RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JULY 8, 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
New Superintendent, David Toth, was welcomed to the District.

HEARING OF THE PUBLIC
Ms. Janice Simmons addressed the board regarding student wellness and the Healthy Hunger Free Act.

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

Board approval of the Minutes from the meeting of June 10, 2013 as presented. — Minute Record

Board approval of the Minutes from the meeting of June 14, 2013 as presented.

Board approval of the Financial Statements for the Month of May 2013 which include the following: — Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

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

- Crestwood Middle School/Crestwood Intermediate School Band
- Crestwood Middle School Principal's Account (018), Vending Account (007) and Athletic Account (300)
- Crestwood Primary School Principal's Account (018), and Vending Account (007)

Board approval to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment dated June 13, 2013 as presented and remove it from the inventory records of the district. — Property Sale/Purchase

Board approval of the June 2013 advances from and repayments to the General Fund (001) as presented. — Transfers

Board approval of the Amended Certificate of Estimated Resources #7 and Appropriation Modification #7 (both dated June 30, 2013) as presented. — Appropriations

Board approval of the Primary, Middle School and High School fees for 2013-2014 as presented. — Fees

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

NON CONSENT AGENDA

Insurance

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to purchase liability, property/casualty and fleet insurance through the Portage Area Schools Consortium (Ohio Casualty Insurance) for the fiscal year July 1, 2013 through June 30, 2014 at the same level of insurance as in fiscal year 2012-2013 with an annual premium of $75,764.00

Discussion: None.

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

Agreements

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Basic and InfOhio services for the period of July 1, 2013 through June 30, 2014 as presented.

Discussion: None.

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

Finance

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to establish the following funds to record revenue and expenditures:

499-9214 Third Grade Reading Guarantee Grant
004-9213 Building Fund (Money held in Escrow for the Chevron Project)

Discussion: None.

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 Mr. Erickson and seconded by Mrs. Soltisz to recognize Jill Rowe, Treasurer as "designee" for the purposes of public record training consistent with O.R.C.149.43.

Discussion: None.

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

Transfer

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve a transfer of $36,125.17 from the General Fund (001) to the High School Athletic Fund (300-9001) in order to cover accumulated deficits and repay accumulated advances from the General Fund in order for the 300 Fund to be in a positive cash position for the start of the 2013-2014 school year.

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

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

- Laura Elizabeth Trivelli – Primary School Principal
- Brooke Pillets – Director of Pupil Services
- Michael Maglionico – Intermediate School Principal
- Russell Putt – Middle School Custodian effective September 1, 2013

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. Sorrick and seconded by Mrs. Soltisz to employ the following individuals contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required. Supple-mentals

Supplemental/ Personal Service 2013-2014 school year
High School

Domenica McClintock	Soccer Girls Varsity Assistant	7%	$2,275
Brittany Mayle	Volleyball Girls - Head	12%	$3,900
Cheryl Goggin	Volleyball 9th	7%	$2,275
Alyssa Kralik	Volleyball JV	7%	$2,275
John Bakalar	Weight Room Supervisor – Boys Summer	1.5%	$487
Jodi Lohr	Weight Room Supervisor – Boys Summer	1.5%	$487
Bethany Ferry	Cheerleading 9th	4%	$1,300

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, 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 recall of Melissa Miller, teacher, to an elementary teaching position for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required. Contracts

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. Phillips to employ David McMahon for a one-year 16-day supplemental contract to provide administrative services for district wide instructional technology effective 2013-2014 school year at a salary of $8,000.00.

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to employ William Andexler for a one-year 260-day personal services contract to provide administrative services for district wide Operations/Maintenance Services effective 2013-2014 school year at a salary of $8,000.00.

Discussion: None.

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

Supple-mental

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve compensation for Teri Beck at $900.00 for district wide technology support from January 1, 2013 to June 30, 2013.

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

Contracts

Extended School Year:

Jennifer Forinash	Special Education Teacher	12 days, 4 hours per day
Kristina Bronder	Special Education Teacher	12 days, 4 hours per day
Ashley Lowe	Special Education Teacher	12 days, 4 hours per day
Elizabeth Marlow	Special Education Teacher	12 days, 4 hours per day
Michael DeCapito	Bus Driver	12 days, 4 hours per day
Tiffany Lough	(Bus) Aide (split)	12 days, 4 hours per day
Karen Knall	(Bus) Aide (split)	12 days, 4 hours per day
Cheryl Goggin	Secretary	4 days, 4 hours per day

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 employ the following individuals effective with the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Certified 1 Year Contract

Carolyn Swarlis	Intermediate School
Kristina Pekarcik	Middle School
Mark Grife	Middle School

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

Board

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to remove item #14 from the agenda: Board approval to set the date, time and place for a special meeting in July.

Discussion: None.

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

High Middle Inter-mediate Primary

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the 2013-2014 High School, Middle School, Intermediate School and Primary School Handbooks.

Discussion: Mrs. Lovejoy stressed the need for the Handbooks to be more consistent. Mr. Toth agreed and said the expectations are similar between buildings and would like to present the Handbooks to the Board earlier in the calendar year so adjustments can be made.

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 Mrs. Phillips and seconded by Mr. Sorrick to employ Michael Maglionico as Director of Pupil Services for 3 years effective with the 2013-2014 contract year pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

REPORTS

Sports Update – Mrs. Soltisz reported on the High School Track resurfacing.

Academic Update – None.

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

Music Update – None.

Policy Committee Update – None.

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

NEW BUSINESS

Discussion regarding Pavilion Bids.

Resolu-tions

A motion was made by Mrs. Lovejoy and seconded by Mr. Erickson to add a resolution to the agenda to reject any and all bids received for the Pavilion project and to rebid the project.

Discussion: None.

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

Resolution

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to reject any and all bids received for the Pavilion project and to rebid the project.

Discussion: None.

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2013

Invest-ments

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 $738,000)		
Fiscal Year to Date Interest: $0.00		

Other Investments:

JPMorgan Chase High Yield Savings Acct #	-7947	$215.23
Baird Interest		$165.12
Andrew Grayson Memorial Fund		$ 10.00
(Federated High Income Securities)		

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public school employee or official and to discuss negotiations.

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

At 7:46 P.M. the Board went into Executive Session.

At 8:22 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to continue the regular board meeting.

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

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to add setting the date, time and place for a special board meeting in July.

Discussion: None.

Board

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 8 20 13

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to set a Special Board Meeting on July 10, 2013 at 10:00 A.M. at the Pupil Services Building.

Board

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. 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 8:27 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A Rowe

Jill A. Rowe, Treasurer/CFO