DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 22, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, AUGUST 22, 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.

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

Resignations

Paul Schmidt	Substitute Bus Driver
M. Denise Cook	Secretary (10 months, 6 hours per day) effective August 23, 2011
Dale Turner	Bus Driver, effective end of 2010-2011 school year

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

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend contracts to the following individuals effective with the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Certified 1-year contract:

Allyson Brode	Teacher
Ashley Lowe	Teacher
Samantha Usher	Teacher
Anne Williams	Speech Pathologist

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. Justus and seconded by Mr. Cline to extend contracts to the following individuals effective with the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Classified 2-year contract:

Kenneth Mills	Custodian, effective August 2, 2011
Linda Newman	Custodian, 4.5 hours per day, effective September 13, 2011

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. Erickson and seconded by Mr. Justus to employ M. Denise Cook as a 10-month secretary, 3 hours per day, effective August 23, 2011.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to extend the following days for the 2011-2012 school year:

Contracts

Cheryl Goggin	4 days, 3-4 hours per day (summer 2011)
John Marfy	10 days
Jozsef Jakab	5 days

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

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

Contracts

Substitute Custodian:	Substitute Teacher:	Substitute Bus Driver:	Substitute Aide:
Vincent DeCalzo	Suzanne Pochedly	Gayle Blachaniec	Amber Mills
	Wendy Irwin		Kelly Owen
	David Wood		

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

A motion was made by Mrs. Phillips and seconded by Mr. Becker to extend a substitute teacher contract to Judith Guegold for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
Mrs. Phillips withdrew her motion and Mr. Becker withdrew his second.

Contracts

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve an unpaid leave of absence for Michelle Devos, Aide, until October 31, 2011.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Leave/ Absence

A motion was made by Mrs. Phillips and seconded by Mr. Becker to dispose of by sale, recycle, or trash, obsolete textbooks as presented and remove them from the textbook inventory records of the district.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Property/ Sale/Purchase

A motion was made by Mrs. Phillips and seconded by Mr. Cline to accept a Memorandum of Understanding between the Board of Education and Crestwood Education Association as presented concerning the employment of a certified and licensed Occupational Therapist from an outside agency for the 2011-2012 year.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

CEA/ OAPSE

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a contract with Star Therapy & Sales for the 2011-2012 school year to provide occupational therapy services to students as indicated on their IEP's or 504 service plans.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to extend a 1-year contract to Karen Abruzino, school nurse, effective with the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Cline to extend substitute teaching contracts for the 2011-2012 school year to Jin Gao and Wenjing Wang (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.

Contracts

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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Motion carried.

Retirement

A motion was made by Mr. Justus and seconded by Mr. Cline to formally implement the Employee Severance Plan with Educators Preferred Corporation for classified employees as presented.
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. Justus 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 or to consider the investigations of charges or complaints against a public employee, official, or licensee.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.

At 6:44 P.M. the Board went into Executive Session.

At 7:46 P.M. Mr. Justus left Executive Session.

At 8:13 P.M. the Board emerged from Executive Session.

Contracts

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a substitute teacher contract to Judith Guegold for 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, no.
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 8:20 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO