RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held August 29 20 18

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY AUGUST 29, 2018 AT 7:30 A.M. AT THE INTERMEDIATE SCHOOL.

The meeting was called to order at 7:30 A.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Todd Monroe, and Ms. Karen Schulz and Mr. Shawn Semety. Mrs. Kristen Cavanaugh was absent.

EXECUTIVE SESSION

Resignation

A motion was made by Mr. Monroe and seconded by Ms. Schulz to accept the following resignation:

Jill Rowe, Treasurer last day of employment will be September 7, 2018.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye; Mr. Semety, aye, Motion carried.

A motion was made by Mr. Monroe and seconded by Mr. Semety to approve for the purposes of providing an Interim Treasurer to Crestwood Local Schools, SPARCC agrees to provide such services for up to 30 calendar days. The only cost for this 30-day period may be mileage and any cost required for bonding the named interim. If this service is needed beyond the 30 days, such service will require Crestwood Local Schools to reimburse SPARCC for the true cost of said service effective September 8, 2018.

ROLL CALL: Mr. Monroe, aye; Mr. Semety, aye; Mrs. Lovejoy, aye; Ms. Schulz, aye. Motion carried.

A motion was made by Mr. Monroe and seconded by Ms. Schulz to adjourn the meeting.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye; Mr. Semety, aye. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:31 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO