RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 6 20 12

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, AUGUST 6, 2012 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 7:00 P.M. by the Vice President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick. Mrs. Martha Phillips was absent.

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to act on the following items of business:

Board approval of the Minutes from the meeting of July 9, 2012 as presented. — Minute Record

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board approval of the June 2012 advances from and repayments to the General Fund (001) as presented. — Transfers

Board approval of the Certificate of Resources for July 1, 2012; the Amended Certificate of Resources #1 and Appropriation Modification #1 (both dated July 31, 2012) as presented. — Appropriations

Board approval to transfer the remaining funds in the Class of 2012 fund (200 9065) to the Class of 2013 (200 9067) in keeping with their Intents and Purposes statement for 2011-2012. — Transfers

Board approval to transfer the amount of the fiscal year 2013 payments for the EPA loan from the General Fund (001) to the debt retirement fund (002 9001) in the amount of $6,901.09. — Transfers

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

A motion was made by Mrs. Soltisz and seconded by Mrs. Lovejoy to appoint Mrs. Martha Phillips as a delegate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio, November 12 to 14, 2012. — Board
ROLL CALL: Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mr. Sorrick, aye. Motion carried.

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to appoint Mrs. Debra Soltisz as an alternate to represent the Board at the Ohio School Boards Capital Conference in Columbus, Ohio, November 12 to 14, 2012. — Board
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye. Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve joining the Ohio Schools Council Cooperative Purchasing Program for the 2012-2013 year as presented. — Agreement
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye. Motion carried.

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Agreement

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve entering into an agreement with Ohio School Comp (program of OSBA and OASBO) for 2013 Workers' Compensation Group Rating for a membership fee of $4,625.00.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Property/Sale Purchase

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve disposing of 3 tympani by trade-in to Central Instrument Co. for $500.00.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Grants

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve establishing fund 019-9223 for recording revenue and expenditures for the SWCD grant awarded to the Intermediate School for their pond curriculum project.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Board

A motion was made by Mr. Sorrick and seconded by Mr. Erickson to approve setting the Regular September meeting for September 10, 2012 at 7:00 P.M. at the High School Library due to the Labor Day holiday.
ROLL CALL: Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Board

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to table the motion to set the date, time, and place for a special meeting in August 2012.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
The agenda item was tabled.

Resigna-tions

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the following resignations:

David Miller Jr. Football 7th grade effective July 14, 2012

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the employment of the following individual effective with the 2012-2013 school year, pending satisfactory BCII/FBI report and appropriate certification where required:

Certified 1 year contract
Yunzhen Wang Teacher 50%

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

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Contracts

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the employment of the following individuals for the 2012-2013 school year, pending satisfactory BCII/FBI report and appropriate certification where required:

Substitute Teachers
Pamela Auble
David Badagnani
Janice Bailey
Jessica Breon
Brian Callahan
Jan Carnes
Jeffrey Criswell
Barbara Davis
Mary Fejedelem
Dean Fenn
Krystal Friend
Lynn Grove
Barbara Hauman
Wanda Hoffman
Susan Hoover
Cynthia Hoskins
Rebecca Klimo
Karen Krenzel
Terri Lawless
Holly Lyon
Renee Peters
Warren Ragle
Kirsten Rall
Ashley Risch
David Scott
James Shoemaker
Craig Smith
Elizabeth Siman
Suzette Tayerle
Krista Thomas
Janet Usher
Kimberly Verrona

Home Instructor
Howard Bendau
Angela Polichena
James David Wesley
Mary Harris
Laurence Fishbach

Substitute Secretary
Shannon Bretz
Sharon Dove
Heidi Duke
Maryellen Griffin
Kathleen Habeger
Cathy Hennicke
Robin Herbold
Melissa Keppler
Jennifer Latine
Terri Lawless
Julie Prater
Judith Richardson

Substitute Aides
Christi Brugmann
Terri Lawless
Kelly Owen
Gayle Blachaniec (bus)
Shannon Bretz
Nancy Caldwell (bus)
Valerie Donat (bus)
Sharon Dove (bus)
Heidi Duke (bus)
Maryellen Griffin (bus)
Kathleen Habeger
Robin Herbold
Rae Ann Hoffman (bus)
Angela Hunter
Christine Illner (bus)
Karen Knall (bus)
Sandy Kotkowski
Jennifer Latine
Veronica Latva
Terri Lawless
Tiffany Lough (bus)
Julie Prater
Judith Richardson (bus)
Ramona Rodhe (bus)
Catherine Smith
Terri Stone (bus)
Mary Jo Stoneberg (bus)
Kimberly Ule (bus)
Sarah Yarnell
Sandra Wagner (bus)
Melissa White (bus)

Substitute Food Service
Kimberly Ballentine
Christi Brugmann
Jeanne Ann Deuley
Beverly Etling
Caroline Focareto
Kathleen Habeger
Robin Herbold
Grace Harmon
Giner Jaehn
Cinty Kaufmann
Julie Prater
Kimberly Ule
Anajanette Wolff

Substitute Custodians
Linda Ank
Nancy Caldwell
Kathleen Habeger
Jane Hogue
Donna Magalski
Robert Newman
Tricia Sevc
Ann Toothman
Teresa Zimmerman
Susan Zukas
Russell Vandercook

Substitute Van Driver
Nancy Caldwell
Robin Wenrich

Substitute Bus Drivers
Kendra Becker
Gayle Blachaniec
Sharon Dove
Heidi Duke
Christine Illner
Karen Knall
Charles Leichliter
Kenneth Mills
Dale Monreal
Benjamin Roosa
Sandy Wagner

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the employment of the following individuals for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Julie Molitoris Substitute Secretary

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

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the employment of the following individuals for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Supple-mentals

Supplemental/ Personal Service 2012-2013 school year

Ashley Martin	Band – Assistant Marching Band Director	9%	$2,924
Cassandra Rondinelli	Director of Musicals	8%	$2600
Cassandra Rondinelli	Director of Plays	8%	$2600
Larry Searl	Football 7th Grade	6%	$1,950
Amy Mitchell	Leadership ½ contract	3%	$975
Jason Wills	Weight Room Supervisor – Boys Fall	3%	$975
David Wrobel	Weight Room Supervisor – Girls Fall	3%	$975

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

Finance

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to approve the documentation from JPMorgan Chase, Middlefield Banking Company and Fifth Third Bank(s) changing the authorized signer on all accounts at those institutions from Carol F. Corbett, Treasurer/CFO to Jill A. Rowe, Treasurer/CFO effective August 1, 2012 as presented.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye. Motion carried.

Contract

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the employment of Kristy Jones as high school teacher for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, no; Mrs. Lovejoy, no. Motion failed.

Contract

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the employment of Betty Miner as high school teacher for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, no; Mrs. Lovejoy, no. Motion failed.

High School
Middle School
Intermediate
Primary

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the 2012-2013 High School, Middle School, Intermediate School and Primary School Handbooks.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye. Motion carried.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2012

Sweep Investments:
General Fund $0.00
(Interest earned on Repurchase Agreements
invested for 30 days at average rate of .00%
on an average balance of $312,000)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $353.99

Middlefield Interest Acct # -3092 $935.37

Andrew Grayson Memorial Fund $ 11.52
(Federated High Income Securities)

Invest-
ments

There being no further business to come before the Board, the meeting was adjourned at 7:45 P.M.

Martha A. Phillips

Martha A. Phillips President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO