RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 16, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, MARCH 16, 2011 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:00 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.

Reductions

A motion was made by Mr. Becker and seconded by Mrs. Phillips that pursuant to Article 11 paragraph D. of the Master Agreement the Crestwood Board of Education directs the Superintendent to inform the Crestwood Education Association that it intends to effect a Reduction - In Staff (RIS) for reasons of decreased enrollment and financial reasons.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Erickson to extend a one-year probationary contract to Cheryl Goggin as 10 ½ -month secretary effective March 17, 2011 pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Contracts

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

Bids/ Advertisement

A motion was made by Mr. Erickson and seconded by Mr. Justus to exercise its right under R.C. 3313.46(A)(6) and notice to bidders, to reject all bids opened on March 15, 2011 for fieldhouse renovation in order to comply with Title IX.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Bids/ Advertisement

A motion was made by Mr. Cline and seconded by Mrs. Phillips to authorize the Treasurer to advertise again for fieldhouse renovation for Title XI compliance and include an alternate bid for an athletic office.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, no; Mr. Erickson, no; Mr. Becker, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to enter into the following communication contracts for E-Rate discount purposes:

AT & T(Centrex)	for the period 7/1/2011 to 6/30/2014 (renewal)
Verizon Wireless	for the period 10/10/06 to 10/31/12

ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, 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 and to prepare for, conduct or review negotiations or bargaining sessions with employees.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye.

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At 7:06 P.M. the Board went into Executive Session.

At 8:15 P.M. Mr. Cline left Executive Session.

At 8:17 P.M. Mr. Cline rejoined Executive Session.

At 8:46 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned 8:58 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO