

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

January 10, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Tuesday, January 15, 2008, in the Board Office, following the FY09 Budget Hearing.

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. **Recognition/Presentation:** School Board Recognition Month – Mr. Puchta

6. (___-08) Motion to accept the Board Agenda for January 15, 2008, 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. ____.

7. (___-08) Board review and approval of the minutes of the December 10, 2007 regular meeting 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:

8. (___-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. ____.

9. (___-08) Motion to approve the FY08 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. ____.

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10. (___-08) Motion to proceed with issuance of not to exceed \$5,330,000 School Improvement Bonds to pay outstanding school improvement bond anticipation notes as part of the District's Renovation Project, 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. ___.

11. (___-08) Motion to accept with thanks the following donations from the Van Wert County Foundation:
\$1,500 from the Oscar and Norma C. Feigert Fund for the choral and instrumental music departments

\$881.50 from the Klein Fund 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. ___.

Administrative Reports:

12. Board Member Reports
a. Vantage Board Report
b. Liaison Committee Report
c. Building Renovation Project Report

13. Administrator Reports

Old Business:

14. Any old business?

New Business:

15. (___-08) Motion to accept the resignation of Mr. Ron Kessler as Technology Coordinator, effective January 7, 2008, after serving 8+ years in that 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. ___.

16. (___-08) Motion to approve the following supplemental contracts for the 2007-2008 school year:

Varsity Assistant/Freshmen Baseball – Terry Crowle	8 th Grade Baseball – Doyle Sheets
7 th Grade Baseball – Craig Taylor	

_____ 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. ___.

17. (___-08) Motion to approve Mr. Larry Taylor as a volunteer Baseball Coach Assistant for the 2007-2008 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. ___.

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18. (___-08) Motion to approve an overnight trip for the JV and Varsity Cheerleaders and Lift Crew to go to Bowling Green for Camp on January 19 & 20, 2008, with Advisors Lalisa Hurless, Rachel Flickinger and Staff/ Parents Gary and Cindy Tinnel.
_____ 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 grant up to twelve (12) weeks Family and Medical Leave to Mrs. Kris Kill, due to a medical condition.
_____ 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 the High Schools That Work resolution 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. (___-08) Motion authorizing the Board of Education President and Treasurer to enter into an agreement for Professional Design Services with Garmann/Miller & Associates, Inc. related to its Ohio School Facilities Commission Classroom Facilities Assistance Program Project, 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. (___-08) Motion to approve the Project Agreement between the Crestview Board of Education and the Ohio School Facilities Commission, 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. (___-08) Motion to go into executive session for the purpose of 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. ___.
24. (___-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 February _____, 2008, at _____(time).