DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 6, 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 6, 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, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

A motion was made by Mrs. Phillips and seconded by Mrs. Lovejoy to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of January 3 (Organizational and Regular) and January 25 and 26, 2012 as presented.

Finance

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Donations

Board acceptance of the following donations:

	From:
To the Intermediate School Library:	
19 books valued at $300.00	Crestwood Intermediate PTO
A book entitled A Light in the Attic	Karen Flowers, parent of Lydia and Elana Faldowski
$100.00 for the purchase of 5th-grade DARE graduation t-shirts	Advanced Rehab
To the Primary School:	
2 large vinyl signs for art projects (estimated value: $75.00)	James Centorbi, Charles Chevrolet

Transfers

Board approval of the December 2011 advance of funds from the General Fund (001) to the Vocal Music Activity Fund (200 9007) in the amount of $500.00.

Appropriations

Board approval of the amended Certificate of Estimated Resources #3 (dated December 31, 2011) and the Appropriation Modifications #3 (dated December 31, 2011) as presented.

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

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to enter into service agreements with Stark-Portage Area Computer Consortium (SPARCC) for the period July 1, 2011 to June 30, 2012 for Basic Services and Pinnacle Services as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Salary Schedules

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to set all hourly wages at a minimum of $7.70 per hour effective January 1, 2012 in compliance with the State of Ohio Minimum Wage Law and to approve periodic adjustments to this minimum wage in the future as adjustments may be made by law.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye.
Motion carried.

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Resignations

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept the following resignations:

Christopher Kosiorek	Weight Room Supervisor (winter)
Dawn Sara	Substitute Food Service

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

High School

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to give approval for Crestwood High School French students to visit France March 24, 2013 to March 31, 2013 with overnight lodging contingent upon all requirements of the State Department and board policy being met.
ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, aye.
Motion carried.

School Calendar

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to give approval to add up to five contingency days (per requirements of ORC 3313.482(A) to the 2012-2013 school year schedule to replace any calamity days that may exceed the five that are allowed under Ohio law. The contingency days that shall be established are:

June 6, 2013
June 7, 2013
June 10, 2013
June 11, 2013
June 12, 2013

Individual days shall be scheduled only if needed and in the sequence listed above.
ROLL CALL: Mr. Sorrick, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ John Cyphert as Substitute Technology for the 2011-2012 school year and to be paid $8.50 per hour pending satisfactory BCII/FBI report and appropriate certification where required.
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 Mr. Erickson and seconded by Mr. Sorrick to employ the following individuals for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Substitute Aide:	Substitute Bus Driver:	Substitute Custodian:
Laura Lingro	Carla Bachtel	Laura Lingro
Melissa Spurlock		Melissa Spurlock

Substitute Secretary:	Substitute Teacher:	
Laura Lingro	Craig Smith	David Badagnani
Melissa Spurlock	Hengge Gao	Maria Walls
	Janice Bailey	

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

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to increase the contract of Bus Driver, Mark Kearney, from 4 hours per day to Double Run.
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

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Supplementals

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to accept compensation from The University of Akron for the following student teacher mentors' stipend and pay the stipend to the following:

Meredith Brenner	16 wks	$160.00
Elizabeth Marlow	8 wks	$ 80.00

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

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

Supplementals

Stephen Delcalzo	Instructional Liaison (½ contract)
David Wrobel	Weight Room Supervisor - Girls (Spring)
Jason Wills	Weight Room Supervisor - Boys (Spring)
Eric Thomas	Baseball (volunteer)
Gregory Linkous	Director of Musical – Spring
Bernice Usher	Track Girls – Head
Tony Turner	Track Boys (volunteer)
James Schweickert	Track Boys – Assistant
Howard Bendau	Track Girls – Assistant
Steven Kerst	Track Boys – Head
Valerie Hugebeck	Tennis – Spring (volunteer)
Dean Hugebeck	Tennis – Spring
Wanda Hoffman	Softball – JV
Gary Popson	Baseball – 9th Grade
Stanley Kiec	Baseball – JV
Alan Daniel Krontz	Baseball – Varsity Assistant
John Bakalar	Baseball – Head
Brian Etling	Baseball (volunteer)
Jessica Linkous	Drama Assistant – Spring
Lesa Reed	Volleyball – 5th Grade
Lesa Reed	Volleyball – 6th Grade
Grover Vaught	Track – Boys 7th / 8th Grades
Jodi Lohr	Track – Girls 7th / 8th Grades
Joshua Ozimec	Track – Assistant (Middle School)

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

Property/Sale/Purchase

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to accept the offer to purchase the Title I mobile classroom from Apple Mobil Leasing, Inc. for $200.00 with the company paying all moving expenses.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, no; Mr. Sorrick, aye; Mrs. Lovejoy, aye.
Motion carried.

Minute Record

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to correct the Board action of the regular meeting January 3, 2012 naming Marco Berquist for the 7th/8th grade wrestling personal service contract (1/2 contract). The name should be Michael Berquist.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to set a special Board meeting on February 13, 2012 at 5:00 P.M. to be held in the High School Library to discuss

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permanent improvements, and/or strategic planning as well as the possibility of discussing cost-saving options and personnel.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Leaves/ Absences

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve an approximate 6-week Family Medical Leave for Susan Krecek, Aide, to begin January 30, 2012.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye;
Mr. Sorrick, aye; Mr. Erickson, aye.
Motion carried.

The Treasurer reported the following Interest Earned on Investments for the Month of December 2011:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2011

Investments

Sweep Investments:

General Fund	$ 0.00
(Interest earned on Repurchase Agreements invested for 31 days at average rate of .00% on an average balance of $254,775)	
Fiscal Year to Date Interest: $0.00	

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$526.04
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 14.06

A motion was made by Mrs. Phillips and seconded by Mrs. Lovejoy to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion or compensation of a public school employee or official.
ROLL CALL: Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye;
Mr. Sorrick, aye; Mr. Erickson, aye.

The Board went into Executive Session at 9:21 P.M.

The Board emerged from Executive Session at 10:14 P.M.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to adjourn the meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:15 P.M.

Martha A. Phillips
Martha A. Phillips, President

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