RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 9 20 15

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 9, 2015 AT 8:45 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:45 A.M. by the President, Mr. Matthew Sorrick, with the following members in attendance: Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz

Contract

A motion was made by Mr. Sorrick and seconded by Mr. Monroe to employ Geoffrey Bronder with a 2 year contract as Operations Manager, effective March 23, 2015 pending satisfactory BCII/FBI report and appropriate certification where required:

Discussion: None.

ROLL CALL: Mr. Sorrick, aye; Mr. Monroe, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Leave/ Absence

A motion was made by Mrs. Soltisz and seconded by Mr. Monroe to approve a one (1) day of unpaid leave of absence for James David Wesley effective April 2, 2015.

Discussion: None.

ROLL CALL: Mrs. Soltisz, aye; Mr. Monroe, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to adjourn the meeting.

ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:46 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO