CALL TO ORDER
The Special Meeting for the Crestwood School District held on Monday, September 16, 2019 in the Board of Education Conference Room located at 27235 Joy Rd., Dearborn Heights, Michigan, was called to order by Board President, Mrs. Donna Ancinec at 5:18 p.m.

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

Members Absent: None

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

PURPOSE
To discuss:
- Maintenance Supervisor
- Board Policy
  - Cell Phone – possible approval
  - Prohibition against Family and Abortion Referral
- SRO – Dearborn Heights Police Department
- Crestwood High School Football Field
- Crestwood High School Additional Counselor
- Superintendent Search Meeting Dates
  - 9/23/19 Regular Meeting move to 9/30/19
  - John Silveri is only available 9/23, 9/24, and 9/25/ that week
- Preschool Assistant Teacher Recommendation

CLOSED SESSION
Moved by Mr. Garcia, supported by Mrs. Krizanic, that the Crestwood Board of Education go into Executive Closed Session for the purpose of consideration of written legal opinion of counsel.

TIME: 5:20 p.m.

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

RETURN TO OPEN SESSION
Moved by Mr. Garcia, supported by Mrs. Berry, that the Crestwood Board of Education return to Open Session.

TIME: 6:16 p.m.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic, Senia
Nays: None
Motion Carried: 7-0

CELL PHONE POLICY
Moved by Mrs. Kaminsky, supported by Mrs. Fawaz, that the Crestwood Board of Education accept the draft of the Cell Phone Policy and implement immediately.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic, Senia
Nays: None
Motion Carried: 7-0
SRO CONTRACT

Moved by Mrs. Kaminsky, supported by Mrs. Krizanic, that the Crestwood Board of Education approve the SRO Contract with Dearborn Heights Police Department with quarterly intervals to access SRO performance and correlate with statistical reports regarding discipline reporting and to include student survey and to work on grants for the next school year with more city involvement.

Ayes: Ancinec, Kaminsky, Krizanic, Senia
Nays: Berry, Fawaz, Garcia
Motion Carried: 4-3

ADDITIONAL HIGH SCHOOL GUIDANCE COUNSELOR

Moved by Mr. Garcia, supported by Mrs. Kaminsky, that the Crestwood Board of Education authorizes Central Office and Crestwood High School administration to post for an additional high school guidance counselor.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic, Senia
Nays: None
Motion Carried: 7-0

MAINTENANCE AND OPERATIONS SUPERVISOR

Moved by Mrs. Kaminsky, supported by Mr. Garcia, that the Crestwood Board of Education approves the hiring of Scott Jacobs as the Maintenance and Operations Supervisor with a reevaluation in 30 days.

Ayes: Ancinec, Fawaz, Garcia, Kaminsky, Senia
Nays: None
Abstain: Berry, Krizanic
Motion Carried: 5-0-2

CRESTWOOD HIGH SCHOOL PRESCHOOL ASSISTANT TEACHER RECOMMENDATION – NAJWA ADHAM

Moved by Mrs. Kaminsky, supported by Mrs. Berry, that the Crestwood Board of Education approve the hiring of Najwa Adham as a Preschool Assistant Teacher for the 2019-2020 school year.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic, Senia
Nays: None
Motion Carried: 7-0

PROHIBITION AGAINST FAMILY PLANNING AND ABORTION REFERRAL POLICY

The Crestwood Board of Education accepts the first reading of the Prohibition against Family Planning and Abortion Referral Policy.

PUBLIC COMMENTS

The public was given the opportunity for comments and/or questions.

ADJOURNMENT

Mrs. Ancinec requested a motion to adjourn.

Moved by Mr. Garcia, supported by Mrs. Berry, to adjourn the meeting. The meeting adjourned at 8:55 p.m.

Ayes: Ancinec, Berry, Fawaz, Garcia, Kaminsky, Krizanic, Senia
Nays: None
Motion Carried: 7-0

Respectfully submitted,

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Lynne Senia, Secretary