DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 26 20 12

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, NOVEMBER 26, 2012 AT 6:30 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:30 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.

NON CONSENT AGENDA

Contract

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve the employment of Christopher Syphrit with a 2 year contract as Supervisor of Custodial Services, Maintenance and Grounds staff, effective December 3, 2012.

Discussion: None.

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

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

At 6:32 P.M. the Board went into Executive Session.

At 7:00 P.M. the Board emerged from Executive Session.

DISCUSSION

The Board of Education and the Administrators held a round-robin session concerning District Planning.

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. Erikson, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.

There being no further business to come before the Board, the meeting was adjourned at 8:24 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO