RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 2, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD AT 7:00 P.M., MONDAY, AUGUST 2, 2010 AT THE CRESTWOOD PRIMARY BUILDING.

The meeting was called to order at 6:59 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. Becker to act on the following items of business:

Minute Record

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

Finance

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

General Fund Listing
Warrants Paid
Permanent Improvement Expenditures
Cash Reconciliation

Transfers

Board approval of the June 2010 advance of funds from and repayment of funds to the General Fund (001) from various other funds as presented.

Appropriations

Board approval of Certificate of Estimated Resources #1 dated July 31, 2010 and Appropriation Modification #1 dated July 31, 2010 as presented.

Fees

Board approval of the 2010-2011 Middle School fees as presented.

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

Transfers

A motion was made by Mr. Justus and seconded by Mr. Cline to approve the permanent transfer of funds in the amount of $58,900.00 from the General Fund (001) into the Athletic fund (300-9001) to cover accumulated deficits.
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. Becker and seconded by Mr. Cline to enter into an agreement with Ohio Schools Council for participation in their programs for the 2010-2011 school year as presented.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to enter into an agreement with Stark Portage Area Computer Consortium (SPARCC) for the following services during the 2010-2011 school year: Basic Services; INFOhio; and Pinnacle Gradebook services.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Board

A motion was made by Mr. Erickson and seconded by Mr. Becker to appoint Mrs. Phillips to serve as delegate for the Board at the Annual Capital Conference in Columbus, Ohio from November 7 to 10, 2010.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

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Board

A motion was made by Mrs. Phillips and seconded by Mr. Cline to appoint Mr. Becker as alternate for the Board at the Annual Capital Conference in Columbus, Ohio from November 7 to 10, 2010.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

Agreements/ Misc

A motion was made by Mr. Erickson and seconded by Mr. Cline to participate in the Ohio SchoolComp 2011 Workers' Compensation Group Rating Program at an annual fee of $6,610.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Justus, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to terminate our contract with Pepsi and enter into a five-year contract with Coke effective July 15, 2010 as presented.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Property Sale/ Purchase

A motion was made by Mr. Justus and seconded by Mr. Cline to dispose of by sale, recycle, or trash, the obsolete and/or broken equipment as presented and remove it from the inventory records of the district.
ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Erickson, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Justus and seconded by Mr. Becker to renew an agreement with ASCC for network support for the period of August 1, 2010 to June 30, 2011 in the amount of $8,515.00.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Cline, aye; Mrs. Phillips, aye.
Motion carried.

Resignatio

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

Melissa White	Preschool Aide	Effective June 4, 2010
Carol Gries	Aide	Effective June 30, 2010
Tammy Meyer	Roto Tutor	Effective July 26, 2010

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

High School

A motion was made by Mr. Justus and seconded by Mr. Becker to accept Dustin Arnold Kich as a "Youth for Understanding USA" international exchange student at the High School for the 2010-2011 school year.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mrs. Phillips, aye.
Motion carried.

Contracts

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

Substitute Teacher		Substitute Aide
Melinda Adams	Terri Lawless	Barbara Bretti
Lisa Baker	Denise Lee	Shannon Bretz

Contracts

Substitute Teacher (Continued):

John Benedik
Evelyn Bixler
Curtis Braden
Aubrey Burrell
Jan Carnes
Kristine Cook
Lawrence Cook
Gary Cox
Barbara Davis
Daniel Denzinger
Leah Falzette
Mary Fejedelem
Erika Gay
Elise Gardner
Lynn Genovesi
Cheryl Goggin
Wanda Hoffman
Cynthia Hoskins
Karen Krenzel
Katherine Long
June Lucal
Holly Lyon
Sarah Matsko
Nathan Peters
Barbara Petrie
Marian Phillips
Julie Posen
Kirsten Rall
Louise Reichow
Jason Rose
Andrew Senkar
James Shoemaker
Elizabeth Siman
Sandra Stefanik
Suzette Tayerle
Brittany Vanderink
Kimberly Verrona

Substitute Aide (Continued):

Allyson Brode
Michelle Bungo
Nancy Caldwell
Heidi Duke
Maryellen Griffin
Brad Hager
Lorraine Harbaugh
Rae Ann Hoffman
Angela Hunter
Jennifer Latine
Veronica Latva
Tiffany Lough
Lisa Mosansky
Shannon Post
Julie Prater
Judy Richardson
Ramona Rodhe
Teresa Sargiovanni
Catherine Smith
Deborah Tracy
Dana Veverka
Joshua Williams
Melissa White (Bus)

Substitute Food Service:

Barbara Bretti
Allyson Brode
Kelly Clayman
Jeanne Deuley
Beverly Etling
Caroline Focareto
Grace Harmon
Cindy Kaufmann
Dawn Sara
Deborah Tracy
Kimberly Ule

Substitute Bus Driver:

Kathryn Alger
Patricia Briggs
Valerie Donat
Sharon Dove
Lorraine Harbaugh
Christine Illner
Karen Knall
Charles Leichliter
Lisa Mosansky
Benjamin Roosa
Paul Schmidt
Sandra Wagner

Substitute Custodian:

Linda Ank
Nancy Caldwell
Robert Newman
Linda Newman
Stephen Olson
Janelle Santner
Ann Toothman
Susan Zukas

Substitute Secretary:

Barbara Bretti
Shannon Bretz
Allyson Brode
Cheryl Goggin
Maryellen Griffin
Jennifer Latine
Terri Lawless
Teresa Sargiovanni
Deborah Tracy

Substitute Van Driver

Nancy Caldwell
Robin Wenrich

Home Instructor

Marian Phillips
Linda Moskal
Mary Katherine Harris
Laurence Fishbach
Angela Polichena

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

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend a contract as Substitute Bus Driver to Kendra Hazlett-Becker for the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mr. Becker, abstain; Mr. Cline, aye; Mrs. Phillips, aye.

Motion carried.

A motion was made by Mr. Cline and seconded by Mr. Becker to extend a one-year teaching contract to Kristy Jones effective September 1, 2010 for the remainder of the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required). Contracts
ROLL CALL: Mr. Cline, aye; Mr. Becker, 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 move the regular September Board meeting to September 13, 2010 at 7:00 P.M. at the High School Library due to the Labor Day holiday. Board
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 employ Kenneth Mills as needed in 2010 for casual labor for custodial work at a rate of $8.50 per hour (pending satisfactory BCII/FBI report and appropriate certification where required). Contracts
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye;
Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Justus to extend a one-year probationary contract effective August 3, 2010 to Kenneth Mills, custodian, pending satisfactory BCII/FBI report and appropriate certification where required. Contracts
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. Erickson and seconded by Mr. Justus to increase the work days of Carol Gries, Secretary, to 10 months, 8 hours per day effective with the 2010-2011 school year. Contracts
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline 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):

Michael Richey	Golf Coach	Supplemen-
Jamison Wood	JV Golf Coach	tals
Kristy Jones	Leadership (½ contract)	

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 Mrs. Phillips to extend a one-year contract to Margaret Grendell, Speech Language Pathologist, for the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required). Contracts
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to extend one-year contracts (210 days) as Interim Assistant Middle School Principal for the 2010-2011 contract year paid at a total salary of $58,000.00 (pending satisfactory BCII/FBI report Contracts

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and appropriate certification where required) to:

Patricia DiMaso	2/3 contract
Paul Schmidt	1/3 contract

A motion was made by Mr. Justus and seconded by Mr. Cline to table the above action.

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

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF JUNE 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 $453,100)	
Fiscal Year to Date Interest:	$ 0.00

Other Investments:

JPMorgan Chase High Yield Savings	$1,116.83
Middlefield Banking Company Savings	$1,772.46
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 12.27

A motion was made by Mr. Cline and seconded by Mr. Becker to go into Executive Session to consider the appointment, employment, promotion or compensation of an employee.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye.

At 7:52 P.M. the Board went into Executive Session.

At 8:26 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Cline and seconded by Mrs. Phillips to take the previously tabled item on this agenda "off the table" and act on that item of business:

Contracts

to extend one-year contracts (210 days) as Interim Assistant Middle School Principal for the 2010-2011 contract year paid at a total salary of $58,000.00 (pending satisfactory BCII/FBI report and appropriate certification where required) to:

Patricia DiMaso	2/3 contract
Paul Schmidt	1/3 contract

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

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. Becker, aye; Mr. Erickson, aye; Mr. Justus, aye.

There being no further business to come before the Board, the meeting was adjourned at 8:32 P.M.

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David V. Cline, President

Carol F. Corbett, Treasurer/CFO