RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 8, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JUNE 8, 2010 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

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 Mr. Cline to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of May 3 and 25, 2010 as presented.

Finance

Board approval of the Financial Statements for the Month of April 2010 which include the following:

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Donations

Board acceptance of the following donations:

	From:
To the High School:	
$28.22 to the 018 Fund	Ohiopyle Prints, Inc.
$426.26 to the 018 Fund	Heinen's - ABC School Program
To the Middle School:	
$174.31 to the 018 Fund	Heinen's - ABC School Program
$250.00 sport mini-grant to Cheerleading	Middle School PTO

Transfers

Board approval of the April 2010 Advance of funds from the General Fund (001) to the Athletic Fund (300 9001) in the amount of $3500.00.

Property/ Sale/Purch- ase

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

Appropriat- ions

Board approval of the Permanent Appropriations for the fiscal year ending June 30, 2011 as presented.

High School Middle School

Board approval to authorize High and Middle School OHSAA membership for the 2010-2011 school year.

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

Bids/ Advertise- ment

A motion was made by Mr. Justus and seconded by Mrs. Phillips to declare that an urgent necessity exists to replace the roof over the High School library and band room in order to accomplish completion during the summer months preserving health and safety of students for the upcoming school year and to waive bidding requirements as a result.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 8, 20 10

Property Sale/ Purch-ase

A motion was made by Mr. Justus and seconded by Mr. Becker to approve the sale of the 1987 Ford Pickup to Mike Monreal for $101.99 (only bidder) and the 48" lawn roller to David Cline for $51.50 (only other bid, $10.00).
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, abstain;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Retirement

A motion was made by Mr. Justus and seconded by Mr. Becker to formally implement the Employee Severance Plan through Educator's Preferred Corporation for classified employees as presented.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Insurance

A motion was made by Mr. Becker and seconded by Mr. Cline to give approval for students to participate in Student Accident Insurance for the 2010-2011 year from Markel Insurance Company as presented at no cost to the Board.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

High School

A motion was made by Mr. Becker and seconded by Mr. Justus to approve the following graduates of the Class of 2010 contingent upon their meeting all requirements of the Board of Education and the State of Ohio:

CRESTWOOD HIGH SCHOOL
CLASS OF 2010

Justin Patrick Acklin
Bryan Lee Anderson
Kyle Easton Anderson
Raymond Michael Anderson
Michael Vincent Apicella
Matthew Charles Bailey
Kara Janezic Baldwin
Marcus Elliot Ballentine
Grace Elizabeth Baran
Gabriel Longhini Barberio
William David Bash
Dylan Andrew Becker
Paul Gene Bell III
Jessica Lynn Bellomy
Broc Timothy Benner
Jessica Marie Biltz
Aubrey Ann Blubaugh
Cody James Bobek
Lean Marie Bonath
Core Savannah Bowser
Lianna Marie Bowser
Jamie Russell Brewer
Melany Melinda Brugmann
Katie Lynn Burkett
Ashley Rose Burns
Anthony Myron Buxa
Joshua Robert Buzbee
Daniel James Cameron
Karlie Marie Cannella
Benjamin Allen Carpenter
Kara Renee Chism
Cody Russell Cleary
Justin Donald Cochrane
Jon Erik Collier
Anngelisa Marie Colyer
Alexis Marie Condo
Abbey Rebecca Corbett
Kelsey Ann Cornette
Angela Michelle Corft
David Michael Czerny
Megan Amanda Czuchra
Emily Anne Dean
Mary Elizabeth Defer
Kyle Richard Delgado
Mark Daniel Dennison
Ashley Marie Douglas
Steven Joseph Dudas Jr
Carly Jo Duriak
MJ Eckhouse
Christopher Nathanial Englehart
Courtney Nicole Englehart
William Dean Farver Jr
Robert James Fathauer II
John Kyle Feddor
Hanna Lynn Fedler
Jordan Thomas Fedor
Sean Andrew Fenrich
Gina Marie Fiorille
Aaron Matthew Fliger
Michelle Amber Foxall
Nathaniel Adam Frances
Michael James Fry
Taryn Grace Gahr
Alyssa Renee Galloway
Taylor Elise Gibbons
Camran James Gibson

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 8, 20 10

High School

Class 0f 2010 cont.

Caitlin Elizabeth Goggin
Corinne Keely Goggin
Christopher Matthew Graves
Courtney Samantha Graves
Jessica Marie Gray
Shannon Elizabeth Green
Alexandria Nicole Gregoire
Donald Zachary Gregory
Elizabeth Ann Griswold
Keith Alan Hager
Sarah Marie Harper
Kimberly Lynn Hawkins
Stephen James Herrington
Brian Robert Hewlette
Corbin Patrick Hilty
Ryan Allen Hilty
Andrew Thomas Holcomb
Chester Frank Holcomb II
Megan Anne Holmberg
Samantha Brooke Houpt
Emily Elizabeth Hromi
Kellie Elyse Humphrey
Marissa Tara Humphrey
Starlene Louise Hunter
Hope Michelle Hurd
Christopher Edward Janusz
Ashley Kristine Jarrells
Kathryn Elizabeth Jaynes
Alec Edward Jeffryes
Matthew Scott Justus
Amber Lynn Kachenko
Kirsten Marie Kennedy
Nicholas Nelson Lee Klatik
Zoe Celeste Kopp-Weber
Danielle Mecinda Kovacs
Kevin Charles Kreinbrook
Jacob Scott Kulesza
Jessie Marie LaMarca
Alexandra Ailes Lax
Mason Allen Piacella Lease
Amanda Marie Levaskevich
David Matthew Light
Bryan William Lilley
John William Lindon Jr
Jamie Lee Liszkowski
Lindsay Christine Little
Dakota Daniel Long
Adam Michael Longo
Samantha Elizabeth Lough
Aaron Alan Love
Dylan Patrick Lowell
Daniel Greggory Maretka
Donna Lee Martin
Rebecca Mari Matta
Ian Michael Mattox
Jessica Anne McClendon
Brandan Paul McGee
Laura Jean McMullen
Audrey Kate Medhurst
Nathan Paul Michael
Chelsey Elizabeth Milkovich
Allyssa Katherine Miller
Kali Michael Miller
Shyranda Tyler Monroe
Rickilea Anne Murphy
Paige Scarlett Nemec
Michael Richard Nichols
Ryan Charles Nichols
Marina Dawn Noble
Jeremy William Ober
Michael John O'Karma II
Tyler Edward O'Malley
Nicole Kaitlin Osborn
Melissa Rene O'Sickey
Dina Rosemarie Palmentera
Anthony Dino Parrino Jr
Ashley Ann Paul
Sarah Rebecca Pender
Bethany Janel Perhach
Lyndsay Jordan Pfautz
Alexandria Marie Phillips
Jon Remington Phillips
Lindsey Michelle Phillips
Nicholas Michael Pich Jr
Kari Nicole Piechocinski
Brittany Nicole Pittman
Dillon Anthony Plesotis
Melanie Jane Poole
Kara Marie Pratt
Brittany Michelle Richards
Anthony Joseph Nico Rodriguez II
Katelyn Marie Rohland
Alexandria Lucia Romano
Lawrence Phillip Rubino Jr
Nicholas Matthew Rupe
Jason Donald Sage
Jordan Marie Salisbury
Dion Scott Schaefer
Edda Schriefer
Graham Raymond Schwesinger
Rene Scopilliti
Noel Marie Shea
Jenna Taylor Sheaffer
Alyssa Meredith Sherry
Natalie Anne Shortridge
Rebecca Ann Simon
Nicholas James Simons
Troy Alexander Sinsell
Amanda Marie Spencer
Joseph Dale Spreitzer Jr
Jeffery Thomas Steele
Virginia Marie Stephens
Cassandra Jo Sullivan
Claire Catherine Summers
Shannon Marie Surgeon
Carissa Lee Sutfin
Brandon Alexander Svab
Natalie Takacs

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held June 8, 20 10

Class of 2010 cont.

Zakary Takacs
Olivia Marie Testa
Alexander James Thomas
Samuel Adam Toaso
Jesse Alan Trefney
Tony Benjamin Turner
Krystal Anne Urban
Courtney Lynn Varga
Donald Raymond Vicha Jr
Ty Garrett Watson
Meranda Lynn Weatherbee
Core Paige White
Lindsey Marie White
Kelly Marie White
Kyle Russell Wiencek
Eric Wayne Williamson
Alban Jacob Yankauski
Andrew Arthur Youngblood Jr

High School

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to enter into an agreement with Rea & Associates, Inc. for GAAP conversion services for the 3 fiscal years ending June 30, 2010, 2011 and 2012 at a cost of $6100.00 each year.

Agreements/ Misc.

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. Becker to extend the retirement date for Judith Fiala, Treasurer's Assistant, from June 30, 2010 to December 31, 2010 based on educational and operational needs of the district.

Retirement

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

A motion was made by Mr. Justus and seconded by Mr. Cline to accept the resignation of Andrew Hill, Middle School Principal, contingent upon being hired as the Superintendent of Waterloo Local Schools.

Resignation

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

A motion was made by Mr. Justus and seconded by Mr. Cline to extend a one-half supplemental contract as Leadership Advisor to Julie Molitoris for the 2009-2010 contract year.

Supplemen-tals

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

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept a resignation for retirement from Kathleen Habeger, Secretary, effective June 30, 2011 contingent upon participation in the ESP plan if it becomes available.

Retirement

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

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

Christine Spencer	FCA	Effective May 21, 2010
Teresa Moon	FCA	Effective May 14, 2010
Julie Molitoris	Leadership Advisor	Effective May 18, 2010
Dale Holmberg	Girl's Soccer	Effective May 13, 2010
Steve Black	Golf	Effective April 28, 2010
Christy Duvall	7th Grade Cheerleading	Effective May 18, 2010

Resignation

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 8, 20 10

Resignation

Steve Kerst	7th/8th Basketball Boys	Effective June 1, 2010
Melanie Warren	8th Grade Cheerleading	Effective June 1, 2010
Julie Schmidt	Curriculum Liaison	Effective June 1, 2010
Aaron Rauber	7th Basketball boys	Effective June 3, 2010

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

Contracts

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

Michelle Chen-Kieger
Tracy Nedelka

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

Contracts

A motion was made by Mr. Justus and seconded by Mr. Cline to extend a continuing contract to Melissa White, Aide, 2 hours per day, 4 days a week, effective with the 2010-2011 contract year.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Becker to adjust Pamela Biesterveld's teaching contract from 183 days to 184 days per year effective with the 2010-2011 contract year.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

Leave/ Absence

A motion was made by Mr. Erickson and seconded by Mr. Cline to grant unpaid sick leave to Judith Bujak, bus driver, effective until the end of the 2009-2010 contract year.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Justus, aye.
Motion carried.

Supplemen-tals

A motion was made by Mr. Cline and seconded by Mr. Justus to extend the following 2010-2011 supplemental or personal service contracts as applicable contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Katherine Ferguson	Band Director
David Stinson	Colorguard Instructor
Andrew Wozniak	Battery Percussion Instructor
Andrew Fillipiac	Pit Percussion Instructor
Jacob Adkins	Assistant Marching Band Director
Thomas Franek	Cross Country Boys
Rosalie Franek	Cross Country Girls
Barbara Cymanski	Cross Country (volunteer)
Maria Sargiovanni	Cheerleader Advisor - Freshman, Fall
Donald Jones	Football Assistant
Michael Dervic	Football Assistant (3/4 contract)
Allan Hodakievic	Football Assistant
Christopher Brodzinski	Football Assistant (1/4 contract)
Christopher Gorfido	Football Assistant (3/4 contract)
Darrell Carson	Football Assistant (1/2 contract)
Ronald Porter	Football Assistant (1/4 contract)

Supplement-als

Brian Atkinson	Football Assistant (1/4 contract)
Matthew Helm	Football Assistant (1/4 contract)
Paul Harris	Football Assistant (1/2 contract)
Mark Weatherbee	Football Assistant (1/4 contract)
Thomas Dreiling	Football (volunteer)
Marc Streem	Soccer Girls - Head
Ashley Parr	Soccer Girls - JV
Kelly Karaffa	Soccer Assistant - Girls
Jozsef Jakab	Soccer Boys - Head
Andrew Blazek	Soccer Boys - JV
Suzanne Podojil	Tennis - Fall
Dean Hugebeck	Tennis Fall (volunteer)
Wanda Hoffman	Volleyball Girls - Head
Belinda Leonardi	Volleyball - 9th Grade
Katie Miner	Volleyball Assistant (1/2 contract)
Schuyler Paratore	Volleyball Assistant (1/2 contract)
Aaron Rauber	Coed Soccer - Middle School
Margaret Franks	Just Say No Coordinator (1/2 contract)
Betty Ostrowske	Just Say No Coordinator (1/2 contract)
Stacy Jarvi	Music - Elementary Concerts

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. Erickson to employ the following individuals for the summer 2010 Extended School Year:

Contracts

Michael DeCapito	Bus Driver	12 days, 4 hours per day
Jane Hogue	Bus Aide	12 days, 4 hours per day
Kristina Weiss	Teacher	12 days, 4 hours per day
Jennifer Forinash	Teacher	12 days, 4 hours per day
Sherry Lacko	Teacher	12 days, 4 hours per day

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

A motion was made by Mr. Justus and seconded by Mrs. Phillips to approve the following extended time for the 2010-2011 school year:

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

Mr. Justus withdrew the above motion and Mrs. Phillips seconded the withdrawal.
The motion was withdrawn.

A motion was made by Mr. Erickson and seconded by Mr. Cline to table the previous agenda item.
AYES: ALL.
The motion was tabled.

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

Policy Book

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 8, 20 10

Policy Book

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

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 Mr. Becker to give first reading to the following new policy:

Policy Book

New	9143: Family and Civic Engagement Team

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. Cline and seconded by Mr. Justus to give approval for the various summer camps hosted by CASB:

Boys Basketball	June 7 - 10	Primary and Intermediate Gyms
Cheerleading	June 18	High School Gym
Volleyball	June 14 - 18	Primary and Intermediate Gyms
Soccer	June 8 - 11	Bowen Rd. Soccer Field
Football	July 26 - 28	Practice field @ Stadium and Field House

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

Board

A motion was made by Mr. Justus and seconded by Mr. Cline to set the date, time and place for a special Board meeting for Tuesday, June 15, 2010 at 8:00 A.M. at the Pupil Services Building.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Board

A motion was made by Mr. Justus and seconded by Mrs. Phillips to set the date and time of the Regular July meeting for Thursday, July 1, 2010 at 7:00 P.M. at the Crestwood Primary School.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to enter into a memorandum of understanding with the Crestwood Education Association to accept the employment of a certified and licensed Occupational Therapist from an outside agency

CEA/OAPSE

for the 2010-2011 year only.
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. Cline to enter into a service contract with Star Therapy & Sales effective with the 2010-2011 school year to provide occupational therapy services to students as indicated on their IEP's or 504 service plans.

Mrs. Phillips withdrew this motion and Mr. Cline seconded the withdrawal.
The motion was withdrawn.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to table the previous agenda item.
AYES: All.
The above action was tabled.

Agreements/ Misc

A motion was made by Mr. Becker and seconded by Mrs. Phillips to enter into an agreement with Hiram Farm Living and Learning Community ("Hiram Farm") to provide services and certain related services to a special education student per the Student's Individual Education Plan for the 2010/2011 school year at a rate of $209.00/day as presented.
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to enter into a contract with Domokur Architects for Construction Phase services as Owner's Representative for the New Storage Facility and Transportation Office as presented.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, no; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF APRIL 2010

Investments

Sweep Investments:		
General Fund	$0.00	
(Interest earned on Repurchase Agreements invested for 30 days at average rate of .00% on an average balance of $548,000)		
Fiscal Year to Date Interest:		$ 0.00
Other Investments:		
JPMorgan Chase High Yield Savings Acct #2908757947		$1,121.60
Middlefield Banking Company Savings Acct #47003092		$ 0.00
Andy Grayson Memorial Fund (Federated High Income Securities)		$ 11.91

A motion was made by Mr. Erickson and seconded by Mr. Cline to change the board action of May 3, 2010 changing the waiver day from May 4, 2011 to April 4, 2011.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Justus, 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

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 8:35 P.M. the Board went into Executive Session.

At 8:36 P.M. Mr. Cline left Executive Session.

At 8:37 P.M. Mr. Justus left Executive Session.

At 8:38 P.M. Mr. Cline rejoined Executive Session.

At 8:39 P.M. Mr. Justus rejoined Executive Session.

At 9:48 P.M. the Board emerged from Executive Session.

Salary Schedule

A motion was made by Mr. Cline and seconded by Mr. Becker to approve the Administrative Salary Schedules for the 2010-2011 contract year as presented.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Salary Schedule

A motion was made by Mr. Becker and seconded by Mr. Cline to approve the Exempt Salary Schedules for the 2010-2011 contract year as presented.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Justus to adopt the following resolution:

Resolutions

Resolution 2010-22

WHEREAS teacher Gary Traveny has filed a Level III grievance per the terms of Article 3 of the Master Agreement between the Crestwood Education Association and the Crestwood Board of Education, and

WHEREAS the Board has heard this grievance in executive session during the regularly scheduled meeting of the Board of Education on June 8, 2010, and

WHEREAS a written description of the grievance and level I and level II decisions are attached to this resolution,

the Crestwood Board of Education seeing no violation of the Master Agreement denies the grievance on substantial, procedural, and equitable grounds, and directs the Superintendent to deliver this resolution to the aggrieved and to the Association within 15 days of this decision.

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 Mrs. Phillips to adjourn the meeting.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Becker, aye; Mr. Erickson, aye.

There being no further business to come before Board, the meeting was adjourned at 9:50 P.M.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 8, 20 10

David V. Cline, President

Carol F. Corbett, Treasurer/CFO