

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

January 8, 2010

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, January 11, 2010, in the Board Office, following the FY11 Budget Hearing.

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?

5. **Recognition/Presentation:** School Board Recognition Month – Mr. Estes

6. (___-10) Motion to accept the Board Agenda for January 11, 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. ____.

7. (___-10) Board review and approval of the minutes of the Regular meeting on December 21, 2009, 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:

8. (___-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. ____.

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9. (___-10) Motion to accept with thanks, a donation of \$500.00 for the Brenda Showalter Schumm Girls' Athletic Scholarship Fund.

_____ 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. Liaison Committee Report

11. Administrator Reports

Information Items:

12. 2010-2011 School Calendar
13. Race To The Top (RTTT) Grant
14. Tech Bid

Old Business:

15. Any old business?

New Business:

16. (___-10) Motion to accept the resignation of Tracy Wittman as an elementary teacher after serving fifteen (15) years in this position 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 the Northwest Ohio Area Computer Services Cooperative (NOACSC) Internet Service Provider Agreement, 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. ___.

18. (___-10) Motion to renew membership with Ohio School Boards Association (OSBA).

_____ 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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19. (___-10) Motion to approve the first reading of the proposed new, revised 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. ____.

20. (___-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. ____.

21. (___-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 February _____, 2010 at _____ (time).