DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 1, 2012 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. Martha Phillips, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

PLEDGE OF ALLEGIANCE

Cub Scout Pack #3575 and Weblos 1 lead the Board of Education in reciting the Pledge of Allegiance.

SUPERINTENDENT'S COMMUNICATION

The Treasurer presented the October Five Year Forecast to the Board of Education.

The Board President presented on Cost Reductions. The Board of Education was asked to anonymously rank reductions in order of importance to them. The ranking sheet was given to the Board of Education during the September 19, 2012 special board meeting. This compilation was discussed by the Board of Education at length.

HEARING OF THE PUBLIC

Cliff Whittman questioned moving the Board Offices to the Intermediate Building to help save costs.
Mitch Wilson stated raising the pay to play fee should not hurt the District, as students are here for scholastics.
Brad Turner questioned why the Board is not doing more for the levy and concentrating on the reduction list more than the levy. Mr. Whitman, levy Treasurer, was able to describe to the audience what efforts are being done for a successful levy campaign.
Stacy Jarvi, Crestwood Music Teacher, discussed the potential of cutting music programs. She asked the Board of Education to look at every penny and cut in other areas other than teachers.

CONSENT AGENDA

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

Minute Record

Board approval of the Minutes from the meeting of August 22, 2012 as presented.

Board approval of the Minutes from the meeting of September 10, 2012 as presented.

Board approval of the Financial Statements for the Month of August 2012 which include the following:

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board approval of the following donations:

To Crestwood Primary School	From
$2,000.00 Grant	Target for Technology Grant
$387.76 Donation	Target – Take Charge of Education
To Crestwood Primary & Intermediate School	From
$125.00 Gift Card for notepads	Target
To Crestwood Middle School	From
$500.00 – Rachel's Challenge	CMS PTO
$2,430.00 – Library	Anonymous
$128.24 – Student of the Month Bracelets	CMS PTO

Donations

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Donations

To Crestwood Schools — From
Miscellaneous School Supplies — Aurora-Eaton Corporation

Transfers

Board approval of the August 2012 advances from and repayments to the General Fund (001) as presented.

Appropriations

Board approval of the Certificate of Resources for September 30, 2012; the Amended Certificate of Resources #3 and Appropriation Modification #3 (both dated September 30, 2012) as presented.

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

Activity Accounts

Crestwood Middle School Cheerleading
Crestwood Middle School Choirs
Crestwood Intermediate School and Crestwood Middle School Band
Crestwood High School CBIP-I
Crestwood High School FCCLA
Crestwood High School French Club
Crestwood Middle School and Crestwood High School Seminar
Crestwood High School Leadership
Crestwood High School National Honor Society
Crestwood High School SADD-TI Drug Free
Crestwood High School Class of 2013 – Senior Class
Crestwood High School Science Club
Crestwood High School Student Council
Crestwood High School TV Studio
Crestwood High School Yearbook
Crestwood High School Drama
Crestwood High School Vocal Music
Crestwood High School FCA

Discussion: None

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

NON-CONSENT AGENDA

Finance

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve the October submission of the Five-Year Forecast for the fiscal years ending June 30, 2013 through 2017 as presented and to authorize the Treasurer to submit the forecast as well as the assumptions to the Ohio Department of Education as required by law.

Discussion: None

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

Grants

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

019-913A Hiram Grant

Discussion: None

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

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A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve the SPARCC (Stark/Portage Area Computer Consortium) Pinnacle Contracts. — Agreements/ 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 Mrs. Phillips and seconded by Mr. Sorrick to approve the Educational Funding Group consulting contract. This contract is for the purposed of E-Rate reimbursement and is a renewal contract. — Agreements/ Misc.

Discussion: None

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve the following resignations: — Resigna- tions

Marcia Wallenfeldt	Technology Liaison effective September 11, 2012
Barbara Cymanski	Swimming JV effective August 31, 2012

Discussion: None

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

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

Substitute Aide	Substitute Food Service	Substitute Secretary
Christina Schaefer	Shannon Bretz	Christina Schaefer

Contracts

Substitute Custodian
Sandra Brannon

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 Mrs. Soltisz and seconded by Mrs. Phillips to approve a physical therapy agreement with Portage Physical Therapists, Inc. for the 2012-2014 school years. — Agreements/ Misc.

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. Phillips and seconded by Mrs. Soltisz to approve employment of the following individuals contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Supplemental/Personal Services 2012-2013 school year

	High School		
Jason Popp	Basketball Boys – Varsity Assistant	10%	$3249
Brittany Mayle	Basketball Girls – Head	16%	$5199
Wanda Hoffman	Basketball Girls – JV	10%	$3249
Nancy Cline	Bowling – Girls	7%	$2275
Vincent Fortney	Bowling -Boys	7%	$2275
Mike Mager	F.C.A. Volunteer	-0-	-0-
Amanda Holler	Swim	12%	$3899
Marco Berquist	Wrestling – Freshman	8%	$2600
David Wrobel	Wrestling – Head	16%	$5199
Michael Ryba	Wrestling – JV (split)	5%	$1625
John Ryba III	Wrestling – JV (split)	5%	$1625
Matt Nutter	Wrestling – Volunteer	-0-	-0-
Derek Wrobel	Wrestling – Volunteer	-0-	-0-
Jaime Chickletts	Dance Team	4%	$1300
Samantha Gregoire	Cheerleading – Advisor – Freshman – Winter	4%	$1300
Maria Sargiovanni	Cheerleading – Advisor – JV – Winter	4%	$1300
Samantha Usher	Cheerleading – Advisor – Head – Winter	7%	$2275
William Markle	Basketball Boys – Volunteer	-0-	-0-
Zachary Ressler	Basketball Boys – Volunteer	-0-	-0-
Jason Wills	Basketball Boys – Freshman	8%	$2600
Benjamin Hines	Basketball Boys – JV	10%	$3249
Alfred Mielcarek	Basketball Boys – Head	16%	$5199
Nathaniel Monroe	Basketball Girls – Varsity Assistant	10%	$3249
Cassandra Rondinella	Music- Vocal	8%	$2600
	Middle School		
Kristen Tekavec	Leadership Advisor (split)	2.5%	$812
Mary Beth Thigpen	Leadership Advisor (split)	2.5%	$812
Dianna Mattmuller	Leadership Advisor (split)	3%	$975
Kimberly Marfy	Power of the Pen	4%	$1300
Tammy Anfang	Power of the Pen	4%	$1300
Ashley Martin	Band – Instrumental	3%	$975
Debra Wiandt	Band – Instrumental	3%	$975
Lesa Reed	Volunteer – Ski Club	-0-	-0-
Melissa Kerst	Volunteer – Ski Club	-0-	-0-
Edward Nichols	Ski Club Advisor	3%	$975
Jane Kennedy	Spelling Bee – Volunteer	-0-	-0-
Rose Bencie	Cheerleading 7th Grade-Winter	3%	$975
Kathleen Long	Cheerleading 8th Grade-Winter	3%	$975
	Intermediate School		
Tamara Gardner	District Mentor (Caitlin Lehberger)	2%	$650
Kristen Patton	Drug –Free Just Say No Coordinator	4%	$1300
Sara Pero	MARC Tutor	$10.66/ hr	
Terri Campailla	MARC Tutor	$10.66/ hr	
Louise Reichow	MARC Tutor	$10.66/ hr	
Renee Peters	MARC Tutor	$10.66/ hr	
	Primary School		
Christi Brugmann	Primary Reading One to One Tutor	$7.70/ hr	
Carolyn Wysong	Primary Reading One to One Tutor	$7.70/ hr	
Kelley Owen	Primary Reading One to One Tutor	$7.70/ hr	
Michelle Yeatts	Primary Reading One to One Tutor	$7.70/ hr	

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		District	
Jennifer Zajac	Crestwood Comments Editor (1/2 contract)	5%	$1,625
Sara Picone	Instructional Liaison	4%	$1,300
Jolene Reese	Instructional Liaison	4%	$1,300
Christy Duvall	Instructional Liaison	4%	$1,300
Lydia Kulesza	Instructional Liaison	4%	$1,300
Melanie Warren	Instructional Liaison	4%	$1,300
Tamara Gardner	Instructional Liaison	4%	$1,300
Betty Miner	Instructional Liaison	4%	$1,300
Jami Cutlip	Instructional Liaison	4%	$1,300
Kristy Jones	Instructional Liaison	4%	$1,300
Amy Mitchell	Instructional Liaison	4%	$1,300

Supplementals

Discussion: None

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

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve entering into an agreement with Mantua Village to employ a Mantua Village police officer as School Resource Officer in the Crestwood Local Schools.

Discussion: The Superintendent stated the Resource Officer will be at the High School 2/3rd of the time and at the Middle School 1/3rd of the time. If there is a need at the Elementary buildings it will be address at a later point in time.

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

REPORTS

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

Academic Update – Mr. Sorrick reported on the Waiver Day.

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

Music Update – None.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF AUGUST 2012

Investments

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 $329,000)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $420.11

Andrew Grayson Memorial Fund $ 11.20
(Federated High Income Securities)

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

At 8:40 P.M. the Board went into Executive Session.

At 9:23 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 9:24 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO