

Crestview Board Agenda

January 11, 2010

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

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

9. (___-10) Motion to authorize for the 2010 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. ___, Mrs. L.B. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___.

10. (___-10) Motion to authorize for the 2010 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 2009 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. ___, Mrs. L.B. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___.

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11. (___-10) Motion to appoint Mrs. Laura Metzger, Treasurer, as the Records Control Officer and to serve as the Board's designee to attend required public records training approved by the Ohio Attorney General.

_____ 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. ___.

12. (___-10) 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. ___, Mrs. L.B. ___, Mr. T.L. ___, Mrs. P.M. ___, Mr. L.N. ___.