DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 22 20 13

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, MAY 22, 2013 AT 9:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 9:00 A.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz. Mr. Matthew Sorrick arrived at 9:01 A.M.

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

Resignations

- Colleen Pariso – Middle School Teacher effective upon the conclusion of the 2012-2013 school year.

Discussion: None.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to approve compensation of $442.31 per day up to 25 days to David Toth, incoming Superintendent for days worked prior to contract for transition purposes.

Discussion: None.

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

Resolution

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve Resolution 2013-026 Memorandum of Understanding with OAPSE Local #385 for the period July 1, 2013 to June 30, 2016.

Discussion: None.

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

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to go into Executive Session for the employment of personnel.

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

At 9:05 A.M. the Board went into Executive Session.

At 9:17 A.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to continue the special board meeting.

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

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to employ the following individuals effective with the 2013-2014 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Certified 1 year contract

Jessica Breon	Teacher	Grade 2
Emily Brown	Teacher	Kindergarten

Contracts

Discussion: None.

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

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

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

There being no further business to come before the Board, the meeting was adjourned at 9:18 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A Rowe

Jill A. Rowe, Treasurer/CFO