MINUTES OF THE REGULAR MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY NOVEMBER 27, 2018 AT 7:00 P.M. AT THE PRIMARY SCHOOL CAFETERIA.

The meeting was called to order at 7:00 P.M. by the President, Mrs. Bonnie Lovejoy, with the following members in attendance: Mrs. Kristen Cavanaugh, Mr. Todd Monroe, Ms. Karen Schulz and Mr. Shawn Semety.

PLEDGE OF ALLEGIANCE
The Superintendent led the Board of Education in the Pledge of Allegiance.

PUBLIC HEARING
None.

APPROVAL OF THE AGENDA
A motion was made by Mr. Monroe and seconded by Ms. Schulz to accept and approve the board meeting agenda.

Agenda

Discussion: None.

ROLL CALL: Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Cavanaugh, aye; Mr. Semety, aye; Mrs. Lovejoy, aye.
Motion carried.

DISCUSSION ITEMS

District Goals
Mr. Toth presented the board with a list of potential goals that were developed at the meeting on October 28, 2018. Members of the board discussed each of these goals with Superintendent Toth to include more definition and detail.

Ballot Issues
Superintendent Toth does not have a recommendation at this time, he suggested that it is best to wait until we receive the details of the state budget. The board had a discussion about finances. The next levy is for a renewal of 1.4 million dollars with half paid in 2021, and the full amount in 2022. This levy will not increase taxes.

Public Survey
The board had a discussion on the public survey developed by Superintendent Toth. The discussion included ideas on survey content, and distribution within the community.

EXECUTIVE SESSION

Mrs. Cavanaugh moves and Mr. Semety seconds a motion for the Crestwood Local District Board of Education ("Board") to recess into two executive sessions (1) to consider the employment of public employees and officials; (2) to consider the evaluation of the Superintendent. All matters discussed in the executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

ROLL CALL: Mrs. Cavanaugh, aye; Mr. Semety, aye; Mr. Monroe, aye; Ms. Schulz, aye; Mrs. Lovejoy, aye.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

Held November 27 18 20

At 8:21 P.M. the Board went into Executive Session.

At 10:10 P.M. the Board emerged from Executive Session.

A motion was made by Mrs. Lovejoy and seconded by Mrs. Cavanaugh to adjourn the meeting.

ROLL CALL: Mrs. Lovejoy, aye; Mrs. Cavanaugh, aye; Mr. Semety, aye; Mr. Monroe, aye; Ms. Schulz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 10:11 P.M.

Bonnie Lovejoy, President

Deb Armbruster, Treasurer/CFO