

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

June 11, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, June 15, 2009, at 7:00 p.m. in the Board Office.

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?

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5. (\_\_\_-09) Motion to accept the Board Agenda for June 15, 2009, 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. \_\_\_.

6. (\_\_\_-09) Board review and approval of the minutes of the regular meeting on May 18, 2009, 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:**

7. (\_\_\_-09) 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. \_\_\_.

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8. (\_\_\_-09) Motion to approve the FY10 temporary 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. \_\_\_.
9. (\_\_\_-09) Motion to approve the transfer \$150,000.00 from General Fund to Fund 035 (Retirement benefits fund).  
\_\_\_\_\_ 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. (\_\_\_-09) Motion to establish cost center 9809 to the general fund for the purpose of keeping the Power Plant abatement separated.  
\_\_\_\_\_ 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. (\_\_\_-09) Motion to approve the amended appropriations for FY09 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. \_\_\_.

**Administrative Reports:**

12. Board Member Reports
- a. Vantage Board Meeting Report
  - b. Building Renovation Project Report
  - c. Athletic Board Meeting
13. Administrator Reports

**Information Items:**

14. 2009-2010 Lunch Prices
15. Cell Phone

**Old Business:**

16. Any old business?

**New Business:**

17. (\_\_\_-09) Motion to approve Mark Hanover to be used on an as needed basis for the summer of 2009 high school intervention/education programs.  
 \_\_\_\_\_ 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. \_\_\_\_.
18. (\_\_\_-09) Motion to approve supplemental contract for Kristie McCormick as Competition Cheer Coach 2009-2010 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. \_\_\_\_.
19. (\_\_\_-09) Motion to approve the following overnight trip:  
 Yearbook Workshop at Heidelberg College (Tiffin, OH) with Mrs. McCormick: July 26-28, 2009  
 \_\_\_\_\_ 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. (\_\_\_-09) Motion to approve the following out of state trip:  
 Boys' Basketball (Garrett, IN) with Coach Jeremy Best, June 18-19, 2009  
 \_\_\_\_\_ 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. (\_\_\_-09) Motions to approve the following individuals for the designated supplemental positions:

|                                    |                   |
|------------------------------------|-------------------|
| Boy's Basketball Head              | Jeremy Best       |
| Boy's Basketball Varsity Assistant | Mark Gregory      |
| Boy's Basketball JV                | Dave Bowen        |
| Boys' Basketball 9 <sup>th</sup>   | Gregg Mosier      |
| Boys' Basketball 8 <sup>th</sup>   | Mike Myers        |
| Boys' Basketball 7 <sup>th</sup>   | Trey Stover       |
| Boys' Basketball Mini Knights      | Jeremy Best       |
| Varsity Cheerleading Advisor       | Kristie McCormick |
| Junior High Cheerleading Advisor   | Ann McCoy         |
| Girls' Basketball Head             | Greg Rickard      |
| Girls' Basketball JV               | Trent Kreischer   |
| Girls' Basketball 8 <sup>th</sup>  | Becki Macki       |
| Girls' Basketball 7 <sup>th</sup>  | Owen Pugh         |
| Girls' Basketball Mini Knights     | Greg Rickard      |

\_\_\_\_\_ 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. (\_\_\_\_-09) Motion to approve David Roan, Seth Sutton and Brandon Hilton as 2009 Summer Student Helpers 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. (\_\_\_\_-09) Motion to appoint Mr. Mike Estes as Crestview’s administrative representative for the Van Wert Area Schools Insurance Group (VWASIG) for the 2009-2010 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.\_\_\_\_.
24. (\_\_\_\_-09) Motion to approve Greg Rickard as a 2009 Summer Technology Employee 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.\_\_\_\_.
25. (\_\_\_\_-09) Motion to accept Kathryn Smith’s resignation with the approval of her acceptance with Celina City Schools.  
\_\_\_\_\_ 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.\_\_\_\_.
26. (\_\_\_\_-09) 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 July 20, 2009 at 7:00 p.m.