RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 2, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 2, 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 April 18, 2011 as presented.

Finance

Board approval of the Financial Statements for the Month of March 2011 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 High School</u>:	
$15.00 to the Senior Class	Advanced Rehabilitation & Health Specialists
$100.00 for the Senior Picnic	Aurora Animal Care Center, Inc.
$25.00 to the TV Studio program	Thomas and Shari Keefe
<u>To the Middle School</u>:	
$856.42 for the Choir from Tastefully Simple fund raiser	Mary Beth Thigpen
$100.00 for the benefit of the students	Paskey Tours

Appro-priations

Board approval of Amended Certificate of Resources #5 and Appropriation Modification #5 dated March 31, 2011 for the fiscal year ending June 30, 2011 as presented.

Transfers

Board approval of the March 2011 advance of funds from and repayment of funds to the General Fund (001) as presented.

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

A motion was made by Mr. Justus and seconded by Mr. Becker to approve the Minutes from the meeting of April 4, 2011 as presented.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, abstain; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Minute Record

Bids/ Adver-tisement

A motion was made by Mr. Cline and seconded by Mr. Justus to exercise the Board's right under R.C. 3313.46(A)(6) and notice to bidders, to reject all bids opened on April 15, 2011 for fieldhouse renovation.
ROLL CALL: Mr. Cline, aye; Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

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Property Sale/Purchase

A motion was made by Mr. Justus and seconded by Mr. Becker to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment as presented and remove it from the inventory records of the district.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to enter into a contract with First Energy Solutions Corp. for the purchase of electricity through the Power4Schools electric program from June 1, 2011 through December 31, 2014 as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker to advertise for bids on Crestwood Middle School lift station.
Mr. Cline withdrew his motion and Mr. Becker withdrew his second of the motion.

Bids/ Advertisement

A motion was made by Mrs. Phillips and seconded by Mr. Becker to advertise for bids on paving work at the Crestwood Primary and Intermediate School bus loop.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, no; Mr. Justus, aye.
Motion carried.

Bids/ Advertisement

A motion was made by Mr. Cline and seconded by Mrs. Phillips to advertise for bids on asphalt work on the high school parking lot.
Mr. Cline amended his motion to: paving work on the high school parking lot. Mrs. Phillips seconded the amendment.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, no;
Mr. Becker, aye; Mr. Justus, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend the following continuing contracts effective with the 2011-2012 contract year (pending satisfactory BCII/FBI report and appropriate certification where required):

Russell Putt	Custodian
Brian Resh	Custodian
Benjamin Roosa	Building Maintenance
Lyle Tayerle	Bus Driver
Brenda Yurkovich	Administrative Assistant

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to employ the following individuals in 2011 and 2012 for casual labor workers as needed and to pay $8.50 per hour for custodial and technology and $11.00 per hour for transportation (pending satisfactory BCII/FBI report and appropriate certification where required):

Dillon Magalski	(custodial)
Donna Magalski	(custodial)
Robert Newman	(custodial)
Janelle Santner	(custodial)
Joshua Schmitt	(custodial)
Christine Illner	(transportation)
Jane Hogue	(transportation)
Jonathan Cyphert	(technology)
Michael Zeleznik	(technology)

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

High School

A motion was made by Mr. Becker and seconded by Mrs. Phillips to give approval for High School AP U.S. History and AP American Government students to participate in a field trip to Philadelphia, PA, November 9-12, 2011 which includes overnight lodging.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

Curriculum

A motion was made by Mr. Justus and seconded by Mr. Becker to adopt and purchase the Language Arts textbooks: Journeys by Houghton Mifflin Harcourt School Publishers Common Core Edition for the Primary School for the 2011-2012 school year.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

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

Revised	2260	Non-Discrimination
Revised	2260.01	Prohibition Against Discrimination Based on Disability
New	2260.02	Anti-Harassment
New	2260.03	Internal Complaint Procedure
Revised	5517	Harassment, Intimidation or Bullying
Eliminate	5517.01	Bullying and Other forms of Aggressive Behavior
New	7551	Use of School Owned Vehicles
Revised	9130	Public Complaints
Delete	3122	Equal Employment Opportunity (Certified)
Delete	4122	Equal Employment Opportunity (Classified)
Delete	3362	Anti-Harassment (Certified)
Delete	4362	Anti-Harassment (Classified)

Mrs. Phillips withdrew her motion and Mr. Becker withdrew his second of the above motion.

Contracts Reductions

A motion was made by Mr. Erickson and seconded by Mr. Justus to remove the following teachers from the Recall list effective August 1, 2011 (the end of 25th month of reduction in staff) ending their 2-year status on the reduction in staff list and effectively ending the Board's obligation to them as a member of the CEA bargaining unit:

Kimberly Judd
Kathleen Milford
Jennifer Savitscus

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

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to enter into an agreement as presented with the American Red Cross for use of the Middle and High Schools for shelters if needed.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

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:

2010-2011 school year:

Dianna Mattmuller	Dance Advisor -8th Grade
Cheryl Brugmann	LPDC Committee
Diane Caslin	LPDC Committee
Rosemary Krupar	LPDC Committee
Susan McClure	LPDC Committee
Susan Harmacek	LPDC Committee
Gregg Reink	LPDC Committee
Laura Beth Trivelli	LPDC Committee

Supple-mentals

2011-2012 school year:

James Schweickert	Cross Country -Boys

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

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 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 $361,300)	
Fiscal Year to Date Interest:	$0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$1,009.47
Middlefield Banking Company Savings Acct # -3092	$1,310.68
Andrew Grayson Memorial Fund	$ 29.87
(Federated High Income Securities $12.45)	
(Certificate of Deposit #431500366 $18.92)	
Frieda Monroe Memorial Fund	$ 27.14
(Certificate of Deposit #431300358)	
Fran Gavit Memorial Fund	$ 4.85
(Certificate of Deposit #431300357)	
Daniel Meeker Memorial Fund	$ 3.60
(Certificate of Deposit #431300372)	
Jesse Spray Crafts Memorial Fund	$ 71.52
(Certificate of Deposit #431300330)	
James Griffin Crafts Memorial Fund	$ 71.52
(Certificate of Deposit #431300329)	

Invest-ments

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Emily J. Bartlett Memorial Fund (Certificate of Deposit #431300356)	$	9.18
Thomas Ferkol Memorial Fund (Certificate of Deposit #430600193)	$	5.33

Retirement Resolutions

A motion was made by Mrs. Phillips and seconded by Mr. Becker to revise the Employee Severance Plan adopted on April 18, 2011 (Resolution 2011-24) and incorporate revised Exhibits A and C as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, no; Mr. Justus, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Becker 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; to prepare for, conduct or review negotiations or bargaining sessions with employees and for certain matters to be kept confidential by federal law or regulations or state statutes.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Justus, aye; Mr. Erickson, aye.

At 9:40 P.M. the Board went into Executive Session.

Mr. Justus left the Executive Session at 9:45 P.M.

At 10:34 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

There being no further business to come before the Board the meeting was adjourned at 10:39 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO