MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY DECEMBER 11, 2018 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: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, Ms. Karen Schulz and Mr. Shawn Semety.

PLEDGE OF ALLEGIANCE

The Superintendent led the Board of Education in the Pledge of Allegiance.

APPROVAL OF THE AGENDA

A motion was made by Mr. Monroe and seconded by Mr. Semety to accept and approve the board meeting agenda.

Board

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried.

SUPERINTENDENT'S COMMUNICATION

The Board of Education and the Administration recognized the following employees of the month:

Ms. Andrea Harris - Crestwood High School Teacher
Ms. Holly Rogers - Crestwood Middle School Secretary

Mr. David Toth reported on the status of the graduation requirements with State legislators. The discussion in the State is to return to the same alternative pathways that includes GPA, attendance, and a senior capstone. This return still needs approved by State legislators and signed by the governor.

Mr. Toth commented on the district survey. He encouraged the public to participate in the survey to aid the district in strategic goals and planning. The survey is located on the district website. There will be a presentation in January on the results.

REPORTS

Athletic Update – Mrs. Cavanaugh reported on Crestwood Athletics.

Permanent Improvement/Safety Committee – Mr. Toth stated that we are trying to arrange a meeting with Trempco, Comfort Systems, and Capital Aluminum Glass to schedule summer projects.

Policy Committee – Mr. Toth is scheduling a meeting with the Policy Committee for review of district policies.

Music/Fine Arts Update – Mr. Semety gave a report on Music/Fine Arts activities.

Academic Update – Mr. Monroe gave an in depth report on Crestwood Academics.

Maplewood Update – Mrs. Lovejoy gave a report on statistics, and activities at the Maplewood Career Center.

Legislative Liaison Update – Ms. Schulz reported on legislative matters.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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HEARING OF THE PUBLIC
None

CONSENT AGENDA
A motion was made by Ms. Schulz and seconded by Mrs. Cavanaugh to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of November 5, and November 27, 2018 Regular Board Meeting Minutes as presented.

Finances

Board approval of the Financial Statements for the month of October 2018 which include the following:

- Budget vs. Actual Report – General Fund
- Financial Report by Fund
- Cash Reconciliation
- Listing of Checks
- Interest Earned
- Permanent Improvement Expenditures
- Days Off Report

Finances

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Donations

Board approval of the following donations:

To Crestwood Intermediate School:	From
15 books for the library	Crestwood Intermediate PTO
$100.00 Educational purposes	American Legion - Mantua Post 193
$ 50.00 Educational purposes	American Legion Auxiliary – Mantua Unit 193 Dist. 14

Appropriations

Board approval for appropriation modification to the following accounts:

Grant	Appropriation From	Appropriation To
572 TITLE I	208,435.63	270,524.30
516 IDEA-B	332,014.06	337,052.35
587 IDEA-B PREK	6,859.35	8,669.99

Board approval for appropriation modification to the following accounts:

Appropriation Account	Increase	Decrease
001-2310-800 (BOE: Dues, Awards, Other)	$3,000.00	
001-1130-400 (Credit Recovery)		$3,000.00

Resignation

Board approval of the following resignations:

Substitute/Employee	Positions
Carla Herrara	Substitute Aide, Special Education Aide, Bus Aide, Secretary and Cafeteria
Kristina Ponick	After School Math Tutor and After School CICU
Jacob Lieberth	Track Boys – 7/8th grade

Board approval to accept the resignation for the purpose retirement of Maureen Huyghe, Teacher. The last day of employment will be June 30, 2019, with the retirement effective July 1, 2019.

Board approval to accept the resignation for the purpose retirement of Kathryn Lamb, Speech. The last day of employment will be June 30, 2019, with the retirement effective July 1, 2019.

Board approval to accept the resignation for the purpose retirement of Kathleen Herr, Aide. The last day of employment will be June 30, 2019, with the retirement effective July 1, 2019.

Contracts

Board approval to discharge the probationary employment contract of probationary employee Jeffrey McCune effective December 6, 2018.

Property Sale/Purchase

Board approval to accept the purchase of one (1) Conventional Bus, Thomas Freightliner (72 passenger) from Myers Equipment Corporation.

Supplementals

Board approval to accept compensation from Kent State University for the following student teacher mentor and to pay the stipend to them at the completion of their duties:

Steven Kerst $325.00

Calendars

Board approval of the 2019-2020 and 2020-2021 Calendars as presented.

Supplementals

Board approval to employ the following individuals contingent upon attaining minimum participation criteria (pending appropriate certification and BCII/FBI approval):

Supplemental/Personal Service 2018-2019

Russell Rennecker	Volunteer-Wrestling	0.00%	High School
Justine Yates	Softball-JV (split)	4.00%	High School
Lindsey Harper	Softball-JV (split)	4.00%	High School
Gwen Mason	Volunteer-Drama	0.00%	High School
Sharron Bysura	Volunteer-Drama	0.00%	High School
Rachel Kotkowski	Volunteer-Drama	0.00%	High School
Walter Bainey	Basketball-Volunteer	0.00%	High School
Jessica Potteiger	Bowling-Volunteer	0.00%	High School

Contracts

Board approval to employ the following substitutes and tutors for the 2018-2019 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Bus Driver	Aide	Surround Care Assistant
Charles Simera	Wendy Connair	Adelaide Schweickert
	Megara Thompson	Alexis Tosi
		Skylar Gregal

Custodian	Cafeteria	Special Education Aide
Jennifer Martoncik	Megara Thompson	Megara Thompson
Wendy Connair		

RECORD OF PROCEEDINGS

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Contracts

Board approval to employ the following individual for a classified contract effective December 10, 2018 (pending appropriate certification and BCII/FBI approval).

Classified 185 day Probationary

LaDonna Haynie, Special Education Aide, 7 hours/day, Step 0

Contracts

Board approval to employ the following individual for classified contract effective December 10, 2018 through the end of the 2018-2019 school year (pending appropriate certification and BCII/FBI approval).

Carol Robinson, Bus Driver, 2 hours/day, Step 0

Board approval to adjust the cafeteria hourly contract of Jessica Biltz from 2.5 hours per day to 3 hours per day effective November 12, 2018.

Contracts

Board approval to adjust the cafeteria-hourly contract of Jane Hogue from 2 hours per day to 2.5 hours per day effective December 3, 2018 school year.

Board approval of the following Intent and Purpose:

Activity Accounts

• Crestwood High School	Choir/Vocal Music
• Crestwood High School	Junior Class
• Crestwood Middle School	Yearbook Sales

Board approval to employ the following game workers for the 2018-2019 school year:

Contracts

Holly Hoffman	Game Day Worker
Bridget Auble	Game Day Worker
Kimberly Marfy	Game Day Worker
Aaron Rauber	Game Day Worker
Brian Goodchild	Game Day Worker
Kyle Zigman	Line Judge
Colton DeForest	Line Judge

Board approval to compensate the following teachers for educational opportunities at the completion of their duties:

Supplementals

Project Title	Participants	Amount
Morning Grind	Marybeth Thigpen	$352.00
Saturday – Cleveland Art Museum	Patricia Timbrook	$352.00
Drone – Team	Monica Lazanich	$352.00
3-D Printing	Monica Lazanich	$352.00
Prep/Etiquette Instrumental	Rachel Caldwell	$352.00
Prep/Etiquette Instrumental	Erin Miller	$352.00
After School Math Tutoring	James David Wesley	Adjust from $100.00 to 116.00
After School Math Tutoring	Melissa Kerst	Adjust from $100.00 to 116.00
After School Math Tutoring	Melanie Warren	Adjust from $100.00 to 116.00
After School Math Tutoring	Lesa Reed	Adjust from $100.00 to 116.00
After School Math Tutoring	Amanda Stanley	Adjust from $100.00 to 116.00
After School Math Tutoring	Jennifer Westbrook	Adjust from $100.00 to 116.00
CICU After School Tutor	Melissa Kerst	Adjust from $140.00 to $175.00
CICU After School Tutor	Lesa Reed	Adjust from $140.00 to $175.00
CICU After School Tutor	Jennifer Westbrook	Adjust from $140.00 to $175.00
CICU After School Tutor	Amanda Stanley	Adjust from $140.00 to $175.00

Board approval for High School Leadership retreat students to participate in field trip to Camp Burton May 1, 2019 – May 2, 2019 which includes overnight lodging. High School

ROLL CALL: Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mr. Monroe, aye; Mr. Semety, aye; Mrs. Lovejoy, aye.
Motion carried.

NON-CONSENT AGENDA

Board approval to accept the resignation from Gerald Cavanaugh, Bus Driver effective December 18, 2018. Resignation

A motion was made by Mr. Monroe and seconded by Ms. Schulz to accept the resignation.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, abstain; Mr. Semety, aye; Mrs. Lovejoy, aye.
Motion carried.

Board approval to set the date of the Tax Budget Hearing for fiscal year 2020 for January 8, 2019 at 6:00 p.m. at the Crestwood High School Library. Board

A motion was made by Mr. Monroe and seconded by Ms. Schulz to set the hearing.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye.
Motion carried.

Board approval to set the date of the January 2019 Organizational meeting for January 8, 2019 at 6:30 p.m. at the Crestwood High School Library followed at 7:00 p.m. by the Regular January meeting of the Board. Board

A motion was made by Mr. Monroe and seconded by Mr. Semety to set the meetings.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried.

Board approval to appoint Mrs. Bonnie Lovejoy to serve as President Pro Tempore for the opening of the January 2019 Organizational meeting. Board

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety for the appointment.

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried.

NEW BUSINESS

None.

RECORD OF PROCEEDINGS

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A motion was made by Mr. Monroe and seconded by Mr. Semety to adjourn the meeting.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Cavanaugh, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:29 p.m.

Bonnie Lovejoy

Bonnie Lovejoy, President

Deb Armbruster, Treasurer/CFO