MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY AUGUST 20, 2018 AT 7:30 A.M. AT THE INTERMEDIATE SCHOOL.

A motion was made by Mr. Monroe and seconded by Ms. Schulz to appoint David Toth to serve as Treasurer Pro Tempore for this special board meeting.

Discussion: None.

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

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

EXECUTIVE SESSION

A motion was made by Mrs. Cavanaugh and seconded by Mr. Semety for the Crestwood Local District Board of Education ("Board") to recess into one (1) executive session pursuant to R.C. 121.22 (G)(1) for the purpose of (1) considering the employment, dismissal, and discipline of a public employee. Upon conclusion of the executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in the executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

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

At 7:31 A.M. the Board went into Executive Session.

At 7:35 A.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Cavanaugh to adjourn the meeting.

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

There being no further business to come before the Board, the meeting was adjourned at 8:01 A.M.

Bonnie Lovejoy, President

David Toth, Treasurer Pro Tempore