

RECORD OF PROCEEDINGS

Crestwood Board of Education

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 20 09

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, AUGUST 20, 2009 AT 6:00 P.M. AT THE CRESTWOOD PRIMARY SCHOOL.

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

A motion was made by Mr. Justus and seconded by Mr. Cline to extend a one-year contract of employment to teacher, Sara Picone, for the 2009-2010 school year (pending satisfactory BCII/FBI report and appropriate certification where required).

Contracts

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

Mr. Justus left the meeting at 6:57 P.M.

Mr. Justus rejoined the meeting at 6:59 P.M.

Mr. Justus left the meeting at 7:30 P.M.

Mr. Justus rejoined the meeting at 7:33 P.M.

Mr. Justus left the meeting at 9:23 P.M.

Mr. Justus rejoined the meeting at 9:24 P.M.

Mrs. Phillips left the meeting at 9:27 P.M.

Mrs. Phillips rejoined the meeting at 9:29 P.M.

A motion was made by Mr. Becker and seconded by Mr. Cline to go into Executive Session to consider the appointment, employment, promotion or compensation of an employee.

ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, no; Mr. Justus, aye; Mrs. Phillips, aye.

At 10:02 P.M. the Board went into Executive Session.

At 10:39 P.M. the Board emerged from Executive Session.

A motion was made by Mr. Justus and seconded by Mr. Becker to adjourn the meeting.

ROLL CALL: Mr. Justus, aye; Mr. Becker, aye; Mr. Erickson, aye; Mrs. Phillips, aye; Mr. Cline, aye.

There being no further business to come before the Board, the meeting was adjourned at 10:40 P.M.

Martha A. Phillips
Martha A. Phillips, President

Carol F. Corbett
Carol F. Corbett, Treasurer/CFO