DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 5, 20 12

MINUTES OF THE MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 5, 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. Soltisz to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of February 6 and 13, 2012 as presented.

Board approval of the Financial Statements for the Month of January 2012 which include the following:

Finance

General Fund Listing
Warrants Paid
Cash Reconciliation

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

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

RESOLUTION 2012-18

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(City, Village, or Rural Board of Education)
Revised Code, Sect. 5705.34, .35.

Resolution

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2012 and

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Appropriations

RESOLVED, By the Board of Education of the Crestwood Local School District, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Inside 10 Mill	Amount Approved by Budget Commission Outside 10 Mill	County Auditor's Estimate of Tax Rate to be Levied	
			10 Mill Limit	10 Mill Limit

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	Column I	Column II	III	IV
General Fund	$1,552,176	$4,836,069	5.2	35.80
Permanent Improvement		418,606		3.50
Bond Retirement		614,901		2.06
Classroom Facility		124,627		.50
Total	$1,552,176	$5,994,203	5.2	41.86

Resolution

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Tax Year Levy Begins	Tax Year Levy Ends	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
Levy authorized by voters on 00/00/76 continuing.				
General	1976	Continuing	28.70	$ 3,582,159
Levy authorized by voters on 05/03/88 continuing.				
General	1988	Continuing	3.20	$ 548,113
Levy authorized by voters on 11/07/89 continuing.				
General	1990	Continuing	3.90	$ 705,797
Levy authorized by voters on 02/06/07 not to exceed (5) years.				
Permanent Improvement	2007	2011	3.50	$ 418,606
Levy authorized by voters on 11/07/00 not to exceed (23) years.				
Bond Retirement	2000	2022	3.03	$ 599,976
Levy authorized by voters on 11/07/00 not to exceed (30) years.				
Bond Retirement	2000	2029	.06	$ 14,925
Levy authorized by voters on 11/07/00 not to exceed (23) years.				
Classroom Facility	2000	2022	.50	$ 124,627

Appropri-tions

and be it further,

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

Agreements/ Misc..

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to enter into a service agreement with Stark-Portage Area Computer Consortium (SPARCC) for the period July 1, 2012 to June 30, 2013 for Internet Services as presented.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye;
Mr. Erickson, aye; Mr. Sorrick, aye.
Motion carried.

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Resignation

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to accept the resignation of Robin Goldinger, Middle School Cheerleading Coach, at the conclusion of the 2011-2012 season.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye.
Motion carried.

Supplementals

A motion was made by Mr. Sorrick and seconded by Mr. Erickson to accept compensation from Kent State University for the following student teacher mentors and to pay the stipend to them at the completion of their duties:

David Wrobel	12+ Weeks	$400.00
Christine Guesman	12 Weeks	$300.00
Pamela Braden	12 Weeks	$300.00
Patricia Eskridge	6 Weeks	$150.00

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

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to establish a Special meeting of the Board on March 22, 2012 at 6:00 P.M. at the High School Library pertaining to personnel, permanent improvement, cost reduction discussion and Treasurer search.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Leaves/ Absence

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to approve an approximate 7- day unpaid leave for Tina Campbell, Special Education Aide, starting February 21, 2012.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye.
Motion carried.

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

Supplementals

Scott Scalf	Softball Varsity – Assistant
Meagan Longanecker	Drama-Pit/Accompanist

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

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to give second reading and approval of the following revised board policy as presented:

Policy Book

1540 Suspension of Administrative Contracts

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

Agreements/ Misc.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to enter into an agreement with the State of Ohio and No Child Left Behind (NCLB) for State-Approved supplemental educational service providers to provide SES tutoring services to eligible students at Crestwood Schools that did not make Adequate Yearly Progress.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mr. Sorrick, aye.
Motion carried.

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Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to extend a two-year contract to Cheryl Goggin as 10-1/2-month secretary effective March 14, 2012 pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Phillips, aye;
Mrs. Soltisz, aye; Mrs. Lovejoy, aye.
Motion carried.

Investments

The Treasurer reported the following Interest Earned on Investments for the Month of January 2012:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2012

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 $294,400)	
Fiscal Year to Date Interest:	$ 0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$490.16
Middlefield Banking Company High Yield Savings -3092)	$521.28
Andrew Grayson Memorial Fund	$68.05
(Federated High Income Securities	$11.15)
(Certificate of Deposit -0366	$56.90)

A motion was made by Mrs. Phillips and seconded by Mr. Erickson 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; Mr. Erickson, aye; Mrs. Lovejoy, aye;
Mrs. Soltisz, aye; Mr. Sorrick, aye.

At 10:10 P.M. the Board went into Executive Session.

At 11:03 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board, the meeting was adjourned at 11:04 P.M.

Martha A. Phillips
Martha A. Phillips, President

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