DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 7 20 13

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 7, 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.

ACCEPTANCE OF AGENDA
A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to accept approval of the Board Agenda as amended with an addendum added.

Discussion: None.

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

SUPERINTENDENT'S COMMUNICATION
Ms. Mary Ann Strenk, Curriculum Director, presented on the new State Report Card.

Ms. Katherine Ferguson, Band Director, presented on a Possible Donation/Semi Trailer for the Band.

Mrs. Jill Rowe, Treasurer/CFO, presented the October Five Year Forecast.

HEARING OF THE PUBLIC
Gerald and Barbara Graham addressed the Board of Education regarding the need for a Semi-Trailer for the Band for travel and storage purposes.

Ms. Janice Simmons addressed the Board of Education regarding conflicts of interest.

Mr. Dave Becker addressed the Board of Education regarding the need for a Semi-Trailer for the Band for travel and storage purposes.

Ms. Jo Walsh-Cobb addressed the Board of Education regarding the need to stand as a community and be proud of Crestwood Schools.

Mr. Aaron Gula addressed the Board of Education regarding the need for a Semi-Trailer for the Band for travel and storage purposes.

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

Minute Record

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

Board approval of the Minutes from the meeting of September 9, 2013 as presented.

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

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

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Donations

Board acceptance of the following donations:

To Crestwood Primary	From
$437.97 Take Charge of Education	Target
$2,000.00 Book Buddies	Target
$500.00 Jim Gill	Crestwood Primary PTO

To Crestwood Intermediate	From
7 Library Books	Janet Wilkins, Intervention Specialist

To Crestwood Middle School	From
$3,000.00 Rachel's Challenge	Hiram Trust
Art Supplies	Kim Fontana
$1,000.00 Athletic Equipment	Crestwood Middle School PTO
$500.00 Pre-Engineering Academy	Hiram Trust

To Crestwood School District	From
$100.00 Cliff Whitman Memorial Scholarship	CMS Staff
$250.00 Cliff Whitman Memorial Scholarship	Star Therapy & Sales Corp.
School Supplies	Eaton Corporation
$1,000.00 Donation for Diana Warner	Marian Cherry, POA

Appropriations

Board approval of the Amended Certificate of Estimated Resources #2 and Appropriation Modification #2 (both dated September 30, 2013) as presented.

Board approval of the following Intents and Purposes, as presented:

Activity Accounts

Crestwood Middle School Choirs
Crestwood Middle School Leadership
Crestwood Middle School Rachel's Challenge
Crestwood Middle School Volleyball
Crestwood High School CBIP-I
Crestwood High School CBIP-II
Crestwood High School Chronicle
Crestwood High School Class of 2014
Crestwood High School Class of 2015
Crestwood High School Class of 2016
Crestwood High School Class of 2017
Crestwood High School Drama
Crestwood High School FCCLA
Crestwood High School French Club
Crestwood High School Leadership
Crestwood High School National Honor Society
Crestwood High School SADD-TI Drug Free
Crestwood High School Science Club
Crestwood High School Spanish Cultural Trip
Crestwood High School Student Council
Crestwood High School TV Studio
Crestwood High School Vocal Music Activity
Crestwood High School Yearbook
Crestwood High School Principal Account Fund 018
Crestwood High School Vending Account Fund 007

Property Sale/Purchase

Board approval to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment dated September 30, 2013 as presented and remove it from the inventory records of the district.

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Transfers

Board approval of the September 2013 advances/transfers from and repayments to the General Fund (001).

Discussion: None.

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

NON CONSENT AGENDA

Grants

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

019-914B Hiram Pre-Engineering Grant

Discussion: None.

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

Agreement/ Misc.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to establish a 457(b) Employee Deferred Compensation Plan with AXA Equitable. The minimum number of participants was met in accordance with the Crestwood Local Schools 403(b)/457(b) plan document.

Discussion: None.

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

Finance

A motion was made by Mr. Erickson and seconded by Mr. Sorrick for the approval of the October submission of the Five-Year forecast for the fiscal years ending June 20, 2014 through 2018 as presented and authorize the Treasurer to submit the forecast along with the assumption to the Ohio Department of Education as required by law.

Discussion: None.

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

Resigna-tions

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve of the following resignations: (see attached)

- Rose Bencie – Middle School Cheerleading Advisor
- Laurence Fishbach- Home Instruction
- Cassandra Rondinella – Director of Plays
- Benjamin Hines – JV Basketball Coach

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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Fees

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to eliminate band participation fees for 2013-2014 school year and issue refunds as appropriate.

Discussion: None.

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

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to enter into a cooperative agreement with Children's Advantage for the 2013-2014 school year.

Discussion: None.

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

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve 2 days of unpaid leave for Melanie Warren.

Discussion: None.

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

Leave/ Absence

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve 2.5 days of unpaid leave for Cassandra Rondinella.

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

Substitute Teacher	Substitute Food Service
Hannah Orr	Michelle Devos
Sean Black	
James Schweickert	

Discussion: None.

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

Agreements/ Misc.

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to enter into a service contract with Advanced Rehabilitation and Health Specialists effective September 5, 2013 to provide specially designed physical education to special needs students as presented.

Discussion: None.

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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

	High School	
Jason Popp	Boys Basketball Varsity Head	16%
Benjamin Hines	Boys Basketball Varsity Assistant	10%
Jason Wills	Boys Basketball 9th	8%
Brittany Mayle	Girls Basketball Varsity Head	16%
Nathaniel Monroe	Girls Basketball Varsity Assistant	10%
Vincent Fortney	Boys Bowling Head	7%
Nancy Cline	Girls Bowling Head	7%
Jaime Chickletts	Dance Team	4%
Amanda Holler	Swimming Varsity Head	12%
Cheryl Goggin	Swimming JV	7%
David Wrobel	Wrestling Varsity Head	16%
John Ryba III	Wrestling JV (split)	5%
Michael Ryba	Wrestling JV (split)	5%
Marco Berquist	Wrestling 9th	8%
Derek Wrobel	Wrestling Volunteer	-0-
Matthew Nutter	Wrestling Volunteer	-0-
Bethany Ferry	Cheerleading 9th Winter	4%
Maria Sargiovanni	Cheerleading JV Winter	4%
Samantha Usher	Cheerleading Varsity Winter	7%
David Wrobel	Weight Room Supervisor – Girls/ Fall	3%
Jodi Lohr	Weight Room Supervisor - Boys/ Fall (split)	1%
Jason Wills	Weight Room Supervisor – Boys/ Fall (split)	1%
John Bakalar	Weight Room Supervisor – Boys /Fall (split)	1%
Adam Gharky	Soccer Girls – JV	7%
Colleen Ready	Technology Liaison	4%
Amy McMahon	Instructional Liaison	4%
Jami Cutlip	Instructional Liaison	4%
Kristy Jones	Instructional Liaison	4%
Betty Miner	Instructional Liaison	4%
	Middle School	
Melanie Warren	Volleyball – Intramural 7/8th grades (split)	1.5%
James David Wesley	Volleyball – Intramural 7/8th grades (split)	1.5%
Jennifer Zajac	Volunteer – Ski/Snowboard Club	-0-
Melanie Warren	Instructional Liaison	4%
Lydia Kulesza	Instructional Liaison	4%
	Intermediate School	
Tamara Gardner	Instructional Liaison	4%
	Primary School	
Ruth Wagner	Reading One To One Tutor	$7.85/hr
Gwen Mason	Reading One to One Tutor	$7.85/hr
Sarah Picone	Instructional Liaison	4%
Jolene Reese	Instructional Liaison	4%
	District	
Jennifer Zajac	Crestwood Comments Editor (1/2 contract)	5%

Supplementals

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 extend a contract to the following individuals for the 2013-2014 school year effective October 8 ,2013:

Mary Jo Stoneberg	Bus Driver Mid-Day Bus Run	2 hours per day for 4 days a week, 9 months
Tiffany Lough	Aide (bus) Mid-Day Bus Run	2 hours per day for 4 days a week, 9 months

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 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

Athletics

A motion was made by Mrs. Soltisz and seconded by Mr. Erickson to approve the architecture plans for the baseball dugout at the Varsity Baseball Field.

Discussion: None.

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

CEA/ OAPSE

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve the memorandum of understanding with OAPSE Local #385 for the period of July 1, 2013 through June 30, 2016.

Discussion: None.

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

At this time the Board of Education discussed the Band Semi-Trailer.

The Crestwood High School Band would like to obtain a Semi-Trailer to pull to competitions and store their equipment. Currently the band rents box trucks from Penske's. There is an anonymous donor that is willing to purchase this trailer, or donate money to the school for the school to purchase. The band would like to rent a tractor from Penske's to haul the trailer. There would be a volunteer driver to drive the tractor.

Mr. Sorrick commented that this was the first time the Board had an opportunity to discuss this issue. He expressed concerns with the earlier Board action of refunding Band pay to participate fees and did not want the trailer to be sitting if the band program changed.

Mr. Erickson commented this trailer is a great gift and this would be breaking new ground for Crestwood Band, but there were many concerns relating to the District's responsibility and liability, especially with the driver and the CDL requirements for the driver. He stated the District is not in the position to monitor the CDL requirements for a driver.

Mrs. Soltisz commented the timing of the Semi-Trailer is unfortunate and there are so many questions to be answered prior to the Board of Education making a decision.

Mrs. Lovejoy commented it would be a better idea if the Band Boosters took responsibility for the trailer.

The Treasurer for the Band Boosters was asked to comment on this idea and it was told to the Board of Education that the donor will not donate to the boosters, only to the schools.

At this time the discussion ended.

Property Sale/Purchase

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to approve the Crestwood Band Boosters Owning the Band Semi-Trailer and being responsible for the Semi-Trailer.

Discussion: Mr. Sorrick reminded the Board of Education the donor specified the donation be made to the school and not the boosters.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to withdraw the previous motion.

Discussion: None.

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

Donations

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to accept a donation of $8,000.00 from an Anonymous Donor.

Discussion: None.

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

Investments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF AUGUST 2013

Sweep Investments:
General Fund — Canceled Until Interest Rates Increase
Repurchase Agreement

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $102.55

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Baird Interest	$1,853.39
Andrew Grayson Memorial Fund (Federated High Income Securities)	$9.61
Middlefield Bank Interest	$0.00

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to go into Executive Session to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

At 9:27 P.M. the Board went into Executive Session.

At 9:58 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to continue the meeting.

ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, 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 10:10 P.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO