DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, SEPTEMBER 9, 2013 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

Minute Record

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
Ms. Mary Ann Strenk, Curriculum Director presented on Waiver Day Activities.

Mr. George Locher, Chevron Energy Solutions, presented an update on the current renovations throughout the district.

Mr. John Bakalar, Varsity Baseball Coach, presented proposed baseball field upgrades to the Board.

HEARING OF THE PUBLIC
Ms. Jo Gobble, Citizen, questioned the Board of Education and the audience on Common Core Standards. She asked that the Board of Education and the audience visit a website called Truth in American Education.com to become more familiar about the underlying problems with the new common core standards. Mr. Toth, Superintendent, stated the new standards are law and the district will be compliant with the new law.

Ms. Susan Gerhardt, Concerned Parent, questioned the Board of Education about the safety of her daughther.

Mr. Gary Traveny, Guidance Counselor, spoke on working with teachers as follows:
"Just a couple of weeks ago at the convocation, we heard about the importance of our teachers to the district. Their importance is even more critical now as State & National standards have been raised. Today, these professionals are already hard at work helping our students reach these new goals. Our teacher's energy must be focused on education, not negotiations. This Board has the unique opportunity to show our district that we are in this together...To work for our students. We should be celebrating these professionals by not giving them what they are asking for...But offering them more! Remember, they have never, and won't ever let us down. Thank you."

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

Board approval of the Minutes from the meeting of July 23, 2013 as presented.

Minute Record

Board approval of the Minutes from the meeting of August 2, 2013 as presented.

Board approval of the Minutes from the meeting of August 5, 2013 as presented.

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9 20 13

Donations

Board acceptance of the following donations:

To Crestwood Primary	From
$500.00 Community Day	Mantua Center Christian Church
$25.00 Primary School	Amy Sittner
$25.00 Primary School	Leta Brant

To Crestwood School District	From
$100.00 Crestwood Transportation Department	William & Sara Rector
$25.00 Donation in Memory of Pearl Campbell	Anita Herington
$100.00 Clifford Whitman Memorial Fund	Highland Macedonia LLC

To Crestwood Middle School	From
$3,000.00 Rachel's Challenge	Hiram Trust
$710.00 Kim Marfy Rachel's Challenge Mini Grant	Ohio Middle Level Association
$196.55	Target

To Crestwood High School	From
$2,677.56 3 D Printer	Vertical-Knowledge

Property Sale/Purchase

Board approval to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment dated August 20, 2013 as presented and remove it from the inventory records of the district.

Appropriations

Board approval of the Amended Certificate of Estimated Resources #1 and Appropriation Modification #1 (both dated August 30, 2013) as presented.

Discussion: None.

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

NON CONSENT AGENDA

Fund 018

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

018-914A Cliff Whitman Memorial Fund

Discussion: None.

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

Agreement

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to enter into an agreement with CCG Automation for the Primary and Intermediate Buildings for HVAC maintenance and monitoring, as presented.

Discussion: None.

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

Resignations

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

Chris Zeigler – Cook's Helper

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Resignations

- Teresa Zimmerman – Substitute Custodian
- Mark Weatherbee – Assistant Football Coach
- William Brown – Assistant Football Coach
- Lesa Reed – 7/8th grade Volleyball Intramural
- Michael Grubbs – 7th grade Girls Basketball Coach
- Susan Kruis – Cook

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the Crestwood High School French students to visit Canada, June 8, 2014 to June 12, 2014 with overnight lodging contingent upon all requirements of the State Department and board policy being met.

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 Mr. Sorrick and seconded by Mrs. Phillips to recognize "Foreign Links Around the Globe" as an approved foreign exchange program for the High School.

Discussion: None.

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

Athletics

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the 2013-2014 High School Athletic Handbook.

Discussion: Mr. Sorrick questioned why the handbook was not given to the Board of Education in April or May for ample time to review. He also questioned if there could be medical care/trainers for the other sports and not just football. He asked if the minimum academic requirements for participation could be reviewed.

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

Leave/ Absence

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve a 9 day unpaid leave for Jessica Javorek from the end of her maternity leave through October 6, 2013.

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9 20 13

Leave/ Absence

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to approve Family Medical Leave (FMLA) for Sarah McKinney from the end of her maternity leave through December 2, 2013.

Discussion: None.

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

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ the following individual's pending satisfactory BCII/FBI report and appropriate certification where required:

Certified 1 year limited contract

Heather Wurm		Intermediate School	effective August 26, 2013
Mikayla McCall	53%	Primary School	effective August 27, 2013

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. Erickson and seconded by Mr. Sorrick to approve an increase in the classified contract of Anita Ressler, aide, for an additional 3 hours per day effective August 26, 2013.

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. Sorrick and seconded by Mrs. Soltisz to approve an increase for certified contract of Teresa Skully, teacher from part-time to full-time effective with the 2013-2014 school year.

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. Soltisz and seconded by Mr. Sorrick to employ the following individual pending satisfactory BCII/FBI report and appropriate certification where required:

60 Day Probationary Contract

Susan Kruis	Cook Manager	7.5 hrs/day, 9 month	effective September 6, 2013

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 September 9 20 13

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to employ the following individual pending satisfactory BCII/FBI report and appropriate certification where required:

185 Day Probationary Contract

Deborah Wesley	Aide	3.5 hrs/day, 9 month	effective September 3, 2013

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, 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 employ the following individuals for the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Substitute Teacher	Substitute Mechanic	Substitute Aide	Substitute Bus Driver
Lyndsay Witmer	Charles Leichliter	Chris Zeigler	Lisa Mosansky
Partick Cupples		Kathryn Lusk	
George Daugherty			
Holly Farinacci	Substitute Food Service		
Shelley Grimm	Tracy Jones		

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 purchased service contracts to provide health care services (IEP mandate) at Crestwood High School while attending school during 2013-2014 school year at a cost of $22.08 per hour (minimum of 35 hours per week):

- Danita Tompkins, LPN
- Joy Radovic, RN
- Wayne Griffiths, LPN

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 Mrs. Soltisz 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

Supplementals

High School

Joshua Jakacki	Football Assistant	5%
Sean Dockery	Football Assistant	5%
Matthew Helm	Football Assistant (Adjustment from 5%)	8.75%
Meredith Birmingham	National Honor Society (1/2 contract)	1.5%
Andrew Pavelek	Yearbook	8%
Jodi Lohr	Student Council	2%

Supplementals

Amy McMahon	Student Council	4%
Jodi Lohr	Sophomore Class Advisor	2%
Jami Cutlip	Senior Class Advisor	4%
Daniel Brubaker	Science Club Advisor	3%
Sarah Moore	Newspaper	4%
Christine Guesman	National Honor Society	1.5%
Kristy Jones	Leadership	3%
Amy McMahon	Leadership	3%
Candice Chupek	Junior Class Advisor	4%
Debra Birch	Freshman Class Advisor	3%
Kristy Jones	FCCLA	3%
Letiticia Campbell	Drug Fee/TI SADD Advisor	3%
Katherine Ferguson	Jazz Band	3%
Rocco Duranti	Battery Instructor	7%
	Middle School	
Kristen Tekavec	Leadership	2.5%
Mary Beth Thigpen	Leadership	2.5%
Dianna Mattmuller	Leadership	3%
Kimberly Marfy	Power of the Pen	4%
Tammy Anfang	Power of the Pen	4%
Edward Nichols	Ski Club Advisor	3%
Celia Tench	Music – Vocal	3%
Celia Tench	Choir – Girls	3%
Michael Picone	Volunteer -Football -7th/8th Grades	-0-
Eric Head	Volunteer -Football -7th/8th Grades	-0-
Eddie Judd	Technology Liaison	4%
Lesa Reed	Volunteer – Ski Club	-0-
Courtney Lambert	Band – Percussion	3%
	Intermediate School	
Caitlin Lehberger	Technology Liaison	4%
Carie Engelhart	Instructional Liaison	4%
Courtney Lambert	Band – Percussion	3%

Supplementals

	Primary School	
Cynthia Barton	Reading One to One Tutor	$7.85/ hour
Shannon Bretz	Reading One to One Tutor	$7.85/ hour
Kathleen O'Reilly Brooks	Reading One to One Tutor	$7.85/ hour
Jan Carnes	Reading One to One Tutor	$7.85/ hour
Sandra Engelhart	Reading One to One Tutor	$7.85/ hour
Diane Farrow	Reading One to One Tutor	$7.85/ hour
Catherine A. Frances	Reading One to One Tutor	$7.85/ hour
Kathleen Harrison	Reading One to One Tutor	$7.85/ hour
Robin Herbold	Reading One to One Tutor	$7.85/ hour
Kathryn Lusk	Reading One to One Tutor	$7.85/ hour
Barbara Marinelli	Reading One to One Tutor	$7.85/ hour
Kelley Owen	Reading One to One Tutor	$7.85/ hour
Margaret L. Pennell	Reading One to One Tutor	$7.85/ hour
Judith Wilson	Reading One to One Tutor	$7.85/ hour
Jan Carnes	Reading One to One Coordinator	$2000.00 Stipend
Robin Herbold	Reading One to One Tutor Coordinator	$2000.00 Stipend
Katherine Viers	Technology Liaison	4%

Discussion: None.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9 20 13

Contract

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to enter into a purchased service contract with the LEAP Program effective 2013-2014 school year to provide educational services to students as indicated on their IEP's or 504 service plans.

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 Crestwood Athletics.

Academic Update – Mr. Sorrick reported on Crestwood Academics.

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

Music Update – Mrs. Phillips reported on Crestwood Music Programs.

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 July 2013:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JULY 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 $714,000) Fiscal Year to Date Interest: $0.00		
Other Investments:		
JPMorgan Chase High Yield Savings Acct #	-7947	$112.80
Baird Interest		$1,301.69
Andrew Grayson Memorial Fund (Federated High Income Securities)		$10.00
Middlefield Bank Interest		$0.00

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.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 9 20 13

At 8:32 P.M. the Board went into Executive Session.

At 9:08 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to continue the 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 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 9:19 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO