RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 15, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD TUESDAY, JUNE 15, 2010 AT 8:00 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 8:08 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson and Mr. Kenneth Justus. Mrs. Martha Phillips was absent.

Board

A motion was made by Mr. Cline and seconded by Mr. Becker to appoint Mrs. Kathleen Lovesee as Treasurer Pro Tempore for the meeting in the absence of Treasurer/CFO, Carol Corbett.
ROLL CALL: Mr. Cline, aye; Mr. Becker, aye; Mr. Erickson, aye; Mr. Justus, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to extend three-year administrative contracts to the following individuals effective with the 2010-2011 contract year and pending satisfactory BCII/FBI report and appropriate certification where required:

Contracts

Julie Schmidt	Middle School Principal
Laura Elizabeth Trivelli	Elementary School Principal
Michael Maglionico	Elementary School Principal

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

CEA/OAPSE

A motion was made by Mr. Justus and seconded by Mr. Becker to approve a memorandum of understanding between Crestwood Board of Education and Crestwood Education Association as presented accepting the Employee Severance Plan window period of enrollment as reopened from June 16, 2010 to June 30, 2010.
ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye.
Motion carried.

A motion was made by Mr. Becker and seconded by Mr. Cline to give second reading and adoption of the following new policy:

Policy Book

9143	Family and Civic Engagement Team

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

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

There being no further business to come before Board, the meeting was adjourned at 9:18 A.M.

David V. Cline, President

Kathleen J. Lovesee, Treasurer Pro Tempore