RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 5, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 5, 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:

Minute Record

Board approval of the Minutes from the meeting of March 1, 2010 as presented.

Board approval of the Financial Statements for the Month of February 2010 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>: Instrument, equipment and activity expenses in the amount of $45,670.76 from 2007 to 2010	Crestwood Band Patrons
$703.20 to TI/SADD After Prom activities	Jeanine Mazcko
$3300.00 to fund individual pay-to-participate fees for winter sports	Anonymous
<u>To the Intermediate School Library</u>: 117 books for the library and class-rooms	Tricia Chiller
<u>To the Primary School</u>: $25.00 to the children in lieu of the magazine fundraiser	Kay and Richard Williamson

Transfers

Board approval of the February 2010 Advance of funds from the General Fund as presented.

Appropri-ations

Board approval of Amended Certificate #3 dated February 28, 2010 (updated tax revenue from Portage County auditor), Amended Certificate of Resources #4 dated February 28, 2010, and Appropriation Modification #3 dated February 28, 2010 as presented.

Finance Grants

Board approval to establish and accept the following federal funds as a result of the American Recovery and Reinvestment Act: Title I - ARRA (fund 572 -932N and -932O) and Title IDEA-B - ARRA (fund 516 -932N and -932O).

Activity Accounts

Board approval of the revised 2009-10 intents and purposes for Student Council and TI/SADD as presented.

Board approval to adopt and purchase the following textbooks for the 2010-2011 school year:

Spanish:
Realidades 1 (Pearson) 2011
Realidades 2 (Pearson) 2011
Realidades 3 (Pearson) 2011
Conexiones (Pearson) 2010

French:
C'est a toi! 1 (2nd Edition) EMC Publishing 2011
C'est a toi! 2 (2nd Edition) EMC Publishing 2011
C'est a toi! 3 (2nd Edition) EMC Publishing 2011

Curriculum

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. Becker and seconded by Mr. Cline to accept the lowest, responsible bids as recommended by Harris/Day Architecture for the construction of a storage facility and transportation offices:

General Contract: (includes Alternate G-1)	J Herbert Construction	$358,900.00
Plumbing Contract:	Harner Plumbing	$ 56,700.00
HVAC Contract:	Wright Heating and A/C	$ 20,625.00
Electrical Contract: (includes Alternate E-1)	All Phase Electrical	$ 47,850.00
	TOTALS	$484,075.00

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

Resignations

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

Jodi Lohr	Track Assistant	Effective March 1, 2010
Nancy Caldwell	MS Yearbook Advisor	Effective February 16, 2010
Vincent DeSalvo	Custodian	Effective March 15, 2010
Carrie Sweet	J.V. Cheerleading Coach	Effective March 14, 2010
Christie Lincoln	Head Cheerleading Coach	Effective March 8, 2010
John Bialek	Bowling Coach	Effective March 15, 2010

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

Resignation

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to accept a resignation for retirement from Karen Knall, custodian, effective June 30, 2010 with participation in the ESP plan if it becomes available.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

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

Supplemen-tals

Robert Merritt	Baseball - Head
Alexander Botsch	Baseball (volunteer)
M. Denise Cook	Softball (volunteer)
Teresa Moon	Instructional Liaison

Supplement-als

Jessica Linkous	Drama Assistant Spring (½ contract)
Susan Anderson	Drama Assistant Spring (½ contract)
Mary Louise Bernotas	Yearbook Advisor- Middle School
Jodi Lohr	Track - Boys 7th/8th Grades
Joshua Ozimec	Track Assistant - Middle School
Margaret Franks	After School Math Intervention - $20.00/hr
Kristen Patton	After School Math Intervention - $20.00/hr
Betty Ostrowske	After School Math Intervention - $20.00/hr
Marcia Wallenfeldt	After School Math Intervention - $20.00/hr

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

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

Contracts

Substitute Teacher:	Substitute Custodian:
Gary Cox	Vincent DeSalvo
Louise Reichow	

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

A motion was made by Mr. Becker and seconded by Mr. Justus to add up to five contingency days (per requirements of ORC 3313.482(A) to the 2009-2010 school year schedule to replace any calamity days that may exceed the five that are allowed under Ohio law. The contingency days that shall be established are:

Calendar

June 7
June 8
June 9
June 10
June 11

Individual days shall be scheduled only if needed and in the sequence listed above.

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

A motion was made by Mr. Cline and seconded by Mr. Justus to extend the following certified contracts effective with the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required):

Contracts

1 Year Contract:	2 Year Contract:	Continuing Contract:
John Bakalar	Jennifer Forinash	Jane Kennedy
Meredith Brenner	Amanda Holler	Teresa Moon
Lacey Gordon	Charles McDougall III	Lynne Morrison
Kimberly Judd	Sarah McKinney	Jessica Ragle
Jason Light	Colleen Pariso	Teresa Skully
Kathleen Milford	Andrew Pavelek	Jo Walsh-Cobb
Sara Picone	Karen Plicka	Jennifer Zajac
Colleen Ready	Amanda Stanley	
Jennifer Savitscus	Gwyneth Stine	3 Year Contract:
Joshua Schmitt	J.Gary Traveny	Mary Harris
Jennifer Scott		Gerrie Zimcosky
Jason Wills		

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

A motion was made by Mr. Erickson and seconded by Mr. Cline to increase the contract of Judy Richardson, bus driver, for an additional 8 hours per week from April 5 through May 28, 2010 (2 hours per day; 4 days per week Monday, Tuesday, Wednesday, Thursday). Contracts
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Justus, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to recall Sarah McKinney, teacher, to a Physical Education position at the high school for the 2010-2011 school year. Contracts
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Justus to move the Regular June 2010 Board meeting from Monday, June 7 to Tuesday, June 8 at 7:00 pm and to be held at the Crestwood Primary School due to a conflict with High School Commencement Ceremonies. Board
ROLL CALL: Mr. Cline, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Becker to set the date, time and place for a special Board work session with Dr. Thiede on Tuesday, May 25, 2010 at 5:00 P.M. at the Crestwood Primary School. Board
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. Erickson and seconded by Mr. Cline to approve a Family Medical Leave (FMLA) for the following individuals as requested:

Susan McClure	effective May 5, 2010
Amanda Curfman	effective April 12, 2010

Leaves/ Absence

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

A motion was made by Mrs. Phillips and seconded by Mr. Justus to employ the following as needed in 2010 for casual labor and to be paid $8.50 per hour (pending satisfactory BCII/FBI report and appropriate certification where required): Contracts

Michael Zeleznik
Jonathon Cyphert

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

A motion was made by Mrs. Phillips and seconded by Mr. Cline to enter into a service contract with Portage Physical Therapists, Inc. effective with the 2010-2011 school years to provide physical therapy to students as indicated on their IEP's or 504 service plans. Agreements/ Misc.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Justus, aye.

Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Becker to employ Paul Schmidt as an interim elementary principal for the 2009-2010 school year at a daily rate of $233.00 on an as-needed basis.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, no; Mrs. Phillips, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Becker to give first reading to the new board policy, 4433 Vacation Non-Teaching Employees (Exempt and Non-Exempt) as presented.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Policy Book

A motion was made by Mr. Cline and seconded by Mr. Becker to enter into a contract with The Impact Group for communication services as presented.
ROLL CALL: Mr. Cline, aye; Mr. Becker, no; Mr. Erickson, no;
Mrs. Phillips, aye; Mr. Justus, no.
Motion failed.

Agreements/ Misc.

The Treasurer reported the following Interest Earned on Investments for the Month of February 2010:

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF FEBRUARY 2010

Investments

Sweep Investments:

General Fund	$ 0.00
(Interest earned on Repurchase Agreements invested for 28 days at average rate of .00% on an average balance of $657,575)	
Fiscal Year to Date Interest:	$ 0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct #2908757947	$807.78
Andy Grayson Memorial Fund	$ 11.44
(Federated High Income Securities)	

A motion was made by Mr. Becker and seconded by Mrs. Phillips to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges or complaints against an employee unless the employee requests a public hearing.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.

At 8:25 P.M. the Board went into Executive Session.

At 9:05 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Becker and seconded by Mr. Cline to extend a one-year probationary certified contract to Traci Bivens, teacher, effective with the 2010-2011 school year.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Contracts

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A motion was made by Mr. Erickson and seconded by Mr. Becker to extend a continuing certified contract to Donna Gallen, teacher, effective with the 2010-2011 school year. Contracts
ROLL CALL: Mr. Erickson, no; Mr. Becker, no; Mr. Cline, no;
Mrs. Phillips, no; Mr. Justus, no.
Motion failed.

A motion was made by Mr. Cline and seconded by Mr. Becker to extend a one-year limited contract to Donna Gallen, teacher, for the 2010-2011 school year. Contracts
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker to set a Special meeting of the Board for April 12, 2010 at 8:00 A.M. at the Special Services Building. Board
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

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 Board, the meeting was adjourned at 9:15 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO