RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 7, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 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, Mr. Kenneth Justus and Mrs. Martha Phillips.

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

Board approval of the Financial Statements for the Month of January 2011 which include the following:

General Fund Listing
Warrants Paid
Cash Reconciliation

Finance

Board acceptance of the following donations:

	From:
<u>To the High School</u>:	
$94.83 to the High School Revenue Fund	Ohiopyle Prints, Inc.
<u>To the Intermediate School</u>:	
$25.00 in lieu of magazine sale	Connie and Richard Bradner.
$15.00 in lieu of magazine sale	Alexandra Talbott
$20.00 in lieu of magazine sale	Maureen A. Connors.
$56.00 to the school	Christopher and Jo Walsh-Cobb.
<u>To the Primary School</u>:	
Membership to the Science Resource Center at the Cleveland Natural History Museum for Earth Day activities	Crestwood Primary PTO

Donations

Board approval of the January 2011 advance of funds from the General Fund (001) as presented.

Transfers

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

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to accept the Minutes from the meeting of February 7, 2011 as presented.

Minute Record

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to adopt the following resolution:

<u>RESOLUTION 2011-20</u>

Resolution Budget

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(City, Village, or Rural Board of Education)
Revised Code, Sect. 5705.34, .35.

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WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2011, and

WHEREAS, The Budget Commission of Portage County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Crestwood Local School District, Portage County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Budget

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount to be Derived from Levies Inside 10 Mill Limitation	Amount Approved by Budget Commission Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	III	IV
General Fund	$1,557,883	$4,831,623	5.2	35.80
Permanent Improvement		418,324		3.50
Bond Retirement		659,104		2.20
Classroom Facility		124,736		.50
Total	$1,557,883	$6,033,787	5.2	42.00

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Tax Year Levy Begins	Tax Year Levy Ends	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of Yield of Levy
Levy authorized by voters on 00/00/76 continuing.				
General		Continuing	28.70	$3,577,846
Levy authorized by voters on 05/03/88 continuing.				
General	1988	Continuing	3.20	$ 548,040
Levy authorized by voters on 11/07/89 continuing.				
General	1990	Continuing	3.90	$ 705,737

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Budget

Levy authorized by voters on 02/06/07 not to exceed (5) years.

Permanent Improvement	2007	2011	3.50	$ 418,324

Levy authorized by voters on 11/07/00 not to exceed (23) years.

Bond Retirement	2000	2022	3.03	$ 641,129

Levy authorized by voters on 11/07/00 not to exceed (30) years.

Bond Retirement	2000	2029	.06	$ 17,976

Levy authorized by voters on 11/07/00 not to exceed (23) years.

Classroom Facility	2000	2022	.50	$ 124,736

and be it further,

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the County Auditor of said County.

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

Agree-ments/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to enter into an agreement with Stark-Portage Area Computer Consortium (SPARCC) for Internet Services for the period July 1, 2011 to June 30, 2012 as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye.
Motion carried.

Resigna tions

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

Belinda Leonardi	Freshman Volleyball Coach	Effective February 13, 2011
Schuyler Paratore	JV Volleyball Coach	Effective February 11, 2011
Eddie Judd	MS Drama Director	Effective February 4, 2011
Lucille Laczko	Aide	For retirement effective end of 2011-2012 school year

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

Supple-mentals

A motion was made by Mr. Justus and seconded by Mr. Cline to extend the following supplemental or personal service contracts as applicable for the 2010-2011 school year contingent upon attaining minimum participation criteria (pending satisfactory BCII/FBI report and appropriate certification where required):

<u>High School</u>	
David Hadzinsky	Baseball (volunteer)
Gregg Bennett	Baseball (volunteer)
James Schweickert	Track Boys - Assistant
Teresa Moon	FCA (volunteer)
<u>Middle School</u>	
Grover Cleveland Vaught	Track - Boys - 7th/8th Grades
Jodi Lohr	Track - Girls - 7th/8th Grades
Joshua Ozimec	Track - Assistant
Kimberly Ondash	Track (volunteer)

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

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Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to accept an agreement between Steve Matheos and the Crestwood Local School District Board of Education as presented.
Mrs. Phillips withdrew her motion and Mr. Cline withdrew his second.

A motion was made by Mr. Justus and seconded by Mr. Cline to approve the following calendar for the 2011-2012 school year:

School Calendar

JULY 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2011						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY 2012						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH 2012						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL 2012						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2012						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE 2012						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

New Staff	August 25
All Staff	August 26
Convocation/ Open House	August 29
Student First Day	August 30
Labor Day	September 5
NEOEA Day	October 14
Thanksgiving Break	November 23, 24, 25
Winter Break	December 22-30 and January 2
Martin Luther King Day	January 16
President's Day Break	February 17, 20
Spring Break	April 2-6
Easter Break	April 9
Memorial Day	May 28
Student Last Day	June 5
*Last Teacher Day	June 6

*SHOULD IT BE NECESSARY TO MAKEUP EXCESS CALAMITY DAYS, THEY WILL BE MADE UP IN THE FOLLOWING ORDER AND THE JUNE 6 TEACHER WORK DAY WILL FOLLOW: JUNE 6, 7, 8 ETC.

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

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

Policy Book

Replacement	2370	Educational Options
New	3430.03	Call to Active Duty Leave
New	4430.03	Call to Active Duty Leave
Revised	5111.01	Homeless Students
New	5111.02	Educational Opportunity for Military Children
Revised	5460	Graduation Requirements
Revised	8450	Control of Casual-Contact Communicable Diseases

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend a substitute food service contract to Kimberly Ballentine for the 2010-2011 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye;
Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

Contracts

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a substitute secretary contract to Julie Molitoris for the 2010-2011 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, no;
Mr. Becker, aye; Mr. Erickson, no.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend a 3-year Administrative Contract to William Andexler, Transportation Manager, effective with the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Justus, aye; Mr. Becker, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to extend a 3-year Administrative Contract to Brooke Pillets, Pupil Services Director, effective with the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

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

Resolution Curriculum

Resolution 2011-22

Crestwood Board of Education Resolution for the teaching of
Financial Literacy and College and Career Readiness

WHEREAS the Crestwood Local Schools' Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; AND

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Resolution Curriculum

WHEREAS the Crestwood Local Schools' Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Crestwood Local Schools' Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

Tuition

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the admission of out-of-state student, Rachelle Elaine Meyers, as a tuition paying student.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mr. Becker to set a special meeting of the Board on March 16, 2011 at 6:00 P.M. to be held at the High School Library for the purpose of discussing facilities and state funding updates.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Justus 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 or official requests a public hearing.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Cline, aye.

At 7:55 P.M. the Board went into Executive Session.

At 8:43 P.M. the Board emerged from Executive Session.

Contracts

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a 2-year Administrative Contract to Dale Monreal, Supervisor Maintenance, Grounds, Utility and Custodial, effective with the 2011-2012 school year.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, no;
Mr. Erickson, no; Mr. Becker, aye.
Motion carried.

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

RESOLUTION 2011-21

Resolution

WHEREAS, Steve Matheos 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

Contracts

WHEREAS, Steve Matheos 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

Resolu-tion

an assistant superintendent, principal, assistant principal, or other administrator; and

WHEREAS, Steve Matheos has attained continuing service status within the District.

NOW THEREFORE BE IT RESOLVED THAT:

Contrac

1. The Crestwood Local School District Board of Education accepts Steve Matheos' rejection of reemployment under R.C. 3319.02 at the expiration of his current term of employment, expiring on June 22, 2011.

2. At the expiration of the current term of employment, Steve Matheos 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 Steve Matheos shall accept, a teaching position within the District for which [he or she] is qualified.

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

The Treasurer reported the following Interest Earned on Investments for the Month of January 2011:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JANUARY 2011

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 $424,500)	
Fiscal Year to Date Interest:	$ 0.00
Other Investments:	
JPMorgan Chase High Yield Savings Acct #-7947	$808.29
Andrew Grayson Memorial Fund	$ 10.44
(Federated High Income Securities)	

Invest-ments

A motion was made by Mr. Erickson and seconded by Mr. Justus 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 or official requests a public hearing and to prepare for, conduct or review negotiations or bargaining sessions with employees.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Cline, aye.

At 8:56 P.M. the Board went into Executive Session.

At 10:20 P.M. the Board emerged from Executive Session.

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

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There being no further business to come before the Board the meeting was adjourned 10:34 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO