

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

January 8, 2009

The Organizational meeting of the Board of Education of Crestview Local Schools will be held on Monday, January 12, 2009 at 5:30 p.m. in the Board office, followed by the FY10 Budget Hearing meeting. The Regular monthly meeting will be held immediately following these meetings.

ORGANIZATIONAL MEETING AGENDA

1. Call to Order by President Pro-Tem Mrs. Pam Motycka

2. Roll Call:

Mrs. Pam Motycka _____	Mr. John Auld _____
Mr. Thad Lichtensteiger _____	Mr. Lonnie Nedderman _____
Mr. Wes Skelton _____	

3. (___-08) Moved by _____ and seconded by _____ that _____ be nominated as President of the Board of Education; moved by _____ and seconded by _____ that nominations be closed with _____ proclaimed as President of the Board of Education. 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. ____.

4. (___-08) Moved by _____ and seconded by _____ that _____ be nominated as Vice-President of the Board of Education; moved by _____ and seconded by _____ that nominations be closed with _____ proclaimed as Vice-President of the Board of Education. 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. ____.

5. (___-08) Motion to set the date, time and location for the Board's regular meetings during the 2009 calendar year. The third Monday of each month at 7:00 p.m. in the Board office has been used in the past.
_____ (time) _____ (day of month) _____ (location)
_____ 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) Motion to establish a Board of Education Service Fund in the amount of \$10,000.
_____ 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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7. (___-08) Motion to appoint Board members to the following positions:

- 1. Legislative Liaison _____
- 2. Student Achievement Liaison _____
- 3. OSBA Capital Conference Delegate _____
- 4. OSBA Capital Conference Alternate _____
- 5. Negotiations Committee (2) _____
- 6. Obsolete Records Committee _____
- 7. Athletic Council _____
- 8. Liaison Committee _____
- 9. Vantage Board Member Mr. Lonnie Nedderman
- 10. Facilities Renovation Project (2) _____

_____ 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 authorize for the 2009 calendar year, the Superintendent to:

- a. Act as purchasing agent for all funds within appropriations as approved by the Board of Education
- b. Employ temporary personnel as needed with employment presented for approval by the Board of Education at the next regular meeting
- c. Approve professional meeting attendance for all classified and certified staff
- d. Act as the suspension appeal hearing officer on behalf of the Board of Education
- e. Approve special education cooperative agreements as necessary
- f. Approve the use of school buses for non-routine trips and to approve bus routes and bus route changes as necessary

_____ 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 authorize for the 2009 calendar year, the Treasurer to:

- a. Pay all invoices within appropriations as approved by the Board of Education as invoices are received
- b. Request advance draws of 2008 tax collections for the General Fund and the Bond Fund, when and if available, and to invest available funds
- c. Borrow money as needed, to adjust appropriations as needed, and make transfers as necessary with a report to follow at the next regular Board meeting

_____ 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 adjourn the organizational meeting to go into the budget hearing meeting.

_____ 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. ____.