RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, AUGUST 1, 2011 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 7:00 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. Norman Erickson and Mr. Kenneth Justus. Mr. David Cline and Mrs. Martha Phillips were absent.

At 7:09 P.M. Mr. Cline joined the meeting.

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

Board approval of the Minutes from the meetings of July 6 and 18, 2011 as presented. — Minute Record

Board approval of the Financial Statements for the Month of June 2011 which include the following: — Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board acceptance of the following donations: — Donations

	From:
<u>To the District</u>:	
Guide to the Sky Chart	Susan Lehota
<u>To the Middle School library</u>:	
$100.00 for the purchase of books in memory of Sarah Seith, former Crestwood teacher	Kathy Lewis and Jan Walker
$100.00 for the purchase of books in memory of Sarah Seith	Carole Szabo
$25.00 for the purchase of books in memory of Sarah Seith	John and Joan Simon

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

Board approval of the Middle School Intents and Purposes for the School Revenue fund (018) and the Vending fund (007) as presented for the 2011-2012 school year. — Activity Accounts

Board approval of the High School Student Course Fees for the 2011-2012 school year as presented. — Fees

Board approval of the Certificate of Resources for the fiscal year ending June 30, 2012 as presented. — Appropria-tions

Board approval of the Amended Certificate of Resources #1 and Appropriation Modification #1, both dated July 31, 2011 as presented. — Appppropria-tions

Board approval to enter into an agreement with Ohio Schools Council for participation in their programs for the 2011-2012 school year as presented. — Agreements/ Misc.

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

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Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Erickson to enter into depository agreements for the 3-year period August 31, 2011 to August 30, 2014 with JPMorgan Chase, Middlefield Banking Company, Cortland Banks, and Fifth Third Bank in order to meet the financial needs of the district relative to investments, payroll clearing and budgetary transactions.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Becker, aye;
Mr. Cline, aye.
Motion carried.

Board

A motion was made by Mr. Becker and seconded by Mr. Cline to select Mrs. Phillips to serve as delegate for the Board of Education at the OSBA Capital Conference in Columbus, Ohio from November 13 to 16, 2011.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye.
Motion carried.

Board

A motion was made by Mr. Cline and seconded by Mr. Becker to select Mr. Becker to serve as alternate for the Board of Education at the OSBA Capital Conference in Columbus, Ohio from November 13 to 16, 2011.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Justus, aye;
Mr. Erickson, aye.
Motion carried.

Property/ Sale/Purchase

A motion was made by Mr. Erickson and seconded by Mr. Cline 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. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Justus, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mr. Becker to set the Regular September meeting for September 12, 2011 at 7:00 P.M. at the High School Library due to the Labor Day holiday.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mr. Cline to set the date, time and place for a special meeting August 22, 2011 at 6:00 P.M. to be held at the High School Library.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye.
Motion carried.

Resignations

A motion was made by Mr. Erickson and seconded by Mr. Justus to accept a resignation from Stephen Olson, substitute custodian, effective August 1, 2011.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye.
Motion carried.

Retirements

A motion was made by Mr. Justus and seconded by Mr. Becker to accept the following teacher resignations for retirement effective June 30, 2012 with participation in the Employee Severance Plan:

Barbara Komoff
Theresa Boyle
Diane Caslin
Roxann Gottardi
Audrey Kraynak
Betty Miner
Betty Ostrowske

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

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Retirement

A motion was made by Mr. Becker and seconded by Mr. Cline to accept a resignation for retirement from Marcia Wallenfeldt, teacher, effective September 25, 2012 based on educational and operational needs of the district with participation in the Employee Severance Plan.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye;
Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a ground lease agreement with Time Warner Cable for a 10-year period beginning November 1, 2009 as presented.
Mr. Justus withdrew his motion and Mr. Cline withdrew his second.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend a teaching contract for the 2011-2012 school year to retiree, Kristy Jones, pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye;
Mr. Becker, aye.
Motion carried.

Policy Book

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

Supplementals

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend the following 2011-2012 supplemental or personal service contracts as applicable pending satisfactory BCII/FBI report and appropriate certification where required:

Kristy Jones	Leadership (½ contract)
Amy Mitchell	Leadership (½ contract)
Kristy Jones	FCCLA
Derrick Benner	JV Golf Coach

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

Contracts

A motion was made by Mr. Justus and seconded by Mr. Erickson to extend a contract for the 2011-2012 school year to Kendra Hazlett-Becker as substitute bus driver and volunteer after-prom advisor (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Becker, abstain;
Mr. Cline, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Erickson to extend the following substitute and home tutor contracts for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Substitute Teacher:

Melinda Adams	Krystal Friend	Brittany Mayle
Pamela Auble	Barbara Hauman	Barbara Petrie
Lisa Baker	Wanda Hoffman	Marian Phillips
John Benedik	Cynthia Hoskins	Kirsten Rall
Allyson Brode	Rebecca Klimo	Louise Reichow
Jan Carnes	Karen Krenzel	James Shoemaker
Allegra Catalano	Terri Lawless	Elizabeth Siman
Kristine Cook	Susan Lehota	Suzette Tayerle
Barbara Davis	Katherine Long	Samantha Usher

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Aaron Daniel Denzinger
Mary Fejedelem
Holly Lyon
Sarah Matsko
Brittany Vanderink
Kimberly Verrona

Home Instructor:
Linda Moskal
Mary Katherine Harris
Laurence Fishbach
Angela Polichena

Substitute Van Driver:
Derrick Benner
Nancy Caldwell
Robin Wenrich

Contracts

Substitute Aide:
Gayle Blachaniec (bus)
Barbara Bretti
Shannon Bretz
Nancy Caldwell (bus)
Valerie Donat (bus)
Sharon Dove (bus)
Heidi Duke (bus)
Maryellen Griffin (bus)
Kathleen Habeger
Rae Ann Hoffman (bus)
Angela Hunter
Christine Illner (bus)
Karen Knall (bus)
Jennifer Latine
Veronica Latva
Tiffany Lough (bus)
Julie Prater
Judy Richardson (bus)
Ramona Rodhe (bus)
Catherine Smith
Terri Stone (bus)
Deborah Tracy
Kimberly Ule (bus)
Dana Veverka
Sandra Wagner (bus)
Joshua Williams
Melissa White (bus)

Substitute Food Service:
Barbara Bretti
Kimberly Ballentine
Kelly Clayman
Jeanne Deuley
Beverly Etling
Kathleen Habeger
Caroline Focareto
Cindy Kaufmann
Jennifer Latine
Dawn Sara
Deborah Tracy
Kimberly Ule
Anjanette Wolff

Substitute Custodian:
Linda Ank
Nancy Caldwell
Kathleen Habeger
Donna Magalski
Robert Newman
Tricia Sevc
Ann Toothman
Teresa Zimmerman
Susan Zukas

Substitute Bus Driver:
Valerie Donat
Sharon Dove
Christine Illner
Karen Knall
Charles Leichliter
Kenneth Mills
Dale Monreal
Benjamin Roosa
Sandra Wagner

Substitute Secretary:
Barbara Bretti
Shannon Bretz
Maryellen Griffin
Kathleen Habeger
Jennifer Latine
Terri Lawless
Marian Phillips
Julie Prater
Deborah Tracy

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

A motion was made by Mr. Cline and seconded by Mr. Becker to extend the following contracts for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Contracts

Julie Molitoris	Substitute Teacher
Julie Molitoris	Substitute Secretary
Gregg Reink	Substitute Bus Driver

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

A motion was made by Mr. Justus and seconded by Mr. Becker to adopt the following resolution:

Resolution

RESOLUTION NO. 2011-28

Levy

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 3.5-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS.

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Resolution

WHEREAS, on July 18, 2011, this Board adopted a resolution pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 3.5-mill tax, for the purpose of general permanent improvements, for five years, 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 3.5-mill renewal levy; and

WHEREAS, on July 19, 2011, the Portage County Auditor certified that the total tax valuation of the School District is $299,592,870 and the dollar amount of revenue that would be generated by that 3.5-mill renewal levy would be $418,324 annually, assuming the tax valuation remains constant throughout the life of the levy;

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

Levy

Section 1. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to renew, for five years, all of an existing 3.5-mill ad valorem property tax outside of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. The question of the renewal of an existing 3.5-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of general permanent improvements, beginning with the tax list and duplicate for the year 2012, the proceeds of which renewal levy first would be available to the School District in the calendar year 2013, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 8, 2011, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Portage County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer be and is hereby directed to deliver a certified copy of this resolution, the resolution referred to in the first preamble to this resolution and the related County Auditor's certificate, to the Portage County Board of Elections before the close of business on August 10, 2011.

Section 5. 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 those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

The Treasurer reported the following Interest Earned on Investments for the Month of June 30, 2011:

Invest-
ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 2011

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 $285,700)		
Fiscal Year to Date Interest:		$ 0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct #	-7947	$ 938.51
Middlefield Banking Company Savings Acct #	-3092	$ 1,328.51
Andrew Grayson Memorial Fund		$ 29.33
(Federated High Income Securities	$11.49)	
(Certificate of Deposit -0366	$18.16)	
Frieda Monroe Memorial Fund		$ 13.19
(Certificate of Deposit -0358)		
Fran Gavit Memorial Fund		$ 2.36
(Certificate of Deposit -0357)		
Daniel Meeker Memorial Fund		$ 3.83
(Certificate of Deposit -0372)		
Jesse Spray Crafts Memorial Fund		$ 13.37
(Certificate of Deposit -0330)		
James Griffin Crafts Memorial Fund		$ 13.37
(Certificate of Deposit -0329)		
Emily J Bartlett Memorial Scholarship Fund		$ 9.00
(Certificate of Deposit -0356)		
Thomas J. Ferkol Memorial Fund		$ 3.83
(Certificate of Deposit -0373)		

Investments

Resignation

A motion was made by Mr. Justus and seconded by Mr. Erickson to accept a resignation from Pamela Biesterveld, teacher, at the conclusion of the 2010-2011 school year.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye;
Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Justus 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. Justus, aye; Mr. Cline, aye;
Mr. Erickson, aye.

At 7:53 P.M. the Board went into Executive Session.

At 7:55 P.M. Mr. Cline left the Executive Session.

At 7:55 P.M. Mr. Erickson left the Executive Session.

At 7:56 P.M. Mr. Cline and Mr. Erickson rejoined Executive Session.

At 8:31 P.M. the Board emerged from Executive Session.

Resignation

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the resignation of Michelle Chen-Kieger, teacher, effective at the conclusion of the 2010-2011 school year.

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

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

There being no further business to come before the Board the meeting was adjourned 8:33 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO