DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 25 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, APRIL 25, 2012 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:01 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.

Contract

A motion was made by Mr. Erickson and seconded by Mrs. Phillips to a extend a three-year contract of employment to Jill A. Rowe as Treasurer/CFO for the period August 1, 2012 to July 31, 2015 pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.
Motion carried.

Resignations

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

Vincent DeSalvo	Substitute Custodian
Heidi Duke	5-Hour Bus Driver (contingent upon being employed as an aide)

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to extend classified contracts to Heidi Duke as Aide, for 9-months, 7.5 hours per day, and Substitute Bus Driver effective April 30, 2012 pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Erickson, aye; Mr. Sorrick, aye.
Motion carried.

Leaves/ Absence

A motion was made by Mrs. Phillips and seconded by Mrs. Lovejoy to approve a 7-day unpaid leave of absence for Colleen Ready, teacher.
ROLL CALL: Mrs. Phillips, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye.
Motion carried.

Contracts

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to extend the following certified contracts effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

1 Year Contract:
Karen Abruzino
Allyson Brode
Brandon Duncan
Christopher Kosiorek
Ashley Lowe
Tracy Nedelka
Meryl Remington
Colleen White
Anne Williams
Samantha Usher
Wenjing Wang

2 Year Contract:
Meredith Brenner
Lacey Gordon
Amanda Holler
Melissa Kerst
Sarah McKinney
Colleen Pariso
Andrew Pavelek
Sara Picone
Colleen Ready
Amanda Stanley
Jason Wills

3 Year Contract:
Kristina Braden
Charles Angus McDougal III
Karen Plicka
Marcia Wallenfeldt

Continuing Contract:
Jennifer Forinash

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

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Contract

A motion was made by Mr. Erickson and seconded by Mrs. Lovejoy to extend a continuing contract to Gwyneth Stine, teacher, effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, no; Mrs. Lovejoy, no; Mrs. Phillips, no;
Mrs. Soltisz, no; Mr. Sorrick, no.

Contract

A motion was made by Mrs. Phillips and seconded by Mr. Sorrick to extend a one-year limited contract with reasons directed to professional development to Gwyneth Stine, teacher, effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mrs. Phillips, aye; Mr. Sorrick, aye; Mrs. Soltisz, aye;
Mrs. Lovejoy, aye; Mr. Erickson, no.
Motion carried.

Contract Reduction

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to enact a 50% Reduction in Staff (RIS) for financial reasons and decreased enrollment effective June 30, 2012 for Wenjing Wang, Chinese Teacher.
ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mrs. Lovejoy, aye.
Motion carried.

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

There being no further business to come before the Board, the meeting was adjourned at 6:39 P.M.

Martha A. Phillips
Martha A. Phillips, President

Carol F. Corbett
Carol F. Corbett, Treasurer/CFO