

**RECORD OF PROCEEDINGS**

**Minutes of Regular Meeting**

**Held May 18, 2009**

The Crestview Board of Education met in regular session on May 18, 2009 in the board office at 7:00 p.m.

Prior to the meeting, board members were taken on a tour of Phase I of the renovation project.

Retirement Reception for Kay Okuley & Kathy Gamble

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal

Mr. Estes led the group in The Pledge of Allegiance.

RESOLUTION 1-5r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to accept the May 18, 2009 regular board agenda as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 2-5r-09

APPROVAL OF MINUTES

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to approve the minutes of the Regular meeting on April 20, 2009, as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 3-5r-09

APPROVING TREASURER’S REPORTS

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the Treasurer’s report and financial reports as presented. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 4-5r-09

APPROVE FIVE YEAR FORECAST

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the five year forecast as presented. Yes: Lichtensteiger, Nedderman, Skelton, Auld and Motycka; motion passed.

**Board Member Reports**

Mr. Lonnie Nedderman reported on the Vantage Board meeting.  
Mr. Thad Lichtensteiger reported on the Liaison Committee meeting.  
Mr. John Auld updated the Board on the Building Renovation Project.

RESOLUTION 5-5r-09

APPROVE MEMORANDUM OF UNDERSTANDING

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to accept the Memorandum of Understanding regarding the employment of retired teachers as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman, and Motycka; motion passed.

RESOLUTION 6-5r-09

ACCEPT RESIGNATION OF KEITH LANGDON

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to accept the resignation for retirement purposes of Keith Langdon as Junior/Senior High School Teacher, effective June 10, 2009. Yes: Auld, Skelton, Nedderman, Lichtensteiger and Motycka; motion passed.

RESOLUTION 7-5r-09

1 YEAR CONTRACT – KEITH LANGDON

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to extend a one (1) year contract to Keith Langdon as Junior/Senior High School Teacher, regarding the Employment of Retired Teachers (Article VI, Section H). Yes: Nedderman, Lichtensteiger, Skelton, Auld and Motycka; motion passed.

RESOLUTION 8-5r-09

APPROVE CERTIFIED TEACHERS/SUMMER SCHOOL

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the following certified teachers as needed for summer of 2009: P. Brown, J. Coleman, L. Holloway, R. Macki, D. Ray, K. Germann, M. Lautzenheiser, E. Mefferd, M. Roop. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

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RESOLUTION 9-5r-09

RENEW EMIS SUPPLEMENTAL-L.ORSBON

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to extend a one (1) year contract to Lori Orsbon as EMIS Coordinator for the 2009/2010 school year. Yes: Skelton, Nedderman, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 10-5r-09

APPROVE SUPPLEMENTAL CONTRACTS 2009-2010

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Thad Lichtensteiger to approve the following supplemental contracts for the 2009-2010 school year. Yes: Nedderman, Lichtensteiger; Auld, Skelton, and Motycka; motion passed.

Audio/Visual - Mark Hanover	Football JH - Chris Roop
Asst. Athletic Director - Greg Rickard ½, Trent Kresicher ½	Football JH - Shaun Balliet
Athletic Director - Greg Rickard ½, Trent Kresicher ½	Football JH - Matt Reno
Band - Joshua Thomas	Girls' Soccer Head - Darlene Myers
Cheer Football Varsity - Kristie McCormick	Golf Head - Jeremy Best
Cheer Football JH - Ann McCoy	Government Trip - Dan Kline
Chorus - Kathryn Smith	Model UN - Dan Kline
CK-TV Director - Kristie McCormick	Musical Director - Danille Hancock ½, Kathryn Smith ½
Class Advisor 11th Grade (1/5) - Jon Amundson, Pam Harner, Jim Wharton, Linda McCann, Kathryn Smith	National Honor Society - Keith Langdon
Class Advisor 10th Grade (1/5) - Mark Hanover, Diane Wilson, Jeff Bagley, Mary Alvarez, Keith Langdon	Public Relations - Trent Kreisler
Cross Country Head - Jeff Bagley	Scholastic Bowl HS - Keith Langdon
Cross Country Assistant - Darrel Clayton ½, Kristy Bagley ½	Scholastic Bowl JH - Keith Langdon
Cross Country JH - Alyssa Lehman	Student Council Advisor - Judy Wortman
FCCLA Advisor - Terri Sutton	Volleyball Head - Tammy Gregory
Football Head - Jason Cross	Volleyball Varsity Asst. - Kris Kill
Football JV - Randy Pierce	Volleyball JV - Sara Owens
Football JV - Jon Nofer	Volleyball 8th - Lori Hammons
Football JV - Brett Cordy	Volleyball 7th - Dianna Hicks
Football 9th - Ben Winans	Washington D.C. Trip 8th Grade - Owen Pugh
Football 9th - Kevin Mendenhall ½, John Staten ½	Yearbook Advisor - Kristie McCormick

RESOLUTION 11-5r-09

APPROVE VARSITY GIRLS' SOCCER VOLUNTEER

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve Sarah Plas as Varsity Girls' Soccer Volunteer Assistant for 2009/2010 school year. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 12-5r-09

APPROVE FOOTBALL VOLUNTEER

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to approve Luke Lichtensteiger as Football Volunteer Assistant for 2009/2010 school year. Yes: Skelton, Nedderman, Auld and Motycka; motion passed. Lichtensteiger(abstained)

RESOLUTION 13-5r-09

APPROVE OVERNIGHT TRIPS

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Lonnie Nedderman to approve the following overnight trips:

- Boys' Basketball to Capital University (Columbus, OH) with Coach Jeremy Best & Staff, June 19-20
- Girls' Basketball to University of Findlay (Findlay, OH) with Coach Greg Rickard & Staff, July 10-12
- Cross Country to Cedarville University (Cedarville, OH) with Coach Jeff Bagley & Staff July 13-15
- Volleyball team to Maumee Bay Spiketacular with Coach Tammy Gregory & Staff, July 23-25

Yes: Lichtensteiger, Nedderman, Auld, Skelton, and Motycka; motion passed.

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RESOLUTION 14-5r-09

APPROVE LIST OF GRADUATES 2009

It was moved by Mr. John Auld and seconded by Mr. Wes Skelton to approve the list of graduates for the Class of 2009, contingent upon completion of requirements as presented. Yes: Auld, Skelton, Nedderman, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 15-5r-09

RENEW MEMBERSHIP - OHSAA

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve the renewal of membership with the OHSAA for the 2009-2010 school year. Yes: Skelton, Lichtensteiger, Auld, Nedderman, and Motycka; motion passed.

RESOLUTION 16-5r-09

CONGRATULATE THE 2008-2009 FFA PARTICIPANTS

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the congratulations to the 2008-2009 FFA participants and advisor Paul Pohlman, for their State and National convention success. Yes: Nedderman, Auld, Skelton, Lichtensteiger, and Motycka; motion passed.

RESOLUTION 17-5r-09

APPROVE SERVICE AGREEMENT WITH NOACSC

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the service agreement with Northwest Ohio Are Computer Services Cooperative as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 18-5r-09

APPROVE RESOLUTION WITH NJPA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve the resolution authorizing joining and participating in the National Joint Powers Alliance. This is in regards to the K-12 building renovation/additions. Yes: Nedderman, Auld, Lichtensteiger, Skelton, and Motycka; motion passed.

RESOLUTION 19-5r-09

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Lonnie Nedderman to go into executive session at 8:15 p.m. for the purpose of discussing negotiations and considering the appointment, employment, discipline, or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 9:08 p.m. with all present.

RESOLUTION 20-5r-09

ADJOURN

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to adjourn the meeting at 9:10 p.m. until the next meeting is called. Ayes: 5; motion passed.

The next Regular meeting of the Crestview Board of Education is scheduled for June 15, 2009 at 7:00 p.m.