RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 3, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 3, 2011 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 7:00 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

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

Minute Record

Board approval of the Minutes from the meeting of December 6, 2010 as presented.

Finance

Board approval of the Financial Statements for the Month of November 2010 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 Primary School</u>:	
$100.00 for Earth Day Celebration	American Legion Mantua Post #193
$100.00 for Earth Day Celebration	American Legion Auxiliary Mantua Post #193
<u>To the District</u>:	
Presidential Calendars for all the district classrooms (continuing an over 60-year tradition of gifting)	Stamm Contracting Co., Inc.

Transfers

Board approval of the November 2010 advance of funds from the General Fund (001) as presented.

Appropriations

Board approval of the Amended Certificate of Estimated Resources #3 and Appropriation Modification #3 (dated November 30, 2010) as presented.

ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Resignations

A motion was made by Mr. Erickson and seconded by Mr. Justus to accept the following resignations:

Thomas Franek	Track Boys Assistant, Cross Country Boys and Girls Cross Country Assistant
Rosalie Franek	Cross Country Girls and Cross Country Boys Assistant
Aaron Rauber	Varsity Assistant Baseball

ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Supplementals

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend the following supplemental or personal service contracts as applicable for the 2010-2011 contract year contingent upon attaining minimum participation criteria and pending satisfactory

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Supplementals

BCII/FBI report and appropriate certification where required:

Adam Longo	Basketball - Freshman (volunteer)	
Nathaniel C. Monroe	Basketball Boys (volunteer)	
Terance Brunty	7th/ 8th Grade Wrestling (½ contract)	
David J. Jastal	7th/ 8th Grade Wrestling (revised to ½ contract)	
Jesse Hawkins	Wrestling (volunteer)	
Jennifer Zajac	Comments Editor (additional ½ contract)	
		Per Hour
Barbara Komoff	After School Intervention (4th grade)	$20.00 Kristen
Patton	After School Intervention (4th grade)	$20.00
Margaret Franks	After School Intervention (4th grade)	$20.00
Betty Ostrowske	After School Intervention (5th grade)	$20.00
Marcia Wallenfeldt	After School Intervention (5th grade)	$20.00

ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Cline to extend a two-year contract to Mark Kearney, Bus Driver, effective January 3, 2011 pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Investments

The Treasurer reported the following Interest Earned on Investments for the Month of November 2010:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF NOVEMBER 2010

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 $470,900)	
Fiscal Year to Date Interest:	$ 0.00
Other Investments:	
JPMorgan Chase High Yield Savings Acct #-7941	$1,091.85
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 12.45

Bids/ Advertisements

A motion was made by Mr. Cline and seconded by Mrs. Phillips to authorize the Superintendent and Treasurer to approve plans and to advertise for bids on the renovation of the fieldhouse adding a corridor for Title IX compliance and to include an alternate bid for an athletic office.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Justus, no; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges or complaints against an employee unless the employee requests a public hearing.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye.

At 8:15 P.M. the Board went into Executive Session.

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At 10:01 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mr. Becker, aye.

There being no further business to come before the Board the meeting was adjourned 10:02 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO