

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

April 17, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, April 21, 2008, at 7:00 p.m., in the Board Office.

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 April 21, 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. Presentation to the Board: Value Added –Mrs. Mollenkopf and Mr. Kreischer

7. (___-08) Board review and approval of the minutes of the March 19, 2008, Regular and March 31, 2008 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. (___-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. ____.

9. (___-08) Motion to approve the amended 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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10. (___-08) Motion to accept with thanks, a donation of \$500 for the Brenda Showalter Schumm Girls' Athletic Scholarship 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.____.

Administrative Reports:

11. Board Member Reports
- Vantage Board Meeting Report
 - Liaison Committee Meeting Report
 - Building Renovation Project Report

12. Administrator Reports

Old Business:

13. Any old business?

New Business:

14. (___-08) Motion to accept the resignation of Mrs. Mona Etzler from her Food Service position, effective at the end of the 2007-2008 school year, after serving one (1) year 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.____.

15. (___-08) Motion to extend a one (1) year contract to Mrs. Jennifer Bowen as a Special Education Teacher, effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated 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.____.

16. (___-08) Motion to extend a one (1) year contract to Mr. Shawn Schuette as a Business Education/Computer Teacher, effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated 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.____.

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17. (___-08) Motion to extend a one (1) year contract to Mrs. Terry Plas as a Paraprofessional, effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated 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. ____.

18. (___-08) Motion to approve the following certified contracts, effective at the beginning of the 2008-2009 school year:

Mrs. Kris Kill – 1-year limited	Ms. Brenda Burk – 2-year limited
Mrs. Jill Coleman – 2-year limited	Mrs. Ellen Jones – 2-year limited
Ms. Ashley Stevens – 2-year limited	Mrs. Kristie McCormick – 3-year limited
Mrs. Melissa Basinger – 5-year limited	Mr. Jason Cross – 5-year limited
Ms. Amy Roan – 5-year limited	Mrs. Melissa Roop – 5-year limited
Mrs. Julie Schumm – 5-year limited	Mrs. Michelle Brinkman – Continuing
Mr. Dan Kline – Continuing	

_____ 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 following classified contracts, effective at the beginning of the 2008-2009 school year:

Mrs. Connie Marsee-1-year limited (Custodian)	Mrs. Melissa Mefferd – 1-year limited (Custodian)
Mrs. Shelly Miller – 1-year limited (Custodian)	Mr. Gary Tinnel – 1-year limited (Custodian)
Mr. Jon Amundson – 2-year limited (Bus Driver)	Mrs. Connie Kreischer – 2-year limited (Paraprofessional)
Mr. Jared Owens – 2-year limited (Paraprofessional & Bus Driver)	Mrs. Catherine Ramey – 2-year limited (Food Service)
Mr. Allan Rhoades – 2-year limited (Bus Driver)	Mr. Gary Richey – 2-year limited (Custodian)

_____ 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 following certified teachers to be used on an as needed basis for the summer of 2008 intervention/education programs:

Mrs. Rebecca Macki	Mrs. Deanna Ray	Mr. Jared Owens
Mrs. Darby Schwieterman	Mrs. Melissa Roop	Ms. Brenda Burk
Mrs. Mary Lautzenheiser	Mr. Jim Wharton	Mr. Trent Kreischer

_____ 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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21. (___-08) Motion to approve the following supplemental positions for the 2008-2009 school year:

Football 9 th - Mr. Benjamin Winans	Girls' Soccer Head- Mrs. Darlene Myers (70%)
Girls' Soccer Head – Mr. Brock Densel (30%)	Public Relations – Mr. Trent Kreisler
½ Athletic Director & ½ Athletic Director Jr. High – Mr. Greg Rickard	

_____ 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 approve Mr. Kevin Mendenhall and Mr. John Staten as volunteer football coaches for the 2008-2009 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. ____.

23. (___-08) Motion to approve the following overnight trips:
 Girls' Basketball @ Notre Dame, South Bend, IN-June 19-21, 2008 with Coach Greg Rickard
 Varsity Boys' Basketball @ Bucyrus, OH- June 27-28, 2008 with Coach Jeremy Best
 Varsity Volleyball @ Maumee Bay Tournament in Toledo, OH – July 24-26, 2008 with Coach Tammy Gregory
 Football @ Turkey Lake, IN – July 26-28, 2008 with Coach Jason Cross & Staff

_____ 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 approve the second and final reading of the proposed new, revised and/or replacement Board of Education Bylaws & Policies 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. ____.

25. (___-08) Motion to approve the Constitution of the Northwest Ohio Area Computer Services Cooperative (NOACSC) 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. ____.

26. (___-08) Motion to enter into a Maintenance Plan Agreement with Four Seasons Environmental, Inc. for the Construction Project.

_____ 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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27. (___-08) Motion to enter into a Commissioning Services Agreement with STAN and Associates, Inc. for the Construction Project.
_____ 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. ____.
28. (___-08) Motion to designate May 5-9, 2008, as Staff Appreciation Week in order to honor Crestview's Staff.
_____ 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. ____.
29. (___-08) Motion to go into executive session for the purpose of 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. ____.
30. (___-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 May 19, 2008, at 7:00 p.m.