DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 20 11

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 3, 2011 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:32 P.M. by the President Pro Tempore, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

Board

A motion was made by Mrs. Phillips and seconded by Mr. Justus to nominate Mr. Becker for the position of President of the Board for the 2011 calendar year.
A motion was made by Mr. Erickson and seconded by Mr. Cline to close nominations.
ROLL CALL FOR THE ELECTION OF PRESIDENT FOR THE 2011 CALENDAR YEAR: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
MR. BECKER WAS ELECTED PRESIDENT OF THE BOARD FOR THE 2011 CALENDAR YEAR.

Board

A motion was made by Mr. Erickson to nominate Mr. Justus for the position of Vice President of the Board for the 2011 calendar year.
A motion was made by Mr. Cline to nominate Mrs. Phillips for the position of Vice President of the Board for the 2011 calendar year.
A motion was made by Mr. Erickson and seconded by Mr. Cline to close nominations.
ROLL CALL FOR THE ELECTION OF MR. JUSTUS AS VICE PRESIDENT FOR THE 2011 CALENDAR YEAR: Mr. Becker, Justus; Mr. Cline, Phillips; Mr. Erickson, Justus; Mr. Justus, Justus; Mrs. Phillips, Justus.
Motion carried.

Budget

A motion was made by Mr. Justus and seconded by Mr. Erickson to adopt the Budget for the fiscal year ending June 30, 2012 as presented (No comments were made by the public in attendance).
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Board

A motion was made by Mr. Cline and seconded by Mrs. Phillips to set the regular 2011 meetings of the Board for the first Monday of the month at 7:00 P.M. For the months of February through May and September through December, the meetings will be held at the High School Library; for the months of June through August the meetings will be held at the Primary School.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Board

A motion was made by Mr. Becker and seconded by Mrs. Phillips to set the compensation of the Board as follows: Individuals whose term began in January 2008 and ends in December 2011 will be paid at a rate of $125.00 per meeting for up to 20 meetings per year. Individuals whose term began in January 2010 and ends in Dec. 2013 will be paid at the rate of $125.00 per meeting for up to 13 meetings per year. Future Board members whose terms begin in January 2012 and end in December 2015 will be paid at a rate of $125.00 per meeting for up to 13 meetings per year.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

Board

Mr. Justus nominated Mr. Erickson to represent the Board on the Athletic Council for 2011.
A motion was made by Mr. Becker and seconded by Mr. Cline to close nominations.
ROLL CALL TO SELECT MR. ERICKSON AS REPRESENTATIVE TO THE ATHLETIC COUNCIL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye.
MR. ERICKSON WAS SELECTED AS REPRESENTATIVE TO THE ATHLETIC

COUNCIL FOR 2011.

Board

Mr. Erickson nominated Mr. Becker to serve as OSBA Legislative Liaison for 2011.
A motion was made by Mr. Justus and seconded by Mr. Cline to close nominations.
ROLL CALL TO SELECT MR. BECKER AS OSBA LEGISLATIVE LIAISON:
Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mrs. Phillips, aye.
MR. BECKER WAS SELECTED TO SERVE AS OSBA LEGISLATIVE LIAISON FOR 2011.

Board

Mr. Erickson nominated Mr. Justus to represent the Board on the Maplewood Career Center Board of Education for calendar years 2011, 2012 and 2013.
A motion was made by Mr. Becker and seconded by Mr. Cline to close nominations.
ROLL CALL TO SELECT MR. JUSTUS TO SERVE AS MAPLEWOOD CAREER CENTER REPRESENTATIVE: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.
MR. JUSTUS WAS SELECTED TO REPRESENT THE BOARD AT THE MAPLEWOOD CAREER CENTER FOR 2011, 2012 AND 2013.

Board

A motion was made by Mr. Erickson and seconded by Mr. Justus to nominate Mrs. Phillips as OSBA Student Achievement Liaison for 2011.
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
ROLL CALL TO SELECT MRS. PHILLIPS AS OSBA STUDENT ACHIEVEMENT LIAISON: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mrs. Phillips, aye.
MRS. PHILLIPS WAS SELECTED AS OSBA STUDENT ACHIEVEMENT LIAISON.

Finance

A motion was made by Mr. Erickson and seconded by Mr. Becker to nominate Mr. Justus and Mrs. Phillips to serve on the district Audit Committee for 2011.
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
ROLL CALL TO APPOINT MR. JUSTUS AND MRS. PHILLIPS TO THE DISTRICT AUDIT COMMITTEE: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
MR. JUSTUS AND MRS. PHILLIPS WERE APPOINTED TO THE DISTRICT AUDIT COMMITTEE FOR 2011.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to adopt the following resolutions:

Finance

Resolution 2011-1
A resolution authorizing the President and the Treasurer to borrow money as needed during the 2011 calendar year.

Finance

Resolution 2011-2
A resolution authorizing a request for advances in tax settlement for the calendar year 2011.

Investments

Resolution 2011-3
A resolution authorizing the Treasurer to invest money as available.

Grants

Resolution 2011-4
A resolution authorizing the Superintendent to apply for Federal and State Funds as they become available.

Transfers

Resolution 2011-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for the 2011 calendar year.

Finance

Resolution 2011-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been authorized and received.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Contracts

Resolution 2011-7
A resolution to authorize the Superintendent to employ temporary personnel as is needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Curriculum

Resolution 2011-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools outside of the Crestwood District boundaries as may be necessary to provide special programs.

Leave/ Absence

Resolution 2011-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Vacation Days and report days to the Board.

Board

Resolution 2011-10
A resolution establishing a service fund.

Appropri-ations

Resolution 2011-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Board

Resolution 2011-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Transpor-tation

Resolution 2011-13
A resolution to approve the transportation routes and schedules for 2011 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee. (according to O.R.C. 3327.011)

Board

Resolution 2011-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Board

Resolution 2011-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2011 meetings.

Insurance

Resolution 2011-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2011, and the Treasurer as an alternate.

Legal

Resolution 2011-17
A resolution to employ the legal firm of Squire, Sanders, and Dempsey for services as needed in 2011.

Legal

Resolution 2011-18
A resolution to employ the legal firm of Christley, Herington, Pierce for services as needed in 2011.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO