RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 18, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, OCTOBER 18, 2011 AT 6:00 P.M. AT THE HIGH SCHOOL LIBRARY.

The meeting was called to order at 6:01 P.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson and Mr. Kenneth Justus. Mrs. Martha Phillips was absent.

Contracts

A motion was made by Mr. Erickson and seconded by Mr. Cline to extend a one-year contract to Wenjing Wang, teacher, for the 2011-2012 school year pending satisfactory BCII/FBI report and appropriate certification where required.
ROLL CALL: Mr. Erickson, aye; Mr. Cline, aye; Mr. Justus, aye;
Mr. Becker, aye.
Motion carried.

Supple-mentals

A motion was made by Mr. Justus and seconded by Mr. Cline to extend the following personal service contracts for the 2011-2012 school year contingent upon attaining minimum participation criteria and pending satisfactory BCII/FBI report and appropriate certification where required:

Albert Miecarek	Basketball Boys - Head
Nathaniel Monroe	Basketball Girls - Varsity Assistant

ROLL CALL: Mr. Justus, aye; Mr. Cline, aye; Mr. Becker, aye;
Mr. Erickson, aye.
Motion carried.

Contracts

A motion was made by Mr. Justus and seconded by Mr. Becker to extend a one-year contract to Krista Thomas as substitute teacher for the 2011-2012 school year.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mr. Cline, aye.
Motion carried.

Finance

A motion was made by Mr. Justus and seconded by Mr. Becker to give approval of the October 2011 revision of the Five-Year Forecast for the fiscal years ending June 30, 2012 through June 30, 2016 as presented and to submit it to the Ohio Department of Education as required by law.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye;
Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Justus and seconded by Mr. Becker to go into Executive Session to consider the appointment, employment, dismissal, or discipline of an employee and the evaluation of the Superintendent and Treasurer.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye;
Mr. Cline, aye.

At 7:56 P.M. the Board went into Executive Session.

At 8:52 P.M. the Board emerged from Executive Session.

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

There being no further business to come before the Board the meeting was adjourned 8:53 P.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO