DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 23 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JULY 23, 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. Matthew Sorrick, Mr. Norman Erickson, Mrs. Martha Phillips, Mrs. Debra Soltisz.

Resignations

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

- Melissa Young – School Psychologist
- Meryl Remington – High School Art Teacher

Discussion: None.

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to employ the following for three (3) years effective with the 2013-2014 contract year pending satisfactory BCII/FBI report and appropriate certification where required:

- Michelle Gerbrick Intermediate School Principal

Discussion: None.

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

School Calendar

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve a revision to the 2013-2014 School Calendar with the following dates as "Waiver Days" for the purpose of continuing professional development and student intervention needs, common assessments and curriculum mapping pending formal approval by the Ohio Department of Education:

- September 13, 2013
- October 25, 2013
- January 17, 2014
- March 28, 2014

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 Mrs. Lovejoy and seconded by Mrs. Phillips 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 and to prepare for conduct, or review negotiations or bargaining sessions with public employees.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 23 20 13

At 9:18 A.M. the Board went into Executive Session.

At 9:49 A.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 9:57A.M.

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO