

AMENDED

CRESTWOOD SCHOOL DISTRICT REGULAR BOARD MEETING DATE: Monday, September 09, 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 September 09, 2019 Board Agenda; the minutes from the Study Session on Monday, August 26, 2019; the minutes from the Regular Meeting on Monday, August 26, 2019; and the Check Register dated August 1, 2019 through August 31, 2019.

Motion By: _____ Supported by: _____

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

PERSONNEL REPORT

Action Item: Aquatic Manager Recommendation – Caitlyn Davies

Recommended Action: That the Crestwood Board of Education approve the hiring of Caitlyn Davies as the Aquatics Manager position with Crestwood School District subject to her acquiring her Red Cross Life Guard Instructor Certification within 6 months of hire.

Motion By: _____ Supported by: _____

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

Action Item: Speech Language Pathologist Recommendation – Tiffany Hesano

Recommended Action: That the Crestwood Board of Education approve the probationary contract for Tiffany Hesano for the 2019-2020 school year per Schedule 4.A.2., pending receipt of official transcripts, employer copy of current MI documentation as required by law and subject to her meeting all requirements for employment as a Speech Language Pathologist in Michigan Public Schools

Motion By: _____ Supported by: _____

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

BUSINESS REPORT

Action Item: None

CURRICULUM REPORT

Action Item: None

SPECIAL 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 Mr. Matt Ridenour for the Crestwood High School band students to go to Central Michigan University on September 13, 2019 and returning on September 14, 2019. As per Attachment 8.A.1.

Motion By: _____ Supported by: _____

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

Action Item: Dearborn Heights Vocational Education Partnership Agreement

Recommended Action: That the Crestwood Board of Education approve the 2019-2020 Dearborn Heights Vocational Education Partnership Agreement as presented on Attachment 8.A.2.

Motion By: _____ Supported by: _____

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

Action Item: Williams' Early Childhood Services Agreement

Recommended Action: That the Crestwood Board of Education approve the 2019-2020 Williams' Early Childhood Services Agreement as presented in Attachment 8.A.3.

Motion By: _____ Supported by: _____

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

Action Item: Lease Agreement between The Salvation Army and Crestwood School District

Recommended Action: That the Crestwood Board of Education approve the 2019-2020 lease agreement between the Salvation Army and Crestwood School District.

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	_____		