RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 12, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, SEPTEMBER 12, 2011 AT 7:00 P.M. AT THE HIGH SCHOOL LIBRARY.

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

Board approval of the Minutes from the meetings of August 1 and 22, 2011 as presented. — Minute Record

Board approval of the Financial Statements for the Month of July 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 High School</u>:	
$1000.00 to the Leadership Retreat	J.M. Call
$ 700.00 to the Senior Class	Herff Jones/Rick Call

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

Board approval of the Intents and Purposes as presented for the 2011-2012 school year: — Activity Funds

Intermediate and Middle School Band Activity Accounts
Intermediate School Revenue (018) and Vending (007) funds
Primary School Revenue (018) and Vending (007) funds

Board approval of the Intermediate and Primary Student Fees for the 2011-2012 school year as presented. — Fees

Board approval to accept a grant entitled Antarctica Connection to teacher, Natalie Harr, from the Martha Holden Jennings Foundation in the amount of $2,913.00. — Grants

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve the following fund transfers for the purposes noted:

$6,901.20 from the General fund to the Debt retirement fund for the annual payments for the EPA loan

$ 586.68 from the Class of 2011 (200-9064) to the Class of 2012 (200-9065) as specified in their Intents and Purposes statement — Transfers

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

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Transfers

A motion was made by Mr. Erickson and seconded by Mr. Cline to disband the following inactive High School Funds and to transfer any remaining amounts into the High School Revenue Fund (018):

International Club 200 9012	Balance:	$324.43
Team Crestwood 200 9049	Balance:	-0-

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

Retirements

A motion was made by Mr. Justus and seconded by Mrs. Phillips to accept the following resignations for retirement and participation in the employee severance plan:

Carol Corbett	Treasurer/CFO	June 30, 2012
Debra Himes	Special Education Aide	June 30, 2012
Karen McKittrick	Secretary	June 30, 2011

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

Retirements

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend the retirement date of Karen McKittrick, secretary, to June 30, 2012 based on educational and operational needs of the district.
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 adopt the following resolution:

Resolution 2011-29

Agreements/ Misc.

Whereas, the District spends a considerable portion of its General Fund operating budget relative to utility expenses while at the same time recognizing that significant savings may be available through the implementation of various Energy Conservation Measures (ECM's); and

Whereas, First Energy is currently offering a First Energy Rebate Program to provide a direct payment back to the District based on the use of energy efficient fixtures; and

Whereas, CCG Energy Solutions, Inc. has offered to work with the District in providing a detailed engineering study of energy usage and potential savings through both the First Energy Rebate Program and a direct reduction in overall energy consumption;

Resolution

Now, therefore, be it resolved that the Superintendent and the Treasurer are authorized to enter into an agreement with CCG Energy Solutions, Inc. as noted by the presented Letter of Intent to document various Energy Conservation Measures (ECM's) existing within the District and to develop an energy retrofit program for further cost/benefit study relative to potential implementation.

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

Resignations

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

Natalie Harr	Instructional Liaison
Christina Vacca	Instructional Liaison
Brittany Vanderink	Varsity Assistant Softball Coach

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Resignations

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

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

Contracts

Substitute Teacher:	Substitute Aide:
Tracy Nedelka	Terri Lawless
Brandon Duncan	Caroline Focareto
Melissa Miller	Letiticia M. Campbell
Lacey Gordon	Tina Campbell

ROLL CALL: Mrs. Phillips, aye; Mr. Becker, 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 extend the following supplemental or personal service contracts as applicable for the 2011-2012 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Supplementals

Lorraine Calapa	Instructional Liaison
Jolene Reese	Instructional Liaison
Christy Duvall	Instructional Liaison
Betty Ostrowske	Instructional Liaison
Sara Picone	Instructional Liaison
Lydia Kulesza	Instructional Liaison
Kimberly Marfy	Instructional Liaison
Melanie Warren	Instructional Liaison
Tamara Gardner	Instructional Liaison
Teresa Moon	Instructional Liaison
Betty Miner	Instructional Liaison
Jami Cutlip	Instructional Liaison
Kristy Jones	Instructional Liaison
Amy Mitchell	Instructional Liaison
Cheryl Brugmann	LPDC
Tammy Anfang	LPDC
Diane Caslin	LPDC
Rosemary Krupar	LPDC
Lynne Morrison	LPDC
Laura Elizabeth Trivelli	LPDC
Gregg Reink	LPDC
Kristopher Brodzinski	Football Assistant
Alan Vanderink	Football Assistant
Darrell Carson	Football Assistant (½ contract)
Letiticia M. Campbell	Detention/Study Tables - $10.00 per hour
Noel Shea	Volleyball (volunteer)
Diana Farrow	Volleyball (volunteer)
Gary Parr	Soccer Boys - JV (7/12 contract)
Valerie Agle	Cheerleading (volunteer)
Andrew Brown	District Mentor
Jennifer Scott	District Mentor
Teresa Moon	Technology Liaison (½ contract)
John Bakalar	Technology Liaison (½ contract)
Valerie Hugebeck	Tennis JV
Dean Hugebeck	Tennis Fall
John Vanags	Athletic Director
Debra Wiandt	Band - Instrumental

	Debra Wiandt	Band - Jazz
	Courtney E. Lambert	Band - Percussion
	Kathleen Long	Cheerleading 8th Grade - Winter
	Robin Goldfinger	Cheerleading 7th Grade - Winter
	Celia Tench	Choir - Girls
	Joseph A. Fabry III	Football 7th/8th (volunteer)
	Lawrence C. Searl, Jr.	Football 7th/8th (volunteer)
	Grover Cleveland Vaught	Football 8th Grade
	Justin L. Keaton	Football 7th/8th (volunteer)
	Celia Tench	Music - Vocal
	Tammy Anfang	Power of the Pen
	Kimberly Marfy	Power of the Pen
	Eddie Judd	Technology Liaison
	Jane Kennedy	Spelling Bee (volunteer)
	Edward Nichols	Ski Club Advisor
	Patricia Welch	Volleyball 8th Grade (volunteer)
	Scott Miller	7th/8th Grade Coed Soccer (volunteer)
	Aaron Rauber	Coed Soccer
	Staci Jarvi	Vocal Music - Elementary Concerts
	Courtney E. Lambert	Band - Percussion
Supple-mentals	Betty Ostrowske	Just Say No Coordinator (½ contract)
	Margaret Franks	Just Say No Coordinator (½ contract)
	Marcia Wallenfeldt	Technology Liaison
	Elizabeth Marlow	District Mentor
	Katherine Viers	Technology Liaison
	Kimberly Ballentine	Primary Reading One to One Tutor - $7.40 /hr
	Cynthia Barton	Primary Reading One to One Tutor - $7.40 /hr
	Shannon Bretz	Primary Reading One to One Tutor - $7.40/hr
	Kathleen O'Reilly Brooks	Primary Reading One to One Tutor - $7.40/hr
	Sarah Brugmann	Primary Reading One to One Tutor - $7.40/hr
	Sonya Campbell	Primary Reading One to One Tutor - $7.40/hr
	Jan Carnes	Primary Reading One to One Tutor - $7.40/hr
	Carmella Cooper	Primary Reading One to One Tutor - $7.40/hr
	Melanie C. Daniels	Primary Reading One to One Tutor - $7.40/hr
	Sandra Engelhart	Primary Reading One to One Tutor - $7.40/hr
	Diana Farrow	Primary Reading One to One Tutor - $7.40/hr
	Kellie Fiorille	Primary Reading One to One Tutor - $7.40/hr
	Catherine A. Frances	Primary Reading One to One Tutor - $7.40/hr
	Shawna Fumich	Primary Reading One to One Tutor - $7.40/hr
	Kathleen Harrison	Primary Reading One to One Tutor - $7.40/hr
	Robin Herbold	Primary Reading One to One Tutor - $7.40/hr
	Patricia Humberson	Primary Reading One to One Tutor - $7.40/hr
	Terri Lawless	Primary Reading One to One Tutor - $7.40/hr
	Kathy Lusk	Primary Reading One to One Tutor - $7.40/hr
	Barbara Marinelli	Primary Reading One to One Tutor - $7.40/hr
	Janet McClure	Primary Reading One to One Tutor - $7.40/hr
	Tammy Meyer	Primary Reading One to One Tutor - $7.40/hr
	Tina Morgenstern	Primary Reading One to One Tutor - $7.40/hr
	Margaret L. Pennell	Primary Reading One to One Tutor - $7.40/hr
	Kimberly A. Plechaty	Primary Reading One to One Tutor - $7.40/hr
	Laura Ann Shaffer	Primary Reading One to One Tutor - $7.40/hr
	Bernice Smith	Primary Reading One to One Tutor - $7.40/hr
	Mary Spencer	Primary Reading One to One Tutor - $7.40/hr
	Betty Ward	Primary Reading One to One Tutor - $7.40/hr
	Lisa White	Primary Reading One to One Tutor - $7.40/hr
	Judith Wilson	Primary Reading One to One Tutor - $7.40/hr
	Jan Carnes	ROTO Coordinator - stipend: $2000
	Robin Herbold	ROTO Volunteer Coordinator - stipend: $2000

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

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Supplementals

A motion was made by Mr. Justus and seconded by Mrs. Phillips to extend a personal service contract to Kendra Hazlett-Becker for the 2011-2012 contract year as Primary School Reading One to One Tutor at a rate of $7.40 per hour pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, abstain; Mr. Cline, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a facility staffing agreement from July 1, 2011 to June 30, 2012 as presented with Maxim Healthcare Services, Inc. to provide substitute nursing services (RN & LPN) in the absence of the school nurse.
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. Justus and seconded by Mrs. Phillips to enter into a 3-year maintenance contract with SoundCom Corporation beginning August 1, 2011 at a cost of $9,282.00 for the purpose of support and maintenance on the primary/intermediate school intercom/PA systems, and clock systems.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Grants

A motion was made by Mr. Justus and seconded by Mr. Cline to approve a memorandum of understanding between Crestwood Board of Education and Hiram College accepting the eTech Grant program compensation terms.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

High Middle Elementary

A motion was made by Mr. Justus and seconded by Mr. Cline to approve the 2011-2012 handbooks High, Middle, Primary and Intermediate Schools as presented.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Becker, aye.
Motion carried.

Contracts

A motion was made by Mrs. Phillips and seconded by Mr. Cline to set the date of a public hearing for rehire of a retiree on October 3, 2011 at 6:45 P.M. at the High School Library immediately preceding the regular October meeting of the Board.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to reimburse the parents of a special needs student for transporting their child to Southeast Local Schools for the 2011-2012 school year at a cost not to exceed $11,000.00.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Cline to abolish the following classified position: 10-month secretary, 3 hours per day.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Justus to establish the following classified position: 9-month secretary, 4 hours per day.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Becker, aye.

Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Justus to accept Carla Moreno as a Rotary International - Mantua exchange student at the High School for the 2011-2012 school year.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

High School

A motion was made by Mr. Becker and seconded by Mrs. Phillips to accept Jarupat Kannula as a Youth for Understanding international exchange student at the High School for the 2011-2012 school year.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

High School

Trans-portation

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve payment in lieu of transportation for the 2011-2012 school year for Denise Januska, parent of Alan Jeffery Januska (kindergarten) who attends Seton Catholic School.
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 Mrs. Phillips and seconded by Mr. Cline to approve ½ payment in lieu of transportation per child for the 2011-2012 school year to Christa Mayes, parent of Cameron (Grade 4) and Gavin (kindergarten) Mayes who attend Valley Christian Academy.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JULY 2011

Sweep Investments:
General Fund $0.00
(Interest earned on Repurchase Agreements invested for 31 days at average rate of .00% on an average balance of $327,800)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $937.76

Andrew Grayson Memorial Fund $ 12.25
(Federated High Income Securities)

CEA/ OAPSE

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve a one-year (2011-2012) memorandum of understanding with the Crestwood Education Association as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Con-tracts

A motion was made by Mr. Justus and seconded by Mrs. Phillips to pay teacher, Roxann Gottardi, 1/6 of her daily rate for teaching one additional class period for the 2011-2012 school year.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Cline, aye.

RECORD OF PROCEEDINGS

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Held September 12, 20 11

Contracts

Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker to pay teacher, Amanda Holler, 1/6 of her daily rate for teaching one additional class period for the 2011-2012 school year.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

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; Mr. Justus, aye.

There being no further business to come before the Board the meeting was adjourned 8:49 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO