DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 6 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 6, 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. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz. Mr. Matthew Sorrick was absent.

PLEDGE OF ALLIGENCE
Troop 65 – Noah and Caleb Gula led the Board of Education in the Pledge of Alligence.

SUPERINTENDENT'S COMMUNICATION
Mr. Iacano, Superintendent, presented Mr. Cliff Whitman with a "Friends of Crestwood Schools" plaque. Mr. Whitman was presented this plaque for his dedication to Crestwood Schools.

The Board of Education recognized the 2012-2013 retirees.

Mrs. Jennifer Bujak-Hirsch, Food Service Supervisor, updated the Board on the $28,000 Food Service Technology Grant the District received. This grant will pay for the Point of Sale system the District purchased.

Mrs. Jill Rowe, Treasurer, presented the May 2013 Five Year Forecast to the Board.

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:

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

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

Board approval of the Minutes from the meeting of April 8, 2013 as presented.

Board approval of the Minutes from the meeting of April 10, 2013 as presented.

Board approval of the Minutes from the meeting of April 11, 2013 as presented.

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

Minute Record

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

Board approval of the Certificate of Resources for May 1, 2013; the Amended Certificate of Resources #7 and Appropriation Modification #6 (both dated May 1, 2013) as presented.

Appropria-tions

Board approval of the following donations:

To Crestwood Middle School	From
$200.00 Trombone for CMS Band	Jeff Stern
To Crestwood High School	From
$20.00 Senior Picnic	Ravenna Oil Company
$150.00 American Experience Academy	Gary and Laura Varga

Donations

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Donations

To Crestwood Intermediate School	From
$200.00 United States of America Flag	Mantua American Legion Post
$250.00 Donation One Book One School Program	Star Therapy
$300.00 Office Supplies (OAA Testing)	Berry Company of Hudson, Ohio
$320.00 Office Supplies (OAA Testing)	Mrs. Janet Simmons Mortimer

To Crestwood School District	From
$227.00 Transportation – None 4 under 21	Victor V. Vigluicci, Portage County Prosecutor

Transfers

Board approval to transfer $50,000 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio Facilities Construction Commission.

Discussion: None.

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

NON CONSENT AGENDA

Finance

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve the May submission of the Five-Year Forecast for the fiscal years ending June 30, 2013 through 2017 as presented and to authorize the Treasurer to submit the forecast as well as the assumptions to the Ohio Department of Education as required by law.

Discussion: None.

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

Grants

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to establish the following funds for recording revenue and expenditures for the 2012-2013 school year:

599-9213	Cafeteria Technology Grant
019-913J	Martha Holden Jennings Grant

Discussion: None.

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

Resignations

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

Lawrence C. Searl – 7th Grade Football Coach

Discussion: None.

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

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve the following classified contracts for the 2013-2014 school year:

2 Year Contract
Donna Magalski – Head Custodian

Discussion: None.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

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

Contracts

Substitute Secretary	Substitute Food Service	Substitute Teacher
Brenda Hrubik	Brenda Hrubik	Pamela Auble

Discussion: None.

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

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

Supple-mentals

Supplemental/Personal Service 2012-2013 school year

	Middle School		
Lesa Reed	Volleyball – 5th Grade	3%	$975
Lesa Reed	Volleyball – 6th Grade	3%	$975
Colleen Crane	Dance Advisor – 8th Grade	1%	$325
Dianna Mattmuller	Dance Advisor – 8th Grade	1%	$325
	Primary School		
Katherine Viers	Technology Liaison	4%	$1300

Discussion: None.

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

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

Supplemental/Personal Service 2013-2014 school year

	High School		
Jason Popp	Basketball Boys – Head	16%	$5199

Contracts

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ the following individual effective May 13, 2013 pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

1 Year Contract

Glenn Martin Jr.	Building Maintenance

Discussion: None

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to increase the cook's helper contract for Theresa Zimmerman from 2 hours to 3 hours per day effective April 22, 2013.

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to employ the following as needed in 2013 for casual labor workers pending satisfactory BCII/FBI report and appropriate certification where required.

Contracts

Howard Bendau	Summer Painting	$10.00/hr
Ramona Rodhe	Summer Painting	$10.00/hr
Eddie Judd	Summer Painting	$10.00/hr
James Wesley	Summer Painting	$10.00/hr
David Verhotz	Summer Painting	$10.00/hr

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to remove the following staff from the Recall list effective August 1, 2013 (end of the 25th month of reduction in staff) which ends their 2-year status on the reduction in staff list.

Reductions

- Brandon Duncan
- Melissa Miller
- Tracy Nedelka

Discussion: None.

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

REPORTS

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

Academic Update – None.

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

Mr. Iacano, Superintendent, updated the Board on the $55,000 Third Grade Reading Guarantee Grant the District received.

Board

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to reschedule the Regular June 3, 2013 Board Meeting to June 10, 2013. The time will remain the same at 7:00 P.M. and the place will be the Primary Building.

Discussion: None.

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 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 $653,000)		
Fiscal Year to Date Interest: $0.00		

Other Investments:

JPMorgan Chase High Yield Savings Acct #	-7947	$191.58
Middlefield Bank Interest		$453.66
Andrew Grayson Memorial Fund (Federated High Income Securities)		$ 10.00

A motion was made by Mrs. Lovejoy and seconded by Mr. Erickson to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 8:27 P.M. the Board went into Executive Session.

At 9:02 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:03 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A Rowe

Jill A. Rowe, Treasurer/CFO