

**CRESTVIEW LOCAL SCHOOLS
BOARD OF EDUCATION
CONVOY, OHIO**

February 14, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, February 18, 2008, at 7:00 p.m., in the Board Office.

***** Please note that supplemented items are in bold print.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:

Mrs. Pam Motycka _____	Mr. John Auld _____
Mr. Thad Lichtensteiger _____	Mr. Lonnie Nedderman _____
Mr. Wes Skelton _____	

4. Public Participation: Welcome and Introduction of Visitors – Any Comments?

5. (___-08) Motion to accept the Board Agenda for February 18, 2008, amended and supplemented as appropriate.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

6. (___-08) Board review and approval of the minutes of the January 15, 2008 Organizational, Budget Hearing, and Regular meetings as presented.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

Treasurer's Report:

7. (___-08) Motion to approve the Treasurer's Report and Financial Reports as presented.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

8. (___-08) Motion to transfer \$8.67 from Fund 022 (District Agency Fund) into the General Fund.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

9. (___-08) Motion to transfer \$369,086.00 from the General Fund (Power Plant Donation) to the Facilities Improvement Fund (003 9191).

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

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10. (___-08) Motion to transfer \$647,366.00 from the Facilities Improvement Fund (003 9191) into the Building Fund (004).

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

11. (___-08) Motion to accept tax rates as determined by the Van Wert County Auditor as presented.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

Administrative Reports:

12. Board Member Reports
- a. Vantage Board Meeting Report
 - b. Liaison Committee Meeting Report
 - c. Athletic Board Meeting Report
 - d. Building Renovation Project Report

13. Administrator Reports

Old Business:

14. Any old business?

New Business:

15. (___-08) Motion to accept the following retirement resignations, effective at the end of the 2007-2008 school year:

Mr. Larry Taylor, after serving 33 years in Education at Crestview.

Mrs. Mary Grote, after serving eight (8) years in the Custodial Department.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

16. (___-08) Motion to approve Mr. Jason Ward for the supplemental position of Assistant Track Coach for the 2007-2008 school year.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

17. (___-08) Motion to approve Mr. Chad Pugh as a Volunteer Coach Assistant for 7th Grade Softball for the 2007-2008 school year.

_____ moved and _____ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

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18. (___-08) Motion to approve the following overnight trips:
Model UN @ Hope College, Holland, MI - March 6-7, 2008, with Mr. Dan Kline
Sr. Government @ Chicago, IL – March 11-12, 2008, with Mr. Dan Kline
Band/Knight Vision @ Williamsburg, VA & Busch Gardens- March 26-30, 2008, with
Mr. Joel Miller and Ms. Kathryn Smith
8th Grade @ Washington, D.C. – May 18-23, 2008, with Mr. Owen Pugh
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
19. (___-08) Motion to approve the 2008-2009 School Year Calendar as presented.
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
20. (___-08) Motion to approve the Tully Township 30 Year, 10% TIF Exemption as presented.
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
21. (___-08) Motion to go into executive session for the purpose of considering the appointment,
employment, or compensation of public employees and to discuss a legal matter regarding the transaction
related to the sale of bonds.
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
22. (___-08) **Motion to request the Ohio Department of Education to approve and enter into a
Foundation Payments Agreement with Crestview Local Schools.**
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
23. (___-08) **Motion to retain the Financial Advisory Services of Mr. Jerry Buccilla in connection with
the proposed issue of school improvement bonds.**
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.
24. (___-08) Motion to adjourn the meeting until the next meeting is called.
_____moved and _____seconded.
Upon call of the roll, the vote was recorded as follows:
Mr. J.A. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___, Mr. W.S. ___.

The next Regular meeting of the Crestview Board of Education is scheduled for March 17, 2008, at 7:00 p.m.