RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 16 20 13

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, DECEMBER 16, 2013 AT 5:00 P.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 5:00 P.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.

Board

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to appoint Mrs. Lovejoy as President Pro Tempore for the Organizational meeting in January until a 2014 President is elected.

Discussion: None.

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

High School

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the High School Scarlet Guard students to participate in a fieldtrip to Phoenix, Arizona and other attractions (i.e. Grand Canyon and Sedona) in order to march in the 2013 Fiesta Bowl Parade on December 27, 2013 to January 2, 2014.

Discussion: None.

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

At this time the Board of Education entered into a discussion regarding the Band Semi-Trailer.

High School

Mr. Erickson began the discussion and was very concerned about the bankruptcy filing from the group selling the semi-trailer to the Board. The group, known as the Glassmen, Inc, filed bankruptcy in Lucas County, Ohio. Mr. Erickson felt the donation was a nice gesture, but the Board of Education and the School District did not have the ability to monitor and run a semi-trailer. He also felt the Board of Education was being put in an ethical situation where if they bought the trailer knowing it was part of a bankruptcy, the Board could be liable.

Mrs. Soltisz agreed with Mr. Erickson. She also felt there were too many unknown costs related to this purchase. She felt since the inspection report for the trailer was just received as of December 13, 2013 and was requested in November, the Board did not have enough time to make the best decision.

Mr. Toth began to discuss the inspection report. The cost to repair the trailer and make it road worthy would be around $1,200 to $1,500. The estimated cost to run the trailer each year would be around $1,200 to $1,500. There would also be a cost for contracting a driver and tractor to pull the trailer.

Mrs. Phillips stated she was not really happy with how the Board Meeting in October went. She felt there was much pressure put on the Board of Education to make a quick decision to purchase the trailer. She felt if it was really an urgent situation to purchase the trailer, then the inspection and other information would have been presented to the Board in a timely manner and it was not.

Mr. Sorrick felt the Board was pressured into the situation that no one was comfortable with. He felt a decision needed to be made regarding the trailer. He was unhappy the inspection was not completed timely and felt if it was an urgent situation to purchase the trailer requested items relating to this purchase would have been supplied to the Board in a timely manner.

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High School

The Board members also expressed the concern of the bleak outlook on the Five Year Forecast and being able to afford the cost of the trailer in the future. Since marching band may be an extracurricular activity next school year and not required as part of the band class, the numbers could go down and the board felt it was not a smart decision to take on the additional expense of the trailer.

Due to the above circumstances, the bankruptcy involving the trailer, the lack of timely information and the pressure to make an urgent decision, the outlook of the Five Year Forecast, and how the band will look in the future, the Board of Education decided to schedule another special meeting on Thursday December 16, 2013 at 9:00 AM at the Pupil Services Building to vote on not purchasing the trailer from the Glassmen, Inc. and vote on giving the $8,000 donation back to the anonymous donor.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to go into Executive Session to consider the employment of a public employee.

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

At 6:08 P.M. the Board went into Executive Session.

At 6:27 P.M. Mrs. Lovejoy exited the meeting.

At 7:46 P.M. the Board emerged from Executive Session.

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

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

There being no further business to come before the Board, the meeting was adjourned at 7:47 P.M.

Bonnie Lovejoy

Bonnie Lovejoy, President

Jill A. Rowe

Jill A. Rowe, Treasurer/CFO