RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 4, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, JANUARY 4, 2010 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 Cline, with the following members in attendance: Mr. David Becker, 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 meeting of December 7, 2009 as presented. — Minute Record

Board approval of the Financial Statements for the Month of November 2009 which include the following: — Finance

General Fund Listing
Warrants Paid
Cash Reconciliation

Board acceptance of the following donations: — Donations

	From:
<u>To the High School</u>:	
$500.00 to FCCLA Activity fund	Kohl's
<u>To the District</u>:	
$200.00 from Preston Superstore from their Back to School Charity Challenge	Joseph and Sherry Bukowski
$200.00 from Preston Superstore from their Back to School Charity Challenge	Joe and Lisa Calapa
5 TV-DVD combinations; 210 Skype phones; 214 headsets; 22 handheld tablets; and other technology accessories	DARKO Twinsburg, Ohio
<u>To the Middle School</u>:	
$175.00 for Pay to Participate program	An anonymous donor
$750.00 to recondition wrestling mats	Parent Advisory Committee Crestwood Middle School
$1250.00 to recondition wrestling mats	Crestwood All Sports Boosters

Transfers

Board approval of the November 2009 Advance of funds from the General Fund as presented.

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. Justus and seconded by Mr. Becker to enter into a contract for Pinnacle software applications with Stark-Portage Area Computer Consortium (SPARCC) for the fiscal year July 1, 2009 to June 30, 2010 as presented. — Agreements/ Misc.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye.

Motion carried.

Property

A motion was made by Mr. Justus and seconded by Mr. Cline to dispose of obsolete, unsellable and/or broken equipment as presented and to remove it from the fixed asset inventory records of the district.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Retirement

A motion was made by Mr. Justus and seconded by Mrs. Phillips to accept the resignation for retirement from Thomas Rauber, Principal, at the conclusion of the 2009-2010 contract year.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Bids/ Advertise-ment

A motion was made by Mr. Cline and seconded by Mrs. Phillips to advertise for bids for the following 2 projects:

1) Storage Facility with alternate for restroom facilities; and with and without storage compartments on the south side of the building.

2) Transportation Building Addition

from specifications and designs as furnished by Harris/Day architects and/or other building designers as needed.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Middle School

A motion was made by Mrs. Phillips and seconded by Mr. Cline to give approval for Crestwood Middle School honor band students to perform at the 2010 Ohio Chapter ASBDA conference in Columbus, Ohio (a 2-day event, February 26 and 27, 2010 with overnight lodging at no cost to the district).
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mr. Becker, aye.
Motion carried.

Supplement-als

A motion was made by Mr. Justus and seconded by Mr. Becker to extend supplemental or personal service contracts as applicable to the following individuals contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Jacob Adkins	Band - Jazz Band
Justin Block	Wrestling (volunteer)
Phillip Wrobel	Wrestling (volunteer)

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Becker to extend contracts to the following individuals for the 2009-2010 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Substitute Aide	Substitute Custodian	Substitute Bus Driver
Cathrine Smith	Janelle Santner	Michelle Bungo
Michelle Bungo		

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

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Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend a one-year probationary contract effective January 4, 2010 to Mark Kearney as bus driver, 4 hours per day. Contract
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. Justus and seconded by Mr. Cline to approve the following extended time for the 2009-2010 contract year:

Katherine Ferguson	3 days	Band Camp
Debra Wiandt	3 days	Band Camp

Contracts

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

A motion was made by Mrs. Phillips and seconded by Mr. Cline to authorize the Superintendent to identify a date to meet with Dr. Robert Thiede on board development.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Justus, aye;
Mr. Erickson, aye; Mr. Becker, 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; to confer about matters which are the subject of pending or imminent court action; to prepare for, conduct or review negotiations or bargaining sessions with employees and to consider matters that by federal law must be kept confidential.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, aye.

The Board went into Executive Session at 8:28 P.M.

Mr. Justus left Executive Session at 8:50 P.M.

The Board emerged from Executive Session at 9:21 P.M.

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.

There being no further business to come before Board, the meeting was adjourned at 9:22 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO