RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 7 20 13

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 7, 2013 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY. — Minute Record

The meeting was called to order at 6:30 P.M. by the Treasurer, Jill A. Rowe, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norman Erickson; Mrs. Debra Soltisz and Mr. Matthew Sorrick. Mrs. Martha Phillips was absent.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to appoint Mrs. Bonnie Lovejoy as President Pro Tempore for the Organizational meeting until a 2013 President is elected. — Board

Discussion: None.

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

A motion was made by Mrs. Soltisz to nominate Mr. Sorrick for the position of President of the Board. — Board
A motion was made by Mr. Erickson to nominate Mrs. Lovejoy for the position of President of the Board.
Nominations were closed.
ROLL CALL VOTE FOR MR. SORRICK AS PRESIDENT FOR 2013:
Mrs. Soltisz, aye; Mr. Erickson, no; Mrs. Lovejoy, no; Mr. Sorrick, no.
ROLL CALL VOTE FOR MRS. LOVEJOY AS PRESIDENT FOR 2013:
Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, no; Mr. Sorrick, aye.
MRS. LOVEJOY WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2013 CALENDAR YEAR.

A motion was made by Mr. Erickson to nominate Mr. Sorrick for the position of Vice President of the Board.
Nominations were closed. — Board
ROLL CALL VOTE FOR MR. SORRICK AS VICE PRESIDENT:
Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, no; Mr. Sorrick, aye.
MR. SORRICK WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2013 CALENDAR YEAR.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to adopt the Budget for the fiscal year ending June 30, 2014 as presented. — Budget

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to establish the first Monday of the Month at 7:00 P.M. for the regular meetings of the Board in calendar year 2013 along with the use of consent agendas. The meetings will be held at the High School Library except for the months of June, July and August when they will be held at the Crestwood Primary School. — Board

Discussion: None.

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

Mrs. Soltisz nominated herself as the Board's representative to the Athletic Council for 2013.
Nominations were closed.

Board

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
MRS. SOLTISZ WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2013 CALENDAR YEAR.

Mrs. Lovejoy nominated Mrs. Phillips to serve as OSBA Legislative Liaison for 2013.
Nominations were closed.

Board

ROLL CALL: Mrs. Lovejoy, aye; Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
MRS. PHILLIPS WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2013 CALENDAR YEAR.

Mr. Erickson nominated Mr. Sorrick to serve as OSBA Student Achievement Liaison for the 2013 calendar year.
Nominations were closed.

Board

ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
MR. SORRICK WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISON FOR THE 2013 CALENDAR YEAR.

Mr. Erickson nominated Mrs. Soltisz to serve with the Superintendent and Treasurer on the district audit committee for the 2013 calendar year.
Mrs. Soltisz nominated Mr. Erickson to serve with the Superintendent and Treasurer on the district audit committee for the 2013 calendar year.

Board

Nominations were closed.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
MRS. SOLTISZ AND MR. ERICKSON WERE SELECTED TO SERVE ON THE DISTRICT AUDIT COMMITTEE FOR THE 2013 CALENDAR YEAR.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to adopt the following resolutions:

Resolu-tions

Resolution 2013-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2013 calendar year.

Resolution 2013-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2013.

Resolution 2013-3
A resolution authorizing the Treasurer to invest money as available.

Resolution 2013-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolu-tions

Resolution 2013-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2013 calendar year.

Resolution 2013-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

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Resolutions

Resolution 2013-7
A resolution to authorize the Superintendent to employ temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Resolution 2013-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools outside of the Crestwood District boundaries as may be necessary to provide special programs.

Resolution 2013-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

Resolution 2013-10
A resolution establishing a service fund.

Resolution 2013-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Resolution 2013-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Resolutions

Resolution 2013-13
A resolution to approve the transportation routes and schedules for 2013 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee (according to O.R.C. 3327.011)

Resolution 2013-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Resolution 2013-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2013 meetings.

Resolution 2013-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2013, and appointing the Treasurer as an alternate.

Resolution 2013-17
A resolution to employ the legal firm of Squire, Sanders and Dempsey for services as needed in 2013.

Resolutions

Resolution 2013-18
A resolution authorizing the amount of blanket certificates not to exceed $25,000.00.

Resolution 2013-19

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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Resolutions

Resolution 2013-20

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ and individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Discussion: None.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

The meeting was recessed at 6:42 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO