

**RECORD OF PROCEEDINGS**

**Minutes of Regular Meeting**

**Held August 18, 2008**

The Crestview Board of Education met in regular session on Monday, August 18, 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. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mrs. Melissa Roop, CEA Representative; Mr. Ed Gebert, Times-Bulletin and Mr. Dave Mosier, vwindependent.

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

RESOLUTION 1-8r-08 ACCEPTING BOARD AGENDA

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept the August 18, 2008 regular board agenda as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-8r-08 APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the minutes of the July 21, 2008 Regular meeting, as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 3-8r-08 APPROVING TREASURER’S REPORTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the Treasurer’s report and financial reports as presented. Yes: Lichtensteiger, Skelton, 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 4-8r-08 RESIGNATION OF S. FLEMING

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the resignation of Mr. Scott Fleming as Junior High Football Coach after serving nine (9) years in that position. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 5-8r-08 HIRING PARAPROFESSIONAL

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to hire Mrs. Heather Baker on a one (1) year limited contract as a Paraprofessional effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 6-8r-08 HIRING BUS DRIVER

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to hire Mr. Robert Hall on a one (1) year limited contract as a Bus Driver effective at the beginning of the 2008-2009 school year, salary and benefits per negotiated agreement. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 7-8r-08 HIRING CUSTODIAN

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to hire Mrs. Robin Miller as a Custodian effective August 18, 2008, salary and benefits per negotiated agreement. Yes: Skelton, Nedderman, Auld, Lichtensteiger and Motycka; motion passed.

RESOLUTION 8-8r-08 HIRING CUSTODIAN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to hire Mrs. Linda Clay as a Custodian effective August 18, 2008, salary and benefits per negotiated agreement. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 9-8r-08 CHANGE OF HOURS IN CUSTODIAL CONTRACT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to change the number of hours in the current contract for Custodian Connie Marsee from 6 hours to 6.5 hours effective August 25, 2008. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

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RESOLUTION 10-8r-08

HIRING ELEMENTARY ART TEACHER

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to hire Ms. Trista Semer as Elementary Art 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 11-8r-08

APPROVE VOLUNTEER SOFTBALL COACH

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve Mrs. Karen McClure as a Softball Volunteer Assistant Coach effective for the 2008-2009 school year. Yes: Nedderman, Lichtensteiger, Skelton, Auld, and Motycka; motion passed.

RESOLUTION 12-8r-08

APPROVE SUPPLEMENTAL CONTRACTS

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve the following supplemental contracts effective for the 2008-2009 school year, salary and benefits per negotiated agreement:

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|--|---|
| Trista Semer – Spring Rendezvous Advisor (1/5) | Ali Sawmiller – Head Softball                 |
| Doug Grooms – Asst. Musical Director           | Carl Etzler – Softball Assistant              |
| Jim Wharton – Head Baseball                    | Mike McClure – JV Softball                    |
| Gregg Mosier – JV Baseball                     | Lori Hammons – 8 <sup>th</sup> Grade Softball |
| Matt Reno – JH Football                        |   |

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

RESOLUTION 13-8r-08

APPROVING OVERNIGHT GIRLS' BK TRIP

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve an overnight Girls' Basketball trip for a scrimmage at Hiland High School (Berlin, OH) from November 14-15, 2008, with Coach Greg Rickard and Girls' Basketball Staff as presented. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 14-8r-08

APPROVING SUBSTITUTE TEACHER LIST

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton 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 2008-2009 school year as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 15-8r-08

APPROVING HANDBOOKS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the Elementary, Junior/Senior High School, Athletic Department, and Choir Handbooks for the 2008-2009 school year as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld, and Motycka; motion passed.

RESOLUTION 16-8r-08

APPROVING 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 2008-2009 school year as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld, and Motycka; motion passed.

RESOLUTION 17-8r-08

APPROVING BUS ROUTES

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve bus routes for the 2008-2009 school year as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman, and Motycka; motion passed.

RESOLUTION 18-8r-08

APPROVING COMPANY FOR SITEWORK SURVEY

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to Howbert Surveying, L.L.C. as the company for the construction project sitework survey at a cost of \$7800.00. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

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RESOLUTION 19-8r-08

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 7:41 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 22, 2008, at 5:00 p.m., in the Board Office.