

**CRESTVIEW LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
CONVOY, OHIO**

**January 10, 2008**

**The Organizational meeting of the Board of Education of Crestview Local Schools will be held on Tuesday, January 15, 2008 at 5:30 p.m. in the Board office, followed by the FY09 Budget Hearing meeting. The Regular monthly meeting will be held immediately following these meetings.**

**\*\*\* Please note change of time for this meeting.**

**ORGANIZATIONAL MEETING AGENDA**

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

2. Roll Call:

Mr. John Auld \_\_\_\_\_  
Mrs. Pam Motycka \_\_\_\_\_  
Mr. Wes Skelton \_\_\_\_\_

Mr. Thad Lichtensteiger \_\_\_\_\_  
Mr. Lonnie Nedderman \_\_\_\_\_

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 2008 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 2008 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
  - 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 2008 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 2007 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 scheduled 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.\_\_\_\_.