DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 17 20 12

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, DECEMBER 17, 2012 AT 5:30 P.M. AT THE PRIMARY SCHOOL.

The meeting was called to order at 5:30 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.

DISCUSSION

The Board of Education interviewed Finding Leaders and OSBA (Ohio School Board's Association) for the purpose of aiding the District in a Superintendent's search. This search is due to the retirement of Superintendent Joseph J. Iacano.

Finding Leaders presented to the Board of Education at 5:30 P.M. and OSBA (Ohio School Board's Association) presented to the Board of Education at 6:30 P.M.

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.
Motion carried.

At 7:12 P.M. the Board went into Executive Session.

At 7:42 P.M. the Board emerged from Executive Session.

NON-CONSENT AGENDA

Agree-ments/Misc.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Phillips to approve Finding Leaders as the consulting firm for the Superintendent's search.

Discussion: None.

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

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.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 8:00 P.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO