

RECORD OF PROCEEDINGS

Minutes of _____ Regular _____ Meeting

Held _____ August 17, 2009 _____

The Crestview Board of Education met in regular session on August 17, 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; Mrs. Robin Foehl, CEA Representative; Mr. Larry Parks, URS Representative; Mr. Ed Gebert, The Times-Bulletin; and Mrs. Dave Mosier, vwindependent.

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

RESOLUTION 1-8r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to accept the August 17, 2009 regular board agenda as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 2-8r-09

APPROVAL OF MINUTES

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the minutes of the Regular meeting on July 13, 2009, as presented. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 3-8r-09

APPROVING TREASURER’S REPORTS

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

RESOLUTION 4-8r-09

APPROVE FY10 TEMPORARY APPROPRIATIONS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the FY10 amended temporary appropriations as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 5-8r-09

PAY UNUSED VACATION DAYS (M. ESTES)

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to pay eight (8) unused vacation days to the superintendent at his per diem rate. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 6-8r-09

KLEIN TRUST DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept with thanks \$407.88 from the Klein Trust of The Van Wert County Foundation for needy children. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

Board Member Reports

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

RESOLUTION 7-8r-09

ACCEPT RESIGNATION OF G. MOSIER AS FBK COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the resignation of Gregg Mosier as Boys’ Freshman Basketball Coach after serving twelve (12) years in that position. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 8-8r-09

ACCEPT RESIGNATION OF M. MCCLURE AS JVSB COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the resignation of Michael McClure as Girls’ Junior Varsity Softball Coach after serving nine (9) years in that position. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held August 17, 2009

RESOLUTION 9-8r-09

ACCEPT RESIGNATION OF D. MYERS AS GVSO COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to accept the resignation of Darlene Myers as Girls' Varsity Soccer Coach after serving one (1) year in that position. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 10-8r-09

ACCEPT RESIGNATION OF A. SAWMILLER AS SB COACH

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept the resignation of Ali Sawmiller as Girls' Varsity Softball Coach after serving three (3) years in that position. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 11-8r-09

SPRING SUPPLEMENTALS & SPRING RENDEZVOUS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the following supplemental contracts for the 2009-2010 school year, salary and benefits per negotiated agreement:

Baseball Head – Jim Wharton	Track Head – Brett Cordy
Baseball Junior Varsity – Gregg Mosier	Track Assistant – Shane Leeth
Spring Rendezvous Advisor (1/5) – Gail Fennig, Deb Knodel, Jan Miller, Amy Roan, Trista Semer	Track JH – Shawn Schuette

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

RESOLUTION 12-8r-09

APPROVE VARSITY GIRLS' SOCCER COACH

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve Sarah Plas as Varsity Girls' Soccer Coach for 2009-2010 school year, salary and benefits per negotiated agreement. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 13-8r-09

APPROVE REVISED SCHOOL CALENDAR

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the revised 2009-2010 school year calendar as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 14-8r-09

APPROVE SUBSTITUTE LISTS

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve the list of substitute teachers, aides and school nurses from the Western Buckeye Educational Service Center and subsequent revisions, the classified employee substitute list and subsequent revisions for the 2009-2010 school year as presented. Yes: Skelton, Nedderman, Auld, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 15-8r-09

APPROVE HANDBOOKS

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the Elementary, Junior/Senior High School, Athletic Department, and Band Handbooks for the 2009-2010 school year as presented. Yes: Auld, Lichtensteiger, Nedderman, Skelton, and Motycka; motion passed.

RESOLUTION 16-8r-09

APPROVE FEES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve lunch prices, athletic ticket prices, student workbook fees, and Latchkey fees for the 2009-2010 school year as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld, and Motycka; motion passed.

RESOLUTION 17-8r-09

APPROVE BUS ROUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve the bus routes for the 2009-2010 school year as presented. Yes: Lichtensteiger, Auld, Skelton, Nedderman, and Motycka; motion passed.

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held May 18, 2009

RESOLUTION 18-8r-09

APPROVE FIRST READING OF BOE BYLAWS & POLICIES

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

RESOLUTION 19-8r-09

MOTION OF THANKS FOR HELP W/OSFC PROJECT

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to thank Senator Steve Buehrer and Representative Lynn Wachtmann for their efforts in helping Crestview Local Schools secure an amendment to its Ohio School Facilities Project Agreement resulting in a savings to the district of \$1,130,753.00. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 20-8r-09

APPROVE 2010 COMPREHENSIVE CONSOLIDATED APP

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the 2010 Comprehensive Consolidated Application for Federal Funds totaling \$291,366.42. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 21-8r-09

EXECUTIVE SESSION

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to go into executive session at 8:00 p.m. for the purpose of discussing the appointment, employment, discipline, promotion, demotion or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 9:05 p.m. with all present.

RESOLUTION 22-8r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to adjourn the meeting at 9:08 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 September 21, 2009 at 7:00 p.m.