

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

February 12, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on **Tuesday, February 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?

5. (___-08) Motion to accept the Board Agenda for February 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. (___-08) Board review and approval of the minutes of the Organizational, Budget Hearing, and Regular meeting on January 12, 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. (___-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 approve the amended Permanent 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. ___.

Crestview Board Agenda

February 17, 2009

Page 2

9. (___-08) Motion to accept tax rates as determined by the Van Wert County Auditor 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. ___.

10. (___-08) Motion to authorize the Treasurer to issue blanket purchase orders not to exceed \$1,000.00 per budget line item.

_____ 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 \$1,000.00 from the Wren Community Chest for two (2) scholarships.

_____ 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. Liaison Committee Report
 - c. Athletic Board Meeting Report
 - d. Building Renovation Project Report

13. Administrator Reports

Information Items:

14. Vantage All Boards Dinner
15. Records Committee – the committee met prior to the board meeting and approved the disposal of records as presented

Old Business:

16. Any old business?

New Business:

17. (___-08) Motion to accept the resignation of Alma Combs as Paraprofessional after serving eight (8) years in that position, effective at the end of 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. ___.

Crestview Board Agenda

February 17, 2009

Page 3

18. (___-08) Motion to approve Chad Pugh for the supplemental 7th Grade Softball Coach for the 2008-2009 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. ____.
19. (___-08) Motion to approve Terry Crowle for the supplemental Varsity Assistant/Freshman Baseball Coach for the 2008-2009 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. ____.
20. (___-08) Motion to approve Doyle Sheets for the supplemental 8th Grade Baseball Coach for the 2008-2009 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. (___-08) Motion to approve Jeff Helm for the supplemental 7th Grade Baseball Coach for the 2008-2009 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. ____.
22. (___-08) Motion to approve Brandon Speaks for the supplemental Assistant Varsity Boys' and Girls' Track Coach for the 2008-2009 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. ____.
23. (___-08) Motion to approve Shane Leeth for the supplemental Assistant Varsity Boys' and Girls' Track Coach for the 2008-2009 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. ____.
24. (___-08) Motion to approve Jason Ward for the supplemental Assistant Varsity Boys' and Girls' Track Coach for the 2008-2009 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. ____.

Crestview Board Agenda

February 17, 2009

Page 4

25. (___-08) Motion to approve Shawn Schuette for the supplemental Junior High Boys' and Girls' Track Coach for the 2008-2009 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. ___.
26. (___-08) Motion to approve Cody Rucklos for the supplemental Junior High Boys' and Girls' Track Coach for the 2008-2009 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. ___.
27. (___-08) Motion to extend a three (3) year contract to Mr. Mike Estes as Superintendent effective August 1, 2009 through July 31, 2012 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. ___.
28. (___-08) Motion to approve the use of Monday, February 16, 2009 (President's Day) as a make-up day.
_____ 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. (___-08) Motion to approve the 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. ___.
30. (___-08) Motion to approve the lease agreement submitted by Dan Miller 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. ___.
31. (___-08) Motion to approve ACI Construction Company as general trades contractor for the renovation project with the lowest bid of \$4,194,000.00 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. ___.
32. (___-08) Motion to approve Craynon Fire Protection as fire suppression contractor for the renovation project with the lowest bid of \$170,350.00 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. ___.

Crestview Board Agenda

February 17, 2009

Page 5

33. (___-08) Motion to approve Fitzenrider, Inc. as plumbing contractor for the renovation project with the lowest bid of \$232,530.00 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. ___.
34. (___-08) Motion to approve Fitzenrider, Inc. as HVAC contractor for the renovation project with the lowest bid of \$1,840,360.00 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. ___.
35. (___-08) Motion to approve Woolace Electric Company as electrical contractor for the renovation project with the lowest bid of \$1,520,000.00 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. ___.
36. (___-08) Motion to approve ACI Construction Company as the contractor for alternate #1 (rubber flooring in the corridors) at a cost of \$160,000.00
_____ 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. ___.
37. (___-08) Motion to approve ACI Construction Company as the contractor for alternate #2 (tile in the office waiting areas) at a cost of \$6,000.00
_____ 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. ___.
38. (___-08) Motion to approve ACI Construction Company as the contractor for alternate #3 (painting existing lockers) at a cost of \$7,000.00
_____ 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. ___.
39. (___-08) Motion to go into executive session for the purpose of discussing negotiations and considering the appointment, employment, 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. ___.

Crestview Board Agenda

February 17, 2009

Page 6

40. (___-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 March 16, 2009 at 7:00 p.m.