DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, AUGUST 1, 2012 AT 6:00 P.M. AT THE PUPIL SERVICES BUILDING.

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

Resolution

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to accept Resolution 2012-21 regarding placement of an emergency levy on the November 2012 ballot.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, no; Mrs. Lovejoy, no; Mrs. Phillips, aye.
Motion carried.

Finance

A motion was made by Mr. Erickson and seconded by Mr. Sorrick to approve the documentation from JPMorgan Chase, Middlefield Banking Company and Fifth Third Bank(s) changing the authorized signer on all accounts at those institutions from Carol F. Corbett, Treasurer/CF) to Jill A. Rowe, Treasurer/CFO.
ROLL CALL: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye.
Motion carried.

Resig-nations

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

David Miller Football 7th Grade effective July 14, 2012.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve employment of the following individuals pending satisfactory BCII/FBI report and appropriate certification where required:

Supplemental/Personal Service 2012-2013 school year

Larry Searl	Football 7th Grade	6%	$1,950
Ashley Martin	Band – Assistant Marching Band Director	9%	$2,924

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

Contracts

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve employment of the following individual effective with the 2012-2013 school year, pending satisfactory BCII/FBI report and appropriate certification where required:

Certified 1 year contract

Yunzhen Wang	Teacher	50%

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

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A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to go into Executive Session to consider 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.
ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.

At 6:19 P.M. the Board went into Executive Session.

At 8:30 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board, the meeting was adjourned at 8:35 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO