DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2, 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 2, 2012 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 7:01 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debbie 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:

Finance

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

General Fund Listing
Warrants Paid
Cash Reconciliation

Donations

Board acceptance of the following donations:

	From:
<u>To the High School Band</u>:	
$4400.00 for students to travel on Florida trip with Band	Anonymous
$175.92 for light bulbs for dark room enlarger in art department	Courier Health Care
<u>To the Middle School</u>:	
7 NAPA basketballs for physical education classes	NAPA Auto Parts Mantua
Lok-Rack ball storage rack for physical education classes	BSN Sports – Tracy Tinker
<u>To the Intermediate School</u>:	
$739.27 for the purchase of approximately 184 books for the One Book, One School event	Crestwood Intermediate PTO
$400 for the purchase of books for the One Book, One School event	Anonymous
Large signs valued at $75.00 to the art department	Charles Chevrolet-Garrettsville
30 books for the library	Susan Hoover, CIS parent

Transfers/ Advances

Board approval of the repayment of advances to the General Fund (001) for the month of February 2012 as presented.

Appropriations

Board approval of Amended Certificate of Resources #4 and Appropriation Modification #4 (both dated March 31, 2012) as presented.

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

Minute Record

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to approve the Minutes from the meetings of March 5 and 22, 2012 as presented.
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye;

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2 20 12

Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to enter into a governing board agreement with Portage County Educational Service Center for the period of July 1, 2012 through June 30, 2013 as required by law (HB 153) as presented.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye;
Agreements/ Misc. Mr. Sorrick, aye; Mrs. Soltisz, aye.
Motion carried.

Property/Sale Purchase A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to dispose of the 1998 Ford Van by sale or trash as appropriate since this item is of no further use to the district.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Sorrick, aye;
Mrs. Lovejoy, aye; Mr. Erickson, aye.
Motion carried.

Resignation A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to accept the resignation of Brenda Yurkovich, Administrative Assistant, contingent upon being hired as 3.75 hour, 9-month secretary.
ROLL CALL: Mr. Erickson, no; Mrs. Lovejoy, no; Mrs. Phillips, aye;
Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

Contracts A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ the following casual labor workers as needed in 2012 and 2013 and to be paid $8.50 per hour pending satisfactory BCII/FBI report and appropriate certification where required:

Donna Magalski
Dillon Magalski

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

Contracts A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to increase the contract of Melissa White, Bus Driver, for an additional 8 hours per week from April 3, 2012 through end of 2011-2012 school year to accommodate a preschool bus run.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

Contracts A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ Brenda Yurkovich as a 9-month, 3.75-hour, Secretary pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to extend the following supplemental or personal service contracts as applicable contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Middle School 2011-2012 school year

Supple-mentals

Joseph Hengoed	Track (volunteer)
Kimberly Ondash	Track (volunteer)
Mary Lou Bernotas	Yearbook Advisor
Yvonne Moore	Yearbook Advisor
Dianna Mattmuller	Dance Advisor
Marie Shipman	Dance Advisor

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2, 20 12

Middle School 2012-2013 school year

Supplementals

Rose Bencie	Cheerleading 7th Grade -Fall
Kathleen Long	Cheerleading 8th Grade -Fall

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to accept compensation from Hiram College for the following student teacher mentors and to pay the stipend to them at completion of their duties:

Supplementals

Jolene Reese	$500.00
Amanda Curfman	$500.00
Monica Grebb	$500.00
Lorraine Calapa	$500.00
Elizabeth Marlow	$500.00
Katherine Viers	$500.00
Natalie Dean	$500.00
Jane Stamm	$500.00
Monica Chesla	$500.00
Wendy Benton	$500.00
Natalie Harr	$500.00

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

Leaves/ Absence

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to give approval for an approximate 9-day unpaid leave for Sarah McKinney, Teacher, from the end of her paid maternity leave.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mr. Sorrick, aye.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to employ the following Substitute Teachers for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Jeffrey Criswell
James Schweickert
Lynn Grove
Shannon Macgeorge

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

High School

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to give approval for High School AP U.S. History and AP American Government students to participate in a field trip to Washington D.C., November 8-10, 2012 which includes overnight lodging.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Reductions

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to suspend the administrative contract of Gregg Reink, Director of Administrative Services, effective July 31, 2012 at 4:00 p.m. for the following reasons:

Decrease in district enrollment
Financial conditions affecting the district

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2 20 12

Reductions

Reorganization and/or consolidation of administrative functions
Abolishment of an administrative position

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

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

Resolution 2012-19

Ohio Schools Council Cooperative advertising and receiving bids for waste and recycling services

Resolution

WHEREAS, the Crestwood Board of Education wishes to advertise and receive bids for waste and recycling services from July 1, 2012 through June 30, 2015 through the Ohio Schools Council's Waste and Recycling Program. There is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

THEREFORE, BE IT RESOLVED the Crestwood Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of waste and recycling services for the period July 1, 2012 through June 30, 2015. It is understood there is no fee to participate in the Ohio Schools Council 2012-2015 Waste and Recycling Program.

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

A motion was made by Mrs. Phillips and seconded by Mr. Erickson to extend the following High School supplemental or personal service contracts as applicable 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:

Supple-mentals

Jo Walsh-Cobb	Drama Assistant – Spring
Tracy Nedelka	Director of Musical

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

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to accept the ASCC Plan
A contract for district-wide telephone system replacement in the amount of $184,949.00 as presented.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2012

Investments

Sweep Investments:

General Fund	$0.00
(Interest earned on Repurchase Agreements	

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 2, 20 12

invested for 29 days at average rate of .00%
on an average balance of $305,400)
Fiscal Year to Date Interest: $0.00

Other Investments:

Invest-ments

JPMorgan Chase High Yield Savings Acct # -7947 $469.82

Andrew Grayson Memorial Fund $ 10.56
(Federated High Income Securities $10.56)

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

At 8:45 P.M. the Board went into Executive Session.

At 9:53 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board, the meeting was adjourned at 9:54 P.M.

Martha A. Phillips
Martha A. Phillips, President

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