RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JULY 18, 2011 AT 8:00 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 7:59 A.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 adopt the following resolution:

Resolution 2011-27

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE PORTAGE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

Levy Resolution

WHEREAS, at an election on February 6, 2007, the electors of the Crestwood Local School District approved the renewal of a 3.5-mill ad valorem property tax levy for five years for the purpose of general permanent improvements; and

WHEREAS, the authority to levy that 3.5-mill tax expires with the levy on the 2011 tax list and duplicate for last collection in calendar year 2012; and

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to renew the aforementioned tax levy in excess of that limitation for the purpose of general permanent improvements for five years; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Portage County Auditor certify (I) the total current tax valuation of the School District, and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a replacement or a renewal of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Crestwood Local School District, County of Portage, State of Ohio, that:

Section 1. This Board declares that it is necessary to renew, for five years, all of the District's 3.5-mill ad valorem property tax outside of the ten-mill limitation, for the purpose of general permanent improvements, and that it intends to submit the question of such renewal to the electors at an election on November 8, 2011, as authorized by Section 5705.21 of the Revised Code. If approved, that renewal tax would be first levied in tax year 2012, for first collection in calendar year 2013.

Section 2. This Board requests the Portage County Auditor to certify to it both (I) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 3.5-mill renewal tax levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to

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promptly to the Portage County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Levy Resolution

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

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

A motion was made by Mr. Cline and seconded by Mrs. Phillips to adopt the following resolution:

Resolution 2011-28

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Crestwood Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Crestwood Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the board of education of Crestwood hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.

2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

3) Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, no;
Mr. Erickson, no; Mr. Becker, no.
Motion failed.

Resigna-
tion

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the resignation of Kimberly Ondash, school nurse, effective at the conclusion of the 2010-2011 contract year.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, 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. Erickson, aye;
Mr. Cline, aye; Mr. Justus, aye.

There being no further business to come before the Board the meeting was adjourned at 8:15 A.M.

David A. Becker

David A. Becker, President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO