DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 29 20 14

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, MAY 29, 2014 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: Mrs. Bonnie Lovejoy, Mr. Todd Monroe and Mrs. Debra Soltisz. Mr. David Becker was absent.

EXECUTIVE SESSION

A motion was made by Mr. Sorrick and seconded by Mrs. Lovejoy to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

At 9:03 A.M. the Board went into Executive Session.

At 9:15 A.M. the Board emerged from Executive Session.

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

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

At 9:16 A.M. the Board continued the Special Board Meeting.

AGENDA ITEMS

A motion was made by Mrs. Lovejoy and seconded by Mr. Sorrick to approve the following resignation:

Resignation

- Cassandra Rondinella – Library Medial Specialist / Crestwood High School Choir Director

Discussion: None.

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

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:17 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO