crestwood Local School District, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Rev. Code Sec. 5705.34 & 5705.35

Office of Budget Commission, Portage County, Ravenna, Ohio

To the Taxing Authority of: Crestwood Local School District

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 M. LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 M. LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 M LIMIT	OUTSIDE 10 M LIMIT
	Column I	Column II	III	IV
General Fund	$1,505,568	$4,868,449	5.20	35.60
Emergency		$1,401,227		4.83
General Permanent Improvement		$421,427		3.50
Bond Retirement		$609,229		2.10
Classroom Facility		$125,036		0.50
TOTAL	$1,505,568	$7,425,378	5.20	46.73

$8,933,946

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Tax Year Levy Begins	Tax Year Levy Ends	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on 00/00/76 continuing				
General	1976	Continuing	26.70	$3,608,179
Levy authorized by voters on 05/03/88 continuing				
General	1988	Continuing	3.20	$550,947
Levy authorized by voters on 11/07/89 continuing.				
General	1990	Continuing	3.90	$709,323
Levy authorized by voters on 11/06/12 not to exceed (4) years				
Emergency	2012	2016	4.83	$1,401,227
Levy authorized by voters on 11/08/11 not to exceed (5) years				
ıral Permanent Improvement	2012	2016	3.50	$421,457
Levy authorized by voters on 11/07/00 not to exceed (23) years				
Bond Retirement	2000	2022	2.05	$594,724
Levy authorized by voters on 11/07/00 not to exceed (30) years				
Bond Retirement	2000	2029	0.50	$14,505
Levy authorized by voters on 11/07/00 not to exceed (23) years				
Classroom Facility	2000	2022	0.50	$125,030

Resolution

and be it further,

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Discussion: None.

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

Agreements

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve an agreement with Time Warner Cable for the period of July 1, 2013 to June 30, 2018 for District Phone Service (main PRI line) and Ethernet service for the Board of Education Office as presented.

Discussion: None.

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

Agreements

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve an agreement with School Pointe for the period of July 1, 2013 to June 30, 2018 for District Website Hosting as presented.

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period of July 1, 2013 to June 30, 2014 for Internet Services as presented.

Agreements

Discussion: None.

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

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

Resignations

- Bernice Smith — Reading One to One Tutor
- Kathleen Long — Middle School Cheerleading Coach
- Marie Shipman — Middle School Dance

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept the retirement of Charles Leichliter, Head Mechanic. The last day of employment will be April 30, 2013, with retirement effective May 1, 2013.

Retirement

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 Mrs. Soltisz and seconded by Mr. Sorrick to approve the following administrative contract effective with the 2013-2014 school year:

Contracts

- Julie Schmidt — 3 years

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the following administrative contract effective with the 2013-2014 school year:

Contracts

- Laura Elizabeth Trivelli — 3 years

Discussion: None.

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

Contracts

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve the following administrative contract effective with the 2013-2014 school year:

- Michael Maglionico 3 years

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 approve the following administrative contract effective with the 2013-2014 school year:

- Jeffrey Woolard 3 years

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 approve the following administrative contract effective with the 2013-2014 school year:

- Arden Sommers 2 years

Discussion: None.

ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, no; Mrs. Phillips, no; Mr. Sorrick, aye.
Motion carried.

Board Policy

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve the second 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)

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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. 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 Mrs. Soltisz to employ the following individuals for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Substitute Custodian	Substitute Bus Driver	Substitute Van Driver
Michael Pukay	Russell Vandercook	Jessica Pettit
Steven Miner		

Substitute Aide
Jessica Pettit
Monica Wolford

Discussion: None.

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

Supplementals

A motion was made by Mrs. Soltisz 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:

Supplemental / Personal Service 2012-2013 school year

Middle School

Grover Cleveland Vaught	Track Boys – 7/8th grades	6%	$1950
Jodi Lohr	Track Girls – 7/8th grades	6%	$1950
Joshua Ozimec	Track Volunteer	0%	-0-
Nicholas Fejedelem	Track Assistant	4%	$1300

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the High School AP U.S. History and AP American Government student to participate in a field trip to Philadelphia, PA, November 17-19, 2013 which includes overnight lodging at no cost to the district.

Discussion: None.

High School

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ Michelle Sweet as 9 month, secretary at the Intermediate School effective March 18, 2013 pending satisfactory BCII/FBI report and appropriate certification where required.

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.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve moving the April 1, 2013 Regular Board of Education Meeting to April 8, 2013 at 7:00 P.M. at the High School Library.

Discussion: None.

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

The Treasurer reported the following Interest Earned on Investments for the Month of January 2013:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2013

Invest-ments

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 $206,800)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $231.99

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Middlefield Bank	$952.44
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 10.64
Andrew Grayson CD – Middlefield Bank	$25.03

Invest-ments

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to go into Executive Session to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 8:37 P.M. the Board went into Executive Session.

At 8:53 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to go into Executive Session to prepare for conduct, or review negotiations or bargaining sessions with public employees.

At 9:03 P.M. the Board went into Executive Session.

At 10:26 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 10:26 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO