DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 5 20 12

Minute Record

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, NOVEMBER 5, 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.

PLEDGE OF ALLEGIANCE

The Superintendent, Mr. Iacano led the Board of Education in reciting the Pledge of Allegiance.

SUPERINTENDENT'S COMMUNICATION

Mrs. Julie Schmidt, Principal at Crestwood Middle School, Mr. Eddie Judd, Teacher at Crestwood Middle School and several students presented their engineering project to the Board of Education. The students constructed 2 large projector screens using wax paper and shower curtains.

Mr. Iacano, Superintendent, updated the Board of Education on the BASA (Buckeye Association of School Administrator) Finance Committee that he sits on. This group consists of 15 to 16 Superintendents and they meet quarterly to discuss school finance.

Mr. Iacano, also updated the Board of Education on drugs and substance abuse within the district. With 3 years of data, there were no instances of drugs at Crestwood Primary School or Crestwood Intermediate School. There were several instances, during this same 3 year period, of drugs at Crestwood Middle School and Crestwood High School. These instances were very minimal. There was a lengthy conversation between the Board of Education and the Superintendent about awareness and education to a potential mounting problem with drugs and substance abuse in the area.

HEARING OF THE PUBLIC

Mr. Dave Berish addressed the drug and substance abuse topic.

Mr. Brad Turner questioned if there were term limits for Board members. Mrs. Martha Phillips, Board President, directed him to the Ohio Revised Code for specific language regarding term limits for Board Members.

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 September 19, 2012 as presented.

Minute Record

Board approval of the Minutes from the meeting of September 28, 2012 as presented.

Board approval of the Minutes from the meeting of October 1, 2012 as presented.

Board approval of the Minutes from the meeting of October 15, 2012 as presented.

Board approval of the Minutes from the meeting of October 19, 2012 as presented.

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

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

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Board approval of the following donations: — Donations

Andy Grayson Memorial Fund	From
$100.00 Donation	Denis Allemand
$25.00 Donation	Tim Benner
$100.00 Donation	Phyllis Cettomai
$10.00 Donation	Delma Cooper
$20.00 Donation	Nancy Shaffer
$50.00 Donation	Cynthia Trocchio
$50.00 Donation	Anonymous Donation
$100.00 Donation	Winona Jean Thomas

To Crestwood Primary & Intermediate School	From
$103.00 "Stuff the Bus" Donation	American Legion
$100.00 Ohio State Flag	Mr. Ron Echelberry

To Crestwood Middle School	From
$1,000.00 – Rachel's Challenge	Ohio School Counselor Association
$350.00 – STEM Classroom Grant	First Energy

To Crestwood High School	From
$20.00 Studio Program Equipment	Paul Schmidt
Supplies for Larlham Classroom	Patricia Cherry (Grandmother of Charlie Wilson)

To Stadium (Pressbox)	From
$8,581.23 – Material to Install Sound System	Audiax

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

Board approval of the Certificate of Resources for October 31, 2012; the Amended Certificate of Resources #4 and Appropriation Modification #4 (both dated October 31, 2012) as presented. — Appro-priations

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

Crestwood Middle School Ski/Snowboard Club

Discussion: None.

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

NON-CONSENT AGENDA

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

019-913B Rachel's Challenge Grant

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. Erickson and seconded by Mr. Sorrick to approve the following resignations:

Katelyn Cook	7th grade Girls Basketball Coach	Effective October 8, 2012
Scott Scalf	Varsity Assistant Softball Coach	Effective October 15, 2012
Gary Popson	Freshman Baseball Coach	Effective September 25, 2012
Michael Berquist	7th/8th grade Wrestling	Effective October 5, 2012
Donna Magalski	Cook's Helper	Effective November 5, 2012

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 approve employment of the following individuals effective with the 2012-2013 contract year, pending satisfactory BCII/FBI report and appropriate certification where required:

60 Days Probationary Contract

Donna Magalski	High School Custodian	effective November 6, 2012

Classified Limited 2 Year Contract

Monica Lazanich	Aide	effective November 21, 2012

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. Erickson to approve extending a contract to the following individuals:

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

Discussion: None.

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

Transportation

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the following transportation releases for the 2012-2013 school year:

Notre Dame Student	Parents
Grace Randall	George and Tammy Randall
Cuyahoga Valley Christian Academy	Parent
Giorgio Miceli	Audrea Swan

Discussion: None.

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

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Contracts

A motion was made by Mrs. Soltisz 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 Teacher	Substitute Casual Labor	Substitute Custodian
Daniel Galvin	Sandra Wagner	Sandra Wagner
Shannon Riley	Donna Magalski	
Rebecca Reinard		

Substitute Bus Driver	Substitute Maintenance/Grounds	Substitute Aide
Carol Robinson	Sandra Wagner	Anjanette Wolff
	Donna Magalski	

Home Instructor
Tara Robine

Discussion: None.

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

Supplementals

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, pending satisfactory BCII/FBI report and appropriate certification where required:

Supplemental/ Personal Service 2012-2013 school year

	High School		
Monica Lazanich	Drama Assistant	3%	$975
Cheryl Goggin	Swimming – JV	7%	$2275
Steven Kerst	Indoor Track – Volunteer		
Jason Wills	Weight Room Supervisor – Winter	3%	$975
Barbara Cymanski	Swimming – Volunteer		
	Middle School		
Grover Cleveland Vaught	Basketball Boys – 7th Grade	6%	$1950
James David Wesley	Basketball Boys – 8th Grade	6%	$1950
Allyson Brode	Basketball Girls – 8th Grade	6%	$1950
James David Wesley	Basketball Boys – 4/5/6th Grades	3%	$975
Michael Grubbs	Basketball Boys – 4/5/6th Grades	3%	$975
Howard Bendau	Wrestling – 7th/8th Grade	6%	$1950
	Intermediate School		
Jo Walsh-Cobb	Technology Liaison (effective 11/6/12)	4%	$1300
Susan Hoover	MARC Tutor	$10.66/hr	
Caitlin Lehberger	After School Math Tutor (2/hrs per week)	$20.00/hr	
Jo Walsh-Cobb	After School Math Tutor (2/hrs per week)	$20.00/hr	
Gregg Reink	After School Math Tutor (2/hrs per week)	$20.00/hr	
Kristen Patton	After School Math Tutor (2/hrs per week)	$20.00/hr	
Samantha Usher	After School Math Tutor (2/hrs per week)	$20.00/hr	
Joshua Schmitt	After School Math Tutor (2/hrs per week)	$20.00/hr	
	Primary School		
Marcha Dean	Reading One To One Tutor	$7.70/hr	

Supplementals

	Mentor Teachers		
Daniel Brubaker	Mentor Teacher (Meryl Remington / Paul Sharaba)	4%	$1300
Stephen DelCalzo	Mentor Teacher (Yunzhen Wang / Ashley Martin)	4%	$1300
Nanette VanAuken	Mentor Teacher (Samantha Usher)	2%	$650
Tamara Gardner	Mentor Teacher (Caitlin Lehberger)	2%	$650
Wendy Benton	Mentor Teacher (Allyson Brode)	2%	$650
Elizabeth Marlow	Mentor Teacher (Ashley Lowe)	2%	$650
	LPDC		
Cheryl Brugmann	LPDC	3%	$975
Rosemary Krupar	LPDC	3%	$975
Tammy Anfang	LPDC	3%	$975
Laura Elizabeth Trivelli	LPDC	3%	$975
Julie Schmidt	LPDC	3%	$975
Lynne Morrison	LPDC	3%	$975
Christine Spencer	LPDC	3%	$975

Discussion: None.

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

High School

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the Crestwood High School choir students to participate in a fieldtrip to Nashville, Tennessee March 25th through March 29th 2013 and includes overnight lodging.

Discussion: None.

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

High School

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the Crestwood High School Student Leadership Retreat at Camp Carl on May 3, 2013 through May 4, 2013 and includes overnight lodging.

Discussion: None.

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

Retirement

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the retirement of Joel Rhodes, Head High School Afternoon Custodian, effective January 1, 2013.

Discussion: None.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Discussion: The Board discussed holding the meeting on Monday November 26, 2012 at 6:30 P.M. at the High School Library. Board

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

REPORTS

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

Academic Update – Mr. Sorrick reported on academic progress in each building.

Maplewood Update – Mrs. Lovejoy reported on the Maplewood Career Center and the All School Board Dinner. Board

Music Update – Mrs. Phillips reported on the music and band programs at each building.

Policy Committee Update – Mrs. Lovejoy reported on the policy committee.

Security / Permanent Improvement Committee Update – Mr. Erickson reported on the security / permanent improvement committee.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF SEPTEMBER 2012

Sweep Investments:
General Fund $0.00
(Interest earned on Repurchase Agreements
invested for 30 days at average rate of .00%
on an average balance of $411,000)
Fiscal Year to Date Interest: $0.00 Invest-ments

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $362.32

Andrew Grayson Memorial Fund $ 11.02
(Federated High Income Securities)

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.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:16 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO