RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 4, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 4, 2011 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:59 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips. Mr. David Cline was absent.

Minute Record

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

Board approval of the Minutes from the meetings of March 7, 16, 25 and 28, 2011 as presented.

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

Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board acceptance of the following donations:

Donations

	From:
To the High School: McDonald's certificates in the total amount of $144.00 for OGT preparation incentives	Mantua McDonald's
To the Middle School: $280.00 of unused contingency funds from the Washington D.C. trip to the school revenue fund	Paskey Tours (Ron Paskey)
To the Intermediate School: $787.50 donation for the purchase of books relating to the program modeled after One Book One School	Crestwood Intermediate School PTO
To the Primary School: $25.00 to the school revenue fund in lieu of magazine fund raiser	Richard and Constance Bradner

Board approval of Amended Certificate of Resources #4 and Appropriation Modification #4 dated February 28, 2011 for the fiscal year ending June 30, 2011 as presented (County Auditor revision of tax revenues).

Appropriations

Activity

Board approval of the Intents and Purposes statement of the Fellowship of Christian Athletes' activity fund for the 2010-2011 school year as presented.

Transfers

Board approval of the February 2011 advance of funds from the General Fund (001) to the High School Band Fee account (009) in the amount of $250.00.

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

A motion was made by Mr. Justus and seconded by Mr. Becker to dispose of the following fixed assets by sale or trash as appropriate since these items are of no further

Property-Sale/Purchase

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Property-Sale/Purchase

use to the district:

Salt Spreader
Table Saw
Grinder
Wood Jointer

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

Grants

A motion was made by Mr. Justus and seconded by Mr. Becker to accept a grant from the National Science Foundation in the amount of $3,000 to reimburse the district for substitute teacher costs while teacher Natalie Harr participates in field research in Antarctica sponsored by Miami University from approximately December 26, 2011 through February 12, 2012.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Supplementals

A motion was made by Mr. Justus and seconded by Mrs. Phillips to extend the following supplemental or personal service contracts as applicable for the 2010-2012 school year upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

High School:

David Wrobel	Weight Room Supervisor - Girls (split)
Christopher Kosiorek	Weight Room Supervisor - Girls (split)
Samantha Lough	Softball (volunteer)
Alan Daniel Krontz	Baseball - Varsity Assistant
Jason Wills	Weight Room Supervisor - Boys

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2011

Investments

Sweep Investments:	
General Fund	$ 0.00
(Interest earned on Repurchase Agreements invested for 28 days at average rate of .00% on an average balance of $399,375)	
Fiscal Year to Date Interest:	$ 0.00
Other Investments:	
JPMorgan Chase Savings Acct #2908757947	$764.31
Andrew Grayson Memorial Fund	$ 10.39
(Federated High Income Securities $10.44)	

A motion was made by Mr. Justus and seconded by Mr. Becker to go into Executive Session to consider the appointment, employment, dismissal, discipline, demotion or compensation of a public school employee or official and to prepare for, conduct or review negotiations or bargaining sessions with employees.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye.

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At 7:33 P.M. the Board went into Executive Session.

At 9:15 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned 9:16 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO