

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

December 18, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, December 21, 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?

Mr. Bradley Guest, Mayor of Convoy

5. (___-09) Motion to accept the Board Agenda for December 21, 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 November 16, 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 retroactively approve the transfer of \$150,000 from fund 004 9999 to fund 003 9191, or basically undo Resolution 7-5r-08.

_____ 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 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. ___.

10. (___-08) Motion to accept with thanks a music department grant of \$1,500 from the Van Wert County Foundation.

_____ 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. ___.

11. (___-08) Motion to accept with thanks a donation of approximately \$5,000 worth of fitness and weight room equipment from the family of Burton Hoblet.

_____ 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:

12. Board Member Reports
- a. Vantage Board Meeting Report
 - b. Building Renovation Project Report
 - c. Liaison Committee Report
13. Administrator Reports

Information Items:

14. OSBA

Old Business:

15. Any old business?

New Business:

16. (___-09) Motion to accept the resignation of Sarah Plas Girls' Varsity Soccer Coach after serving one (1) year in this 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. (___-08) Motion to nominate _____ as president Pro-Tem for the Organizational Meeting to be held on or before January 15, 2010.
_____ 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 set the 2010 Board Organizational Meeting on January _____, 2010 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. ____.
19. (___-09) Motion to approve Logos Communications, Inc. as the lowest responsible bidder for Bid Package #10 – Network Electronics with the lowest bid of \$399,499.00 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. (___-09) Motion to approve NuWave Technology, Inc. as the lowest responsible bidder for Bid Package #11 – Telephone System with the lowest bid of \$46,772.00 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. (___-09) Motion to approve Valley Electrical Consolidated, Inc. as the lowest responsible bidder for Bid Package #12 – Audio/Visual with the lowest bid of \$461,757.00 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 SecurCom, Inc. as the lowest responsible bidder for Bid Package #13 – Security Camera with the lowest bid of \$78,600.00 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. ____.
23. (___-09) Motion to approve SecurCom, Inc. as the contractor for alternate #1 (gym camera) at a cost of \$6,800.00 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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24. (____-09) Motion to recognize and thank Mr. Wes Skelton for his contributions as a board member from January, 2006 through December, 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.____.

25. (____-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 January _____, 2010 at _____ (time).