DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 22 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, AUGUST 22, 2012 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. Martha Phillips, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

Resignations

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

Antonio D'Abrosca	Varsity Assistant – Boys Soccer	Effective August 13, 2012
Derrick Benner	JV Golf	Effective August 17, 2012

No discussion.

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 Mrs. Phillips to approve the employment of Kristi Jones as high school teacher for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion by all Board Members and the Superintendent, Mr. Iacano regarding cost savings for hiring a retiree, term of employment and cost reductions. Mr. Iacano stated due to the placement on the salary schedule, per the CEA negotiated agreement, hiring this individual will save the district money. The term of employment for this individual is a one year contract and assessed annually. The cost reduction relating to this position is not that great due to losing state career tech funds associated with this curriculum.

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

Contracts

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to approve the employment of Betty Miner as high school teacher for the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required.

Discussion by Mrs. Lovejoy, Mrs. Phillips and Mr. Iacano regarding a clarification as to what Mrs. Miner teaches and if an aide could cover this. Mr. Iacano stated Mrs. Miner is a special education teacher at the High School. We currently have 5 special education teachers at the High School. Mr. Iacano stated an aide could not fill this position as it is a licensed teaching position.

ROLL CALL: Mrs. Soltisz, aye; Mr. Sorrick, aye; Mr. Erickson, aye; Mrs. Lovejoy, No; Mrs. Phillips, aye.
Motion carried.

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

Supplemental/Personal Services 2012-2013 school year

Darrell Carson	Assistant Football ½ Contract	5%	$1,625
Matthew Helm	Assistant Football ½ Contract	5%	$3,249
David Miller	Assistant Football	10%	$2,600
Mark Weatherbee	Assistant Football ½ Contract	5%	$1,625
Adam Gharky	Boys Soccer JV	7%	$2,275
Gary Parr	Varsity Assistant – Boys Soccer	7%	$2,275
Valerie Hugebeck	Tennis JV – Fall	6%	$1,950

Supplementals

Middle School

Justin Keaton	7th / 8th Grade Football – Volunteer	0%	$0.00

Primary School

Jan Carnes	ROTO Coordinator	$2,000 Stipend
Robin Herbold	ROTO Volunteer Coordinator	$2,000 Stipend
Jessica Breon	Math and Reading Coach (M.A.R.C)	$10.66/hr Intermediate

No Discussion.
ROLL CALL: Mr. Sorrick, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye.
Motion carried.

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

Contracts

Substitute Teacher
David Verhotz Jr.
Brian Craemer

No Discussion.
ROLL CALL: Mr. Erickson, aye; Mrs. Soltisz, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mr. Sorrick and seconded by Mrs. Phillips to approve an increase in the contract for the following individual effective with the 2012-2013 school year pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Certified 1 year contract
Cassandra Rondinella Teacher from 60% to 100%

No Discussion.
ROLL CALL: Mr. Sorrick, aye; Mrs. Phillips, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mrs. Soltisz, aye.
Motion carried.

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A motion was made by Mr. Erickson and seconded by Mr. Sorrick 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: Mr. Erickson, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mrs. Phillips, aye; Mrs. Soltisz, aye.

At 5:43 P.M. the Board went into Executive Session.

At 5:55 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board, the meeting was adjourned at 5:56 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO