DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 23 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, OCTOBER 23, 2013 AT 9:00 A.M. AT THE PUPIL SERVICES BUILDING.

Minute Record

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.

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to enter into an agreement with the Crestwood Education Association for the period of July 1, 2013 to June 30, 2016.

CEA/ OAPSE

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 Mr. Sorrick to approve the Administrative and Exempt Salary Schedules for the 2013-2014, 2014-2015, 2015-2016 contract years.

Salary Schedule

Discussion: None.

ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, 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 9:11 A.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe, Treasurer/CFO