RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 6, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, JULY 6, 2011 AT 7:00 P.M. AT THE PRIMARY BUILDING.

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. Becker and seconded by Mrs. Phillips to act on the following items of business:

Board approval of the Minutes from the meeting of June 6, 2011 as presented. — Minute Record

Board approval of the Financial Statements for the Month of May 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 Middle School:	
$500 for the purchase of cross country uniforms	CMS Parent Teacher Organization
To the Middle School library:	
$75.00 for the purchase of books in memory of Sarah Seith, former Crestwood teacher	Sarah Langford Hardy
$50.00 for the purchase of books in memory of Sarah Seith	Dean Stebbins, Sr.
$50.00 for the purchase of books in memory of Sarah Seith	Stamm Contracting
$100.00 for the purchase of books in memory of Sarah Seith	Meridienne International-Atlantic Water Gardens

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

Board approval for students to participate in Student Accident Insurance for the 2011-2012 school year from Markel Insurance Company as presented at no cost to the Board. — Insurance
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to approve the Minutes from the meeting of June 27, 2011 as presented. — Minute Record
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, abstain;
Mr. Erickson, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to enter into a contract with CompManagement, Inc. (a program sponsored by OSBA and OASBO) for worker's compensation rating and unemployment compensation services for the period September 1, 2011 through August 31, 2012. — Agreement/ Misc.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye;

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Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to dispose of unusable inventory items as presented and to remove these items from the fixed asset inventory of the district.

Property-Sale/Purchase

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

Legal

A motion was made by Mr. Justus and seconded by Mr. Becker to set the date of a public hearing for rehire of a retiree on August 1, 2011 at 6:45 P.M. at the Crestwood Primary School immediately preceding the regular August meeting of the Board.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Retirement

A motion was made by Mr. Cline and seconded by Mrs. Phillips to formally implement the Employee Severance Plan with Educators Preferred Corporation for certified employees as presented.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, no; Mr. Justus, aye.
Motion carried.

Transfer

A motion was made by Mr. Erickson and seconded by Mr. Justus to transfer $50,000.00 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to accomplish 2011-2012 OSFC funding requirements for the elementary building maintenance plan.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Becker to extend supplemental or personal service contracts as applicable to the following individuals for the 2011-2012 school year upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Jacob Adkins	Assistant Marching Band Director
Katherine Ferguson	Band - Jazz Band
Katherine Ferguson	Band Director
Andrew Senkar	Battery Percussion
Andrew Wozniak	Colorguard Instructor
Courtney Tayerle	Colorguard Instructor
Gregory Linkous	Director of Plays - Fall
Jessica Linkous	Drama Assistant - Fall
Letiticia Campbell	Drug Free - TI/SADD
Teresa Moon	FCA (volunteer)
Debra Birch	Freshman Class Advisor
Candice Chupek	Junior Class Advisor
Celia Tench	Music -Vocal
Nancy Groselle	National Honor Society (½ contract)
Christine Guesman	National Honor Society (½ contract)
Sarah Moore	Newspaper Advisor
Daniel Brubaker	Science Club Advisor
Jami Cutlip	Senior Class Advisor
Adam Gharky	Soccer Boys - JV (1/3 contract)
Andrew Blazek	Soccer Boys - Varsity Assistant
Jodi Lohr	Sophomore Advisor
Christine Guesman	Spain Trip Advisor
Jason Wills	Strength and Conditioning Club (volunteer)
John Bakalar	Student Council (1/3 contract)
Amy Mitchell	Student Council (2/3 contract)

Alexandria Wagner	Volleyball - 9th grade	Supple-mentals
Patrick Janovick, MD	Team Doctor (volunteer)	
Andrew Pavelek	Yearbook Advisor	
Robin Goldinger	Cheerleading 7th Grade - Fall	
Kathleen Long	Cheerleading 8th Grade - Fall	
Jessica Ragle	Cross Country	
Kimberly Ondash	Cross Country (volunteer)	
David Miller	Football 7th Grade	
John Vanags	Volleyball 8th Grade	
Lesa Reed	Volleyball 7th Grade	
Jennifer Gilles	Vocal Music-Elementary Concerts	

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

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to extend a one-year contract to Meryl Remington, teacher, effective with the 2011-2012 contract year pending satisfactory BCII/FBI report and appropriate certification where required. Contract
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Justus, aye; Mr. Cline, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to give second reading and adoption of board policy 8500 - Food Services as presented. Policy Book
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Becker, no; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to give first reading to new board policy 7551 - Use as Needed of School-Owned Vehicles as presented. Policy Book
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Justus to accept the resignation of David McMahon as Coordinator for Instructional Technology (effective 2011-2012 school year) contingent upon approval of a 3-year contract as Assistant High School Principal effective 2011-2012 school year and a separate one year contract for the 2011-2012 school year to provide administrative services related to instructional technology. Resigna-tion
ROLL CALL: Mr. Becker, aye; Mr. Justus, no; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, no.
Motion carried.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to extend a one-year 16-day administrative contract to David McMahon to provide administrative services for district wide instructional technology effective with the 2011-2012 school year at a salary of $8,000.00. Contract
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, no; Mr. Justus, no.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to extend a 3-year administrative contract to David McMahon as Assistant High School Principal effective with the 2011-2012 school year.
Mr. Justus withdrew his motion and Mr. Cline withdrew his second.

A motion was made by Mr. Erickson and seconded by Mr. Justus to accept a resignation from Margaret Grendell, speech and language therapist, effective at the end of the 2010-2011 school year. Resigna-tion
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye;

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Mr. Cline, aye; Mrs. Phillips, aye.
Motion carried.

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

At 8:47 P.M. the Board went into Executive Session.

At 8:48 P.M. Mr. Cline left Executive Session.

At 8:49 P.M. Mrs. Phillips left Executive Session.

At 8:50 P.M. Mr. Cline rejoined Executive Session.

At 8:51 P.M. Mrs. Phillips rejoined Executive Session.

The Board emerged from Executive Session at 9:00 P.M.

At 9:16 P.M. Mr. Justus left the meeting.

Contracts

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a 3-year administrative contract to David McMahon as Assistant High School Principal effective with the 2011-2012 school year.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, aye.
Motion carried.

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. Cline, aye;
Mr. Erickson, aye.

There being no further business to come before the Board the meeting was adjourned 9:34 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO