

**CRESTWOOD SCHOOL DISTRICT
REGULAR BOARD MEETING
DATE: Monday, February 10, 2020**

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 February 10, 2020 Board Agenda; the minutes from the Study Session on Monday, January 27, 2020; the minutes from the Regular Meeting on Monday, January 27, 2020; and the Check Register dated January 1 through January 31, 2020.

Motion By: _____ Supported by: _____

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

BUSINESS REPORT

Action Item: Contract Award Recommendation for the Crestwood High School Fire Alarm System

Recommended Action: That the Crestwood Board of Education accepts the firms listed in George W. Auch Company's Recommendation Letter dated February 6, 2020, Attachment 5.A.1., to replace the Crestwood High School Fire Alarm System. The total award recommendation for the project is \$217,000.

Motion By: _____ Supported by: _____

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

PERSONNEL REPORT

Action Item: Coordinator of Compensatory Education Recommendation – Zainab Beydoun

Recommended Action: That the Crestwood Board of Education approve the hiring of Zainab Beydoun as Coordinator of Compensatory Education. See Administrator Salary Schedule 6.A.1.

Motion By: _____ Supported by: _____

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

Action Item: Coordinator of Special Education Recommendation – Andria O’Hara

Recommended Action: That the Crestwood Board of Education approve the hiring of Andria O’Hara as Coordinator of Special Education. See Administrator Salary Schedule 6.A.2.

Motion By: _____ Supported by: _____

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

Action Item: Request for an Unpaid Leave of Absence

Recommended Action: That the Crestwood Board of Education approve the unpaid leave of absence request for Mrs. Kathleen Rutz from March 30, 2020 through April 3, 2020.

Motion By: _____ Supported by: _____

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

COMPENSATORY EDUCATION REPORT

Action Item: None

SUPERINTENDENT'S REPORT**Action Item: Excursion Field Trip Request – Crestwood High School**

Recommended Action: That the Crestwood Board of Education approve the excursion field trip request from Cayla Kolbusz to take students from the Crestwood High School Drama Club to Chicago on April 7 through April 10, 2020. See Attachment 8.A.1.

Motion By: _____ Supported by: _____

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

Action Item: Excursion Field Trip Request – Crestwood High School

Recommended Action: That the Crestwood Board of Education approve the excursion field trip request from Matt Ridenour to take Crestwood High School band students to Hershey Park and Ocean City, Maryland on May 16 through May 19, 2020. See Attachment 8.A.2.

Motion By: _____ Supported by: _____

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

ADJOURNMENT

TIME: _____ **p.m.**

Motion By: _____ Supported by: _____

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