

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

September 13, 2007

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, September 17, 2007, at 7:00 p.m. in the Board Office.

1. Call to Order
2. Pledge of Allegiance with Mr. Brett Cordy & Students
3. Roll Call:

Mrs. Pam Motycka _____
Mr. Thad Lichtensteiger _____
Mr. Wes Skelton _____

Mr. John Auld _____
Mr. Lonnie Nedderman _____

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

5. (___-07) Motion to accept the Board Agenda for September 17, 2007, 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. Presentation to the Board: Mr. Brett Cody & Students presenting “Study Island”

7. (___-07) Board review and approval of the minutes of the August 20, 2007, regular and special 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:

8. (___-07) 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. ____.

9. (___-07) Motion to adopt the Permanent Appropriations for FY08 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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Administrative Reports:

- 10. Board Member Reports
 - a. Vantage Board Report
 - b. Building Renovation Project Report
- 11. Administrative Reports

Old Business:

- 12. Any old business?

New Business:

- 13. (___-07) Motion to accept the retirement resignation of Mrs. Marcia Etzler as a Bus Driver, effective October 1, 2007, after serving 14+ years in that position.
 _____ 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. (___-07) Motion to extend a one (1) year limited contract to Mr. Allan Rhoades as a Bus Driver, effective September 17, 2007, salary and benefits per master agreement.
 _____ 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. (___-07) Motion to approve the following supplemental contracts for the 2007-2008 school year:

Softball Head – Mrs. Ali Sawmiller	Softball Assistant – Mr. Carl Etzler
JV Softball – Mr. Mike McClure	8 th Grade Softball – Mrs. Lori Hammons
7 th Grade Softball – Mr. Scott Etzler	Baseball Head – Mr. Jim Wharton
Baseball Assistant – Mr. Gregg Mosier	Track Head – Mr. Brad Perrott
Track Assistant – Mr. Brett Cordy	Track Assistant – Mr. David Ray
Track Junior High – Mr. Scott Fleming	Track Junior High – Mr. Cody Rucklos

_____ 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. (___-07) Motion to approve the following volunteer coach assistants for the 2007-2008 school year:

Softball – Mrs. Karen McClure	Softball – Mr. Mike Hammons
Cross Country – Mr. Jamison Elston	

_____ 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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17. (___-07) Motion to approve an overnight trip for the FFA to the National FFA Convention in Indianapolis, Indiana from October 23-26, 2007, with Mr. Paul Pohlman as the advisor.
_____ 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. (___-07) Motion to approve the Replacement “Public Records” Board of Education Policy 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. ___.
19. (___-07) Motion authorizing the School District to enter into a resolution of acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program 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. (___-07) 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 October 15, 2007, at 6:30 p.m. in the Board office, with a public meeting to be held in the Auditoria at 7:30 p.m.