RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 1, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, FEBRUARY 1, 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 Mrs. Phillips and seconded by Mr. Cline to act on the following items of business:

Board approval of the Financial Statements for the Month of December 2009 which include the following:

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Finance

Board acceptance of the following donations:

	From:
<u>To the District</u>:	
Presidents' Calendars for each classroom continuing an over 50-year tradition	Stamm Contracting Co., Inc.
$200.00 from Preston Superstore from their Back to School Charity Challenge	Tony Auth
<u>To the Middle School</u>:	
$1,000.00 for the Great Lakes' Theater work with the 8th Grade Language Arts Classes	CMS Parent Advisory Committee
$400.00 to the Band 8th Grade trip to Columbus	CMS Parent Advisory Committee
$25.00 to the Band	Mr. and Mrs. Gregoire
$50.00 to the Band	Mr. and Mrs. Oliphant
$50.00 to the Band	Mr. and Mrs. Imars
Aprons for the art class valued at $25.00	Jeff Blunk

Donations

Board approval of the December 2009 Advance of funds from and repayment of funds to the General Fund as presented.

Transfers

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve the Minutes of January 4 (Organizational and Regular), 2010 as presented.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Minute Record

A motion was made by Mr. Cline and seconded by Mrs. Phillips to approve the Minutes from the meeting of January 14, 2010 as presented.
Motion and second withdrawn.

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Agreements/ Misc.

A motion was made by Mr. Erickson and seconded by Mr. Justus to enter into a contract for Internet Service with Stark-Portage Area Computer Consortium (SPARCC) for the fiscal year July 1, 2010 to June 30, 2011 as presented.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

Donations

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept a gift of $4,000.00 from Judith Ferkol to establish the Thomas W. Ferkol, Sr. Memorial Award fund as presented.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to enter into a lease agreement with Hattie Larlham Center for Children with Disabilities for the 2009-2010 school year as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

School Calendar

A motion was made by Mr. Erickson and seconded by Mr. Justus to adopt the following school calendar for the 2010-2011 school year:

Crestwood Local School District Calendar 2010-2011

JULY 2010						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST 2010						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER 2010						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2010						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY 2011						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH 2011						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2011						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2011						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2011						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

School Calendar

Calendar continued:

New Staff	August 26
All Staff	August 27, 30
First Student Day	August 31
Labor Day	September 6
NEOEA Day	October 15
Thanksgiving Break	November 24, 25, 26
Christmas Break	December 22-31
New Year's Day	January 1
Martin Luther King Day	January 17
President's Day Break	February 18, 21
Spring Break	March 28-31 and April 1
Good Friday	April 22
Memorial Day	May 30
Last Student Day	June 7
*Last Teacher Day	June 8

CALAMITY DAYS EXCEEDING STATE PERMITTED WILL BE MADE UP/ADDED AT END OF SCHOOL YEAR AS NEEDED

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

A motion was made by Mr. Justus and seconded by Mr. Cline to extend the following 2009-2010 supplemental or personal service contracts as applicable contingent upon attaining minimum participation criteria (pending satisfactory BCII/FBI report and appropriate certification where required):

Supplemen-tals

High School

Aaron Rauber	Baseball - Varsity Assistant
Sam Eisele	Baseball - JV
John Bakalar	Baseball - 9th Grade
Darrell Carson	Baseball - (volunteer)
Chris Kennedy	Baseball - (volunteer)
Gregory Linkous	Director of Musicals
Jessica Linkous	Drama Assistant
Teddy Darin Cook	Softball - Head
Wanda Hoffman	Softball - JV
Tiffany Lough	Softball - (volunteer)
Steve Vanderink	Softball - (volunteer)
Sara Lee	Softball - (volunteer)
John Carnes	Softball - (volunteer)
Dean Hugebeck	Tennis - Spring
Valerie Hugebeck	Tennis - Spring - (volunteer)
Suzanne Podojil	Tennis - Spring - (volunteer)
Thomas Franek	Track Boys - Assistant (4/7 contract)
James Vaughn	Track Boys - Assistant (3/7 contract)
Bernice Usher	Track Girls - Head
Rosalie Franek	Track Girls - Assistant

Middle School

Eddie Judd	Drama Director - Fall
Tracy Nedelka	Drama Assistant - Spring
Grover Vaught	Track -Girls 7th / 8th grades
Jodi Lohr	Track Assistant (MS)
Kellie Fiorille	Adolescent Literacy Coordinator Stipend - $250.00
Terri Lawless	Adolescent Literacy Coordinator Stipend - $250.00

Judith Wilson Adolescent Literacy Coordinator Stipend - $250.00

Intermediate School

Michael Grubbs After School Math Intervention - $20.00 per hour
Joshua Schmitt After School Math Intervention - $20.00 per hour

Supplemen-tals

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 Mr. Justus and seconded by Mr. Becker to extend substitute contracts to Deborah Tracy for Substitute Secretary and Substitute Aide for the 2009-2010 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Resignat-ions

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

Stephanie Moore	Softball - Varsity Assistant	effective January 11, 2010
Nancy Groselle	Curriculum Liaison	effective January 25, 2010

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. Becker and seconded by Mr. Cline to accept the following resignations for retirement and to participate in the ESP plan if it becomes available:

Retirements

Michelle Hartman	Teacher	Effective June 30, 2011
Suzanne Housel	Teacher	Effective end of 2009-10 school year
Julie Molitoris	Teacher	Effective end of 2009-10 school year
Theresa Thomas	Teacher	Effective end of 2009-10 school year
Lauren Welch	Teacher	Effective end of 2009-10 school year
Janet Zimmerman	Principal	Effective end of 2009-10 school year

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

The Treasurer reported the following Interest Earned on Investments for the Month of December 2009:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF DECEMBER 2009

Investments

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 $891,450)
Fiscal Year to Date Interest: $ 0.00

Other Investments:
JPMorgan Chase Savings Acct #2908757947 $701.06

Andy Grayson Memorial Fund $ 15.06
(Federated High Income Securities)

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Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a 3-year contract for local service with Time Warner Business Class at a cost of $1,078.20 per month effective July 1, 2010 as presented.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to enter into a contract for VOIP for Crestwood Primary and Intermediate schools with Time Warner Business Class at a cost of $399.00 per month effective July 1, 2010 as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to enter into a contract for a Board of Education to Primary fiber line with Time Warner Cable Business Class at a cost of $700.00 per month effective July 1, 2010 as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to enter into a contract for long distance service with Time Warner Cable Business Class at a rate of $.03 cents per minute effective July 1, 2010 as presented.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Justus 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; and to consider matters that by federal law must be kept confidential.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Cline, aye.

At 8:53 P.M. the Board went into Executive Session.

At 10:00 P.M. the Board emerged from Executive Session.

Minute Record

A motion was made by Mr. Erickson and seconded by Mr. Cline to table the approval of the Minutes from the meeting of January 14, 2010.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye;
Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

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

There being no further business to come before Board, the meeting was adjourned at 10:25 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO