RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 7, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, NOVEMBER 7, 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. Becker and seconded by Mr. Cline to act on the following items of business:

Board approval of the Minutes from the meetings of October 3 (regular and special) and 18, 2011 as presented. — Minute Record

Board approval of the Financial Statements for the Month of September 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 Middle School</u>:	
$680.00 for field trips	CMS Parent Teacher Organization
$50.00 for participation fees for students with financial need	Mary Beth Thigpen
<u>To the Primary School</u>:	
$50.00 for the purchase of maracas	Kim Wallace
$247.56 to the 018 fund	Target, Inc. - Take Charge of Education Program
$900.00 to fund all-school field trip to Nutcracker Ballet at the Akron Civic Theater	Hiram Community Trust
60 pumpkins for the PTO Fall Festival	Pochedly's Farm
$500.00 paid for Gigapan training for K-12 teachers	Crestwood Primary PTO

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

Board approval of the Amended Certificate of Estimated Resources #2 and the Appropriation Modification #2 (both dated September 30, 2011) as presented. — Appropriations

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

A motion was made by Mr. Justus and seconded by Mr. Cline to extend the retirement date of Carol F. Corbett, Treasurer/CFO, from June 30, 2012 to July 31, 2012 based on educational and operational needs of the district. — Retirement
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;

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

Insurance

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve the purchase of a $20,000 position bond for each position: Superintendent and President of the Board, from Hylant Group through the OSBA Bond program for the three-year period 1/1/2012 through 1/1/2015 as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Resignations

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

Michelle DeVos	Aide	Effective October 28, 2011
Janet McClure	ROTO Tutor	Effective October 24, 2011

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

Supplementals

A motion was made by Mr. Justus 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).

Jennifer Zajac	Ski Club - Middle (volunteer)	
Lesa Reed	Ski Club - Middle (volunteer)	
Harrison Illner	Bowling (volunteer)	
Joseph Fabry III	Basketball Boys 7th/8th Grade (volunteer)	
Michael Grubbs	Basketball Boys - (4)5/6th Grades (2/3 contract)	
Michael Brode	Basketball Boys - (4)5/6th Grades (2/3 contract)	
James David Wesley	Basketball Boys - (4)5/6th Grades (2/3 contract)	
Judith Guegold	Band - Jazz Band (Middle)	
Judith Guegold	Band - Instrumental (Middle)	
Sarah McKinney	Basketball Girls - (4)5/6th Grades	
Grover Vaught	Basketball Boys - 7th Grade	
Kelley Owen	Primary Reading One to One Tutor	$ 7.40/hr
Kimberly Ule	Primary Reading One to One Tutor	$ 7.40/hr
Ruth Wagner	Primary Reading One to One Tutor	$ 7.40/hr
Stacy Turner	Primary Reading One to One Tutor	$ 7.40/hr
Sarah Pero	Math and Reading Coach (M.A.R.C)	$10.66/hr
Janet Usher	Math and Reading Coach (M.A.R.C)	$10.66/hr

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

Supplementals

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend the following personal service contracts as OGT Tutors to be paid $7.40 per hour for the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Gina Chiacchiero	Erica Harris
Caitlin Fortson	Rachelle Kovacic

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

Curriculum

A motion was made by Mr. Justus and seconded by Mrs. Phillips to dispose of by sale, recycle, or trash, the following obsolete text books and remove these items from the

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Curriculum

textbook inventory of the district:

ISBN: 0028142195 — Succeeding In The World of Work - Student Edition
Authors: Grady Kimbrell, Glen Vineyard
6th Edition, 1997

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

Policy Book

A motion was made by Mrs. Phillips and seconded by Mr. Cline to give second reading and approval of the following new, revised and/or replacement board policies:

Revision	2260	Non-Discrimination
Revision	2260.01	Prohibition Against Discrimination Based on Disability
Replacement	2260.02	Anti-Harassment
New	2260.03	Internal Complaint Procedure
Replacement	5517	Harassment, Intimidation or Bullying
Revision	9130	Public Complaints
Eliminate	5517.01	Bullying and Aggressive Behavior
Eliminate	3122	Equal Employment Opportunity (Certified)
Eliminate	4122	Equal Employment Opportunity (Classified)
Eliminate	3362	Anti-Harassment (Certified)
Eliminate	4362	Anti-Harassment (Classified)

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

Contracts

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

Substitute Teacher:
Susan Hoover

Substitute Aide:
Sandra Kotkowski
Judith Richardson
Ramona Rodhe
Brian Resh

Substitute Custodian:
Jane Hogue

Substitute Secretary:
Christi Brugmann
Heidi Duke
Melissa Keppler
Judith Richardson
Ramona Rodhe
Robin Wenrich

Substitute Food Service:
Christi Brugmann
Sandra Kotkowski
Brian Resh
Michelle Mordue
Sara Yarnell

Substitute Grounds Maintenance ($8.50 per hour):
Terri Stone
Brian Resh

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

A motion was made by Mr. Becker and seconded by Mr. Cline to set the date, time and place for a special Board meeting on November 21, 2011 at 6:00 P.M. to be held at the High School library to discuss finances, planning, and personnel matters.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

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Investments

The Treasurer reported the following Interest Earned on Investments for the month of September 2011:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF SEPTEMBER 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 $331,000)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct # -7947 $904.67

Andrew Grayson Memorial Fund $ 11.15
(Federated High Income Securities)

Resignation

A motion was made by Mr. Erickson and seconded by Mr. Cline to accept a resignation from Kevin Lamb from his position as Middle School 8th Girls Basketball Coach.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Contracts

A motion was made by Mrs. Phillips and seconded by Mr. Cline to extend a one-year certified contract to Cheryl Boigegrain, teacher, for 2 days per week (40%) for the remainder of the 2011-2012 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Justus, aye.
Motion carried.

Supplementals

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

Vocal Accompanist, 2nd quarter, 3rd quarter and 4th quarter

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

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

At 7:44 P.M. the Board went into Executive Session.

At 8:18 P.M. the Board emerged from Executive Session.

Supplementals

A motion was made by Mrs. Phillips and seconded by Mr. Becker to extend a personal service contract to Katelyn Cook as 8th Grade Basketball Coach for the 2011-2012 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

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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 9:10 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO