RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 1, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JULY 1, 2010 AT 7:00 P.M. AT THE CRESTWOOD PRIMARY BUILDING.

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 Mr. Cline to approve the Change Order Log dated July 1, 2010 as presented without inclusion of items G03 and E02 which were previously approved by the Board. — Permanent Improvement
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 establish a limit that total future change orders for the Storage Building/Transportation Office addition not exceed $5000 without prior Board of Education approval. — Permanent Improvement
ROLL CALL: Mr. Cline, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to act on the following items of business:

Board approval of the Minutes from the meeting of June 8, 2010 as presented. — Minute Record

Board approval of the Financial Statements for the Month of May 2010 which include the following: — Finance

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Board acceptance of the following donations: — Donations

	From:
To the Middle School Library:	
$76.00	Mrs. Anfang's 7th Grade Advisory Class
To the Primary School:	
$7,818.00 for Smart Boards and accessories	Crestwood Primary PTO

Board approval of the May 2010 Advance of funds from the General Fund (001) to various other funds as presented. — Transfers

Board approval to accept quotations from Ohio Casualty Insurance for the 2010-2011 insurance year for fleet, property/casualty and liability insurance (including terrorism and violent acts coverage) through the Portage County Schools Consortium as presented. — Insurance

Board approval of Certificate of Estimated Resources #5 Final June 30, 2010 and Appropriation Modification #4 dated June 30, 2010 as presented. — Appropria-tions

Board approval of the permanent transfer of funds in the amount of $173.58 on June 30, 2010 from the General Fund into the High School Radio activity fund in order to close the fund as it has become inactive and is in a deficit cash position. — Transfers

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ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye;
Mr. Justus, aye; Mrs. Phillips, 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 June 15, 2010 as presented.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, abstain;
Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

Resignation

A motion was made by Mr. Justus and seconded by Mr. Erickson to accept the resignation of Andrew Pavelek from his position as JV Golf Coach effective June 21, 2010.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Retirement

A motion was made by Mrs. Phillips and seconded by Mr. Cline to accept the resignations of Robert Merritt and Lorna Fleming, teachers, effective June 30, 2010 for the purposes of retirement and to participate in the ESP plan if it becomes available.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

Supplemental

A motion was made by Mr. Becker and seconded by Mr. Cline to extend a supplemental contract for 29 days as Head Baseball Coach to Aaron Rauber with total compensation of $392.64.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

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

Katherine Ferguson	Band - Jazz Band
Gregory Linkous	Director of Plays - Fall
Jessica Linkous	Drama Assistant - Fall
Letiticia M. Campbell	Drug Free/TI SADD
Debra Birch	Freshman Class Advisor
Candice Chupek	Junior Class Advisor
Amy Mitchell	Leadership (split)
Celia Tench	Music -Vocal
Nancy Groselle	National Honor Society (½ contract)
Christine Guesman	National Honor Society (½ contract)
Sarah Moore	Newspaper Advisor
Daniel Brubaker	Science Club Advisor
Jami Cutlip	Senior Class Advisor
Jodi Lohr	Sophomore Advisor
Christine Guesman	Spain Trip Advisor
Jason Wills	Strength & Conditioning Club (volunteer)
John Bakalar	Student Council (1/3 contract)
Amy Mitchell	Student Council (2/3 contract)
Andrew Pavelek	Year Book Advisor
John Vanags	Athletic Director - Middle School
T. Darin Cook	Football - 8th Grade
David Miller	Football - 7th Grade
Lesa Reed	Volleyball - 8th Grade
John Vanags	Volleyball - 7th Grade
Jessica Ragle	Cross Country

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. Justus and seconded by Mr. Cline to extend contracts to the following individuals as Special Education Aides for the Summer 2010 Extended School year program, 12 days, 4 hours per day (pending satisfactory BCII/FBI report and appropriate certification where required):

Tina Campbell	Shelley Kachenko
Vanessa Lucas	Laura Phelps
Tina Long	

Contracts

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

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

Contracts

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

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

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve 15 days extended time in the 2010-2011 school year for OWA teacher, Tracy Nedelka.
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 Mrs. Phillips to enter into a one year contract with Impact Media Solutions for printing of the Crestwood Comments effective July 1, 2010 as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Erickson, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to enter into a contract for the 2010 -2011 school year with Star Therapy & Sales to provide occupational therapy services to students as indicated on their IEP's or 504 service plans as presented.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Becker, aye;
Mr. Erickson, no; Mr. Cline, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to employ Ann Toothman as needed in 2010 for casual labor (custodial) and to be paid $8.50 per hour (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Cline, aye.
Motion carried.

Contract

A motion was made by Mrs. Phillips and seconded by Mr. Justus to approve summer band camp being held from August 1, 2010 to August 6, 2010 at Crestwood High School.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Activity Accounts

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A motion was made by Mr. Justus and seconded by Mr. Becker to terminate the beverage contract with Pepsi and enter into a five-year contract with Coca-Cola effective July 15, 2010 as presented.
Mr. Justus withdrew his motion and Mr. Becker withdrew his second.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF MAY 2010

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 $778,800)	
Fiscal Year to Date Interest:	$0.00

Other Investments:

JPMorgan Chase High Yield Savings Acct #2908757947	$970.08
Middlefield Banking Company Savings Acct #47003092	$ 0.00

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

At 8:50 P.M. the Board went into Executive Session.

At 8:51 P.M. Mr. Justus left Executive Session.

At 9:09 P.M. the Board emerged from Executive Session.

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

There being no further business to come before Board, the meeting was adjourned at 9:10 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO