DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 10 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, SEPTEMBER 10, 2012 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. Martha Phillips, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

**SUPERINTENDENT'S COMMUNICATION**

The Treasurer commented on the budgeting process and the five year forecast.

The Superintendent presented historical/current enrollment reductions over the past 10 years and the reductions in staffing due to declining enrollment over the same period of time.

The Superintendent presented cost reduction strategies to the Board of Education due to the projected deficit in 2014.

**HEARING OF THE PUBLIC**

None

**CONSENT AGENDA**

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to act on the following items of business:

Board approval of the Minutes from the meeting of August 1, 2012 as presented. — Minute Record

Board approval of the Minutes from the meeting of August 6, 2012 as presented.

Board approval of the Financial Statements for the Month of July 2012 which include the following: — Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board approval of the following donations: — Donations

| To the Press Box | From |
|---|---|
| $50.00 Two Fans | Bill Andexler |
| For the District | From |
| $2,000.00 2,000 (min.) T12 Florescent Light Bulbs | Parts Source Corporate Center |

Board approval of the July 2012 advances from and repayments to the General Fund (001) as presented. — Transfers/ Advances

Board approval of the Certificate of Resources for August 1, 2012; the Amended Certificate of Resources #2 and Appropriation Modification #2 (both dated August 31, 2012) as presented. — Appro-priations

Board approval of the Intents and Purposes for Volleyball-A-Thon as presented. — Activity Accounts

Board approval of the Intermediate School Intents and Purposes for the 2012-2013 school year, as presented.

Board approval of the Intermediate School Student Fees for the 2012-2013 school year, as presented — Fees

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

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**NON-CONSENT AGENDA**

Grants

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick for approval to establish the following funds for recording revenue and expenditures for the 2012-2013 school year:

| | |
|---|---|
| 506-9012 | Resident Educator Grant |
| 516-9213 | IDEA Part B |
| 572-9213 | Title I |
| 572-913D | Title I Delinquent |
| 590-9213 | Title II-A |

Discussion: None.

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

Supple-mentals

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips for approval to accept compensation from Hiram College for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

| | | |
|---|---|---|
| Sarah Moore | 12 Weeks | $175.00 |
| Margaret Franks | 12 Weeks | $175.00 |
| Christy Duvall | 12 Weeks | $175.00 |

Discussion: None.

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

Resigna-tions

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

| | |
|---|---|
| Jacob Adkins | Assistant Marching Band Director |
| Margaret Franks | Just Say No Coordinator |
| Pamela Auble | Substitute Teacher |

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 Mrs. Phillips to approve the employment of Sharon Dove as 8-hour, 10-month secretary, one-year probationary effective September 1, 2012 pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion: None.

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

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A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the employment of the following individuals for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.

| Substitute Teacher | Substitute Aide | Substitute Food Service |
|---|---|---|
| Jerry Hart | Annette Thompson | Jennifer Latine |
| Melissa Kane | Theresa McCarter | |
| Jason Justice | | |
| Megan Miller | | |
| Kerri Bigler (Nurse) | | |
| Terri Morris (Nurse) | | |
| Ashley Martin | | |
| Judith Guegold | | |

| Substitute Secretary | Substitute Custodian | Substitute Maintenance |
|---|---|---|
| Annette Thompson | Mark Dove | Kevin Hays |
| Karen McKittrick | Kevin Hays | |
| Theresa McCarter | Donald Bennett | |

Contracts

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve entering into a facility staffing agreement with Maxim Healthcare Services, Inc. to provide substitute nursing services (RN & LPN) in the absence of the district school nurse from July 1, 2012 to June 30, 2013 as presented.

Agreements/ Misc.

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. Phillips and seconded by Mr. Sorrick to approve the following purchased service contracts to provide health care services (IEP mandate) at Crestwood High School while attending school during the 2012-2013 school year at a cost of $22.08 per hour (minimum of 35 hours per week):

Joy Radovic, RN
Wayne Griffiths, LPN
Shunetta Starks-Schartiger, LPN

Discussion: Mrs. Soltisz questioned the need for 3 nurses. Mrs. Pillets, Director of Pupil Services, clarified that only one nurse will be on site at a time, but due to scheduling they will rotate days in the district.

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

Trans- portation

Agreements/ Misc.

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve reimbursement to parents of special needs students for transporting their child to Southeast Local Schools for the 2012-2013 school year at a cost not to exceed $11,000.00.

Discussion: None.

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Transportation

Agreements/ Misc.

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 Mr. Erickson and seconded by Mr. Sorrick to approve entering into a service contract with Advanced Rehabilitation and Health Specialists effective September 14, 2012 to provide adapted physical education to special needs students as presented.

Discussion: None.

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

Supplementals

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve employment of the following individuals contingent upon attaining minimum participation criteria, pending satisfactory BCII/FBI report and appropriate certification where required:

Supplemental/ Personal Service 2012-2013 school year

| | | |
|---|---|---|
| | High School | |
| Kristy Jones | Leadership ½ contract | 3% |
| Amy Mitchell | Leadership ½ contract | 3% |
| Kristy Jones | FCCLA | 3% |
| Kelsey Ferguson | Band Assistant – Volunteer | -0- |
| | Middle School | |
| Celia Tench | Choir – Girls | 3% |
| Celia Tench | Music - Vocal | 3% |
| Courtney Lambert | Band-Percussion | 3% |
| | Intermediate School | |
| Courtney Lambert | Band-Percussion | 3% |
| | Primary School | |
| Jan Carnes | MARC Tutor | $10.66/hr |
| Jennifer Gilles | Vocal Music – Elementary Concerts | 2% |
| Kimberly Ballentine | Primary Reading One to One Tutor | $7.70/hr |
| Cynthia Barton | Primary Reading One to One Tutor | $7.70/hr |
| Christy Bowne | Primary Reading One to One Tutor | $7.70/hr |
| Shannon Bretz | Primary Reading One to One Tutor | $7.70/hr |
| Kathleen O'Reilly Brooks | Primary Reading One to One Tutor | $7.70/hr |
| Jan Carnes | Primary Reading One to One Tutor | $7.70/hr |
| Carmella Cooper | Primary Reading One to One Tutor | $7.70/hr |
| Melanie C. Daniels | Primary Reading One to One Tutor | $7.70/hr |
| Sandra Engelhart | Primary Reading One to One Tutor | $7.70/hr |
| Diana Farrow | Primary Reading One to One Tutor | $7.70/hr |
| Catherine A. Frances | Primary Reading One to One Tutor | $7.70/hr |
| Kathleen Harrison | Primary Reading One to One Tutor | $7.70/hr |
| Robin Herbold | Primary Reading One to One Tutor | $7.70/hr |
| Patricia Humberson | Primary Reading One to One Tutor | $7.70/hr |
| Katherine Lusk | Primary Reading One to One Tutor | $7.70/hr |
| Barbara Marinelli | Primary Reading One to One Tutor | $7.70/hr |
| Tina Morgenstern | Primary Reading One to One Tutor | $7.70/hr |
| Margaret L. Pennell | Primary Reading One to One Tutor | $7.70/hr |
| Anne Riedel | Primary Reading One to One Tutor | $7.70/hr |
| Laura Ann Shaffer | Primary Reading One to One Tutor | $7.70/hr |
| Bernice Smith | Primary Reading One to One Tutor | $7.70/hr |

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| | | |
|---|---|---|
| Stacy Turner | Primary Reading One to One Tutor | $7.70/hr |
| Ruth Wagner | Primary Reading One to One Tutor | $7.70/hr |
| Judith Wilson | Primary Reading One to One Tutor | $7.70/hr |

Supplemen-tals

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 acceptance of Rebaca Soares Rosa as a "Rotary International, Rotary Club of Mantua" international exchange student at the High School for the 2012-2013 school year.

High School

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. Sorrick and seconded by Mrs. Lovejoy to approve acceptance of Andres Padilla Miranda and Sebastian Geiger as a "Youth for Understanding" international exchange students at the High School for the 2012-2013 school year.

High School

Discussion: None.

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

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to formally roll over the service agreement between the Board of Education and McGown & Markling Co., L.P.A. that was approved by the Board on October 3, 2011, under the same terms and conditions, effective July 1, 2012 through June 30, 2013.

Agree-ments/ Misc.

Discussion: None.

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve setting the date, time and place for a special board meeting on September 19, 2012 at 6:00 P.M. to be held at the High School Library.

Board

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 Mrs. Phillips and seconded by Mrs. Soltisz to approve entering into a service agreement with Ohio School Board Association for the purpose of providing a customized workshop.

Agree-ments/ Misc.

Discussion: None.

Agreements/ Misc.

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

Board

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to approve setting the date, time and place for a special board meeting on September 28, 2012 at 5:00 P.M. to be held at the Special Services Building.

Discussion: None.

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

High School

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the Crestwood Scarlet Guard Marching Band students to participate at the Bands of America Regional Championships in Pontiac, Michigan and Cedar Point. Departure will be either October 4th or 5th depending on the scheduled performance time and includes overnight lodging.

Discussion: Mr. Sorrick asked if there was any cost to the District for these events. Mr. Iacano, Superintendent, answered no.

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 approve the employment of the following individual effective with the 2012-2013 school year with an effective start date of September 11, 2012, pending satisfactory BCII/FBI report and appropriate certification where required:

Certified 1 year contract
Debra Smith School Nurse

Discussion: None.

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

**REPORTS**

Sports Update – Mrs. Soltisz reported on the Middle School and High School fall sports teams.

Board

Academic Update – Mr. Sorrick reported on the Waiver Day that will occur on Friday September 14, 2012.

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

Music Update – Mrs. Phillips reported on the Choir and Band at both the High School and Middle School.

**NEW BUSINESS**

Resignation

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

Matthew Weiss Middle School Custodian effective September 11, 2012

Discussion: None.

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Resignation

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

The Treasurer reported the following Interest Earned on Investments for the Month of July 2012:

Investments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JULY 2012

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 $289,000) | | | |
| Fiscal Year to Date Interest: $0.00 | | | |

Other Investments:

| | | | |
|---|---|---|---|
| JPMorgan Chase High Yield Savings Acct | # | -7947 | $403.39 |
| Andrew Grayson Memorial Fund | | | $ 11.35 |
| (Federated High Income Securities) | | | |

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

At 8:18 P.M. the Board went into Executive Session.

At 8:50 P.M. the Board emerged from Executive Session.

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.

There being no further business to come before the Board, the meeting was adjourned at 8:50 P.M.

Martha A. Phillips

Martha A. Phillips, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO