RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 3, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MAY 3, 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. Becker and seconded by Mrs. Phillips to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of April 5 and 12, 2010 as presented.

Board approval of the Financial Statements for the Month of March 2010 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>:	
$42.35 for the Leadership Fund	Applebee's - Streetsboro location
$50.00 to the TI/SADD activity fund	Ellerhorst Insurance
$40.00 to the National Honor Society activity fund	Traci Bivens
<u>To the Middle School</u>:	
$75.00 to the Middle School Choir	Charla Bissell
<u>To the Intermediate School Library</u>:	
65 books valued at $1,478.00	Crestwood Intermediate PTO

Transfers

Board approval of the March 2010 Advance of funds from and repayment of funds to the General Fund as presented.

Activity Funds

Board approval of the revised 2009-2010 Intents and Purposes for the Middle School 018 and 007 funds as presented.

Property/ Sale or Purchase

Board approval to remove from the fixed asset inventory the list of unusable items as presented and to dispose of them by trash, sale, or whatever method of disposal is most appropriate.

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

Minute Record

A motion was made by Mr. Becker and seconded by Mr. Cline to approve the Minutes from the meeting of April 27, 2010 as presented.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, abstain; Mrs. Phillips, aye.
Motion carried.

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Transfers/ Permanent Improve-ment

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve the transfer of $50,000.00 from the Permanent Improvement Fund (003) to the Facilities Maintenance Fund (034) to accomplish annual OSFC funding requirements for the elementary buildings.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

Property/ Sale or Purchase

A motion was made by Mr. Becker and seconded by Mr. Cline to accept bids for the sale of the district's 1987 Ford pickup truck and a 48-inch pull-type lawn roller that are no longer useful for district operations.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

High School

A motion was made by Mr. Becker and seconded by Mr. Justus to accept an annual scholarship in the amount of $500 each for a senior boy and senior girl for a minimum of 15 years in honor of (and named for) the academic and athletic accomplishments of Class of 2010 Senior, Paige Nemec. This donation is to remain anonymous and the Treasurer and Athletic Director/Dean of Students are authorized to enter into an agreement for criteria of this award with the donors.
ROLL CALL: Mr. Becker, aye; Mr. Justus, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Resignations

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

Donald Lorence	MS football coach	Effective April 20, 2010
Lizabeth Felter	Part-time Teacher	Effective end of contract year
Grover Vaught	Football Assistant	Effective April 5, 2010

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

Retirement

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept the following resignations for retirement contingent upon participation in the ESP plan if it becomes available:

Judith Fiala	Treasurer's Assistant	Effective June 30, 2010
Kathleen Lovesee	Treasurer's Assistant	Effective December 31, 2010
Cathy Hennicke	Secretary	Effective end of contract year

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

Contracts

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

Two-Year Contract:

Kimberly Ule	Bus Driver	Effective May 5, 2010

Continuing Contract (effective with the 2010-2011 contract year):

Charles Burns	Maintenance
Lawrence Bernatowicz	Bus Driver
Heidi Duke	Bus Driver
Anita Ressler	Aide
Kristen Tekavec	Aide
Patricia Hindman	2-hr Cook's Helper

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

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

Supplemental

2009-2010 School Year:

Jack Bault	Baseball (volunteer)
Robert Pecl Jr.	Baseball (volunteer)
Chelsea Sapp	Softball (volunteer)
Marie Shipman	Dance Advisor -8th Grade
Dianna Mattmuller	Dance Advisor -8th Grade

2010-2011 School Year:

Vince Fortney	Bowling - Boys
Letiticia Campbell	Cheerleader - Head Fall
Jodi Lohr	Cheerleader Advisor - JV Fall

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

A motion was made by Mrs. Phillips and seconded by Mr. Justus to revise the 2010-2011 School Calendar with the following dates designated as "Waiver Days" for the purpose of continuing professional development and student intervention needs, common assessments and curriculum mapping pending formal approval by the Ohio Department of Education:

School Calendar

September 17, 2009
November 8, 2010
January 28, 2011
May 4, 2011

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

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend the following contracts for casual workers as needed in 2010 (pending satisfactory BCII/FBI report and appropriate certification where required):

Contracts

Nancy Caldwell	(custodial - $8.50 per hour)
Dillon Magalski	(custodial - $8.50 per hour)
Donna Magalski	(custodial - $8.50 per hour)
Robert Newman	(custodial - $8.50 per hour)
Janelle Santner	(custodial - $8.50 per hour)
Joshua Schmitt	(custodial - $8.50 per hour)
Christine Illner	(transportation - $11.00 per hour)
Jane Hogue	(transportation - $11.00 per hour)

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. Justus and seconded by Mr. Cline to give second reading and adoption of the following new board policy:

Policy Book

4433 Vacation Non-Teaching Employees (Exempt and Non-Exempt)

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

A motion was made by Mr. Justus and seconded by Mr. Becker to give first reading of the following new, revised and/or replacement board policies:

Revised	0140: By Laws
Revised	1340: Non-Reemployment of the Treasurer
Revised	1541: Termination and Resignation
Replacement	2111: Parent and Family Involvement
Revised	2460: Special Education
Revised	3121: Criminal History Record Check
Revised	3140: Termination and Resignation
Revised	5112: Entrance Requirements
Replacement	5200: Attendance
Revised	5460: Graduation Requirements
Revised	5630: Corporal Punishment
Replacement	5722: School-Sponsored Publications and Productions
Revised	6152.01: Waiver of School Fees for Instructional Materials
Revised	7540: Computer Technology and Networks
Revised	7540.02: District Web Page
Revised	7540.03: Student Network and Internet Acceptable Use and Safety
Revised	7540.04: Staff Network and Internet Acceptable Use and Safety
New	8320.01: Personal Information Systems
Revised	8462: Student Abuse and Neglect
Revised	8800: Religious/Patriotic Ceremonies and Observances

Policy Book

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

Investments

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MARCH 2010

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 $593,000)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase High Yield Savings Acct #2908757947 $1,140.18

Middlefield Banking Company Savings Acct #47003092 $2,410.02

Andy Grayson Memorial Fund $ 13.25
(Federated High Income Securities)

Daniel Meeker Memorial Fund $ 1.01
(Certificate of Deposit #100070770483)

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A motion was made by Mr. Becker and seconded by Mr. Cline to authorize the Superintendent and Treasurer to approve the following change orders to the maintenance building/transportation office addition:

4-foot masonry (8-inch thick block) wall not to exceed $17,000.00

Fire alarm system not to exceed $ 16,000.00

Bids/ Advertise-ment

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

A motion was made by Mr. Cline and seconded by Mrs. Phillips to adopt a resolution of support for a memorandum of understanding to apply to participate in the "Race To The Top" (RTT) grant program.

Grants

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

A motion was made by Mr. Justus and seconded by Mr. Becker 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. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.

At 8:51 P.M. the Board went into Executive Session.

At 9:18 P.M. Mr. Justus left Executive Session.

At 9:34 P.M. the Board emerged from Executive Session.

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

There being no further business to come before Board, the meeting was adjourned at 9:35 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO