Held June 1 20 17

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY JUNE 1, 2017 AT 5:30 P.M. AT THE INTERMEDIATE BUILDING.

Minute Record

The meeting was called to order at 5:30 P.M. by the President, Mr. Todd Monroe, with the following members in attendance: Mr. David Becker; Mrs. Bonnie Lovejoy, and Ms. Karen Schulz.

A motion was made by Mrs. Lovejoy and seconded by Ms. Schulz to approve the following certified contracts for the 2017-2018 school year:

| 1 Year | 2 Year |
|---|---|
| Ariel Bissell | Jade Giglio |
| Sarah Crawford | Eric Head |
| Katelyn Cristino | Christopher Kosiorek |
| James Dutched | Monica Lazanich |
| Megan Feaster | Samantha Leonino |
| Nicholas Fejedelem | Jamie Lodwick |
| Rachel Grabowski | Ashley Lowe |
| Karen Graves | Lindsay Ludlow |
| Randi Jordan | Jessica Mazanetz |
| Nichole Kotarski | Erin Miller |
| Alyssa Kralik | Jacob Page |
| Katylyn Kuchta | Paul Sharaba |
| Sarah Maffit | Julie Strand |
| Tessa Mannarino | David Verhotz |
| Amanda Marlow | |
| Kara Mrosko | 3 Year |
| Jane Puleo | Susan Manfrass |
| Christopher Rader | Melissa Miller |
| Chelsa Roach | |
| Samuel Roubic | Continuing |
| Lindsey Skonieczny | Jennifer Scott |
| Jennifer Yardas | |

Contracts

Discussion: None.

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

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to approve the following classified contracts for the 2017-2018 school year.

| 2 Year | Continuing |
|---|---|
| Lisa Davis – Cafeteria hourly | Kimberly Ballentine – Cafeteria hourly |
| Doyle Hogue – Custodian | Christi Brugmann - Aide |
| Tracy Kaiser – Cafeteria hourly | Kenneth Mills – Grounds/Maintenance |
| Doris Mattice – Bus Driver | Rebecca Roosa - Secretary |
| Vici Stansberry – Cafeteria hourly | Tait Taylor - Custodian |
| Chavon Yoder – Secretary | Donald Vaught - Custodian |
| Angela Zoller - Secretary | |

Contracts

Discussion: None.

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

# RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held June 1 20 17

Mr. Monroe moves and Mrs. Lovejoy seconds a motion for the Crestwood Local School District Board of Education ("Board") to recess into executive session to consider the appointment of a public official pursuant to R.C. 121.22(G)(1). Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this 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: Mr. Monroe, aye; Mrs. Lovejoy, aye; Mr. Becker, aye; Ms. Schulz, aye. Motion carried.

At 5:32 P.M. the Board went into Executive Session.

At 7:59 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mr. Becker to continue the Special Board meeting.

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

Mrs. Lovejoy moves and Mr. Becker seconds a motion for the Crestwood Local School District Board of Education ("Board") to appoint Mitchell Wilson, pursuant to R.C. 3313.11 and all applicable laws, to fill the vacancy in the Board caused by the resignation of Debra Soltisz.

Discussion: None.

Board

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

The Oath of Office was given to Mitchell Wilson by the Treasurer, Jill Rowe.

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

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

There being no further business to come before the Board, the meeting was adjourned at 8:03 P.M.

Todd Monroe, President

Jill A. Rowe, Treasurer/CFO