

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held December 10, 2007

The Crestview Board of Education met in regular session on Monday, December 10, 2007 in the board office at 5:30 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. Stephen Puchta, Superintendent; Mrs. Laura Metzger, Treasurer; Mr. Mike Biro, Junior/Senior High Principal; Mrs. Kathy Mollenkopf, Elementary Principal; Mrs. Becky Wells, CEA President; and Mr. Ed Gebert, Van Wert Times Bulletin.

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

Honoring Retiree

The Board recognized retiree Mr. Sam Brown.

RESOLUTION 1-12r-07

ACCEPTING DECEMBER BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the December 10, 2007 regular board agenda as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

Board Presentation

Mr. Jerry Buccilla of Robert W. Baird & Co. Inc. gave the Board a Bond Financing Update for the OSFC Project.

RESOLUTION 2-12r-07

APPROVAL OF MINUTES

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the supplemented minutes of the November 19, 2007 regular meeting as presented. Yes: Auld, Lichtensteiger, Nedderman, Skelton and Motycka; motion passed.

RESOLUTION 3-12r-07

APPROVING TREASURER'S REPORTS

It was moved by Mr. Thad Lichtensteiger and seconded by Mrs. Pam Motycka to approve the Treasurer's report and financial reports as presented. Yes: Lichtensteiger, Motycka, Skelton, Auld and Nedderman; motion passed.

Board Member Reports

Mr. Lonnie Nedderman reported on the Vantage Board meeting.

Mr. John Auld gave the Building Renovation Project report.

RESOLUTION 4-12r-07

HIRING CUSTODIANS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to extend one (1) year limited contracts to Mrs. Shelly Miller, Mr. Gary Tinnel, Mrs. Melissa Mefferd and Mrs. Connie Marsee as Part-Time Custodians, effective January 1, 2008, salary and benefits per master agreement. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 5-12r-07

APPROVING MAINTENANCE WORKER JD

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the Maintenance Worker job description as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 6-12r-07

APPROVING MOU

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the Memorandum of Understanding entered into between the Crestview Local School Board of Education and the Crestview Employees' Association as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 7-12r-07

APPROVING REASSIGNMENT

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the reassignment of Mr. Geoff Waddles from Custodian to Maintenance Worker, effective January 1, 2008, per the Memorandum of Understanding entered into between the Crestview Local School District Board of Education and the Crestview Employees' Association as presented. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

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RESOLUTION 8-12r-07

APPROVING GUIDANCE SECRETARY HOURS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the Junior High/High School Guidance Secretary Position from 7.5 hours per day to 8 hours per day, effective November 20, 2007. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 9-12r-07

APPROVING PURCHASE OF BUS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the purchase of an 84-passenger transit bus from Cardinal Bus Sales, Inc. with options, trade-in and discounts as listed, for a total cost of \$74,672.00. Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 10-12r-07

APPROVING POLICIES

It was moved by Mr. Wes Skelton and seconded by Mr. John Auld to approve the second and final reading of the new, revised, replacement and deleted Board of Education bylaws and policies. Yes: Skelton, Auld, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 11-12r-07

APPROVING CONSTRUCTION COUNSEL

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve a resolution to retain the law firm of Peck, Shaffer & Williams LLP of Columbus, Ohio to provide construction counsel for the Crestview Local Schools OSFC Project at an amount not to exceed \$10,000.00, inclusive of all fees and expenses, as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

RESOLUTION 12-12r-07

NOMINATING PRESIDENT PRO-TEM

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to nominate Mrs. Pam Motycka as president Pro-Tem for the Organizational Meeting to be held on or before January 15, 2008. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 13-12r-07

SETTING ORGANIZATIONAL MEETING

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to set the 2008 Board Organizational Meeting on January 15, 2008 at 7:00 p.m. The Budget Hearing and Regular January Board Meeting will be held directly following this meeting. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 14-12r-07

EXECUTIVE SESSION

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to go into executive session at 7:22 p.m. for the purpose of considering the appointment, employment, or compensation of public employees. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

The Board reconvened to regular session at 8:28 p.m. with no action taken.

RESOLUTION 15-12r-07

ADJOURN

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 8:28 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 January 15, 2008 at 7:00 p.m. in the Board office.