

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

May 14, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, May 18, 2009, at 7:00 p.m. in the Board Office.

6:15 p.m. – Tour of facility renovation

6:45 p.m. – Retirement Reception for Kay Okuley & Kathy Gamble

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. **Honor Retiring Staff**

Recognition of Retirees Mrs. Kathy Gamble and Mrs. Kay Okuley

6. (___-09) Motion to accept the Board Agenda for May 18, 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. ___.

7. (___-09) Board review and approval of the minutes of the Regular meeting on April 20, 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:

8. (___-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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9. (___-09) Motion to accept the five year forecast 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:

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

11. Administrator Reports

Information Items:

12. Danille Hancock, Master Teacher
13. Winter Supplemental Contracts
14. First Federal Savings and Loan Donation

Old Business:

15. Any old business?

New Business:

16. (___-09) Motion to approve the Memorandum of Understanding regarding the employment of retired teachers 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. ___.
17. (___-09) Motion to accept the resignation for retirement purposes of Keith Langdon as Junior/Senior High School Teacher after serving twenty four (24) years in that position, effective June 10, 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. ___.

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18. (___-09) Motion to extend a one (1) year contract to Keith Langdon as Junior/Senior High School Teacher under the approved Memorandum of Understanding dated May 13, 2009 regarding the Employment of Retired Teachers (Article VI, Section H).

_____ 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 certified teachers to be used on an as needed basis for the summer of 2009 high school and elementary intervention/education programs:

Pam Brown	Rebecca Macki	Mary Lautzenheiser
Jill Coleman	Deanna Ray	Eunice Mefferd
Lisa Holloway	Karen Germann	Melissa Roop

_____ 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 extend a one (1) year contract to Lori Orsbon as EMIS Coordinator effective for the 2009-2010 school year 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. ____.

21. (___-09) Motion to approve the following supplemental contracts for the 2009-2010 school year:

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 Kreischer 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 Kreischer
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

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supplemental contracts cont'd

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

_____ 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 Sarah Plas as Varsity Girls' Soccer Volunteer Assistant effective 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. ____.

23. (__-09) Motion to approve Luke Lichtensteiger as a Football Volunteer Assistant effective 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 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

_____ 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 approve the proposed list of graduates for the Class of 2009, contingent upon satisfactory completion of all graduation requirements, 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. ____.

26. (__-09) Motion to renew membership with the Ohio High School Athletic Association (OHSAA) 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. ____.

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27. (___-09) Motion to congratulate the FFA participants for the 2008-2009 school year and Advisor Paul Pohlman for their successful trip to both the State and National conventions.
_____ 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. ___.
28. (___-09) Motion to approve the Services Agreement with the Northwest Ohio Area Computer Services Cooperative.
_____ 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. ___.
29. (___-09) Motion to approve the resolution authorizing joining and participating in the National Joint Powers Alliance (NJPA) and authorizing the award of loose furnishings contracts with NJPA vendor, School Specialty, related to the K-12 school building renovation/additions, 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. ___.
30. (___-09) Motion to go into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion 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. ___.
31. (___-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 June 15, 2009 at 7:00 p.m.