RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 23, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 23, 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.

Finance

A motion was made by Mr. Justus and seconded by Mr. Becker to approve the May 2011 revision of the Five-Year Forecast for the fiscal years ending June 30, 2011 through June 30, 2015 as presented and for submission to the Ohio Department of Education as required by law.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye.
Motion carried.

Insurance

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve district insurance coverage (property/casualty, inland marine, crime, liability, umbrella liability and commercial automobile) from Ohio Casualty for the period July 1, 2011 through June 30, 2012 as presented with the recommended additional coverage amounting to $3964.00.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Property/ Sale/ Purchase

A motion was made by Mr. Justus and seconded by Mr. Becker to approve the sale of the following items at highest bid prices noted:

Mower	$5,001.00	H& S Stump Removal
Sander, Wood jointer, Table Saw	$ 300.00	Kitchens En Counters
Popcorn Machine	$ 150.00	Shelley Kachenko

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

Resigna- tion

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept the resignation of Veronica Uribe, teacher, effective at the end of the 2010-2011 school year.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Justus, aye; Mr. Cline, aye; Mrs. Phillips, aye.
Motion carried.

Leave/ Absence

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to approve an unpaid leave of absence for Carie Engelhart, teacher, for the remainder of the 2010-2011 school year effective April 29, 2011.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye.
Motion carried.

CEA/ OAPSE

A motion was made by Mr. Justus and seconded by Mr. Becker to approve as presented a Memorandum of Understanding with Crestwood Education Association relative to an employee severance plan.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, no.
Motion carried.

Agree- ments/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a shared services agreement with Ravenna City Schools for the Food Services Supervisor position.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, no; Mrs. Phillips, aye.

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Motion carried.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to go into Executive Session to consider a complaint against a public employee.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Erickson, aye; Mr. Cline, aye.

At 6:33 P.M. the Board went into Executive Session.

At 9:07 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Becker and seconded by Mr. Cline to go into Executive Session to prepare for, conduct or review negotiations or bargaining sessions with employees.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.

At 9:08 P.M. the Board went into Executive Session.

At 9:35 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Becker and seconded by Mr. Justus to go into Executive Session to consider a complaint against a public employee.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, aye.

At 9:36 P.M. the Board went into Executive Session.

At 10:34 P.M. the Board emerged from Executive Session.

Board

A motion was made by Mr. Becker and seconded by Mrs. Phillips to take the following action: As directed by Board Policy 9130, the Crestwood Local School District Board of Education directs the President of the Board of Education to notify Bonnie and Michael Lovejoy that the Board will take no further action regarding the issues discussed during the May 23rd, 2011 meeting between the Lovejoys and the Board of Education.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, abstain;
Mr. Justus, abstain; Mr. Cline, aye.
Motion carried.

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

There being no further business to come before the Board the meeting was adjourned at 10:58 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO