RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 5, 20 11

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 5, 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 November 7 and 21, 2011 as presented. — Minute Record

Board approval of the Financial Statements for the Month of October 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>:	
$2500.00 for the purchase of a new Tenor Saxophone for the band	Anonymous donor
$63.16 for the school revenue fund	Ohiopyle Prints, Inc.
<u>To the Middle School</u>:	
Book and DVD entitled <u>The Secrets of Mental Math</u> valued at $70.05	Tom Monroe
<u>To the Primary School</u>:	
$100.00 for the Earth Day Celebration to the 018 fund	American Legion Post 193
$100.00 for the Earth Day Celebration to the 018 fund	American Legion Auxiliary Post 193

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

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

A motion was made by Mr. Justus and seconded by Mr. Becker to set the January Organizational Meeting for January 3, 2012 at 6:30 P.M. to be held at the High School Library followed by the Regular January meeting at 7:00 P.M. — Board
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to appoint Mr. Erickson as President Pro Tempore for the Organizational meeting in January until a 2012 President is elected. — Board
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Erickson, abstain.

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Motion carried.

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

Resolution

Resolution 2011-33

WHEREAS, Tina Long ("Injured Worker") received a workplace injury and may be eligible for temporary total compensation under the Ohio Workers Compensation Law; and

WHEREAS, the Workers Compensation Law allows an employer to pay an employee his or her regular wages after a workplace injury or illness occurs in lieu of receiving temporary total compensation ("Salary Continuation"); and

WHEREAS, the provision of wages in lieu of temporary total compensation, or Salary Continuation, will result in a net savings for the District by preventing the reserve for this claim from entering the District's loss experience, thereby controlling premium costs; and

WHEREAS, the Injured Worker has agreed to accept Salary Continuation in lieu of receiving temporary total compensation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board authorizes the Administration to pay regular (full) salary/wages in lieu of temporary total or living maintenance compensation to the Injured Worker for a period not to exceed forty-five (45) days or the length of available sick leave, whichever is shorter.

2. The Board further authorizes the Administration to take any additional action consistent with this Resolution, including the provision of salary/wages from other employment, in order to fully suppress the reserves for this claim under the Ohio Workers Compensation Law.

3. All formal actions of the Board and of any of its committees concerning and relating to the adoption of this Resolution were done in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

4. This Resolution shall be in full force and effect from and immediately after its adoption.

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to dispose of the list of equipment as presented by sale, trash, or recycle, as appropriate, and to remove the items from the fixed asset inventory of the district.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye;
Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

Property Sale/Purchase

A motion was made by Mr. Justus and seconded by Mr. Cline to set the compensation of the Board members at $125 per meeting for 20 meetings per year effective January 2012.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Board

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Resignations

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

John Bakalar	Freshman Basketball Coach
David Jastal	7th/8th Grade Wrestling Coach

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

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve an agreement with wrestling coach, Michael Ryba, as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Becker, aye.
Motion carried.

Supplementals

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend personal service contracts for the 2011-2012 school year to the following individuals contingent upon attaining minimum participation criteria (pending satisfactory BCII/FBI report and appropriate certification where required):

Terance Brunty	7th/8th Grade Wrestling (volunteer)
Tiffanie Cseh	7th/8th Grade Girls Basketball (volunteer)
Zachary Ressler	Basketball Freshman (volunteer)

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

Supplementals

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

Math Tutor ($10.66/hr):	Middle School Tutor ($7.40/hr):
Patricia DiMaso	Mary Umbaugh
Edythe Irene Ruehr	

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

Agreements/ Misc.

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

Contracts

A motion was made by Mr. Justus and seconded by Mr. Becker to extend classified contracts to the following individuals pending satisfactory BCII/FBI report and appropriate certification where required:

Patricia Briggs, Treasurer's Assistant	Continuing effective December 6, 2011
M. Priscilla Allcorn, Treasurer's Assistant	Two-year effective December 7, 2011

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

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Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend a one-year classified contract to Valeria Donat, Bus Driver, 4 hours per day, pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

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

Contracts

Substitute Aide	Substitute Building Maintenance
Michelle Mordue	Kenneth Mills
Sarah Yarnell	

Substitute Grounds Maintenance
Kenneth Mills

Substitute Secretary	Substitute Food Service
Kenneth Mills	Kenneth Mills

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

A motion was made by Mr. Becker and seconded by Mr. Cline to give approval for High School Leadership students to participate in a retreat to Camp Carl on May 4 and 5, 2012 which includes overnight lodging.

High School

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 Mrs. Phillips to accept compensation from Kent State University for the following student teacher mentors and in turn to pay this stipend to the mentors at the completion of their duties:

Agree-ments/Misc.

Supple-mentals

Amy Mitchell	$300.00
Dianna Mattmuller	$300.00
Susan Manfrass	$300.00
Kathleen Doneyko	$125.00

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

Leave/ Absence

A motion was made by Mr. Justus and seconded by Mr. Erickson to give approval for a 6-week Family Medical Leave (FMLA) for Cheryl Brugmann, teacher, from the end of her paid maternity leave.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

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

Invest-ments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF OCTOBER 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 $194,000)
Fiscal Year to Date Interest: $ 0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct # -7947	$ 739.43
Middlefield Banking Company # -3092	$1,012.77
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 11.27
Frieda Monroe Memorial Fund (Certificate of Deposit #-0358)	$ 18.75
Fran Gavit Memorial Fund (Certificate of Deposit #-0357)	$ 3.35

Invest-
ments

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

There being no further business to come before the Board the meeting was adjourned at 7:39 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO