

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held April 21, 2008

The Crestview Board of Education met in regular session on Monday, April 21, 2008 in the board office at 7:00 p.m.

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Stephen Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, Junior/Senior High School Principal; Mr. Brad Garmann and Ms. Kasey Corbet, Garmann/Miller AE; Mr. Larry parks, URS (Construction Manager); Mrs. Becky Wells, CEA; Mr. Ed Gebert, Van Wert Times Bulletin; and Dave Mosier, VW Independent.

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

RESOLUTION 1-4r-08 ACCEPTING APRIL BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the April 21, 2008 regular board agenda as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 2-4r-08 APPROVAL OF MINUTES

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the minutes of the March 19, 2008, regular and the March 31, 2008 special meetings, as presented. Yes: Skelton, Nedderman, Auld, Motycka and Lichtensteiger; motion passed.

RESOLUTION 3-4r-08 APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-4r-08 APPROVING AMENDED APPROPRIATIONS

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve the amended appropriations for FY08 as presented. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 5-4r-08 ACCEPTING DONATION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to accept with thanks, a donation of \$500 for the Brenda Showalter Schumm Girls’ Athletic Scholarship Fund. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

Board Member Reports

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

RESOLUTION 6-4r-08 M. ETZLER RESIGNATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman 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. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 7-4r-08 J. BOWEN HIRED

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to extend at one (1) year Limited 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. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 8-4r-08 S. SCHUETTE HIRED

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to extend at one (1) year Limited 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. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 9-4r-08 T. PLAS HIRED

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to extend at one (1) year Limited Contract to Mrs. Terry Plas as a Paraprofessional, effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 10-4r-08

APPROVING CERTIFIED CONTRACTS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger 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	

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

RESOLUTION 11-4r-08

APPROVING CLASSIFIED CONTRACTS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld 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 Kreisler – 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)

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

RESOLUTION 12-4r-08

SUMMER INTERVENTION/EDUCATION TEACHERS

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton 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 Kreisler

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

RESOLUTION 13-4r-08

APPROVING SUPPLEMENTALS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman 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	

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

RESOLUTION 14-4r-08

APPROVING VOLUNTEERS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve Mr. Kevin Mendenhall and Mr. John Staten as volunteer football coaches for the 2008-2009 school year. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 15-4r-08

APPROVING OVERNIGHT TRIPS

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger 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

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

RESOLUTION 16-4r-08

2nd READING OF POLICIES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the second and final reading of the proposed new, revised and/or replacement Board of Education Bylaws & Policies as presented. Yes: Nedderman, Skelton, Auld, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 17-4r-08

APPROVING NOACSC CONSTITUTION

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the Constitution of the Northwest Ohio Area Computer Services Cooperative (NOACSC) as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 18-4r-08

CONSTRUCTION PROJECT MAINTENANCE PLAN AGREEMENT

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to enter into a Maintenance Plan Agreement with Four Seasons Environmental, Inc. for the Construction Project. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 19-4r-08

CONSTRUCTION PROJECT COMMISSIONING SERVICES AGREEMENT

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to enter into a Commissioning Services Agreement with STAN and Associates, Inc. for the Construction Project. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 20-4r-08

STAFF APPRECIATION WEEK

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to designate May 5-9 as Staff Appreciation Week in order to honor Crestview’s staff. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 21-4r-08

EXECUTIVE SESSION

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to go into executive session at 8:58 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 11:05 p.m. with all present and no action taken.

RESOLUTION 22-4r-08

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 11:06 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 19, 2008, at 7:00 p.m., in the Board office.