

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

January 8, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, January 12, 2009, in the Board Office, following the FY10 Budget Hearing.

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?

Meghan Dicke, Van Wert Chamber of Commerce Leadership Class

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5. **Recognition/Presentation:** School Board Recognition Month – Mr. Estes

6. (\_\_\_-08) Motion to accept the Board Agenda for January 12, 2009, 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. \_\_\_\_.

7. (\_\_\_-08) Board review and approval of the minutes of the Regular meeting on December 15, 2008, 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:**

8. (\_\_\_-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. \_\_\_\_.

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9. ( \_\_\_-08) Motion to accept with thanks \$1,187.84 from the Klein Trust of The Van Wert County Foundation for needy children.

\_\_\_\_\_ 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:**

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

11. Administrator Reports

**Information Items:**

none

**Old Business:**

12. Any old business?

**New Business:**

13. ( \_\_\_-08) Motion to approve an overnight Senior Government trip to Chicago from March 30-31, 2009, with Teacher Dan Kline.

\_\_\_\_\_ 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. \_\_\_.

14. ( \_\_\_-08) Motion to approve the Property Lease Agreement, 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. \_\_\_.

15. ( \_\_\_-08) Motion to approve the Northwest Ohio Area Computer Services Cooperative (NOACSC) Internet Service Provider Agreement, 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. \_\_\_.

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16. ( \_\_\_-08) Motion to renew membership with Ohio School Boards Association (OSBA).  
\_\_\_\_\_ 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 go into executive session for the purpose of discussing negotiations and considering the appointment, employment, or compensation of public employees.  
\_\_\_\_\_ 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. \_\_\_.

18. ( \_\_\_-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 February \_\_\_\_\_, 2009  
at \_\_\_\_\_ (time).