CALL TO ORDER
The Special Meeting for the Crestwood School District held on Wednesday, October 16, 2019 in the Crestwood Board of Education, 27235 Joy Rd., Dearborn Heights, Michigan, was called to order by Board President, Mrs. Donna Ancinec at 6:03 p.m.

Members Present: Donna Ancinec, Nadia Berry, Salwa Fawaz, Ed Garcia, Sue Kaminsky, Colleen Krizanic

Members Absent: Lynne Senia

PLEDGE OF ALLEGIANCE
Mrs. Ancinec led the Board in the Pledge of Allegiance.

PURPOSE
- Board Policy
  - 3750 Payment Procedures
  - 5430 Hiring
  - 5830 Suspension and Dismissal
- Parent Complaint
  - Due Diligence
  - Can’t discuss other students
  - President to call the parents
  - Ask Principle for his status
- PA
  - No Penalty
  - Board President will respond to RESA
- November 11 Bond Report
  - Mrs. Kaminsky gave an overview of the bond meeting
  - Ramifications on Highview Fire
  - Contract Elect Engineer to review safety at Highview
  - Mr. Garcia reviewed hours of work charged exceeded possible hours during that time frame
  - Change orders not given to the Board

SUPERINTENDENT OF CRESTWOOD SCHOOL DISTRICT CONTRACT
Moved by Mrs. Kaminsky, supported by Mrs. Berry, that the Crestwood Board of Education approve the employment contract for Dr. Youssef Mosallam as the Superintendent of Schools for the Crestwood School District, effective October 22, 2019 through June 30, 2023.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic
Nays: None
Motion Carried: 6-0

BOARD POLICY - 5830
Moved by Mr. Garcia, supported by Mrs. Kaminsky, that the Crestwood Board of Education update Policy #5830 Suspension and Dismissal of Non-Certified Staff.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic
Nays: None
Motion Carried: 6-0

BOARD POLICY - 3750
Moved by Mrs. Fawaz, supported by Mrs. Krizanic, that the Crestwood Board of Education update Policy #3750 Payment Procedures.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic
Nays: None
Motion Carried: 6-0
ADJOURNMENT

Mrs. Ancinec requested a motion to adjourn.

Moved by Mr. Garcia, supported by Mrs. Fawaz, to adjourn the meeting. The meeting adjourned at 8:25 p.m.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic,
Nays: None
Motion Carried: 6-0

Respectfully submitted,

Lynne Senia, Secretary