DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 20 12

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 3, 2012 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The Oath of Office was given to incoming members, Bonnie Lovejoy, Debra Soltisz and Matthew Sorrick by the Treasurer, Carol F. Corbett.

The meeting was called to order at 6:30 P.M. by the President Pro Tempore, Norman Erickson, with the following members in attendance: Mrs. Bonnie Lovejoy, Mrs. Martha Phillips, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

Board

A motion was made by Mrs. Soltisz to nominate Mrs. Phillips for the position of President of the Board.
A motion was made by Mrs. Lovejoy to nominate Mr. Erickson for the position of President of the Board.
Mr. Erickson declined the nomination.
Nominations were closed.
ROLL CALL VOTE FOR MRS. PHILLIPS AS PRESIDENT FOR 2012:
Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye;
Mr. Sorrick, aye; Mrs. Soltisz, aye.
MRS. PHILLIPS WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2012 CALENDAR YEAR.

Board

Mr. Erickson nominated Mrs. Lovejoy for the position of Vice President of the Board.
Mrs. Soltisz nominated Mr. Sorrick for the position of Vice President of the Board.
Nominations were closed.
ROLL CALL VOTE FOR MRS. LOVEJOY AS VICE PRESIDENT:
Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, no;
Mr. Sorrick, no; Mrs. Soltisz, aye.
ROLL CALL VOTE FOR MR. SORRICK AS VICE PRESIDENT:
Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
The vote was tied.
Mr. Sorrick conceded the nomination.
MRS. LOVEJOY WAS ELECTED VICE PRESIDENT OF THE BOARD FOR THE 2012 CALENDAR YEAR.

Budget

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to adopt the Budget for the fiscal year ending June 30, 2013 as presented.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Phillips, aye; Mrs. Lovejoy, aye.
Motion carried.

Board

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 2012 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.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Phillips, aye; Mrs. Lovejoy, aye.
Motion carried.

Board

Mr. Erickson nominated Mrs. Soltisz as the Board's representative to the Athletic Council for 2012.
Nominations were closed.
ROLL CALL : Mr. Erickson, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye;
Mr. Sorrick, aye; Mrs. Soltisz, aye.
MRS. SOLTISZ WAS SELECTED TO SERVE AS THE ATHLETIC COUNCIL REPRESENTATIVE FOR THE 2012 CALENDAR YEAR.

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Mr. Erickson nominated Mrs. Phillips to serve as OSBA Legislative Liaison for 2012. Board
Nominations were closed.
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye;
Mrs. Soltisz, aye; Mr. Sorrick, aye.
MRS. PHILLIPS WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR THE 2012 CALENDAR YEAR.

Mr. Erickson nominated Mrs. Lovejoy to serve as the Board's representative to Board
Maplewood Career Center for the calendar years 2012, 2013 and 2014.
Nominations were closed.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mrs. Phillips, aye; Mrs. Lovejoy, aye.
MRS. LOVEJOY WAS SELECTED TO SERVE AS REPRESENTATIVE TO THE MAPLEWOOD CAREER CENTER FOR CALENDAR YEARS 2012, 2013 AND 2014.

Mrs. Phillips nominated Mr. Sorrick to serve as OSBA Student Achievement Liaison for Board
the 2012 calendar year.
Nominations were closed.
ROLL CALL: Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye;
Mr. Sorrick, aye; Mrs. Soltisz, aye.
MR. SORRICK WAS SELECTED TO SERVE AS OSBA STUDENT ACHIEVEMENT LIAISION FOR THE CALENDAR YEAR 2012.

Mrs. Phillips nominated Mr. Erickson to serve with the Superintendent and Treasurer on Finance
the district audit committee for the 2012 calendar year.
Mrs. Soltisz nominated Mr. Sorrick to serve with the Superintendent and Treasurer on
the district audit committee for the 2012 calendar year.
Nominations were closed.
ROLL CALL: Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye;
Mr. Sorrick, aye; Mrs. Soltisz, aye.
MR. ERICKSON AND MR. SORRICK WERE SELECTED TO SERVE ON THE DISTRICT AUDIT COMMITTEE FOR THE CALENDAR YEAR 2012.

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

Resolution 2012-1: Finance
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2012 calendar year.

Resolution 2012-2: Finance
A resolution authorizing a request for advances in tax settlement for the calendar year 2012.

Resolution 2012-3: Invest-ments
A resolution authorizing the Treasurer to invest money as available.

Resolution 2012-4: Grants
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Resolution 2012-5: Transfers
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2012 calendar year.

Resolution 2012-6: Finance
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

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Contracts

Resolution 2012-7:
A resolution to authorize the Superintendent to employ temporary personnel as is needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Curriculum

Resolution 2012-8:
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.

Leave/ Absence

Resolution 2012-9:
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

Board

Resolution 2012-10:
A resolution establishing a service fund.

Appropria-tions

Resolution 2012-11:
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.

Board

Resolution 2012-12:
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.

Transpor-tation

Resolution 2012-13:
A resolution to approve the transportation routes and schedules for 2012 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee. (according to O.R.C. 3327.011)

Board

Resolution 2012-14:
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.

Board

Resolution 2012-15:
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 2012 meetings.

Insurance

Resolution 2012-16:
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2012, and appointing the Treasurer as an alternate.

Legal

Resolution 2012-17:
A resolution to employ the legal firm of Squire, Sanders and Dempsey for services as needed in 2012.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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The meeting was recessed at 6:46 P.M.

Martha A. Phillips

Martha A. Phillips, President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO