

**CRESTWOOD SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DATE: Monday, August 12, 2019**

Call to Order: The Board of Education met on the above date in a Regular Board Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**ROLL CALL VOTE**

Members Present:	Ancinec	_____	Kaminsky	_____
	Berry	_____	Krizanic	_____
	Fawaz	_____	Senia	_____
	Garcia	_____		

**Pledge of Allegiance**

**CONSENT AGENDA/RECOMMENDED ACTION**

**Recommended Action:** Board of Education approval is recommended for the items listed on the Consent Agenda which include: the August 12, 2019 Board Agenda; the minutes from the Study Session on Monday, July 22, 2019; the minutes from the Organizational Meeting on Monday, July 22, 2019; the minutes from the Regular Meeting on Monday, July 22, 2019; the minutes from the Special Meeting on Thursday, July 25, 2019; the minutes from the Special Meeting on Thursday, August 8, 2019; and the Check Register dated July 1, 2019 through July 30, 2019.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**PERSONNEL REPORT**

**Action Item: Instructional Appointment Recommendation – Hana Saad**

**Recommended Action:** That the Crestwood Board of Education approve the probationary contract for Hana Saab for the 2019-2020 school year per Schedule 4.A.1., pending receipt of official transcripts, employer copy of current MI teaching certificate, acceptable criminal background check, and other employment documentations as required by law, and subject to her completing twenty-four hours of district approved SIOP training within the first year of hire.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Custodian Recommendation – Tina Goodwin**

**Recommended Action:** That the Crestwood Board of Education approve the hiring of Tina Goodwin as a Custodial worker with Crestwood School District. See Attachment 4.A.2.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Paraprofessional Recommendation – Feryal Bazzi**

**Recommended Action:** That the Crestwood Board of Education approve the hiring of Feryal Bazzi as a Special Education Paraprofessional with Crestwood School District for the 2019-2020 school year as per Attachment 4.A.3.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Custodian Recommendation – Sami Jaafil**

**Recommended Action:** That the Crestwood Board of Education approve the hiring of Sami Jaafil as a Custodial worker with Crestwood School District. See Attachment 4.A.4.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Unpaid leave of Absence – Kelsey Kelly**

**Recommended Action:** That the Crestwood Board of Education approve the unpaid leave of absence request for Kelsey Kelly from Friday, December 6 through Monday, December 16, 2019.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Paraprofessional Recommendation – Sara Elshaer**

**Recommended Action:** That the Crestwood Board of Education approve the hiring of Sara Elshaer as a Special Education Paraprofessional with Crestwood School District. See Attachment 4.A.6.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Paraprofessional Recommendation – Darlen Herm**

**Recommended Action:** That the Crestwood Board of Education approve the hiring of Darlene Herm as a Special Education Paraprofessional with Crestwood School District. See Attachment 4.A.7.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Administrative Appointment – Nassrine Saad**

**Recommended Action:** That the Crestwood Board of Education approve the hiring if Nassrine Saad to serve as an Assistant Principal of Riverside Middle School for the 2019-2020 school year per Schedule 4.A.8.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Administrative Appointment – Scott Schneider**

**Recommended Action:** That the Crestwood Board of Education approve the hiring if Scott Schneider to serve as an Assistant Principal of Riverside Middle School for the 2019-2020 school year per Schedule 4.A.8.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**BUSINESS REPORT**

**Action Item: Non-Homestead Millage Resolution**

**Recommended Action:** That the Crestwood School District Board of Education approves the attached resolution calling for a special election to be held on Tuesday, November 5, 2019. The proposition to be voted on at the special election will allow the school district to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, as required for the school district to receive its full revenue per pupil foundation allowance. See Attachment 5.A.1.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**Action Item: Technology Replacement Purchases – 2016 Bond Issue (on behalf of Technology Director Joanne Walega)**

**Recommended Action:** That the Crestwood School District Board of Education approves the purchase of 240 Dell Latitude Highly Durable Notebooks and six Mobile Laptop Carts from Presidio for \$179,490.00. All purchases will be made through the 2019 REMC Device Purchasing program at Wayne RESA. See Attachment 5.A.2.

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		

**CURRICULUM REPORT**

**Action Item: None**

**SPECIAL EDUCATION REPORT**

**Action Item: None**

**SUPERINTENDENT'S REPORT**

**Action Item: None**

**ADJOURNMENT**      **TIME:** \_\_\_\_\_ **p.m.**

Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

Ancinec	_____	Kaminsky	_____
Berry	_____	Krizanic	_____
Fawaz	_____	Senia	_____
Garcia	_____		