DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 9 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JULY 9, 2012 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY BUILDING.

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 June 4 and 25, 2012 as presented.

Finance — Board approval of the Financial Statements for the Month of May 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>: $19,885.00 for the purchase and Installation of an LED sign for the front lawn	Anonymous
$20.00 toward the Senior picnic	Sharon and Thomas Keefe
$100.00 to the Marching Band in memory of Roger Kilbourne	Brian and Shelly Vaughan
$65.00 to the Art Department in honor of the students' hard work	Rachel Smethus-Winters
<u>To the Intermediate School</u>: 37 books valued at $512.00	Crestwood Intermediate PTO

Transfers/ Advances — Board approval of the May 2012 advances from and repayments to the General Fund (001).

Appropriations — Board approval of Amended Certificate of Resources #7 and Appropriation Modification #7 (both dated June 30, 2012) as presented.

Appropriations — Board approval of the Middle and Primary Workbook and Supply fees for 2012-2013 as presented.

Activity Accounts — Board approval of the Intents and Purposes for the Primary School Vending (007) and School Revenue (018) funds as presented.

Activity Accounts — Board approval of the revised 2011-2012 Intents and Purposes statement retroactively to June 2012 for the High School TI/SADD activity fund as presented.

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

Insurance — A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to purchase an $80,000.00 Public Official bond from Auto-Owners (Mutual) Insurance Company for Jill A. Rowe, Treasurer, for the period August 1, 2012 through July 31, 2015 at a cost of $603.00 for the three-year period.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;

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Insurance

Mrs. Phillips, aye; Mrs. Lovejoy, aye.
Motion carried.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to purchase liability, property/casualty and fleet insurance through the Portage Area Schools Consortium (Ohio Casualty Insurance) for the fiscal year July 1, 2012 through June 30, 2013 at the same level of insurance as in fiscal year 2011-2012 with an annual premium of $76,653.00.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Basic and INFOhio Services for the period July 1, 2012 through June 30, 2013 as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mr. Erickson, no; Mrs. Lovejoy, aye.
Motion carried.

Grants

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to establish the following funds effective with the 2012-2013 school year:

Fund No.	Fund Name
019-9203	Hiram Community Trust 2012-2013 Celebrate
019-9213	Hiram Community Trust 2012-2013 Safety Town
300-9003	Athletic Fund (Middle School)

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

Transfers/ Advances

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to transfer $27,000.00 from the General Fund (001) to the High School Athletic Fund (300-9001) in order to cover accumulated deficits and repay the accumulated advances from the General Fund in order for the 300 fund to be in a positive cash position for start of the 2012-2013 fiscal year.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye;
Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

Resigna-tion

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to accept a resignation from Gwyneth Stine, teacher, effective at the end of the 2011-2012 school year.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye;
Mrs. Phillips, aye; Mrs. Soltisz, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to move Item 7 of the Non-Consent agenda to the end of the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, aye; Mr. Erickson, aye.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to extend a certified one-year contract effective with the 2012-2013 school year to Kelsey Haggerty pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Sorrick, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to extend one-year certified contracts to the following individuals effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

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Contracts

Ashley Martin Teacher (62% contract)
Caitlin Lehberger Teacher

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye; Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick approval to increase the contract for Brenda Yurkovich from 8-hour, 10-month secretary to 8-hour, 10 ½ - month secretary, effective with the 2012-2013 school year.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye; Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to adjust the contract for Matthew Weiss from head custodian to custodian effective August 1, 2012.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

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

Resolution No. 2012-20

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF LEVYING AN ADDITIONAL TAX PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE.

BE IT RESOLVED by the Board of Education of Crestwood Local School District, County of Portage, Ohio, that:

Resolution

Section 1. Board Declarations. This Board finds, determines and declares that the revenue which will be raised by all tax levies which this Board is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of the School District, and that it is therefore necessary to levy an additional tax in excess of the ten mill limitation in order to raise the amount of $1,400,000 each year for a period of four years for that purpose.

Levy

Section 2. Submission of Question to Electors. Pursuant to Sections 5705.194 to 5705.197 of the Revised Code, there shall be submitted to the electors of the School District at an election to be held on November 6, 2012, the question of levying an additional tax in excess of the ten mill limitation for a period of four years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to this Board in calendar year 2013) in order to raise the amount of $1,400,000 each year for the purpose of providing for the emergency requirements of the School District, at the annual tax rate necessary to raise that amount.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer is directed to certify immediately (and in any event before the close of business on Friday, August 3, 2012) a copy of this Resolution to the Portage County Auditor and the County Auditor is requested to certify the School District's total current tax valuation and the County Auditor's calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of the School District remains the same throughout the life of the levy as the amount of the tax list for the current year (or, if that amount is not determined, the estimated amount of that tax list submitted by the County Auditor to the County Budget Commission).

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning

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and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Resolution

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Levy

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

Board

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to set a Special Board meeting on August 1, 2012 at 6:00 P.M. to be held at the Special Services Building.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 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 $387,000)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $386.91

Andrew Grayson Memorial Fund $ 11.52
(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, official, or student, unless the employee, official, or student requests a public hearing and evaluation of the Superintendent and Treasurer.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.

At 9:11 P.M. the Board went into Executive Session.

At 9:13 P.M. Mrs. Phillips left Executive Session.

At 9:15 P.M. Mrs. Phillips rejoined Executive Session.

At 9:15 P.M. Mr. Erickson left Executive Session.

At 9:22 P.M. Mr. Erickson rejoined Executive Session.

At 9:35 P.M. the Board emerged from Executive Session.

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

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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 9:36 P.M.

Martha A. Phillips President

Carol F. Corbett, Treasurer/CFO