DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 10 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JUNE 10, 2013 AT 7:00 P.M. AT THE PRIMARY SCHOOL.

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.

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

SUPERINTENDENT'S COMMUNICATION
The Crestwood All Sports Boosters presented the District with a $25,000.00 check for the resurfacing of the track.

HEARING OF THE PUBLIC
None

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

Minute Record

Board approval of the Minutes from the meeting of May 6, 2013 as presented.

Board approval of the Minutes from the meeting of May 22, 2013 as presented.

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

Board approval of the following donations:

To Crestwood Primary School $148.00 Literacy Program	From Heinen's ABC School Donation Program
To Crestwood Middle School $250.00 Engineering Class Project	From Crestwood Middle Parent Teacher Organization
$150.00 Teacher Appreciation T-Shirts	Crestwood Middle Parent Teacher Organization
To Crestwood School District $200.00 10 yards Mulch	From Gallagher Farms

Donations

Discussion: None.

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

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NON CONSENT AGENDA

Insurance

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve students to participate in Student Accident Insurance for the 2013-2014 school year from Markel Insurance Company.

Discussion: None.

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

Curriculum

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve SB 165 requirements for local end-of-course examinations in American History and American Government Incorporating Study of historical documents.

Discussion: None.

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

Property Sale/Purchase

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept the lowest, responsible bid from Sarchione Ford for the purchase of two E150 Ford vans for the transportation department.

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 Mrs. Soltisz and seconded by Mr. Sorrick to approve the following resignations for the 2013-2014 school year:

- Wanda Hoffman – Varsity Volleyball, JV Basketball, and JV Softball

Discussion: None.

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

Resignation

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the following resignations for the 2013-2014 school year:

- Nancy Cline – National Honor Society
- John Bakalar – Student Council
- Christy Duvall – Curriculum Liaison
- John Marfy – Technology Liaison
- Allyson Brode – Basketball Girls 7/8th
- Jason Wills – Weight Room Supervisor (Girls)

Discussion: None.

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

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Retirement

A motion was made by Mr. Sorrick and seconded by Mr. Erickson to approve the retirement of Constance Nunns, Head Middle School Cook. The last day of employment will be June 5, 2013, with the retirement effective July 1, 2013.

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to accept the Graduates of the Class of 2013 contingent upon their meeting all requirements of the Board of Education and the State of Ohio as presented:

CRESTWOOD HIGH SCHOOL
CLASS OF 2013

Christopher Louis Abee
Sara Marie Amport
Dustin Bailey
Kathleen Bailey
Kelly Beth Baker
Shirley Lynn Ball
Madeline Clare Becker
Nichole Rose Bencie
Cole William Benjamin
Courtney Brooke Berish
Steven James Bokesch
Zachary James Bongalis
Katie Ann Bretland
Jenna Marie Brisentine
Stephanie Nicole Bruce
Kyle Adam Burke
John Michael Butvin
Andrew Charles Buxa
Gabrielle Marie Caddell
Cody Dallas Campbell
Andrew Jerome Carney
Joseph Patrick Cavanaugh
Nathan Patrick Cavanaugh
Victoria Ashley Chiller
Emma Christine Cline
Augustus James Coburn
Michael Darin Cook
Mallory Ann Czuchra
Jeffrey Russell Daugherty
David Alexander Defer
Brandon Michael Derr
Adrianna Marie Dickson
Jacob Daniel Dobies
Robert Carl Dombrowski
Brittany Marie Donell
Amy Nicole Dunkin
Benjamin Daniel Dunkin
Michael Scott Easley
Kira Lydia Edic
Nicholas Gary Erway
Alex Taylor Fabry
Mckenzie Marie Faust
Tyler Edward Fear
Amber Renea Feddor
Ryan John Fedor
Morgan Taylor Marie Felker
Derek Alexander Fenrich
Brittany Renee Ferry
Anthony Michael Fiorille
Brett Michael Fisher
James Joseph Lee Fisher
Thomas John Ford
Andrea Suzanne Foster
Sydney Alexandra France
David Kenneth Fry
Garrett Michael Gerardi
Tracy Lynn Giles
Kasey Ann Glover
Ashleigh Nicholle Goad
Zakary Christopher Goldinger
Justin Karl Goss
Jacob Andrew Graves
Allyson Nichole Groves
Joshua Aaron Gula
Travis David Hamlin
Paul Benjamin Hanzlik
Warren Robert Harbaugh
Gina Marie Harmon
Jenna Lynn Head
Joshua Alexander Hillier
Tara Madeline Hilverding
Paige Nicole Hoffman
Sally Ann Marie Hoffman
Jacob Michael Holcomb
Kyle Jordan Honeycutt
Kyle James Horn
Francis Douglas Hosey
Cassandra Louise Hunter
Nicholas Edward Hunter
Jacob Henry Hurd

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High School

CRESTWOOD HIGH SCHOOL
CLASS OF 2013

Kristen Grace Jackson
Tori Namiko Jeffries
Aleya Maria Judd
Dylan Patrick Kager
Dina Lynn Kasicki
Joseph Michael Kermes
Kevin Wayne King
Jacob David Klock
Sydney Marie Knauf
Jenna Lee Kodash
Olivia Jane Kotkowski
Matthew William Kulla
Xyl Jacob Lasersohn
Alexandra Marie Latva
Danielle Marie Lee
Dillon Campbell Leventry
Logan Lance Little
Mallory Ann Lorence
Cortny Opal Lower
Alisha Marie Macintyre
Andrew Joseph Magyarics
Sean Timothy McDermott
Alexandria May McKinley
Kayley Jo Michuta
Matthew Neal Monroe
Brooklynn Marie Moodie
Mallory Kathleen Mosher
Mercedes Nichole Murton
Patrick Eugene Myers
Rachel Ann Myers
Tia Anne Nuti
Kayla Marie Ondash
Heather Lynn Pahoresky
Jacob Thomas Pancost
Rebecca Lynn Pekar
Valerie Ingrid Pfaff
Jeremiah Zachary Poole
James Thomas Quesenberry
Dayineria Lorain Quinn
Danielle Rose Rankin
Julie Lynn Remus
Allison Nicole Riley
Matthew Ryan Ristau
Holly Marie Rogers
Nicholas Andrew Ruggeri
Austin Charles Sabik-Torres
Jacob William Salisbury
Rebecca Alicia Sapp
Kathleen Christy Shaffer
Michael Anthony Skocdopole
Christopher Alan Sluka
Christopher David Smith
Kallie Michelle Smith
Justin Michael Spurlock
Summer Pearl Stephens
Traven Lee Stephens
Kelly Veronica Summers
Trevor James Sweet
Sarah Marie Testa
Raymond Robert Thomas
Jean-Pierre Ralph Thut
Holly Marie Tramont
Logan Allen Traver
Breanne Nichole Travis
Taylor Leigh Tulley
Alexis Marie Turner
Emily Rose Turner
Lance Jordan Utt
Lucas James Van Auken
Daniel James Vaughn
John Lewis Vechery
Jordan Lynne Vizzini
Marcus Eugene Weatherbee
Emma Lee Wolff
Nicolette Marie Wolff
Emily Margaret Youngblood
Daniel James Zielinski
Corrine Julia Zolgus

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to enter into an agreement with Mantua Village to employ a Mantua Village Police Officer as School Resource Officer in the Crestwood Local Schools for the 2013-2014 school year.

Agreement

Discussion: Mr. Erickson asked the Superintendent, Mr. Iacano, to investigate whether the Student Resource Officer has jurisdiction at the Elementary Buildings as these buildings are not within the Village limits.

Mr. Sorrick would like the Superintendent along with the Administrators to develop an evaluation of this position.

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

Contract

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ Robin Herbold as 2 hour cook's helper 5 days per week effective August 26, 2013 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mr. Erickson to employ the following casual labor workers in 2013 as needed, pending satisfactory BCII/FBI report and appropriate certification where required:

• Nicholas Fejedelem	Summer Painting	$10.00/hour
• Steven Kerst	Summer Painting	$10.00/hour
• Michael Zeleznik	Technology	$8.50/hour
• Joshua Strenk	Technology	$8.50/hour

Discussion: None.

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

Contract

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to establish the 199 day pay schedule for the position of Crestwood Middle School Dean of Students and to employ Jozsef Jakab as Middle School Dean of Student at step two for the 2013-2014 school year. The total contract will be a 2 year contract.

Discussion: None.

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

High School

Middle School

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to authorize membership for the High and Middle School in the Ohio High School Athletic Association for the 2013-2014 school year.

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 Driver	Substitute Teacher
Steven Miner	Mark Grife

Discussion: None.

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

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A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to pay the following through the Early Literacy Grant:

Contracts

Sara Picone	Summer Reading Teacher	$500.00/week up to four weeks
Monica Lazanich	Summer Reading Teacher	$500.00/week up to four weeks
Wendy Benton	Summer Reading Teacher	$500.00/week up to four weeks
Jessica Breon	Summer Reading Teacher	$500.00/week up to four weeks
Kristina Bronder	Summer Reading Teacher	$500.00/week up to four weeks
Jennifer Forinash	Summer Reading Teacher	$500.00/week up to four weeks
Monica Chesla	Summer Reading Teacher	$500.00/week up to four weeks
Teresa Skully	Summer Reading Teacher	$500.00/week up to four weeks
Katherine Viers	Summer Reading Teacher	$500.00/week up to four weeks
Tamara Gardner	Summer Reading Teacher	$500.00/week up to four weeks
Margaret Franks	Summer Reading Teacher	$500.00/week up to four weeks
Kristen Patton	Summer Reading Teacher	$500.00/week up to four weeks
Carie Engelhart	Summer Reading Teacher	$500.00/week up to four weeks
Jessica Woods	Summer Reading Assistant	$10.00/hour
Erica Harris	Summer Reading Assistant	$10.00/hour
Anna Cicchinelli	Summer Reading Assistant	$10.00/hour
Gina Chiacchiero	Summer Reading Assistant	$10.00/hour
Rachel Gardner	Summer Reading Assistant	$10.00/hour

Discussion: None.

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

A motion was made by Mrs. Soltisz 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:

Supple-mentals

Supplemental/Personal Service 2012-2013 school year

High School

Amanda Holler	Detention Monitor	$10.00/hour
Nancy Cline	Detention Monitor	$10.00/hour
Howard Bendau	Detention Monitor	$10.00/hour

Supplemental/Personal Service 2013-2014 school year

High School

Supple-mentals

Charles Thompson	Football – Head	16%	$5,199
Brian Craemer	Football Assistant	10%	$3,249
Howard Bendau	Football Assistant	10%	$3,249
David Verhotz	Football Assistant	10%	$3,249
Paul Koballa	Football Assistant	10%	$3,249
David Miller	Football Assistant(split)	8.75%	$2,842
Darrell Carson	Football Assistant(split)	1.25%	$406
Mark Weatherbee	Football Assistant(split)	5%	$1,625
Matthew Helm	Football Assistant(split)	5%	$1,625
David Miller	Football Volunteer	0%	$0
Vince Fortney	Golf – Head	7%	$2,275
Richard Bruyere	Golf – JV	6%	$1,950
James Schweickert	Cross Country Boys	7%	$2,275
Megan Cameron	Cross Country Girls	4%	$1,300
Samantha Usher	Cross Country Girls	3%	$975
Ashley Martin	Band – Asst. Marching Band	9%	$2,924
Jerrod Douglas	Pit Percussion Instructor	7%	$2,275
Robert Ferguson	Band – Volunteer	0%	$0

Supplementals

Courtney Tayerle	Colorguard Instructor	7%	$2,275
Jason Stepp	Soccer Boys – Head	12%	$3,899
Gary Parr	Soccer Boys – JV	7%	$2,275
Kenneth Willett	Soccer Boys – Assistant(split)	3.5%	$1,138
Nicholas Fejedelem	Soccer Boys – Assistant(split)	3.5%	$1,138
Marc Streem	Soccer Girls – Head	12%	$3,899
Adam Gharky	Soccer Girls – JV(split)	3.5%	$1,138
Kelly Karaffa	Soccer Girls – JV(split)	3.5%	$1,138
Samantha Usher	Cheerleading Fall – Head	7%	$2,275
Maria Sargiovanni	Cheerleading Fall – JV	4%	$1,300
David Wrobel	Weigh Room Supervisor – Girls (Summer)	3%	$975
Derek Kohanski	Tennis (Fall)	7%	$2,275
Sean Black	Tennis – JV	6%	$1,950
	Middle School		
Grover Cleveland Vaught	Football – 8th Grade	6%	$1,950
Aaron Rauber	Coed Soccer	6%	$1,950
Lesa Reed	Volleyball – 7th Grade	6%	$1,950
John Vanags	Volleyball – 8th Grade	6%	$1,950
Heidi Duke	Cross Country	6%	$1,950
	Primary School		
Jennifer Gilles	Music – Elementary Concerts	2%	$650
	Intermediate School		
Stacy Jarvi	Music – Elementary Concerts	2%	$650

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 employ the following individuals pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Extended School Days:

Angela Finn	CBI/OWA	7.5 days
John Marfy	CBI/OWA	7.5 days
Katherine Ferguson	Band Camp	3 days

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 the first reading of the following new and revised board policy:

Board Policy Book

New 3220 Evaluation Policy for Professional Staff – AFC – 2

Discussion: None.

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

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REPORTS

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

Academic Update – Mr. Sorrick reported on Academics throughout the District.

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

Music Update – None.

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

Discussion of Special June Board Meeting.

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to add a Special June Board Meeting to the Agenda:
June 14, 2013 8:00 A.M. at the Pupil Services Building — Board

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the June 14, 2013 Special Board Meeting at 8:00 A.M. at the Pupil Services Building — Board

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

Discussion and board approval to accept the scope of work as presented and agreement from Chevron.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to add the Chevron agreement to the Agenda. — Board

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

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to approve the Chevron agreement as presented. — Agree-ment

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

Discussion to change the July 1, 2013 Regular Board Meeting.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to add moving the July 1, 2013 Regular Board meeting to the Agenda. — Board

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

Board

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to move the July 1, 2013 Regular Board meeting to July 8, 2013 at 7:00 P.M. at the Primary Building.

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

Invest-ments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2013

Sweep Investments:

General Fund	$0.00
(Interest earned on Repurchase Agreements invested for 30 days at average rate of .00% on an average balance of $848,000)	
Fiscal Year to Date Interest: $0.00	

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$255.67
Baird Interest	$156.25
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 10.22
Jesse Spray Crafts Memorial Fund	$ 38.63
James Griffin Crafts Memorial Fund	$ 38.63

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

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

At 8:09 P.M. the Board went into Executive Session.

At 8:59 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 9:03 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO