

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

June 20, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Tuesday, June 24, 2008, at 5:30 p.m., in the Board Office.

****Please note change of date and time for meeting.**

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. **Honoring Retiring Staff**

Recognition of Retiree Mr. Ron Kessler

6. (___-08) Motion to accept the Board Agenda for June 24, 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 May 19, 2008, 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.____.

Crestview Board Agenda

June 24, 2008

Page 2

9. (___-08) Motion to accept with thanks, the following donations:
\$300 from Associated Charities to be used for needy students.
\$2,000 from the Van Wert County Foundation's Fred W. and Kathleen M. Wollenhaupt Fund and Carmody Family Fund, to be used for safety handrails in the gymnasium.
\$1,187.84 from the Van Wert County Foundation's Klein Trust for needy students.
\$1,500 from the Van Wert County Foundation's Gertrude E. and Clarence L. Friedly Fund and Gaylord and Eliza Saltzgaber Fund for the music department.

_____ 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 establish Fund 035, Termination Benefits.
_____ 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 approve the transfer of \$100,000 from the General Fund to Fund 035, Termination Benefits.

_____ 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.____.

12. (___-08) Motion to approve the amended 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.____.

13. (___-08) Motion to approve the temporary FY09 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.____.

Administrative Reports:

14. Board Member Reports
a. Vantage Board Meeting Report
b. Athletic Board Meeting Report
c. Building Renovation Project Report

15. Administrator Reports

Old Business:

16. Any old business?

Crestview Board Agenda

June 24, 2008

Page 3

New Business:

17. (___-08) Motion to accept the resignation of Carol Williman as District Secretary/Administrative Assistant and Assistant Transportation Director, effective July 14, 2008, after serving thirteen (13) 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. ____.
18. (___-08) Motion to accept the resignation of Levi Orsbon as 9th Grade Football Coach, after serving one (1) year 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. ____.
19. (___-08) Motion to extend a one (1) year limited contract to Joshua Thomas as an Instrumental Music Teacher, effective at the beginning of the 2008-2009 school year, salary and benefits per master agreement.
_____ 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 Joshua Thomas for the supplemental Band Director position for the 2008-2009 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. ____.
21. (___-08) Motion to approve the Superintendent's recommendation to ratify the Superintendent's assignment of Ashley Whetsel to the vacant position of District Secretary/Administrative Assistant.
_____ 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 an overnight Cross Country trip for camp at Marmon Valley (Bellefontaine, OH) from August 12-14, 2008, with Coach Jeff Bagley and staff.
_____ 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 authorizing the President and Treasurer to enter into the draft M Space Holdings, LLC Master Lease Agreement on file with the Board of Education in a final form not adverse to the Board of Education and subject to the approval of the Board of Education's Construction Counsel.
_____ 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. ____.

Crestview Board Agenda

June 24, 2008

Page 4

24. (___-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. ___.

25. (___-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 July 21, 2008, at 7:00 p.m.