RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 2010

MINUTES OF THE ORGANIZATIONAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 4, 2010 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:34 P.M. by the President Pro Tempore, Martha Phillips.

The Treasurer administered the Oath of Office to incoming members, Norman Erickson and Martha Phillips.

Roll call was taken with the following members in attendance: Mr. David Becker, Mr. David Cline, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

Mr. Erickson nominated Mr. Justus for the office of President for 2010.
Mrs. Phillips nominated Mr. Cline for the office of President for 2010.
Board
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
ROLL CALL FOR PRESIDENT FOR THE 2010 CALENDAR YEAR: Mr. Becker, Mr. Cline; Mr. Cline, Mr. Cline; Mr. Erickson, Mr. Justus; Mr. Justus, Mr. Justus; Mrs. Phillips, Mr. Cline.
MR. CLINE WAS ELECTED PRESIDENT OF THE BOARD.

Mr. Cline nominated Mr. Becker for the office of Vice President for 2010.
Mr. Erickson nominated Mr. Justus for the office of Vice President for 2010.
Board
A motion was made by Mr. Cline and seconded by Mrs. Phillips to close nominations.
ROLL CALL FOR VICE PRESIDENT FOR THE 2010 CALENDAR YEAR:
Mr. Becker, Mr. Becker; Mr. Cline, Mr. Becker; Mr. Erickson, Mr. Justus; Mr. Justus, Mr. Justus; Mrs. Phillips, Mr. Becker.
MR. BECKER WAS ELECTED VICE PRESIDENT OF THE BOARD.

Mr. Cline then began to preside over the meeting.

Budget
A motion was made by Mrs. Phillips and seconded by Mr. Becker to adopt the 2011 Budget as presented. (No comments were made from the public.)
ROLL CALL: Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

Board
A motion was made by Mr. Cline and seconded by Mrs. Phillips to set the regular 2010 meetings of the Board for the first Monday of the month at 7:00 P.M. For the months of February through May and September through December, the meetings will be held at the High School Library; for the months of June through August the meetings will be held at the Primary School.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, no; Mr. Becker, aye.
Motion carried.

Board
A motion was made by Mr. Justus and seconded by Mrs. Phillips to set the compensation of the Board at $125.00 per meeting not to exceed thirteen (13) meetings a year, one of which may be the All County Board Meeting.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Mr. Justus nominated Mr. Erickson to represent the Board on the Athletic Council for 2010.
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
Board
ROLL CALL TO SELECT MR. ERICKSON AS ATHLETIC COUNCIL REPRESENTATIVE: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
MR. ERICKSON WAS SELECTED TO ATHLETIC COUNCIL FOR 2010.

Mrs. Phillips nominated Mr. Becker to serve as OSBA Legislative Liaison for 2010. Board
A motion was made by Mr. Justus and seconded by Mr. Cline to close nominations.
ROLL CALL TO SELECT MR. BECKER AS OSBA LEGISLATIVE LIAISON:
Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye.
MR. BECKER WAS SELECTED AS OSBA LEGISLATIVE LIAISON.

Mr. Justus nominated Mrs. Phillips to serve as OSBA Student Achievement Liaison for Board
2010.
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
ROLL CALL TO SELECT MRS. PHILLIPS AS OSBA STUDENT ACHIEVEMENT
LIAISON: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, aye;
Mrs. Phillips, aye.
MRS. PHILLIPS WAS SELECTED AS OSBA STUDENT ACHIEVEMENT LIAISON.

Mrs. Phillips nominated Mr. Justus and Mrs. Phillips to serve on the district Audit
Committee along with the Superintendent and Treasurer for the 2010 calendar year. Finance
A motion was made by Mr. Cline and seconded by Mr. Becker to close nominations.
ROLL CALL TO SELECT MR. JUSTUS AND MRS. PHILLIPS TO THE DISTRICT
AUDIT COMMITTEE: Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
MR. JUSTUS AND MRS. PHILLIPS WERE SELECTED TO SERVE ON THE AUDIT
COMMITTEE FOR 2010.

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

Resolution 2010-1
A resolution authorizing the President and the Treasurer to borrow money
as needed during the 2010 calendar year. Finance

Resolution 2010-2
A resolution authorizing a request for advances in tax settlement for the Finance
calendar year 2010.

Resolution 2010-3
A resolution authorizing the Treasurer to invest money as available. Finance

Resolution 2010-4 Investments
A resolution authorizing the Superintendent to apply for Federal and State Funds as
they become available. Grants

Resolution 2010-5
A resolution authorizing the Treasurer to make appropriation transfers within funds and Transfers
make temporary transfers to deficit funds as needed for the 2010 calendar year.

Resolution 2010-6
A resolution authorizing the Treasurer to pay bills at any time after purchases have been Finance
authorized and received.

Resolution 2010-7
A resolution to authorize the Superintendent to employ temporary personnel as is
needed for emergency situations with such employment to be presented for approval by Contracts
the Board at the next regular or special meeting.

Resolution 2010-8
A resolution authorizing the Superintendent to assign pupils to chartered special schools Curriculum
outside of the Crestwood District boundaries as may be necessary to provide special
programs.

Resolution 2010-9
A resolution authorizing the Superintendent to approve Professional, Personal, and Leave/
Absence

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Board

Vacation Days and report days to the Board.

Resolution 2010-10
A resolution establishing a service fund.

Appropri-ations

Resolution 2010-11
A resolution authorizing the Treasurer to amend the estimated certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular meeting.

Board

Resolution 2010-12
A resolution to join the Ohio School Board Association and OSBA Legal Assistance Fund as a member. Membership would include receiving the Briefcase and School Management News publications.

Transport-ation

Resolution 2010-13
A resolution to approve the transportation routes and schedules for 2010 as proposed by the transportation manager and approved by the Superintendent or the Superintendent's designee. (according to O.R.C. 3327.011)

Board

Resolution 2010-14
A resolution authorizing the Superintendent to participate in state contracts which the Department of Administrative Services, Office of the State Purchasing, has entered into for the purchase of supplies, services, equipment, and certain material pursuant to Revised Code Section 125.04.

Board

Resolution 2010-15
A resolution authorizing the President of the Board to appoint an individual to serve in the capacity of Treasurer Pro Tempore in the absence of the Treasurer at any 2010 meetings.

Insurance

Resolution 2010-16
A resolution appointing the Superintendent as trustee to the Portage County Health Consortium for the calendar year 2010, and the Treasurer as an alternate.

Legal

Resolution 2010-17
A resolution to employ the legal firm of Squire, Sanders, and Dempsey for services as needed in 2010.

Legal

Resolution 2010-18
A resolution to employ the legal firm of Christley, Herington, Pierce for services as needed in 2010.

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. Becker and seconded by Mrs. Phillips to recess the meeting.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Cline, aye; Mr. Erickson, aye.

The meeting was recessed at 6:51 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO