DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 7 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 7, 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. 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:

Minute Record — Board approval of the Minutes from the meetings of April 2, 12, 19, 23 and 25, 2012 as presented.

Finance — Board approval of the Financial Statements for the Month of March 2012 which include the following:

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Donations — Board acceptance of the following donations:

	From:
<u>To the High School</u>: For the Class of 2012 picnic and trip:	
$ 25.00	Aces Well Service
$ 50.00	Ronald D. Love
$1,000.00	Spectrum Machine, Inc. (Kevin Lamb)
$ 50.00	It's Just Jewelry (Peggy Painley)
$ 50.00	Ohio Health Benefits (David Auble)
$ 100.00 for the Leadership Retreat	Oscar Brugmann Sand & Gravel
<u>To the Middle School</u>:	
$ 100.00 to the 018 Fund	Paskey Tours (Ronald and Diana Paskey)

Transfers — Board approval of the March 2012 advance from the General Fund (001) to the Middle School Leadership Fund (200 9066) in the amount of $150.00.

Appropriations — Board approval of Amended Certificate of Resources #5 and Appropriation Modification #5 (both dated April 30, 2012) as presented.

Transfers — Board approval to transfer $50,000.00 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to satisfy the maintenance agreement with the Ohio School Facilities Commission.

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

Property-Sale/Purchase — A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to give approval for the disposal by sale, recycle, or trash, the obsolete and/or broken equipment dated April 17, 2012 as presented and remove it from the inventory records of the district.
ROLL CALL: Mr. Erickson, no; Mrs. Lovejoy, no; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Finance

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the May submission of the Five-Year Forecast for the fiscal years ending June 30, 2012 through 2016 as presented and to authorize the Treasurer to submit the forecast as well as the assumptions to the Ohio Department of Education as required by law.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

Minute Record

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to make the following correction to the Minute Record of the Board of Education:

Minutes of:	From:	To:
October 18, 2011	Basketball Boys – Head Albert Miecarek	Basketball Boys - Head Alfred Miecarek

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

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to move forward with House Bill 264 Option #2 as presented.
Mrs. Phillips withdrew her motion.
Mr. Sorrick did not withdraw his second.
Call for the Vote:
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
Motion failed for lack of a super majority.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to move forward with House Bill 264 Option #3 as presented.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mr. Erickson, no; Mrs. Lovejoy, no.
Motion failed for lack of a super majority.

Agreements/ Misc.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to move forward with House Bill 264 Option #4 as presented.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Sorrick, no;
Mr. Erickson, no; Mrs. Lovejoy, no.
Motion failed for lack of a super majority.

Salary Schedule

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to suspend the administrator and exempt salary schedule for the 2012-2013 school year thereby freezing base pay and any incremental movement within the pay schedule.
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye;
Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion carried.

CEA/OAPSE

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to approve a memorandum of understanding between Crestwood Board of Education and Crestwood Education Association as presented to accept the employment of a certified and licensed Occupational Therapist from an outside agency for the 2012-2013 year only.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to enter into a contract as presented with Star Therapy & Sales effective 2012-2013 school year to provide occupational therapy services to students as indicated on their IEP's or 504 service plans.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

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Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to employ the following individuals as needed in 2012 and 2013 for casual labor in the transportation department and to be paid $11.00 per hour pending satisfactory BCII/FBI report and appropriate certification where required:

Christine Illner
Jane Hogue

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

Supplemental

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to extend a personal service contract to Adrian Martinez as Pit Director – Drama for the 2011-2012 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, aye.
Motion carried.

Leave/Absence

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve a one-year unpaid maternity leave of absence for Emily Hammonds from the end of her paid maternity leave through the 2012-2013 school year.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

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

Contracts

Substitute Custodian	Substitute Aide
Peggy Kettler	Robin Herbold

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 2012

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 $244,500)	
Fiscal Year to Date Interest:	$0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$561.91
Andrew Grayson Memorial Fund	$ 11.71
(Federated High Income Securities $11.71)	

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High School

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to give approval for High School American Experience Academy students to participate in a field trip to Munising, Michigan, May 24-29, 2012 which includes overnight lodging.
ROLL CALL: Mrs. Lovejoy, no; Mr. Sorrick, aye; Mrs. Soltisz, no;
Mrs. Phillips, no; Mr. Erickson, no.
Motion failed.

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

At 9:34 P.M. the Board went into Executive Session.

At 10:34 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. Lovejoy, aye; Mrs. Soltisz, aye.

There being no further business to come before the Board, the meeting was adjourned at 10:57 P.M.

Martha A. Phillips

Martha A. Phillips President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO