

RECORD OF PROCEEDINGS

Minutes of

Crestwood Board of Education

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 4

20 13

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, NOVEMBER 4, 2013 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY

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 Mrs. Phillips and seconded by Mr. Sorrick to accept the agenda.

Discussion: None.

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

SUPERINTENDENT'S COMMUNICATION

Monica Grebb and Jennifer Gilles, Crestwood Teachers, gave a presentation on Jim Gill's visit to Crestwood Primary and Intermediate Schools.

Gary Traveny, Guidance Counselor, gave a presentation on Pin Wheels for Peace.

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:

Board approval of the Minutes from the meeting of October 7, 2013 as presented.

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

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

Minute Record

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Donations

Board acceptance of the following donations:

To Crestwood Primary From
\$2,500.00 Grant Kristina Bronder Walmart

To Crestwood Intermediate From
Book – Danica Patrick Racing's Trailblazer Hiram Research Club
\$131.00 Wireless Microphone PTO

To Crestwood Middle School From
\$164.00 Target Grant Target

To Crestwood School District From
\$100.00 Cliff Whitman Memorial Scholarship Ann Brunswick

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Board approval of the Amended Certificate of Estimated Resources #3 and Appropriation Modification #3 (both dated October 31, 2013) as presented.

Appropriations

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

Crestwood Special Education – Golf Outing
 Crestwood Middle School – Ski Club
 Crestwood High School – Junior/Senior Seminar

Activity Accounts

Board approval to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment dated October 24, 2013 as presented and remove it from the inventory records of the district.

Property Sale/Purchase

Discussion: None.

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

Motion carried.

Finance

NON-CONSENT AGENDA

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve a resubmission of the October Five-Year forecast for the fiscal years ending June 30, 2014 through 2018 as presented and authorize the Treasurer to submit the forecast along with the assumptions 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.

Resignations

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

- Allyson Brode – 7/8th grade basketball
- Tiffany Lough – Middle School Basketball
- Jessica Javorek – Polar Bear Running Club Volunteer
- Vincent Fortney- Boys Golf Coach

Discussion: None.

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

Motion carried.

Resignations

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to accept the resignation for disability retirement from Mary K. Dadato effective July 1, 2013.

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

<u>Substitute Teacher</u> Jason Justice Chelsea Roach Courtney Carnes	<u>Substitute Custodian</u> Jerry Cavanaugh Ida Patch Russell Newport Pamela Lowe	<u>Substitute Food Service</u> Kelley Owen Courtney Carnes
<u>Substitute Secretary</u> Kimberly Ballentine Courtney Carnes	<u>Substitute Aide</u> Kimberly Ballentine Courtney Carnes	

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 Mr. Erickson and seconded by Mrs. Soltisz 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

Supplements

<u>High School</u>		
Allyson Brode	Girls Basketball Volunteer	-0-
John Bakalar	Weight Room Supervisor – Boys Winter (split)	1%
Jason Wills	Weight Room Supervisor – Girls Winter (split)	1%
Jodi Lohr	Weight Room Supervisor – Girls Winter (split)	2%
Howard Bendau	Weight Room Supervisor – Boys Winter	2%
Randal Usher	Boys Basketball JV	10%
Sean Black	Basketball Boys Varsity Assistant	10%
Courtney Carnes	Girls Basketball JV	10%
<u>Middle School</u>		
Michael Grubbs	Basketball Boys – 4/5/6 th Grades	3%
James David Wesley	Basketball Boys – 4/5/6 th Grades	3%
James David Wesley	Basketball Boys – 8 th Grade	6%
Grover Cleveland Vaught	Basketball Boys – 7 th Grade	6%
Howard Bendau	7/8 Wrestling	6%
Rocco Duranti	Band – Jazz Band	3%
Ashley Martin	Band – Jazz Band	3%
Heidi Duke	Polar Bear Running Club Volunteer	-0-
Sarah McKinney	Basketball Girls 4/5/6 th Grades	3%
David Verhotz	Girls Basketball – 7 th Grade	6%
Mark Grife	Girls Basketball – 8 th Grade	6%
Nicholas Fejedelem	Wrestling 7 th /8 th Grades Volunteer	-0-
Lorraine M.W. Dennison	Cheerleading – 7 th Grade Winter	3%
Teresa Hawkins	Cheerleading – 8 th Grade Winter	3%
Eric Head	7 th /8 th Grade Wrestling Volunteer	-0-
<u>LPDC</u>		
Cheryl Brugmann	LPDC	3%
Julie Schmidt	LPDC	3%
Cynthia Ducca	LPDC	3%
Tammy Anfang	LPDC	3%
Rosemary Krupar	LPDC	3%
Christine Spencer	LPDC	3%
Lynne Morrison	LPDC	3%

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mentals

Tammy Meyer	<u>Primary School</u>	\$7.85/hr
Anne Riedel	Reading One To One Tutor	-0-
Laura Shaffer	Reading One to One Tutor - volunteer	\$7.85/hr
	Reading One to One Tutor	

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 as winter sports game workers:

M. Denise Cook	Ticket Seller
Tina McMullen	Ticket Seller
Roger Mayle	Girls Basketball Book
Jerry Davis	High School Clock/Scoreboard
Bernice Usher	Boys Basketball Book
Eddie Judd	Announcer

Contracts

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 the first reading of the following new and revised Board policies.

New	5335	Care of Students with Chronic Health Conditions
Revised	1220	Employment of the Superintendent
Revised	1310	Employment of the Treasurer
Revised	1520	Employment of Administrators
New	1630.01	FMLA Leave
New	1662	Anti-Harassment
Revised	2271	Postsecondary Enrollment Programs
Revised	2430	District Sponsored Clubs and Activities
Revised	2431	Interscholastic Athletics
Revised	2623.02	Third Grade Reading Guarantee
Revised	3120	Employment of Professional Staff
Revised	3220	Standards-Based Teacher Evaluation
Revised	3362	Anti-Harassment
Revised	3430.01	FMLA Leave
Revised	4362	Anti-Harassment
Revised	4430.01	FMLA Leave
Revised	5111	Eligibility of Resident/Nonresident Students
Revised	5310	Health Services
Revised	5340	Student Accidents
Revised	5513	Care of School Property
Revised	5517	Anti-Harassment
Revised	5517.01	Bullying and Other Forms of Aggressive Behavior
Revised	6152	Students Fees, Fines, and Charges
Revised	7300	Disposition of Real Property/Personal Property
Revised	8210	School Calendar
Revised	8390	Animals on District Property
Revised	8405	Environmental Health and Safety Issues
Revised	8462	Student Abuse and Neglect
Revised	8510	Wellness

Board
Policy
Book

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Board
Policy
Book

Revised 8270 Equivalent Education Outside the Schools (Home
Schooling)

Discussion: None.

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 Mr. Erickson and seconded by Mrs. Soltisz to employ Brian Resh as
head custodian high school effective October 14, 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 employ Michael McCauley
as head custodian elementary effective November 5, 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. Erickson and seconded by Mrs. Soltisz to employ the following
individual effective October 28, 2013 pending satisfactory BCII/FBI report and appropriate
certification where required.

1 Year Contract

Brenda Hrubik 2 hour Cook's Helper

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 Mrs. Soltisz and seconded by Mr. Sorrick to increase the cook's helper
contract for Angela Hunter from 2 hours to 3 hours per day effective October 28, 2013.

Discussion: None.

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 Mr. Erickson and seconded by Mr. Sorrick to approve the following
classified contract effective December 3, 2013:

Year Contract

Sandra Wagner 4 hour bus driver

Discussion: None.

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Contracts

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 recommend the Board declare it impractical for Crestwood Local School District to transport students to the following non-public school for the following reasons: because of the small number of students involved, the cost of providing transportation in terms of equipment, maintenance, personnel and administration and because such additional service unavoidably disrupts current transportation schedules; and, the payment in lieu of transportation be approved, as determined by the State Department of Education, to the parents/guardians for the following (contingent upon approval from ODE for 2013-2014): (see attached)

Transportation

Hudson Montessori School

Clayton Tomasek
Garret Tomasek
Edith Tomasek

Parents

Dale and Jennifer Tomasek

Valley Christian Academy

Amber Nedelka (A.M. only)
Logan Nedelka (A.M. only)
Dylan Nedelka (A.M. only)

Parent

Tracy Nedelka

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 Mrs. Phillips to set the date of a public hearing for rehire of a retiree on December 2, 2013 at 6:45 P.M. at the Crestwood High School immediately preceding the regular December meeting of the Board.

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mr. Erickson to approve the High School Leadership students to participate in a field trip to Camp Carl on May 2-3, 2014 which includes overnight lodging.

Discussion: None.

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

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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 – Mrs. Lovejoy reported the second read of the policies would be on the December Agenda.

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 September 2013:

INTEREST EARNED ON INVESTMENTS FOR THE MONTH OF SEPTEMBER 2013

Sweep Investments:

General Fund	Canceled Until Interest Rates Increase
Repurchase Agreement	

Other Investments:

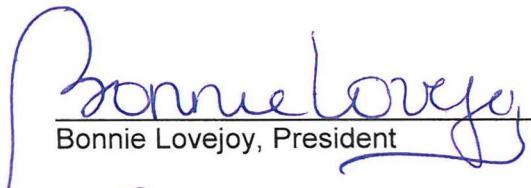
JPMorgan Chase High Yield Savings Acct	#	-7947	\$105.98
Baird Interest			\$651.26
Andrew Grayson Memorial Fund (Federated High Income Securities)			\$9.61
Middlefield Bank Interest			\$416.03

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 8:03 P.M.


Bonnie Lovejoy, President


Jill A. Rowe, Treasurer/CFO