

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

March 13, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, March 16, 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?
Tracey R. Smith, State Board of Education
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5. (___-09) Motion to accept the Board Agenda for March 16, 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 February 17, 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. ___.

8. (___-09) Motion to accept with thanks \$300.00 from Associated Charities, Inc. for our needy student 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. ___.

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9. (___-09) Motion to accept with thanks \$2,000.00 from Leland Smith Insurance for S.A.D.D.
_____ 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:

10. Board Member Reports
a. Vantage Board Meeting Report
b. Liaison Committee Report
c. Building Renovation Project Report

11. Administrator Reports

Information Items:

12. Expiring Administrative Contracts – Mike Biro & Linda Springer
13. After-Prom to be held on April 25 at Olympic Lanes in Van Wert
14. The Treasurer reviewed the recently completed FY07 and FY08 State Audit Report.
15. The Board announces that Crestview Local Schools will offer district parents the opportunity to provide recommendations and/or suggestions for special educational programs and services. Interested district parents may set up an appointment by calling Mr. Tom Mosier, School Psychologist.
16. Bus Purchase

Old Business:

17. Any old business?

New Business:

18. (___-09) Motion to approve Owen Pugh as a 7th Grade Softball Volunteer Assistant effective 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. ___.

19. (___-09) Motion to approve the statement of agreement from the Van Wert County General Health District concerning the use of Crestview facilities as a mass prophylaxis site.
_____ 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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20. (___-09) Motion to go into executive session for the purpose of discussing negotiations and considering the appointment, employment, discipline, 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. ____.

21. (___-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 April 20, 2009 at 7:00 p.m.