RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 28, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, MARCH 28, 2011 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:00 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public school employee or official.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mr. Cline, aye; Mr. Becker, aye.

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

At 6:30 P.M. the Board emerged from Executive Session.

Resolution

A motion was made by Mr. Cline and seconded by Mr. Justus to rescind and otherwise void the Crestwood Board of Education action on March 7, 2011 approving an agreement (Resolution 2011-21) between Steve Matheos and the Crestwood Local School District Board of Education.
ROLL CALL: Mr. Cline, aye; Mr. Justus, aye; Mr. Erickson, aye;
Mrs. Phillips, aye; Mr. Becker, aye.
Motion carried.

Contracts

A motion was made by Mr. Becker and seconded by Mr. Cline to extend a one-year administrative contract effective with the 2011-2012 school year to Steve Matheos as Dean of Students (pending satisfactory BCII/FBI report and appropriate certification where required).
ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye;
Mrs. Phillips, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mrs. Phillips to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public school employee or official.
ROLL CALL: Mr. Justus, aye; Mrs. Phillips, aye; Mr. Cline, aye;
Mr. Erickson, aye; Mr. Becker, aye.

At 6:35 P.M. the Board went into Executive Session.

At 6:57 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.

There being no further business to come before the Board the meeting was adjourned 6:58 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO