

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

May 15, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, May 19, 2008, 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?
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5. **Honoring Retiring Staff**

Recognition of Retirees Mr. Larry Taylor and Mrs. Mary Grote

6. (___-08) Motion to accept the Board Agenda for May 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. ____.

7. Presentation to the Board: Jazz Band and Mr. Joel Miller

8. (___-08) Board review and approval of the minutes of the April 21, 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:

9. (___-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. ____.

10. (___-08) Motion to accept the 5-Yr. 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. ____.

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11. (___ -08) Motion to accept with thanks, the following donations:
\$1,000 for the Wren Community Chest Scholarship Fund, for two seniors.
\$500 from the Convoy Lions Club for the Washington, D.C. trip
\$1,000 for the Anonymous Donor Scholarship Fund, for two seniors
_____ 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 transfer of \$50,000 from the Permanent Improvement Fund (003) to the Facility Improvement Fund (003 9191).
_____ 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 transfer of \$150,000 from the Facility Improvement Fund (003 9191) to the Building Fund (004 9999) for LFI (Locally Funded Initiatives).
_____ 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. Liaison Committee Meeting Report
c. Building Renovation Project Report

15. Administrator Reports

Old Business:

16. Any old business?

New Business:

17. (___ -08) Motion to accept the resignation of Joel Miller as Band Director, effective at the end of the 2007-2008 school year, after serving two (2) 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 Melissa Mefferd as a custodian, effective at the end of the 2007-2008 school year, after serving .5 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. ____.

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19. (___ -08) Motion to approve Greg Rickard as a 2008 Summer Technology Employee 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. ____.

20. (___ -08) Motion to approve Collin Nedderman and Michael Thompson as 2008 Summer Custodial Student Workers 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. (___ -08) Motion to approve the following supplemental contracts for the 2008-2009 school year:

Audio/Visual – Mark Hanover	Chorus – Kathryn Smith
Class Advisor 11 th Grade (1/5)- Brett Cordy, Owen Pugh, Ali Sawmiller and Trey Stover	Class Advisor 10 th Grade (1/5) – Jon Amundson, Pam Harner, Jim Wharton, Linda McCann, Kathryn Smith
Cross Country Head – Jeff Bagley	Cross Country Assist. - ½ Darrel Clayton & ½ Kristy Bagley
Cross Country Junior High – Christy Wortman	Washington, D.C. Trip 8 th Grade-Owen Pugh
Musical Director – ½ Danille Hancock & ½ Kathryn Smith	Musical Director Assist. - Ashley Stevens
National Honor Society - Keith Langdon	Scholastic Bowl High School - Keith Langdon
Scholastic Bowl Junior High – Keith Langdon	Government Trip – Dan Kline
Model United Nations – Dan Kline	Student Council Advisor – Judy Wortman
Volleyball Head – Tammy Gregory	Volleyball Assistant – Kris Kill
Volleyball JV – Sara Owens	Volleyball 8 th – Lori Hammons
Volleyball 7 th – Dianna Hicks	Yearbook Advisor –Kristie McCormick
Assistant Yearbook – Pam Brown	FCCLA Advisor – Terri Sutton
CK-TV Director – Kristie McCormick	Golf Head – Jeremy Best
Cheer Football Varsity - Becki Mollenkopf	Cheer Football Junior High – Tiffany Jewell
Cheer Basketball Varsity/J.V. -Becki Mollenkopf	Cheer Basketball Junior High - Tiffany Jewell
Football Head – Jason Cross	Football JV – Randy Pierce
Football JV – Jon Nofer	Football JV – Brett Cordy
Football 9 th – Levi Orsbon	Football Junior High – Chris Roop
Football Junior High – Scott Fleming	Football Junior High – Randy Averagesch
Girls’ Basketball Head – Greg Rickard	Girls Basketball JV – Trent Kreischer
Girls’ Basketball Varsity Asst. – Shawna Putman	Girls Basketball 8 th – Becky Macki
Girls Basketball 7 th – Owen Pugh	Girls Basketball Mini-Knights – Greg Rickard
Boys’ Basketball Head – Jeremy Best	Boys’ Basketball JV – Dave Bowen
Boys’ Basketball Varsity Asst. – Mark Gregory	Boys’ Basketball 9 th – Gregg Mosier
Boys’ Basketball 8 th - Ben Hotmire	Boys’ Basketball 7 th – Mike Bowen
Boys’ Basketball Mini-Knights – Jeremy Best	Spring Rendezvous Advisors – 1/5 Janelle Miller, 1/5 Debra Knodel, 1/5 Amy Roan, 1/5 Gail Fennig and 1/5 Ashley Stevens

_____ 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 amend the Administrator Limited Contract of Michael Biro 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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23. (___ -08) Motion to adopt the following Mathematics textbooks:
Saxon Math Series K-6
Saxon Math Grades 7-8, Pre-Algebra, Algebra I, Algebra II, Pre-calculus, and Calculus
McDougal Littell/Houghton Mifflin for Geometry
Prentice Hall Applied Pre-Algebra, Applied Algebra A, Applied Algebra B, and Applied Algebra II
_____ 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. (___ -08) Motion to approve the proposed list of graduates for the Class of 2008, contingent upon satisfactory completion of all graduation requirements.
_____ 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 renew membership with the Ohio High School Athletic Association (OHSAA) 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. ___.
26. (___ -08) Motion to congratulate the FFA participants for the 2007-2008 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. ___.
27. (___ -08) Motion to approve the Project Schedule, Statement of Probable Construction Costs and Schematic Design Documents 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. ___.
28. (___ -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. ___.
29. (___ -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 June 16, 2008, at 7:00 p.m.