DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 22 20 14

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, SEPTEMBER 22, 2014 AT 8:45 A.M. AT THE PUPIL SERVICES BUILDING.

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

In the absence of the Treasurer, Jill Rowe, Mrs. Loretta Duriak was appointed Treasurer Pro Tempore by the Vice President.

NON CONSENT AGENDA

A motion was made by Mr. Becker and seconded by Mrs. Lovejoy to approve the resignation of Benjamin Roosa, maintenance/grounds effective October 13, 2014 at 11:59 P.M.

Discussion: None.

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

There being no further business to come before the Board, the meeting was adjourned at 8:48 A.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO