DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 19, 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, APRIL 19, 2012 AT 5:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

The meeting was called to order at 5:01 P.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mr. Norman Erickson, Mrs. Bonnie Lovejoy, Mrs. Debbie Soltisz and Mr. Matthew Sorrick.

Resignation

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to accept the resignation of Christopher Kosiorek from his supplemental position as Head Football Coach.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to go into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, or student, unless the employee, official, or student requests a public hearing and details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Sorrick, aye;
Mr. Erickson, aye; Mrs. Lovejoy, aye.

At 5:07 P.M. the Board went into Executive Session.

At 6:03 P.M. the Board emerged from Executive Session.

The meeting was recessed at 6:04 P.M.

Martha A. Phillips

Martha A. Phillips, President

Carol F. Corbett

Carol F. Corbett, Treasurer/CFO