

AMENDED

CRESTWOOD SCHOOL DISTRICT

REGULAR BOARD MEETING

DATE: Monday, May 11, 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 May 11, 2020 Board Agenda; the minutes from the Regular Meeting on Monday, April 20, 2020; the minutes from the Executive Session Meeting on Thursday, April 30, 2020; and the Check Register dated April 1 through April 30, 2020.

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

Ancinec \_\_\_\_\_             Kaminsky \_\_\_\_\_  
Berry \_\_\_\_\_             Krizanic \_\_\_\_\_  
Fawaz \_\_\_\_\_             Senia \_\_\_\_\_  
Garcia \_\_\_\_\_

EXECUTIVE CLOSED SESSION:

Action Item: REQUEST FOR CLOSED SESSION

TIME: \_\_\_\_\_

Recommended Action: That the Crestwood Board of Education go into Closed Session for the purpose of: a. Review of Legal Opinion from Thrun Law Firm

AMENDED

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

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

Action Item:

RETURN TO OPEN SESSION

TIME: \_\_\_\_\_

Recommended Action: That the Crestwood Board of Education Return to Open Session. Motion By: \_\_\_\_\_ Supported by: \_\_\_\_\_

|                     |                |
|---------------------|----------------|
| Ancinec _____       | Kaminsky _____ |
| Berry _____         | Krizanic _____ |
| Fawaz _____         | Senia _____    |
| <b>Garcia</b> _____ |                |

## **BUSINESS REPORT**

Action Item: Resolution for Local District Vote on Wayne RESA Budget Recommended Action: That the Crestwood Board of Education approve the Wayne RESA General Fund Operating Budget for the 2020-2021 school year and that the Secretary of the Board submits a copy of this resolution to the Secretary of the Wayne RESA Board of Education. As per Attachment 6.A.1.

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

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

Action Item: Appointment of Thrun Law Firm as Legal Counsel

Recommended Action: That the Crestwood Board of Education appoint Thrun Law Firm as legal counsel in a mediation case. As per Attachment 6.A.2.

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

## AMENDED

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

### Action Item: Approval of Chromebook Purchase

Recommended Action: That the Crestwood Board of Education approve a purchase order with CDW to purchase Chromebooks not to exceed \$1,080,000 pending release of grant dollars. As per Attachment 6.A.3.

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

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

### Action Item: Approval of Leveled Literacy Intervention (LLI) Kits Purchase

Recommended Action: That the Crestwood Board of Education approve a purchase order with Heinemann to purchase 5 LLI Kits at each of the seven levels not to exceed \$160,000. As per Attachment 6.A.4.

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

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

### Action Item: Approval of Window Safety Film Purchase

Recommended Action: That the Crestwood Board of Education approve a purchase with SCS Image Group for window film in selected areas at all of the buildings not to exceed \$22,110 pending approval of the Michigan State Police Grant. As per Attachment 6.A.5.

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

AMENDED

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

### PERSONNEL REPORT

Action Item: Appointment of High School Counselor – Mona Aboualayoui-Hamadi

Recommended Action: That the Crestwood Board of Education approve the hiring of Mona Aboualayoui-Hamadi as a High School Counselor according to the Teacher's Contract Schedule 7.A.1., MA Step 3. Effective June 1, 2020.

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

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

### COMPENSATORY EDUCATION REPORT

Action Item: None

### SUPERINTENDENT'S REPORT

Action Item: Approval of 2020-2021 School Calendar Recommended

Action: That the Crestwood Board of Education approve the 2020-2021 school calendar as presented in Attachment 9.A.1. (a), 9.A.1.(b), 9.A.1.(c)

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

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

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

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

|               |                |
|---------------|----------------|
| Ancinec _____ | Kaminsky _____ |
| Berry _____   | Krizanic _____ |

AMENDED

Fawaz \_\_\_\_\_

Senia \_\_\_\_\_

Garcia \_\_\_\_\_