RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 6, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JUNE 6, 2011 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 7:01 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

Mr. Justus joined the meeting at 7:02 P.M.

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

Board approval of the Minutes from the meetings of May 2 and 23, 2011 as presented. Minute Record

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

Board acceptance of the following donations:

	From:
<u>To the High School</u>:	
2 cabinets for the Fieldhouse	Graham Harmon
$1290.44 for pay to participate for selected students	Anonymous Donor
$ 216.00 for High School 018 fund	Heinen's Fine Foods
$100.00 for the Senior Picnic	Oscar Brugmann Sand & Gravel, Inc.
$ 20.00 for the Senior Picnic	Aces Well Service (Brenda Hrubik)
$ 20.00 for the Senior Picnic	Ravenna Oil Company
<u>To Donovan Bissell NHS Project</u>	
$ 50.00	Francis G. Friedel
$ 20.00	Jake's Eats, LLC
$ 25.00	Mantua Station Drug Co.
$ 50.00	Physician's Ambulance Services, Inc.
<u>To the Middle School</u>:	
8 books to the Library	Catherine Hoover, 6th Grade Student
<u>To the Primary School</u>:	
Box of miscellaneous scrap paper	Gary Cox
<u>To the District</u>:	
8 Midland hand-held Radios and 3 cameras	Audiax Communications

Donations

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Appropriations — Board approval of Amended Certificate of Resources #6 and Appropriation Modification #6 dated April 30, 2011 for the fiscal year ending June 30, 2011 as presented.

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

Appropriations — Board approval of the Permanent Appropriations for the fiscal year ending June 30, 2012 as presented.

Activity Accounts — Board approval of the Intents and Purposes for the Intermediate and Primary Schools' Revenue Fund (018) and Vending Fund (007) for the 2010-2011 school year as presented.

Grants — Board approval to accept an Etech grant with Hiram College and to establish a 499 fund in which to record the revenues and expenditures.

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

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

Minute Record — A motion was made by Mr. Justus and seconded by Mr. Becker to approve the Minutes from the meeting of April 28, 2011 as presented.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Finance — A motion was made by Mr. Justus and seconded by Mr. Becker to remove the presented accounts receivables from the records of the district as they are uncollectible.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

Minute Record — A motion was made by Mr. Cline and seconded by Mrs. Phillips to correct the Minute Record of May 2, 2011 for the High School AP U.S. History and AP American Government students to participate in a field trip to Williamsburg and Jamestown, Virginia from November 9-12, 2011 instead of to Philadelphia, Pennsylvania.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Reductions — A motion was made by Mr. Justus and seconded by Mr. Becker to remove Casey Ailiff from the Recall list effective August 1, 2011 (the end of 25th month of reduction in staff) which ends his 2-year status on the reduction in staff list.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

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

Michael Richey	Varsity Golf
Katherine Miner	JV Volleyball
Schuyler Paratore	JV Volleyball

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

Motion carried.

Contracts

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a contract to David McMahon as Coordinator of Instructional Technology for 3 years at his present salary for 215 days effective with the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to extend a one-year contract for administrative services in the amount of $8,000.00 for 2011-2012 to David McMahon to assist at the high school.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, no;
Mr. Justus, no; Mrs. Phillips, no.
Motion failed.

A motion was made by Mr. Cline and seconded by Mr. Becker to extend a one-year contract in the amount of $8,000.00 for 2011-2012 to Mary Ann Strenk to assist at the high school.
ROLL CALL: Mr. Cline, aye; Mr. Becker, no; Mr. Erickson, no;
Mr. Justus, no; Mrs. Phillips, no.
Motion failed.

Supplementals

A motion was made by Mr. Justus and seconded by Mr. Cline to rescind the 3% supplemental contract for LPDC that was extended to Susan McClure at the May 2, 2011 board meeting.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

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

Tammy Anfang	LPDC Committee

2011-2012 school year:

Supplementals

Samantha Usher	Cross Country Girls (split 7% contract)
Megan Miller	Cross Country Girls (split 7% contract)
Maria Sargiovanni	Cheerleader Advisor - Freshman, Fall
Jodi Lohr	Cheerleader Advisor - JV, Fall
Letiticia M. Campbell	Cheerleader Advisor - Head, Fall
Christopher Kosiorek	Football - Head
Donald Jones	Football Assistant
Michael Dervic	Football Assistant (split 10%contract)
Allan Hodakievic	Football Assistant
Kristopher Brodzinski	Football Assistant (split 10% contract)
Christopher Gorfido	Football Assistant
Paul Harris	Football Assistant (split 10% contract)
Mark Weatherbee	Football Assistant (split 10%contract)
Teddy Darin Cook	Football Assistant (split 10%contract)
Brian Atkinson	Football Assistant (split 10%contract)
Darrell Carson	Football Assistant (split 10%contract)
Marc Streem	Soccer Girls - Head
Kelly Karaffa	Soccer Assistant - Girls
Jozsef Jakab	Soccer Boys - Head
Suzanne Podojil	Tennis - Fall

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Supplementals

Dean Hugebeck	Tennis - Fall (volunteer)
Wanda Hoffman	Volleyball Girls - Head
Brittany Mayle	Volleyball Assistant
Todd Monroe	Weight Room Supervisor (volunteer)
Jason Wills	Weight Room Supervisor - Boys
David Wrobel	Weight Room Supervisor - Girls

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

A motion was made by Mr. Becker and seconded by Mr. Cline to extend contracts to the following individuals for the 2010-2011 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Substitute Aide	Substitute Bus Driver
Samantha Usher	Gayle Blachaniec
Sharon Dove	

Van Driver
Gayle Blachaniec

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

A motion was made by Mr. Justus and seconded by Mr. Becker to accept the following graduates of the Class of 2011 contingent upon their meeting all requirements of the Board of Education and the State of Ohio:

CRESTWOOD HIGH SCHOOL
CLASS OF 2011

High School

Lorraine Ashley Allen
Taylor Leigh Alter
John Douglas Baker
Samantha Lynne Baldwin
Kelsey Cecelia Bascombe
Matthew Allen Bash
Alicia Janelle Battiest
Michelle Ann Bencie
Katelyn Marie Bertagnolli
Donovan Jay Bissell
John Anthony Bisson
Brittany Danielle Bollinger
Candice Marie Briggs
Wesley James Brisentine
Adrianna Gabriella Brown
Bradley Carl Brown
Sarah May Brugmann
Frank Lloyd Butvin
Cody James Caddell
Annica Faye Campbell
Austen Keith Campbell
Christopher Mark Carter
Nicholas Ray Chambers
Taylor Alexis Chiller
Luther Howard Christie
Amanda Sue Compton
Rachel Marie Conard
Katelyn Danielle Cook
Jared Stephen Cornett
Kennard Thomas Cortright
Megan Elizabeth Cowan
Emma Kay Cozzens
Brittany Elizabeth Crary
Matthew Jonathon Crary
Elizabeth Ann Cymanski
Jonathan Michael Cyphert
Bryan Walter Davis
Edward Joseph Dobies
Laurel Ann Dobies
Michelle Anne Dollyhigh
Heather Elaine Dragich
Ashley Nicole Easley
Ashley Jean Eisenbarth
Kayla Michelle Ellis
Brian Dean Etling
Joshua Richard Fehrenbach
Emily Elyse Fejedelem
Zachary Alan Fejedelem
Brian Adam Felker
Mark Caleb Ferry
James Kyle Fisher
Allan Richard Foulkes
Zachary Michael Fraley
Michael David France
Jessica Oksana Frato
John Eugene Fudella
Sara Rose Elizabeth Fuller
Jacob Andrew Gardner
Joshua Samuel Gardner
Samantha Lauren Gregory
Brook Nicole Habeger
Tyler Louis Harris
Erika Justine Harvey
Jenni Nicole Hay

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Class of 2011 cont.

Lindsey Nicole Heineke
Ashley Marie Henwood
Anna Renee Heritage
Brittany Lynn Hewlette
Adam Charles Horovitz
Barbara Ann Hostetler
Robert Lee Hoyack
Amber Nicole Hunter
Taylor Ann Hunter
Tyler Mae Hunter
Alex Gregory Hurd
Philip Clark Hurd
Harrison Joseph Illner
Dann Robert Jackson
Andrew Michael Jaehn
Austin Robert Jarvi
Samantha Nicole Jelinek
Meghan Carol Jenkins
Sarah Ann Jobin
Breanna Desiree Johnson
Jamie Lee Kager
Nicholas Anton Kaufmann
James Matthew Kaylor
Elizabeth Jean Kehres
Brendan Michael Kelly
Tyler William Kennedy
Astin Lee Garvie Kepple
Margaret Ann Keppler
Jodi Brooke Lee Kollman
Andrew Jamie Kulish
Garrett Dalton Kustra
Jay Edward Lally
Brandon Kyle Lavelle
Ian Robert Lax
Mathew Thomas Long
Amy Elizabeth Loos
Edward Matthew Loske
Daniel Okey Lough
Douglas James Lowry
Andrew Clifford Lukacs
Justin Michael Lyle
Christopher Mark Lyons
Hannah Lynn Macintyre
Genevieve Anne Maiden
John Allen Major
Christopher Dale Malcomb
Joseph Vincent Mangeri
Ryan Michael Marano
Ryan Michael Markuzic
Luke Edward Marzec
Cheney Anthony Matarrese
Kyle Allen Matheny
Ryan Mackenzie Melendez
Phillip Mark Miller
Grayce Elizabeth Minard
Joseph Adam Monroe
Samantha Caitlyn Montgomery
Zachary Marc Montgomery
Rachel Elizabeth Morley
Jay Thomas Mrugacz
Morgan Virgil Mullins
Samuel Edward Musarra
Justin Aaron Narad
Bryan Joseph Nero
Kayla Margaret Nida
Hallie Jordan Novak
Dylan Joseph Palchesko
Bradley Carol Papp
Connor Spence Pearce
Tyler James Perry
Shelby Lynell Peska
Garrett Edward Plicka
Mitchel Thomas Porter
Jordan Nichole Powers
Michael Charles Reardon
Tyler Leland Redick
Zachary David Ressler
Jon Daniel Reyes
Elizabeth Ann Richards
Corey Leland Riggs
Heather Nicole Ristau
Erin Nichole Robinson
Nicole Lynn Rodhe
Joshua Gilbert Rodriguez
Emily Ann Rollin
Tiffani Ann Roman
Cody Lee Ryba
Tessandra Anne Sage
Nikkole Catherine Schillo
Andrew Michael Scott
Chelsea Lynn Seebacher
Morgan Amanda Semety
Justin Nelson Shannon
Taylor Elizabeth Shoff
Wesley Alan Skupski
Grant Gilbert Smith
Zachary Scott Smith
Cody Steve Stephens
James Roger Stephens
Virginia Marie Stephens
Daniel Titus Stewart
Tiffany Marie Stone
Branden Lee Sturguess
Robert Wilson Suffecool
Maria Ellen Suprenant
Kaelly Dawn Sutfin
Tait Francis Taylor
Alexander James Thomas
Rachael Heidi Thut
Renee Kristine Thut
Jeffrey Paul Trares
Kegan Edward Twyman
Erin Marie Tyrrell
Cory Randal Usher
Vincent Thomas Van Auken
Katelyn Katherine Vanhorn
Ashley Marie Vannoy
Samantha Paige Vaughan
Matthew Charles Vaughn
Kyle James Vertoch
Tamara Corrin Wadsworth
Alexandria Nicole Wagner
Adam Justin Waite
Clay David Walters
Marissa Nicole Weatherbee
Jessica Lynn White
Nathan Anthony Wiese
Kenneth Arlen Willett
Ryan Jacob Willett
Megan Marie Wojtas
Michael Carl Alexander Zeleznik
Samantha Rae Zuponcic

High School

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

High School Middle School

A motion was made by Mr. Erickson and seconded by Mr. Becker to enroll in High and Middle School OHSAA membership for the 2011-2012 school year.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

Contracts

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

Katherine Ferguson	3 days	Band Camp
Debra Wiandt	3 days	Band Camp

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to employ Nancy Caldwell as needed in 2011 and 2012 for casual labor and substitute custodial work and to be paid $8.50 per hour (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Trans-portation

A motion was made by Mr. Erickson and seconded by Mr. Becker to approve the following transportation release for the 2011-2012 school year:

St. Rita's Student	Parent	Release To:
Nina Padanilam	Joseph Padanilam	Aurora City Schools

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

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to approve the following summer camps hosted by CASB:

Boys Basketball (Youth)	Primary and Intermediate Gyms
Volleyball	Primary and Intermediate Gyms
Soccer	Bowen Rd. Soccer Field
Football	Practice field at Stadium and Field House
Football (Youth)	Practice field
Tennis	Primary and Intermediate Tennis Courts
Track	High School Track
Baseball (Youth)	High School Baseball High School

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

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to enter into an agreement with Hiram Farm Living and Learning Community ("Hiram Farm") to provide educational services and certain related services to a special education student per the student's individual education plan for the 2011/2012 at a rate of $209.00/day as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

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Policy Book

A motion was made by Mr. Becker and seconded by Mr. Cline to give first reading to the following policies:

New	7551	Use of School-Owned Vehicles
Revised	8500	Food Services

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

High School

A motion was made by Mr. Justus and seconded by Mr. Becker to give approval for the High School Scarlet Guard students to participate in a fieldtrip to Indianapolis, Indiana to perform in the Bands of America Grand National Championships on November 10 to13, 2011 at no cost to the district.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

High School

A motion was made by Mr. Justus and seconded by Mr. Becker to give approval for the High School Scarlet Guard students to participate in a fieldtrip to perform at Walt Disney World's Magic Kingdom "Spectromagic Parade" Orlando, Florida on March 30 to April 5, 2012 at no cost to the district.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mrs. Phillips to set a special meeting of the Board on June 27, 2011 at 6:00 P.M. at the Crestwood Primary School.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Becker, aye.
Motion carried.

Board

A motion was made by Mr. Becker and seconded by Mr. Justus to set the date for the regular July meeting of the Board on July 6, 2011 at 7:00 P.M. at the Crestwood Primary School.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Bids/ Adver-tisemen

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the lowest, responsible bid from Cardinal Asphalt Company, Inc. at a base bid of $25,170.00 plus acceptance of alternate #1 in the amount of $23,870.00 for paving the High School rear parking lot. (Other bids received: Carron Asphalt Paving, Inc., $26,567.00; Ronyak Paving, Inc., $46,470.00)
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Bids/ Adver-tisemen

A motion was made by Mr. Justus and seconded by Mr. Becker to accept the lowest, responsible bid from Ronyak Paving, Inc. at a base bid of $26,697.00 for paving work at the Crestwood Primary and Intermediate School bus loop. (Other bids received: Carron Asphalt Paving, Inc., $38,900.00)
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, no.
Motion carried.

CEA/ OAPSE

A motion was made by Mr. Erickson and seconded by Mr. Becker to approve a Memorandum of Understanding with OAPSE Local #385 for an employee severance plan for retirement on June 30, 2011.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Justus, aye.
Motion carried.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2011

Investments

Sweep Investments:

General Fund	$0.00
(Interest earned on Repurchase Agreements invested for 30 days at average rate of .00% on an average balance of $375,350)	
Fiscal Year to Date Interest: $0.00	

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$987.63
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 12.32

Contracts

A motion was made by Mr. Justus and seconded by Mr. Cline to recall Amanda Stanley, teacher, to a special education teaching position for the 2011-2012 school year.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to grant permission to the Mantua Shalersville Chamber of Commerce and/or The Downtown Mantua Revitalization cooperation to conduct fireworks activity at the Crestwood Local Schools high school/middle school campus on July 2, 2011 by Pyrotechnico, New Castle Pennsylvania. Crestwood Local Schools, Board and administrative officials to be added to Pytrotechnico insurance policy. Additionally, sponsor must demonstrate ability to meet the terms of the presented draft contract and any modifications that may be made by district's legal counsel. This resolution is contingent upon reconciling any discrepancies that may exist related to insurance coverage.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Erickson, no; Mr. Becker, aye.
Motion carried.

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

At 9:29 P.M. the Board went into Executive Session.

At 9:50 P.M. Mr. Justus left Executive Session.

At 10:21 P.M. the Board emerged from Executive Session.

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

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There being no further business to come before the Board the meeting was adjourned 10:26 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO