

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

August 16, 2007

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, August 20, 2007, at 7:00 p.m. in the Board Office.

1. Call to Order

2. Roll Call:

Mrs. Pam Motycka _____
Mr. Thad Lichtensteiger _____
Mr. Wes Skelton _____

Mr. John Auld _____
Mr. Lonnie Nedderman _____

3. Public Participation: Welcome and Introduction of Visitors – Any Comments?

4. Public meeting on the issue of reemploying Allan Rhoades.

5. (___-07) Motion to accept the Board Agenda for August 20, 2007, 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. (___-07) Board review and approval of the minutes of the July 23, 2007 Regular meeting 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. (___-07) 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. ____.

Administrative Reports:

8. Board Member Reports

- a. Vantage Board Report
- b. Building Renovation Project Report

9. Administrative Reports

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Old Business:

10. Any old business?

New Business:

11. (___-07) Motion to accept the resignation of Mrs. Jennifer Bowen as a Paraprofessional in the Elementary.
_____ 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. ___.
12. (___-07) Motion to accept the supplemental position resignation of Mr. Joel Mengerink as Boys' Varsity Assistant Basketball Coach.
_____ 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. ___.
13. (___-07) Motion 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
_____ 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. ___.
14. (___-07) 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 2007-2008 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. ___.
15. (___-07) Motion to approve the Elementary, Junior/Senior High School, Athletic Department, Choir and Band Handbooks for the 2007-2008 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. ___.
16. (___-07) Motion to approve athletic ticket prices, student workbook fees, and latchkey fees for the 2007-2008 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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17. (___-07) Motion to approve bus routes for the 2007-2008 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. ____.
18. (___-07) Motion 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.
_____ 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. (___-07) Motion to approve the constitution of the Northwest Ohio Area Computer Services Cooperative 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. ____.
20. (___-07) Motion to approve the revised Student Acceleration Board of Education Policy 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. ____.
21. (___-07) 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 17, 2007 at 7:00 p.m. in the Board office.