

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

August 13, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, August 17, 2009, 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?

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5. (\_\_\_-09) Motion to accept the Board Agenda for August 17, 2009, 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. (\_\_\_-09) Board review and approval of the minutes of the Regular meeting on July 13, 2009, 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:**

7. (\_\_\_-09) 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. \_\_\_\_.

8. (\_\_\_-09) Motion to approve the FY10 amended temporary appropriations 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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9. ( \_\_\_-08) Motion to pay eight (8) unused vacation days to the superintendent at his per diem rate.  
\_\_\_\_\_ 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. \_\_\_.

10. ( \_\_\_-08) Motion to accept with thanks \$407.88 from the Klein Trust of The Van Wert County Foundation for needy children.

\_\_\_\_\_ 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  
a. Vantage Board Meeting Report  
b. Building Renovation Project Report

12. Administrator Reports

**Information Items:**

13. Capital Conference – those attending? spouses? early bird workshop? luncheons?

**Old Business:**

14. Any old business?

**New Business:**

15. ( \_\_\_-09) Motion to accept the resignation of Gregg Mosier as Freshman Boys' Basketball Coach after serving twelve (12) years 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. \_\_\_.

16. ( \_\_\_-09) Motion to accept the resignation of Michael McClure as Girls' Junior Varsity Softball Coach after serving nine (9) years 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. \_\_\_.

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17. ( \_\_\_-09) Motion to accept the resignation of Darlene Myers as Girls' Varsity Soccer Coach 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. \_\_\_\_.

18. ( \_\_\_-09) Motion to accept the resignation of Ali Sawmiller as Girls' Varsity Softball Coach after serving three (3) years 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. \_\_\_\_.

19. ( \_\_\_-09) Motion to approve the following supplemental contracts for the 2009-2010 school year:

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

\_\_\_\_\_ 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 Sarah Plas for the supplemental Girls' Varsity Soccer Coach for the 2009-2010 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. \_\_\_\_.

21. ( \_\_\_-09) Motion to approve the revised 2009-2010 school year calendar, 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. \_\_\_\_.

22. ( \_\_\_-09) Motion 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.

\_\_\_\_\_ 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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23. ( \_\_\_-09) Motion to approve the Elementary, Junior/Senior High School, Athletic Department, and Band Handbooks for the 2009-2010 school year 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. \_\_\_\_.
24. ( \_\_\_-09) Motion to approve lunch prices, athletic ticket prices, student workbook fees, and Latchkey fees for the 2009-2010 school year 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. ( \_\_\_-09) Motion to approve the bus routes for the 2009-2010 school year 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. ( \_\_\_-09) Motion to approve the first reading of the proposed new, revised, deleted and/or replacement Crestview 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. \_\_\_\_.
27. ( \_\_\_-09) Motion 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.  
\_\_\_\_\_ 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. ( \_\_\_-09) Motion to approve the 2010 Comprehensive Consolidated Application for Federal Funds totaling \$291,366.42.  
\_\_\_\_\_ 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. ( \_\_\_-09) Motion to go into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion 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. \_\_\_\_.

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30. (\_\_\_-09) 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 September 21, 2009 at 7:00 p.m.