RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 5 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, AUGUST 5, 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 Superintendent, David Toth, discussed two goals he would like to achieve. The first goal was learning the community by meeting with various groups including the teacher and support staff. His second goal is to increase communication through various avenues like Alert Now, Twitter and a Blog.

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 July 8, 2013 as presented.

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

Board approval of the Financial Statements for the Month of June 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):

Student Activities

- Crestwood Intermediate School

Property Sale/Purchase

Board approval to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment dated July 18, 2013 as presented and remove it from the inventory records of the district.

Transfers

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

Fees

Board approval of the Intermediate Fees for 2013-2014 as presented.

Discussion: None.

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

Board

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve a delegate and an alternate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio November 10th through November 13th. This nomination is for the Annual Business Meeting.

Mrs. Soltisz nominated Mrs. Phillips as the delegate.
Mrs. Lovejoy nominated Mrs. Soltisz as the alternate.

Discussion: None.

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

Agreement

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve joining the Ohio Schools Council Cooperative Purchasing Program for the 2013-2014 year, as presented.

Discussion: None.

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

Agreement

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

Discussion: None.

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

Grants

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

516-9214 Special Education, Part B IDEA
572-9214 Title I
572-914D Delinquent, Title I-D
587-9214 Early Childhood Special Education, IDEA
590-9214 Improving Teacher Quality, Title II-A

Discussion: None.

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

Agreement

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to approve entering into a facility staff agreement with Maxim Healthcare Services Inc., to provide substitute nursing services (RN & LPN) in the absence of a district school nurse from July 1, 2013 to June 30, 2014 as presented.

Discussion: None.

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

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A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve accepting the proposal from Public School Works, for automated Staff and Student Safety Options and for legal compliance required for the District, as presented. Agreement

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 entering into an agreement with Frontline Technologies, AESOP for the purposes of automated substitute software, as presented. Agreement

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. Phillips to reject any and all bids received and opened on July 29, 2013 for the Pavilion project in accordance with ORC 153.12. The bids exceeded 10% of the estimated cost for the project. Bids/ Advertise-ment

Discussion: None.

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to approve Board Resolution 2014-01 as follows:

A RESOLUTION DECLARING AN URGENT NECESSITY EXISTS FOR THE CONSTRUCTION OF A PAVILION AT THE CRESTWOOD ELEMENTARY SCHOOL SOCCER FIELDS TO ENSURE THE SAFETY AND PROTECTION OF DISTRICT STUDENTS, STAFF, AND PROPERTY Resolu-tion

WHEREAS, R.C. 3313.46 requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed $25,000, and to award contracts to the lowest responsible bidders, except in cases or urgent necessity or where the security and protection of school property is involved; and

WHEREAS, the soccer fields at the Crestwood elementary school require a pavilion to be constructed in order to ensure the safety, security, and protection of students, staff, and property; and

WHEREAS, the construction of the pavilion at the Crestwood elementary school's soccer fields needs to be completed by the beginning of the 2013-2014 school year in order to ensure the safety, security, and protection of students, staff, and property; and

WHEREAS, compliance with the procedures for the advertisement of bids and receiving bids prescribed by R.C. 3313.46 will delay the commencement of the renovations for an excessive period and the renovations cannot be completed as expeditiously as necessary as a result;

Resolution

NOW, THEREFORE BE IT RESOLVED, by the Crestwood Local School District Board of Education ("Board"), that after careful consideration and evaluation of the information before it:

Section 1. The Board hereby determines that there is an urgent necessity for the construction of a pavilion at the Crestwood elementary school's soccer fields to ensure the safety, security, and protection of students, staff, and property, as without the pavilion there is not shelter for students, staff, and property during inclement weather.

Section 2. It is further found and determined that compliance with the procedures of the bidding process prescribed by R.C. 3313.46 will delay the commencement of the needed renovations for an excess period, preventing the renovations from being completed by the start of the 2013-2014 school year.

Section 3. In accordance with the above determination, and in accordance with R.C. 3313.46, the procedures for competitive bidding are hereby dispensed with.

Section 4. The Treasurer, or her designee, are hereby authorized and directed to solicit proposals and quotations for the work, to receive recommendations related thereto, and enter into contracts for the work as may be necessary, reasonable, and appropriate for the timely completion of the renovations at the lowest reasonable cost to the Board. Pursuant to Board Policy 6320, the Treasurer, or her designee, are directed to seek at least three (3) price quotations.

Section 5. Any actions taken previously by Crestwood Local School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 6. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board that resulted in such formal actions were adopted in meetings open to the public, in accordance to the law.

Section 7. This Resolution shall be in full force and effect from and immediately upon its adoption.

Discussion: None.

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

Resolution

A motion was made by Mr. Sorrick and seconded by Mr. Erickson to amend Resolution 2013-18 as follows:

A resolution authorizing the amount of blanket certificates not to exceed $25,000.00, except for Diesel Fuel (Buses) and Utilities. The limit for blanket certificated for Diesel Fuel (Buses) and Utilities will not exceed $150,000.00.

Discussion: None.

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

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A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the easements supplied by the Village of Mantua for sewer facilities at the Middle School as presented.

Permanent Improvement

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 resignations:

Resigna-tions

- Jo Walsh-Cobb — Technology Liaison Intermediate School
- Kimberly Verrona — Substitute Teacher

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 Mr. Erickson and seconded by Mr. Sorrick to accept the retirement of Rickey Hall, Head Middle School Day Custodian. The last day of employment will be September 30, 2013 with the retirement effective October 1, 2013.

Retirement

Discussion: The Superintendent, David Toth, thanked Mr. Hall for his 30 years of service with the Crestwood School District.

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

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ the following individuals for the 2013-2014 school year, pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

<u>Substitute Teachers</u>
David Badagnani
Janice Bailey
Megan Cameron
Jan Carnes
Brian Craemer
Gary Cox
Rocco Duranti
Marie Elium
Mary Fejedelem
Dean Fenn
Lynn Grove
Wanda Hoffman
Susan Hoover
Cynthia Hoskins
Alyssa Kralik
Karen Krenzel
Elizabeth Lapeus
Shannon Lesnak
Terri Lawless
Holly Lyon
Ashley Martin
Denise Monsman
Renee Peters
Warren Ragle

<u>Home Instructor</u>
Howard Bendau
Mary Harris
Betty Miner
Angela Polichena
Tara Robine
Laurence Fishbach
David Verhotz
James David Wesley

<u>Substitute Secretary</u>
Shannon Bretz
Maryellen Griffin
Kathleen Habeger
Robin Herbold
Nicole Horne
Brenda Hrubik
Melissa Keppler
Jennifer Latine
Terri Lawless
Julie Prater
Judith Richardson
Christina Schaefer
Annette Thompson

<u>Substitute Aides</u>
Christi Brugmann
Kelly Owen
Gayle Blachaniec (bus)
Shannon Bretz
Michelle Devos
Valerie Donat (bus)
Sharon Dove (bus)
Maryellen Griffin (bus)
Kathleen Habeger
Robin Herbold
Rae Ann Hoffman (bus)
Nicole Horne
Brenda Hrubik
Angela Hunter
Christine Illner (bus)
Karen Knall (bus)
Sandra Kotkowski
Jennifer Latine
Veronica Latva
Terri Lawless
Tiffany Lough (bus)
Julie Prater
Joel Rhoads
Judith Richardson

<u>Substitute Food Service</u>
Kimberly Ballentine
Gayle Blachaniec
Shannon Bretz
Christi Brugmann
Beverly Etling
Caroline Focareto
Kathleen Habager
Grace Harmon
Nicole Horne
Ginger Jaehn
Sandra Kotkowski
Jennifer Latine
Cindy Kaufmann
Julie Prater
Judith Richardson
Ramona Rodhe
Kimberly Ule
Anjanette Wolff

Contracts

Substitute Teachers
Kirsten Rall
Theresa Scotton
David Scott
James Shoemaker
Elizabeth Siman
Krista Thomas
David Verhotz Jr.

Substitute Van Driver
Jessica Walker
Robin Wenrich

Substitute Custodian
Kimberly Ballentine
Christine Illner
Karen Knall
Steven Miner
Robert Newman
Ann Toothman
Susan Zukas
Russell Vandercook
Donald Bennett
Joel Rhoads

Substitute Aides
Ramona Rodhe
Christina Schaefer
Catherine Smith
Terri Stone (bus)
Mary Jo Stoneberg (bus)
Kimberly Ule (bus)
Jessica Walker
Sandra Wagner (bus)
Melissa White (bus)
Anjanette Wolff

Substitute Bus Driver
Kendra Hazlett-Becker
Gayle Blachaniec
Sharon Dove
Heidi Duke
Christine Illner
Karen Knall
Kenneth Mills
Steven Miner
Carol Robinson
Benjamin Roosa
Russell Vandercook

Substitute Nurse
Jennifer Justus

Substitute Grounds/ Maintenance
Terri Stone
Sandra Wagner

Discussion: None.

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

Supplementals

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

Supplemental / Personal Service 2013-2014 School Year

Middle School

Mark Grife	Football	7/8th Grades	6%	$1,950.00
Megan Wanstreet	Volleyball Volunteer	7/8th Grades	0%	$0.00

Discussion: None.

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

Transportation

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to approve reimbursing two parents of special needs students for transporting their child to Southeast Local Schools and Kent State University for the 2013-2014 school year.

Discussion: None.

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

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A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the contract for the following individual effective with the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required: Contract

Certified 1 Year Contract
Tyler Best – School Psychologist

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 Mr. Erickson and seconded by Mrs. Soltisz to employ the following individual effective August 19, 2013 pending satisfactory BCII/FBI report and appropriate certification where required: Contract

Classified 1 Year Contract
Nicholas Karman – Technology Support

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 Kristy Jones as High School Teacher for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required. Contract

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 employ Betty Miner as High School Teacher for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required. Contract

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. Sorrick and seconded by Mrs. Soltisz to approve setting the Regular September Board meeting for September 9, 2013 at 7:00 P.M. at the High School Library due to the Labor Day holiday. Board

Discussion: None.

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

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Agreement

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to formally roll over the service agreement between the Crestwood Local School District Board of Education and McGown & Markling Co., L.P.A. that was approved by the Board on September 10, 2013, under the same terms and conditions. Effective July 1, 2013 through June 30, 2014.

Discussion: None.

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

Transportation

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

St. Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

Discussion: None.

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

REPORTS

Sports Update – Mrs. Soltisz reported on Athletics.

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

None.

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

Investments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 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 $738,000)
Fiscal Year to Date Interest: $0.00

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Investments

Other Investments:

JPMorgan Chase High Yield Savings Acct	#	-7947	$158.47
Baird Interest			$660.00
Andrew Grayson Memorial Fund (Federated High Income Securities)			$ 10.00
Middlefield Bank Interest			$414.98

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz 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. Soltisz, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.

At 7:39 P.M. the Board went into Executive Session.

At 8:00 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:02 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO