RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 6, 20 10

MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 6, 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 Mr. Becker to act on the following items of business:

Minute Record

Board approval of the Minutes from the meetings of October 29 and November 1, 2010 as presented.

Finance

Board approval of the Financial Statements for the Month of October 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:	
$50.00 for Akron Children's service project of the Jr/Sr Seminar class	High Temperature Systems

Transfers

Board approval of the October 2010 advance of funds from and repayments to the General Fund (001) as presented.

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

Resignations

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to accept the resignation of Patricia Briggs, 10 ½ month secretary and substitute bus driver, contingent upon being hired as Treasurer's Assistant.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

Resignations

A motion was made by Mr. Erickson and seconded by Mr. Becker to accept the resignation of Kenneth Klouda, Personal Assistant, effective December 17, 2010.
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Cline to enter into a consortium agreement with Working Partners for the period January 1, 2011 through December 31, 2012 for random drug and alcohol testing.
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye; Mr. Justus, aye; Mr. Erickson, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Cline to increase the appropriate wage rates that are currently $7.30 per hour to the revised Minimum Wage of $7.40 per hour effective January 1, 2011 in compliance with law.
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. Erickson and seconded by Mr. Justus to extend a one-year probationary contract as Treasurer's Assistant to Patricia Briggs effective December 6, 2010 pending satisfactory BCII/FBI report and appropriate certification where required. 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 Mrs. Phillips and seconded by Mr. Cline to extend a one-year probationary contract as Treasurer's Assistant to Priscilla Allcorn effective December 7, 2010 pending satisfactory BCII/FBI report and appropriate certification where required. Contracts
ROLL CALL: Mrs. Phillips, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, no; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Erickson to set the date, time and place of the January 2011 Organizational meeting for Monday, January 3, 2011 at 6:30 P.M. to be held at the High School Library followed at 7:00 P.M. by the regular January meeting of the Board. Board
ROLL CALL: Mr. Justus, aye; Mr. Erickson, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Becker, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Becker to appoint Mr. Cline to serve as President Pro Tempore at the opening of the January Organizational meeting. Board
ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Justus, aye;
Mr. Cline, abstain; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Cline to remove from fixed asset inventory a Hobart Mixer (Tag numbers 00358 and 11681) and a Neo-Post postage machine (Tag Numbers 203231 and 203232) and dispose of these items by trash or recycle as appropriate since they are not repairable. Property/ Sale/ Purchase
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 Mrs. Phillips to extend contracts to the following individuals for the 2010-2011 school year (pending satisfactory BCII/FBI report and appropriate certification where required): Contracts

Substitute Teacher
Kristin Reminder
Monica Seliga
Kathleen Milford
Judy Wurm

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

A motion was made by Mr. Cline and seconded by Mrs. Phillips to extend a contract for the 2010-2011 contract year to Julie Molitoris as Substitute Teacher pending satisfactory BCII/FBI report and appropriate certification where required. Contracts
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Erickson, no; Mr. Becker, aye.
Motion carried.

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Supplementals

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

Corinne Goggin	Swim (volunteer)
Matthew Nutter	Wrestling (volunteer)
Christopher Kosiorek	Weight Room Supervisor - Girls
Jason Wills	Weight Room Supervisor - Boys
Laura Jean Klatik	7th Grade Girls' Basketball (volunteer)
Kathleen Long	Cheerleading 8th Grade - Fall
Kathleen Long	Cheerleading 8th Grade - Winter
Robin Goldinger	Cheerleading 7th Grade - Fall
Robin Goldinger	Cheerleading 7th Grade - Winter
Barbara Marinelli	Primary Reading One to One Tutor - $7.30 per hour

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

Supplementals

A motion was made by Mr. Erickson and seconded by Mr. Justus to extend a personal service contract to Kendra Hazlett-Becker as Primary Reading One to One Tutor (payable at $7.30 per hour) pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye;
Mr. Cline, aye; Mr. Becker, abstain.
Motion carried.

Transportation

A motion was made by Mrs. Phillips and seconded by Mr. Justus to approve one-half payment in lieu of transportation for Ashelynne Fisher and Mackenna Fisher who will be attending Valley Christian Academy during the 2010-2011 school year.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

Supplementals

A motion was made by Mr. Justus and seconded by Mr. Becker to extend two activity-sponsor supplemental contracts at 3% each for teacher, Carl Harrison, for Project Lead the Way training during June 2010.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

Agreements/ Misc.

A motion was made by Mr. Becker and seconded by Mr. Cline to approve a communications contract with the Impact Group for up to 16 hours per month, at a cost of $2000.00 per month.
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, no;
Mr. Justus, no; Mrs. Phillips, aye.
Motion carried.

Board

A motion was made by Mr. Cline and seconded by Mrs. Phillips to authorize district administration to move forward with architectural analysis of available space within current district facilities for possible move of Board offices.
ROLL CALL: Mr. Cline, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Becker, aye; Mr. Erickson, no.
Motion carried.

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

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Investments

INTEREST EARNED ON INVESTMENTS
FOR THE MONTH OF OCTOBER 2010

Sweep Investments:
General Fund $0.00
(Interest earned on Repurchase Agreements
invested for 31 days at an average rate of .00%
on an average balance of $566,200)
Fiscal Year to Date Interest: $0.00

Other Investments:
JPMorgan Chase Savings Acct #2908757947 $1,065.39

Andrew Grayson Memorial Fund $ 149.40
(Federated High Income Securities $11.44)
(Certificate #431500366 $137.96)

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

At 8:55 P.M. the Board went into Executive Session.

Mr. Cline left Executive Session at 9:01 P.M.

Mr. Erickson left Executive Session at 9:01 P.M.

Mr. Cline rejoined Executive Session at 9:03 P.M.

Mr. Erickson rejoined Executive Session at 9:03 P.M.

The Board emerged from Executive Session at 9:32 P.M.

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

There being no further business to come before the Board the meeting was adjourned at 9:33 P.M.

David V. Cline, President

Carol F. Corbett, Treasurer/CFO