DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 25 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JUNE 25, 2012 AT 6:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 6:00 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept the following resignations effective at the end of the 2011-2012 school year:

Resignations

Wenjing Wang	Teacher
John Bakalar	Supplemental as Technology Liaison
Karen Abruzino	School Nurse

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to increase the contract for Christine Illner, Secretary, from 9 months, 5 hours per day, to 10 ½-months, 8 hours per day effective with the 2012-2013 school year.
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 increase the contract for Brenda Yurkovich, Secretary, from 9 months, 3.75 hours per day, to 10 months, 8 hours per day effective with the 2012-2013 school year.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to decrease the contract for Debra Birch, Secretary, from 10 ½ months to 10 months, 8 hours per day effective with the 2012-2013 school year.
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 Mrs. Soltisz and seconded by Mrs. Phillips to extend contracts for casual labor as needed in 2012 and 2013 at a rate of $8.50 per hour to the following individuals pending satisfactory BCII/FBI report and appropriate certification where required:

Nicholas Fejedelem
Daniel Lough

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to extend the following one-year teaching contracts to Paul Sharaba and Cassandra Rondinella (60%) effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye.
Motion carried.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 25 20 12

Supplementals

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to extend a one-year 16-day supplemental contract to David McMahon to provide administrative services for district-wide instructional technology for the 2012-2013 school year.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Erickson, no.
Motion carried.

Supplementals

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to extend a one-year 260-day personal service contract to William Andexler to provide administrative services for district-wide Business/Maintenance Services effective with the 2012-2013 school year at a salary of $8,000.00.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye.
Motion carried.

Contract

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to approve the payment of 5 extended days to Jozsef Jakab for the 2012-2013 school year.
ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, no.
Motion carried.

Supplementals

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to accept compensation from Cleveland State University and to pay the following student teacher mentor stipend:

Christine Guesman $300.00

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

Board

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to set the date of a public hearing for rehire of a retiree on August 6, 2012 at 6:45 P.M. at the Crestwood Primary School immediately preceding the regular August meeting of the Board.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to retain Villager Printing, LLC, for printing of the Crestwood Comments for one year beginning August 1, 2012 and to renew annually thereafter if satisfactory to both parties.
ROLL CALL: Mr. Sorrick, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye.
Motion carried.

Supplementals

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to extend the following supplemental or personal service contracts as applicable for the 2012-2013 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

High School

Jacob Adkins	Assistant Marching Band Director
Kendra Becker	After Prom Advisor (volunteer)
Katherine Ferguson	Band Director
Jan Thomas	Battery Percussion
Samantha Gregoire	Cheerleader Advisor – Freshman, Fall
Maria Sargiovanni	Cheerleader Advisor – JV, Fall
Andrew Wozniak	Colorguard Instructor
Courtney Tayerle	Colorguard Instructor
James Schweickert	Cross Country Boys
Samantha Usher	Cross Country Girls (3/7 contract)
Megan Miller	Cross Country Girls (4/7 contract)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 25 20 12

Letiticia Campbell	Drug Free – TI/SADD
Paul Koballa	Football Assistant
Brian Craemer	Football Assistant
David Verholtz	Football Assistant
Howard Bendau	Football Assistant
Debra Birch	Freshman Class Advisor
Vincent Fortney	Golf
Derrick Benner	Golf – JV
Graham Harmon	Golf (volunteer)
Kelly Karaffa	Soccer Assistant – Girls
Marc Streem	Soccer Girls – Head
Dean Hugebeck	Tennis – Fall
Brittany Mayle	Volleyball Assistant
Wanda Hoffman	Volleyball Girls – Head
Candice Chupek	Junior Class Advisor
Nancy Cline	National Honor Society (1/2 contract)
Christine Guesman	National Honor Society (1/2 contract)
Sarah Moore	Newspaper Advisor
Daniel Brubaker	Science Club Advisor
Jami Cutlip	Senior Class Advisor
Adam Gharky	Soccer Boys – JV (1/2 contract)
Gary Parr	Soccer Boys – JV (1/2 contract)
Antonio D' Abrosca	Soccer Boys – Varsity Assistant
Jodi Lohr	Sophomore Advisor
Christine Guesman	Spain Trip Advisor
Jason Wills	Strength and Conditioning Club (volunteer)
John Bakalar	Student Council (1/3 contract)
Amy Mitchell	Student Council (2/3 contract)
Cheryl Goggin	Volleyball – 9th grade
Andrew Pavelek	Yearbook Advisor

Supple-mentals

Middle school

Jozsef Jakab	Activity Assistant (1st Semester)
Jozsef Jakab	Activity Assistant (2nd Semester)
John Vanags	Athletic Director
Rose Bencie	Cheerleading 7th Grade – Fall
Kathleen Long	Cheerleading 8th Grade – Fall
Aaron Rauber	Coed Soccer
Jessica Javorek	Cross Country
David Miller	Football 7th Grade
Grover Vaught	Football 8th Grade
Eddie Judd	Technology Liaison
John Vanags	Volleyball 7th Grade
Lesa Reed	Volleyball 8th Grade
Lesa Reed	Volleyball Intramural 7th/8th grades
Patricia Welch	Volleyball 7th/8th Grades (volunteer)

Supple-mentals

Elementary

Jennifer Gilles	Music-Elementary Concerts
Stacy Jarvi	Music-Elementary Concerts

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to establish fund 019-9223 for recording proceeds and expenditures from the Portage County Water and Soil Conservation grant.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye;

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 25 20 12

Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to extend a one-year contract for the 2012-2013 school year to Melissa Young, School Psychologist, pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, no;
Mrs. Lovejoy, no; Mrs. Phillips, aye.
Motion carried.

Contract

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, aye; Mr. Erickson, aye.

At 7:53 P.M. the Board went into Executive Session.

At 8:18 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to authorize the Superintendent, Treasurer and Board President to enter into an easement with the Village of Mantua for sewer facilities at the middle school contingent upon approval of the same agreement by the Village of Mantua.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mr. Sorrick, aye.

There being no further business to come before the Board, the meeting was adjourned at 8:24 P.M.

Martha A. Phillips
Martha A. Phillips President

Carol F. Corbett
Carol F. Corbett, Treasurer/CFO