

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 20, 2009

The Crestview Board of Education met in regular session on April 20, 2009 in the board office at 7:00 p.m.

Prior to the meeting, board members were taken on a tour of Phase I of the renovation project.

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mr. Owen Pugh, CEA Representative; Mr. Ed Gebert, Times Bulletin; and Mr. Dave Mosier, vwindependent.

Mr. Estes led the group in The Pledge of Allegiance.

RESOLUTION 1-4r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the April 20, 2009 regular board agenda as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-4r-09

APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the minutes of the Regular meeting on March 16, 2009, as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 3-4r-09

APPROVING TREASURER'S REPORTS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the Treasurer's report and financial reports as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 4-4r-09

APPROVE US BANK AS ESCROW AGENT

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the use of US Bank as the Escrow agent for the OSFC project. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 5-4r-09

B. SHOWALTER SCHOLARSHIP FUND DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept with thanks \$500.00 from Mr. and Mrs. Richard Showalter for the Brenda Showalter Schumm Girls' Athletic Scholarship fund to be used for one (1) senior female athlete scholarship. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 6-4r-09

ANONYMOUS DONOR SCHOLARSHIP DONATION

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept with thanks \$1,000.00 from an anonymous donor for the Anonymous Donor Scholarship fund to be used for two (2) senior scholarships. Yes: Auld, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

Board Member Reports

Mr. Lonnie Nedderman reported on the Vantage Board meeting.
Mr. Thad Lichtensteiger reported on the Liaison Committee meeting.
Mr. John Auld updated the Board on the Building Renovation Project.

RESOLUTION 7-4r-09

ACCEPT S. MILLER RESIGNATION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the resignation of Shelly Miller as custodian after serving one (1) year in that position, effective March 31, 2009. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 8-4r-09

ACCEPT K. GAMBLE RETIREMENT RESIGNATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the resignation for retirement purposes of Kathy Gamble as Elementary Teacher after serving thirty five (35) year in that position, effective June 10, 2009. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 9-4r-09

ACCEPT K. OKULEY RETIREMENT RESIGNATION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the resignation for retirement purposes of Kay Okuley as Elementary Teacher after serving twelve (12) year in that position, effective June 10, 2009. Yes: Lichtensteiger, Skelton, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 10-4r-09

APPROVE M. HAMMONS AS SOFTBALL VOLUNTEER

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve Mr. Mike Hammons as 8th Grade Softball Volunteer Assistant effective for the 2008-2009 school year. Yes: Nedderman, Skelton, Auld, Motycka and Lichtensteiger; motion passed.

RESOLUTION 11-4r-09

RENEW JR/SR HIGH SCHOOL PRINCIPAL CONTRACT

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to extend a three (3) year contract to Mr. Mike Biro as Junior/Senior High School Principal effective August 1, 2009 through July 31, 2012, as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 12-4r-09

RENEW FOOD SERVICE SUPERVISOR CONTRACT

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to extend a three (3) year contract to Mrs. Linda Springer as Food Service Supervisor effective August 1, 2009 through July 31, 2012, as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 13-4r-09

APPROVE CERTIFIED CONTRACTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the following certified contracts, effective at the beginning of the 2009-2010 school year:

- Mrs. Jennifer Bowen – 2 year limited
- Mr. Shawn Schuette – 2 year limited
- Ms. Trista Semer – 2 year limited
- Mr. Joshua Thomas – 2 year limited
- Mr. Brett Cordy – 3 year limited
- Mrs. Deborah Gehres – 3 year limited
- Mrs. Darby Schwieterman – 3 year limited
- Mr. Trey Stover – 3 year limited
- Mr. Mark Hanover – 5 year limited
- Mrs. Eunice Mefferd – 5 year limited
- Mrs. Ali Sawmiller – 5 year limited
- Mrs. Kris Kill – continuing
- Mr. Greg Rickard – continuing
- Ms. Kathryn Smith – continuing
- Mrs. Kate Wiltsie - continuing

Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 14-4r-09

APPROVE CLASSIFIED CONTRACTS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the following classified contracts, effective at the beginning of the 2009-2010 school year:

- Mrs. Heather Baker – 2 year limited (Paraprofessional)
- Mr. Robert Hall – 2 year limited (Bus Driver)
- Mrs. Connie Marsee – 2 year limited (Custodian)
- Mrs. Robin Miller – 2 year limited (Custodian)
- Mrs. Terry Plas – 2 year limited (Paraprofessional)
- Mrs. Sherri Springer – 2 year limited (Asst. Principal/Athletic Department Secretary)
- Mr. Gary Tinnel – 2 year limited (Custodian)
- Mrs. Dawn Watson – 2 year limited (Food Service)
- Mrs. Charlene Weaver – 2 year limited (Food Service)
- Mr. Ben Hotmire – continuing (Bus Driver)
- Mrs. Penny Clark – continuing (Food Service)

Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

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RESOLUTION 15-4r-09

APPROVE AFTER PROM

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve After-Prom, sponsored by the Optimist Club of Van Wert, on Saturday, April 25, 2009 held at Olympic Lanes. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 16-4r-09

APPROVE FIRST READING OF BOE BYLAWS & POLICIES

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the first reading and to wave the second reading of the proposed new, revised, and/or replacement Crestview Board of Education Bylaws & Policies which will be approved then at the May Board meeting. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 17-4r-09

APPROVE OTIS ELEVATOR MAINTENANCE AGREEMENT

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the maintenance agreement with Otis Elevator Company. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 18-4r-09

DESIGNATE STAFF APPRECIATION WEEK

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to designate May 4-8 as Staff Appreciation Week in order to honor Crestview's Staff. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 19-4r-09

EXECUTIVE SESSION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to go into executive session at 7:57 p.m. for the purpose of discussing negotiations and considering the appointment, employment, discipline, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 9:50 p.m. with all present.

RESOLUTION 20-4r-09

APPROVE COLLECTIVE BARGAINING AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mrs. Pam Motycka to approve the Collective Bargaining Agreement between the Crestview Board of Education and the Crestview Employees' Association, OFT/AFT, effective July 1, 2009 through June 30, 2010, as presented. Yes: Lichtensteiger, Motycka, Skelton, Nedderman and Auld; motion passed.

RESOLUTION 21-4r-09

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to adjourn the meeting at 9:51 p.m. until the next meeting is called. Ayes: 5; motion passed.

The next Regular meeting of the Crestview Board of Education is scheduled for May 18, 2009 at 7:00 p.m.