

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

February 12, 2010

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on **Monday, February 15, 2010**, at 6:00 p.m. in the Board Office.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

Mrs. Pam Motycka	_____	Mr. John Auld	_____
Mrs. Lori Bittner	_____	Mr. Thad Lichtensteiger	_____
Mr. Lonnie Nedderman	_____		

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

Dan Litchfield, Iberdrola Renewables

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5. (\_\_\_-10) Motion to accept the Board Agenda for February 15, 2010, amended and supplemented as appropriate.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

6. (\_\_\_-10) Board review and approval of the minutes of the Organizational, Budget Hearing, and Regular meeting on January 11, 2010, as presented.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

**Treasurer's Report:**

7. (\_\_\_-10) 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. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

8. (\_\_\_-10) 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. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

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9. ( \_\_\_-10) 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. \_\_\_\_, Mrs. L.B. \_\_\_\_, Mr. T.L. \_\_\_\_, Mrs. P.M. \_\_\_\_, Mr. L.N. \_\_\_\_.

**Administrative Reports:**

10. Board Member Reports
- a. Vantage Board Meeting Report
  - b. Liaison Committee Report
  - c. Athletic Board Meeting Report
  - d. Building Renovation Project Report

11. Administrator Reports

**Information Items:**

12. Vantage All Boards Dinner

**Old Business:**

13. Any old business?

**New Business:**

14. ( \_\_\_-10) Motion to accept the resignation of Carol Cavanaugh due to retirement as Elementary Secretary after serving twenty-five (25) years with the district, effective at the end of the 2009-2010 school year.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_\_, Mrs. L.B. \_\_\_\_, Mr. T.L. \_\_\_\_, Mrs. P.M. \_\_\_\_, Mr. L.N. \_\_\_\_.

15. ( \_\_\_-10) Motion to accept the resignation of Gail Fennig due to retirement as Elementary Teacher after serving thirty (30) years with the district, effective at the end of the 2009-2010 school year.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_\_, Mrs. L.B. \_\_\_\_, Mr. T.L. \_\_\_\_, Mrs. P.M. \_\_\_\_, Mr. L.N. \_\_\_\_.

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16. ( \_\_\_-10) Motion to accept the resignation of Joe Plas due to retirement as Elementary Guidance Counselor after serving thirty-two (32) years with the district, effective at the end of the 2009-2010 school year.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

17. ( \_\_\_-10) Motion to approve Trent Temple for the supplemental Head Football Coach for the 2010-2011 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. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

18. ( \_\_\_-10) Motion to approve the following supplemental contracts for the 2009-2010 school year, salary and benefits per negotiated agreement:

Baseball Varsity Assistant/Frosh – Terry Crowle	Softball 8 <sup>th</sup> grade – Lori Hammons
Baseball 8 <sup>th</sup> grade – Doyle Sheets	Softball 7 <sup>th</sup> grade – Chad Pugh (1/2)
Baseball 7 <sup>th</sup> grade – Jeff Helm	Softball 7 <sup>th</sup> grade – Becky Macki (1/2)
Softball Varsity Assistant – Carl Etzler	Track Varsity Assistant – James Lautzenheiser
Softball JV – Kristin Lichtensteiger (1/2)	Track Varsity Assistant – Ben Winans
Softball JV – Matt Perkins (1/2)	Track JH – Megan Fitzsimmons

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

19. ( \_\_\_-10) Motion to approve Ali Sawmiller as Varsity Softball Volunteer Coach for the 2009-2010 school year.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

20. ( \_\_\_-10) Motion to approve Mike Hammons as 8<sup>th</sup> Grade Softball Volunteer Coach for the 2009-2010 school year.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

21. ( \_\_\_-10) Motion to approve the second and final reading of the proposed new, revised, deleted and/or replacement Crestview Board of Education Bylaws & Policies as presented.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

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22. ( \_\_\_-10) Motion to approve the 2010-2011 School Year Calendar as presented.  
\_\_\_\_\_ moved and \_\_\_\_\_ seconded.

Upon call of the roll, the vote was recorded as follows:

Mr. J.A. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

23. ( \_\_\_-10) 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. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

24. ( \_\_\_-10) 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. \_\_\_, Mrs. L.B. \_\_\_, Mr. T.L. \_\_\_, Mrs. P.M. \_\_\_, Mr. L.N. \_\_\_.

The next Regular meeting of the Crestview Board of Education is scheduled for March 15, 2010 at 6:00 p.m.