

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

December 11, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, December 15, 2008, at 5:30 p.m. in the Board Office.

*****Please note change of time for the meeting.**

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?
Meghan Dicke, Van Wert Chamber of Commerce Leadership Class

5. (___-08) Motion to accept the Board Agenda for December 15, 2008, 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. (___-08) Board review and approval of the minutes of the Regular meeting on November 17, 2008, 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. (___-08) 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. (___-08) Motion to adopt a written plan for public school 403(b) tax deferred annuity programs 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.____.

Crestview Board Agenda

December 15, 2008

Page 2

Administrative Reports:

- 9. Board Member Reports
 - a. Vantage Board Meeting Report
 - b. Building Renovation Project Report
- 10. Administrator Reports

Information Items:

- 11. Parent-Teacher Conference Results
- 12. Melissa Roop Awarded Master Teacher Status
- 13. Income Tax Renewal
- 14. Lease Agreement

Old Business:

- 15. Any old business?

New Business:

- 16. (___-08) Motion to approve Mike Bowen (1/3), Ben Hotmire (1/3) and Becki Mollenkopf (1/3) for the supplemental Junior High Basketball Cheer Advisor effective for the 2008-2009 school year.
_____ 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. ____.
- 17. (___-08) Motion to approve Greg Breese as a substitute bus driver.
_____ 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. (___-08) Motion to approve an additional four to five weeks of Family Leave for Kate Wiltsie subsequent to her maternity leave beginning the end of January, 2009.
_____ 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. (___-08) Motion to approve Lonnie Nedderman as Crestview's representative to the Vantage Board of Education for a two year term beginning January 1, 2009.
_____ 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. ____.

Crestview Board Agenda

December 15, 2008

Page 3

20. (___-08) Motion to approve the new, revised, replacement and deleted Board of Education bylaws and policies.

_____ 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. (___-08) Motion to nominate _____ as president Pro-Tem for the Organizational Meeting to be held on or before January 15, 2009.

_____ 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. (___-08) Motion to set the 2009 Board Organizational Meeting on January ____, 2009 at ____ (time). The Budget Hearing and Regular January Board Meeting will be held directly following this meeting.

_____ 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. ____.

23. (___-08) 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 January ____, 2009 at ____ (time).