RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 7, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 7, 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 and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

A motion was made by Mr. Becker and seconded by Mr. Cline to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of January 3, (Organizational and Regular), January 10 and January 24, 2011 as presented.

Finance

Board approval of the Financial Statements for the Month of December 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</u>: Hats, mittens, and scarves for children in need - value: $50.00	Mantua Center Christian Church
Coats, gloves and sweatshirts for children in need - value: $200.00	GE Healthcare Coils
<u>To the Intermediate</u>: Coats for children in need value: $250.00	GE Healthcare Coils
<u>To the Middle School</u>: Coats for children in need	GE Healthcare Coils
<u>To the Middle School Band Program</u>: $100.00 in lieu of band fundraiser	Barbara Figueroa
$ 30.00 in lieu of band fundraiser	Richard Masters
$ 50.00 in lieu of band fundraiser	Henry and Susan Hoover
$ 50.00 in lieu of band fundraiser	Janice and John Schmidt
Bach Selmer Trombone valued at $900.00	Kenneth and Roberta Morris
<u>To the High School</u>: $2500.00 for instrument repair and/or replacement	Anonymous
$2190.00 in honor of Bridget Franek - Winter 2010-2011 to the Athletic Fund	Anonymous
$29.15 to the Leadership Group for pizza sales	SW Pizza, LLC
HP Officejet 6210 All-in-one printer	Diane Phillips

Donations

To the High School Library:
$20.00 for the purchase of a library book in memory of David Stanley, alumni. — Kathleen and Donald Havener

Transfers

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

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

Resignations

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

James Vaughn	Track Boys Assistant
Sam Eisele	J.V. Baseball
Patricia DiMaso	Assistant Principal (2/3 contract) at the end of 2010-11 school year
Paul Schmidt	Assistant Principal (1/3 contract) at the end of 2010-11 school year

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

Retirement

A motion was made by Mrs. Phillips and seconded by Mr. Cline to accept a resignation for retirement from Lynn Harvey, teacher, at the conclusion of the 2010-2011 school year.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Supplementals

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend supplemental or personal service contracts as applicable to the following individuals contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Bernice Usher	Track Girls - Head	
Rosalie Franek	Track Girls - Assistant	
Steven Kerst	Track Boys - Head	
Tony Turner	Track (volunteer)	
Dean Hugebeck	Tennis - Spring	
Suzanne Podojil	Tennis - Spring (volunteer)	
Valerie Hugebeck	Tennis - Spring (volunteer)	
T. Darin Cook	Softball - Head	
Brittany Vanderink	Softball - Varsity Assistant	
Wanda Hoffman	Softball - JV	
Sara Lee	Softball (volunteer)	
John Carnes	Softball (volunteer)	
Steve Vanderink	Softball (volunteer)	
Tiffany Lough	Softball (volunteer)	
Stanley Kiec	Baseball - JV	
Gary Popson	Baseball - 9th Grade	
Eric Stuart	Baseball (volunteer)	
Timothy LaBar	Baseball (volunteer)	
Gregory Linkous	Director of Plays - Spring	
Jessica Linkous	Drama Assistant - Spring	
Edythe Irene Ruehr	Middle School Math Coach	$10.00 per hour
Mary Umbaugh	Middle School Math Coach	$10.00 per hour
Mary Lou Bernotas	Yearbook Advisor	

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

Supplementals

A motion was made by Mrs. Phillips and seconded by Mr. Becker to extend a personal service contract to Joy Radovic to provide health care services (IEP mandate) at Crestwood Middle School for a student during the 2010-2011 school year at $19.10 per hour (pending satisfactory BCII/FBI report and appropriate certification where required) for a minimum of 7 hours per day, 3 days a week.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker to adopt the following resolution:

Resolution 2011-19

Agreements/ Misc.

WHEREAS, Howard Bendau has, pursuant to R.C. 3319.02(C), provided notice that he no longer wishes to be reemployed as an assistant superintendent, principal, assistant principal, or other administrator within the District; and

WHEREAS, Howard Bendau has irrevocably rejected reemployment under R.C. 3319.02 and waived any right to reemployment under R.C. 3319.02(C); and

WHEREAS, a teacher who has attained continuing service status within the District retains such status in the teacher's non-administrative position when he or she becomes an assistant superintendent, principal, assistant principal, or other administrator; and

WHEREAS, Howard Bendau has attained continuing service status within the District.

NOW THEREFORE BE IT RESOLVED THAT:

Resolutions

1. The Crestwood Local School District Board of Education accepts Howard Bendau's rejection of reemployment under R.C. 3319.02 at the expiration of his current term of employment, expiring on June 29, 2011.

2. At the expiration of the current term of employment, Howard Bendau shall resume his status as a teacher with a continuing service contract within the District.

3. On or before August 15, 2011, the Superintendent shall assign, and Howard Bendau shall accept, a teaching position within the District for which [he or she] is qualified.

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

A motion was made by Mrs. Phillips and seconded by Mr. Becker to give first reading to the following new, revised and/or replacement board policies:

Policy Book

Revised	2260	Non-Discrimination and Access to Equal Educational Opportunity
Revised	2260.1	Section 504/ADA Prohibition Against Discrimination Based on Disability
Replace	2370	Educational Options

Policy Book

Replace	3122	Non-Discrimination and Equal Employment Opportunity
New	3430.03	Call to Active Duty Leave
Replace	4122	Non-Discrimination Equal Employment Opportunity
New	4430.03	Call to Active Duty Leave
New	5111.01	Homeless Students
Revised	5111.02	Educational Opportunity for Military Children
Revised	5460	Graduation Requirements
Revised	8450	Control of Casual-Contact Communicable Diseases

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

Curriculum

A motion was made by Mr. Erickson and seconded by Mr. Cline to request a preschool special education waiver to exceed center-based teacher caseload from the Ohio Department of Education.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend the following contracts for the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Contracts

Substitute Teacher
Krystal Friend
Susan Lehota
Thomas Osbourne
Mark McClain

Substitute Custodian
Teresa Zimmerman
Anjanette Wolff

Substitute Food Service
Anjanette Wolff
Jennifer Latine

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

Investments

The Treasurer reported the following Interest Earned on Investments for the month of December 2010:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2010

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 $450,000)		
Fiscal Year to Date Interest: $0.00		

Other Investments:

JPMorgan Chase High Yield Savings Acct #	-7947	$ 912.02
Middlefield Banking Company Savings Acct #	-3092	$ 1,410.33
Andrew Grayson Memorial Fund		$ 14.52
(Federated High Income Securities $12.45)		
Daniel Meeker Memorial Fund		$ 3.55
(Certificate of Deposit # 430600194)		

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Jesse Spray Crafts Memorial Fund (Certificate of Deposit #431300330)	$	53.18
James Griffin Crafts Memorial Fund (Certificate of Deposit #431300329)	$	53.18
Emily J. Bartlett Memorial Fund (Certificate of Deposit #431300356)	$	9.35
Thomas Ferkol Memorial Fund (Certificate of Deposit #430600193)	$	5.26

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 or student unless the employee or official or student requests a public hearing, and evaluation of the Superintendent and the Treasurer.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye.

At 7:26 P.M. the Board went into Executive Session.

At 9:25 P.M. the Board emerged from Executive Session.

Board

A motion was made by Mr. Erickson and seconded by Mr. Becker to set a special meeting of the Board on April 18, 2011 at 6:00 P.M. at the High School Library. The main purpose of the meeting will be to discuss facilities, staffing, and funding updates.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye.
Motion carried.

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

There being no further business to come before the Board the meeting was adjourned 9:32 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO