

## RECORD OF PROCEEDINGS

Minutes of                      Regular                      Meeting

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Held                      August 20, 2007

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The Crestview Board of Education met in regular session on Monday, August 20, 2007 in the board office at 7:20 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; Mr. Mike Biro, Junior/Senior High Principal; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Owen Pugh, CEA Rep.; Mr. Dave Mosier, VW Independent; and Mr. Ed Gebert, Van Wert Times Bulletin

Mrs. Pam Motycka, Board President, read a statement regarding Allan Rhoades' retirement/reemployment allowing those in attendance of the meeting a chance to comment on his reemployment. There were no comments made.

RESOLUTION 1-8r-07                      ACCEPTING AUGUST BOARD AGENDA

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the August 20, 2007 regular board agenda as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 2-8r-07                      APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the minutes of the July 23, 2007 regular meeting as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 3-8r-07                      APPROVING TREASURER'S REPORTS

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

**Board Member Reports**

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

RESOLUTION 4-8r-07                      J. BOWEN RESIGNATION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept the resignation of Mrs. Jennifer Bowen as a Paraprofessional in the Elementary. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 5-8r-07                      SUPPLEMENTAL RESIGNATION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to accept the supplemental position resignation of Mr. Joel Mengerink as Boys' Varsity Assistant Basketball Coach. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 6-8r-07                      CLASSIFIED CONTRACTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to extend one (1) year limited contracts to the following classified personnel, effective at the beginning of the 2007-2008 school year, salary and benefits per master agreement.

- Mrs. Connie Kreischer as a Paraprofessional in the Elementary
- Mr. Gary Richey as a Custodian in the Elementary
- Mrs. Catherine Ramey in the Food Service Department
- Mrs. Mona Etzler in the Food Service Department

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

RESOLUTION 7-8r-07                      APPROVING SUBSTITUTES

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger 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 2007-2008 school year as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 8-8r-07                      APPROVING HANDBOOKS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the Elementary, Junior/Senior High School, Athletic Department, Choir, and Band Handbooks for the 2007-2008 school year as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed

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RESOLUTION 9-8r-07

APPROVING FEES/PRICES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve athletic ticket prices, student workbook fees, and latchkey fees for the 2007-2008 school year as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 10-8r-07

APPROVING BUS ROUTES

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve bus routes for the 2007-2008 school year as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 11-8r-07

PROCEEDING WITH LEVY

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to proceed with the bond issue and tax maintenance levy for the OSFC renovation project, as provided by section 3318.06 and 133.18 of the Ohio Revised Code and certifying the same to the County Auditor and the Board of Elections for the election to be held on Tuesday, November 6, 2007. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 12-8r-07

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

RESOLUTION 13-8r-07

APPROVING POLICY

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the revised Student Acceleration Board of Education Policy as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 14-8r-07

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 7:51p.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 17, 2007 at 7:00 p.m.

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Board President Pam Motycka

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Treasurer Laura Metzger