DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 19 20 12

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD WEDNESDAY, SEPTEMBER 19, 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: Mrs. Bonnie Lovejoy, Mr. Norm Erickson, Mrs. Debra Soltisz and Mr. Matthew Sorrick.

EXECUTIVE SESSION

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

At 6:01 P.M. the Board went into Executive Session.

At 6:23 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Soltisz to continue the special board meeting at 6:24 P.M.
ROLL CALL: Mrs. Lovejoy, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Sorrick, aye.
Motion carried.

Board

SUPERINTENDENT'S COMMUNICATIONS

The Superintendent discussed the Letter of Intent from the Ohio School's Facility Commission (OSFC). It was determined the District would decline the OSFC's offer to be included in the building program for the 2012-2013 year due to already being on the ballot for operating money.

The Treasurer discussed the Land Bank program as proposed by the County Treasurer.

NON CONSENT AGENDA

A motion was made by Mrs. Soltisz and seconded by Mr. Sorrick to accept the resignation of Dale Monreal, Supervisor of Maintenance, Grounds, Utility and Custodial, for the purpose of retirement, effective September 14, 2012.

Resignation

Discussion: None

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

DISCUSSION OF COST REDUCTION OPTIONS

The Superintendent presented information regarding cost reductions due to the potential deficit in fiscal year 2014. The Board discussed these reductions at length. At this time these reductions are tentative, due to an operating levy on the November 2012 ballot.

EXECUTIVE SESSION

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

At 8:06 P.M. the Board went into Executive Session.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

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At 8:47 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; 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 8:48 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO