DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 17 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JANUARY 17, 2013 AT 6:00 P.M. AT THE SPECIAL SERVICES BUILDING.

Minute Record

The meeting was called to order at 6:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Matthew Sorrick, Mr. Norm Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

PRESENTATION

The Board of Education heard a presentation from George Locher, Chevron Energy Solutions.

RESOLUTION 2013-21

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to approve resolution 2013-21 as follows:

Resolution

Whereas, the Crestwood Local School District, Board of Education, intends to implement the Energy Conservation Measures developed by Chevron Energy Solutions as identified in their proposal. The Board of Education requests approval by the Ohio Schools Facilities Commission, to enter into an agreement with Chevron Energy Solution to implement the Energy Conservation Program under the guidelines of Ohio House Bill 264 for a total project amount yet to be determined including all financing costs; and

Whereas, the savings accrued through the Energy Conservation Program will support the repayment of the loan in fifteen (15) years or less as identified in the proposal prepared by Chevron Energy Solutions; and

Whereas, the Board of Education authorized the Treasurer to obtain financing to implement the Ohio House Bill 264 Program upon approval by the Ohio School Facilities Commission; and

Whereas, the Board of Education authorizes the Superintendent to enter into an agreement with Chevron Energy Solutions to implement the Ohio House Bill 264 Program contingent upon approval by the Ohio School Facilities Commission;

Now therefore, be it resolved, that the Board of Education of the Crestwood Local School District, Portage County, Ohio hereby requests said approval by submitting this resolution to the Ohio School Facilities Commission.

Discussion: None.

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

Resignation

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to accept the retirement of Jane Kennedy, Teacher. The last day of employment will be June 30, 2013, with the retirement effective July 1, 2013.

Discussion: None.

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

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EXECUTIVE SESSION

A motion was made by Mrs. Lovejoy and seconded by Mr. Erickson to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

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

At 6:52 P.M. the Board went into Executive Session.

At 7:17 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 7:18 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO