DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 22 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, MARCH 22, 2012 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

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

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to accept the following resignations effective immediately, unless otherwise noted:

Resignations

Gregory Linkous	Director of Musicals
Jessica Linkous	Drama Assistant
Meagan Longanecker	Pit Conductor
Marc Streem	Girls Soccer Head Coach
Diane Horovitz	Aide, effective March 6, 2012

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

Board

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to set the date, time and place for a special Board meeting on April 25, 2012 at 6:00 P.M. to be held at the High School Library pertaining to personnel, Treasurer search and any other business that may become before the board at that time.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye.
Motion carried.

Contracts

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to extend a contract to Diane Horovitz as a 9-month special education aide, 7 hours per day, effective March 6, 2012.
ROLL CALL: Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye.
Motion carried.

Bids/ Advertisements

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to declare that an emergency exists in view of recent events in a nearby district, and to waive bidding requirements for the purchase and installation of district-wide security equipment.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to extend a 2-year administrative contract to Gregg Reink as Director of Administrative Services effective with the 2012-2013 contract year.
ROLL CALL: Mrs. Lovejoy, no; Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye; Mr. Erickson, no.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mrs. Soltisz to extend a 2-year administrative contract to Steve Matheos as Dean of Students effective with the 2012-2013 contract year.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Contracts

A motion was made by Mrs. Lovejoy and seconded by Mr. Erickson to extend a 2-year administrative contract to Arden Sommers as High School Principal effective with the 2012-2013 contract year.
ROLL CALL: Mrs. Lovejoy, no; Mr. Erickson, no; Mrs. Phillips, no; Mrs. Soltisz, aye; Mr. Sorrick, aye.
Motion failed.

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A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to place on the agenda, extension of a 1-year administrative contract to Arden Sommers as High School Principal effective with the 2012-2013 contract year.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

Agreements/ Misc.

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to authorize administration to move forward with CCG on a HB 264 project and to enter into discussions with appropriate support organizations for that purpose.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

At 8:55 P.M. Mrs. Phillips declared a 10 minute recess.

At 9:05 P.M. the meeting was called back to order with all Board members in attendance.

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to extend a 1-year administrative contract to Arden Sommers as High School Principal effective with the 2012-2013 contract year.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, no; Mr. Erickson, no.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to adjourn the meeting.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Phillips, aye;
Mrs. Lovejoy, aye; Mrs. Soltisz, aye.

There being no further business to come before the Board, the meeting was adjourned at 9:37 P.M.

Martha A. Phillips

Martha A. Phillips President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO