DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JANUARY 3, 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: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mr. Matthew Sorrick and Mrs. Debra Soltisz.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of December 5 (Special and Regular), 7 and 15, 2011 as presented.

Board approval of the Financial Statements for the Month of November 2011 which include the following:

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board acceptance of the following donations:

Donations

	From:
<u>To the High School</u>: $2,380.00 in honor of Bridget Franek to the athletic department	Anonymous
<u>To the Middle School</u>: Pearl Bell kit with practice pad, sticks and mallets to the band, Value: $300.00	Cliff Whitman
<u>To the Intermediate School</u>: 140 student dictionaries: <u>A Student's Dictionary</u>, to the 3rd-grade students	The Rotary Club of Mantua
$100.00 for the purchase of DARE t-shirts for the 5th-grade students	Mantua-Shalersville Area Chamber of Commerce
$100.00 for the purchase of DARE t-shirts for the 5th-grade students	Perfect Choice Auto Collision
<u>To the Primary School</u>: Set of 34 books about dinosaurs and box of cardboard craft cards (estimated value: $50.00)	Darla Remus

Transfers/ Advances

Board approval of the November 2011 advance of funds from the General Fund (001) to the Uniform School Supplies (009 0000) in the amount of $1,000.00.

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

Property/ Sale/ Purchase

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment as presented and remove it from the inventory records of the district.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

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A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to extend the following personal service contracts for the 2011-2012 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Nick Roppel	7/8 Wrestling (½ contract)
Marco Berquist	7/8 Wrestling (½ contract)
Graham Schwesinger	Boys' Basketball – Middle School (volunteer)
Zachary Ressler	Basketball Freshman (volunteer)
William Markle	Basketball Boys (volunteer)
William McCartney	Baseball (volunteer)

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

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to extend the following supplemental contracts for the 2011-2012 school year for the position of Intermediate Math Tutor and to be paid at $20.00 per hour:

Supplementals

Joshua Schmitt	Margaret Franks
Marcia Wallenfeldt	Samantha Usher
Betty Ostrowske	Barbara Komoff

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

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to extend the following contracts for the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Substitute Custodian:	Substitute Teacher:	Home Instructor:
Kimberly Ballentine	Heather Wurm	James David Wesley
Dillon Magalski	Gary Cox	Howard Bendau
	Janet Usher	
	Dean Fenn	

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

Middle School

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to give approval for Middle School students to participate in a field trip to Washington D.C. from March 9th through March 11, 2012 which includes overnight lodging at no cost to the Board.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

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School Calender

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to approve the following school calendar for 2012-2013:

JULY 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER 2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER 2012						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER 2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER 2012						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2013						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2013						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2013						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL 2013						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY 2013						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2013						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

New Staff	August 23
Convocation	August 24
All Staff/Open House	August 27
Student First Day	August 28
Labor Day	September 3 (no school)
NEOEA Day	October 12 (no school)
Thanksgiving Break	November 22-23 (no school)
Winter Break	December 24-31, January 1-4 (no school)
Martin Luther King Day	January 21 (no school)
President's Day	February 18 (no school)
Spring Break	March 25-29 (no school)
Memorial Day	May 27 (no school)
Student Last Day	June 5
Last Teacher Day	June 6

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

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The Treasurer reported the following Interest Earned on Investments for the month of November 2011:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2011

Investments

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 $200,000)
Fiscal Year to Date Interest: $0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947 $603.79

Andrew Grayson Memorial Fund $ 11.10
(Federated High Income Securities)

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to go into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee unless the employee requests a public hearing.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, aye; Mr. Erickson, aye.

The Board went into Executive Session at 8:09 P.M.

The Board emerged from Executive Session at 9:04 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Sorrick, aye;
Mrs. Lovejoy, aye; Mrs. Soltisz, aye.

There being no further business to come before the Board, the meeting was adjourned at 9:10 P.M.

Martha A. Phillips
Martha A. Phillips, President

Carol F. Corbett
Carol F. Corbett, Treasurer/CFO