

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

March 14, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Wednesday, March 19, 2008, at 5:30 p.m., in the Board Office.

**\*\*\* Please note change of date & time for the meeting.**

**\*\*\*Please note that supplemented items are in bold print.**

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?

\_\_\_\_\_

\_\_\_\_\_

5. (\_\_\_-08) Motion to accept the Board Agenda for March 19, 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. \_\_\_.

6. (\_\_\_-08) Board review and approval of the minutes of the February 18, 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:**

7. (\_\_\_-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. \_\_\_.

**Administrative Reports:**

8. Board Member Reports

- a. Vantage Board Meeting Report
- b. Liaison Committee Meeting Report
- c. Building Renovation Project Report

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9. Administrator Reports

**Old Business:**

10. Any old business?

**New Business:**

11. (\_\_\_-08) Motion to extend a three (3) year Administrative Contract to Mrs. Kathy Mollenkopf as Elementary Principal, effective August 1, 2008, through July 31, 2011.  
\_\_\_\_\_ 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 extend a three (3) year Administrative Contract to Mr. Dave Bowen as Assistant Principal and Athletic Administrator, effective August 1, 2008, through July 31, 2011.  
\_\_\_\_\_ 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 extend a one (1) month Administrative Contract to Mr. Shane Leeth as Technology Coordinator, effective July 1, 2008, through July 31, 2008.  
\_\_\_\_\_ 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. \_\_\_\_.
14. (\_\_\_-08) Motion to extend a two (2) year Administrative Contract to Mr. Shane Leeth as Technology Coordinator, effective August 1, 2008, through July 31, 2010.  
\_\_\_\_\_ 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. \_\_\_\_.
15. (\_\_\_-08) Motion to approve the first reading of the proposed new, revised and/or replacement Crestview Board of Education Bylaws & Policies 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. \_\_\_\_.
16. (\_\_\_-08) Motion to approve the Project Budget, Project Schedule and the Program of Requirements related to the renovations to the Crestview combination school to house grades K through 12 and tech. students.  
\_\_\_\_\_ 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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17. ~~(\_\_\_-08) Motion to approve the Union Township 30-year, 10% TIF Exemptions 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. \_\_\_.~~

18. (\_\_\_-08) Motion to congratulate the 2007-2008 Lady Knight Varsity Basketball Team and Coaches Greg Rickard, Shawna Putman and Trent Kreischer on their trip to the OHSAA 2008 Girls' State Basketball Tournament.

\_\_\_\_\_ 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 go into executive session for the purpose of **1)** considering the appointment, employment, or compensation of public employees and **2) a legal matter regarding TIF Exemptions.**

\_\_\_\_\_ 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 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 21, 2008, at 7:00 p.m.