RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 2010

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, OCTOBER 4, 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:

Board approval of the Minutes from the meeting of September 13, 2010 as presented. — Minute Record

Board approval of the Financial Statements for the Month of August 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 High School:	
$148.85	Target Take Charge of Education
To the Primary School:	
$476.07	Target Take Charge of Education
To the Intermediate School:	
$4,996 for Nature's Art Grant written by Rosemary Krupar and Patricia Timbrook	Hiram Community Trust
Kimball spinet piano	Kris Baranyai, granddaughter of John Berg

Board approval of the August 2010 advance of funds from and repayment of funds to the General Fund (001) as presented. — Transfers

Board approval of 2010-2011 High School student course fees as presented. — Fees

Board approval to remove an item (Tag #04937 - Traffic Signal) from fixed asset inventory as it was tagged in error and belongs to the Safety Town-sponsoring group. — Property/ sale purch-ase

Board approval of the 2010-2011 student workbook and supply fees for students at the Crestwood Intermediate and Primary Schools as presented. — Fees

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

A motion was made by Mr. Becker and seconded by Mr. Cline to advertise for bids for two 71/72-passenger school buses. — Advertise-ment/bids
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. Erickson and seconded by Mr. Becker to advertise for bids for one handicap-equipped bus and for up to two handicap-equipped passenger vans to be paid from the IDEA federal stimulus funds. — Advertise-ment/bids

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 20 10

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

A motion was made by Mr. Justus and seconded by Mr. Erickson to set a special meeting of the Board for Monday, October 11, 2010 at 7:30 A.M. at the Pupil Services building for discussion and approval of the Five-Year Forecast.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Becker, aye; Mr. Cline, aye.
Motion carried.

Resignation

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

Michael Brode	Basketball Girls Varsity Assistant
Brandon Jusek	Varsity Assistant Soccer Coach
Kindra Beekman	Substitute Teacher
Kristen Patton	8th Grade Girls Basketball Coach
Alan Loos	Basketball Girls

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

Contracts

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

Substitute Custodian:	Substitute Secretary:	Substitute Teacher:
Tricia Svec	Tricia Svec	Tracy Stamm
	Sharon Dove	Deborah Reedy
		Brittany Mayle

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

Supplemen-tals

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

Contracts

Amy Mitchell	Study Table Monitoring	$15.00 per hour
Susan Riley	Bowling - Girls	
Jaime Chickletts	Dance Team	
Maria Sargiovanni	Cheerleader Advisor - Freshman, Winter	
Jodi Lohr	Cheerleader Advisor - JV, Winter	
Letiticia Campbell	Cheerleader - Head - Winter	
Derek Wrobel	Wrestling (volunteer)	
Marco Berquist	Wrestling - Freshman	
Michael Ryba	Wrestling - JV (½ contract)	
John Ryba III	Wrestling - JV (½ contract)	
David Wrobel	Wrestling - Head	
Gary Parr	Soccer Boys- Varsity Assistant (partial contract)	
Adam Gharky	Soccer Boys - Varsity Assistant (½ contract)	
Barbara Cymanski	Swimming - JV	
Amanda Holler	Swim	
Teddy Darin Cook	Basketball - Girls - Head	
David Hadzinsky	Basketball Boys (volunteer)	
Edward Lieberth	Basketball Boys (volunteer)	
John Bakalar	Basketball Boys - Freshman	

Supplements

David Mayle	Basketball Boys - Varsity Assistant	
Robert Lieberth	Basketball Boys - Head	
Andrew Brown	Curriculum Liaison	
Teresa Moon	Curriculum Liaison	
Betty Miner	Curriculum Liaison	
Jami Cutlip	Curriculum Liaison	
Kristy Jones	Curriculum Liaison	
Amy Mitchell	Curriculum Liaison	
Kristy Jones	FCCLA	
Kathleen Milford	Activity Sponsor 1st grading period	
Kathleen Milford	Activity Sponsor 2nd grading period	
Kathleen Milford	Music Vocal (fall)	
Rich Kollman	Football (volunteer)	
Courtney Lambert	Band - Percussion	
Susan Harmacek	Curriculum Liaison	
Lydia Kulesza	Curriculum Liaison	
Kimberly Marfy	Curriculum Liaison	
Melanie Warren	Curriculum Liaison	
Jennifer Zajac	Comments Editor (½ contract)	
Suzette Tayerle	MARC (Math and Reading Coach)	$10.00/hour
Rebecca Goodell	MARC (Math and Reading Coach)	$10.00/hour
Louise Reichow	MARC (Math and Reading Coach)	$10.00/hour
Kimberly Verrona	MARC (Math and Reading Coach)	$10.00/hour
Terri Lawless	MARC (Math and Reading Coach)	$10.00/hour
Linda Moskal	MARC (Math and Reading Coach)	$10.00/hour
Mary Umbaugh	MARC (Math and Reading Coach)	$10.00/hour
Tameria Murray	MARC (Math and Reading Coach)	$10.00/hour
Nancy Schauer	MARC (Math and Reading Coach)	$10.00/hour
Marian Phillips	MARC (Math and Reading Coach)	$10.00/hour
Catherine Frances	MARC (Math and Reading Coach)	$10.00/hour
Carol McIntosh	MARC (Math and Reading Coach)	$10.00/hour
Courtney Lambert	Band - Percussion Intermediate	
Christy Duvall	Curriculum Liaison	
Betty Ostrowske	Curriculum Liaison	
Christine Vacca	Curriculum Liaison	
Lorraine Calapa	Curriculum Liaison	
Natalie Harr	Curriculum Liaison	
Jolene Reese	Curriculum Liaison	

Contracts

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

Supplements

A motion was made by Mr. Cline and seconded by Mr. Becker to extend a supplemental contract to John Bakalar as Baseball - Head for the 2010-2011 contract year upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, no;
Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

Property Sale/Purchase

A motion was made by Mr. Erickson and seconded by Mr. Justus to approve the purchase of five copy machines from Graphic Enterprises at a cost of $60,180.00.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

High School

A motion was made by Mrs. Phillips and seconded by Mr. Cline to give approval for Crestwood High School Choir students to visit New York City from March 28, 2011 to April 1, 2011 which includes overnight lodging.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye; Mr. Justus, aye.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 4, 20 10

Motion carried.

Agreements/ Misc.

A motion was made by Mr. Erickson and seconded by Mr. Cline to enter into a service contract with Advanced Rehabilitation and Health Specialists effective Oct 4, 2010 to provide adapted physical education to special needs students.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Justus, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

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

Investments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF AUGUST 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 $596,600)	
Fiscal Year to Date Interest:	$ 0.00
Other Investments:	
JPMorgan Chase High Yield Savings Acct #2908757947	$1,215.89
Andrew Grayson Memorial Fund (Federated High Income Securities)	$ 22.07
Frieda Monroe Memorial Fund (Certificate #431200361)	$ 88.15
Fran Gavit Memorial Fund (Certificate #431200363)	$ 15.74

Resignation

A motion was made by Mr. Justus and seconded by Mr. Erickson to accept the resignation of Christine Illner, cook's helper, contingent upon being hired as 9-month, 5-hour per day secretary.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Contract

A motion was made by Mr. Justus and seconded by Mr. Erickson to extend a contract to Christine Illner for the position of Secretary, 9 months, 5 hours per day, effective October 5, 2010.
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mr. Cline, aye; Mr. Becker, aye; Mrs. Phillips, aye.
Motion carried.

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 Board, the meeting was adjourned at 7:40 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO