

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

November 13, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, November 17, 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?

5. (___-08) Motion to accept the Board Agenda for November 17, 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 Regular meeting on October 20, 2008, 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. ____.

8. (___-08) Motion to approve 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. ____.

Crestview Board Agenda

November 17, 2008

Page 2

Administrative Reports:

- 9. Board Member Reports
 - a. Vantage Board Meeting Report
 - b. Building Renovation Project Report
- 10. Administrator Reports

Information Items:

- 11. Vantage board representative
- 12. Proposed new/revised/replacement policies from Neola
- 13. Ohio Department of Taxation Certification
- 14. Enrollment
- 15. Winter Sports Program Ad

Old Business:

- 16. Any old business?

New Business:

- 17. (___-08) Motion to extend a one (1) year limited contract to Dawn Watson as a Food Service Cook effective November 3, 2008, salary and benefits per negotiated agreement.
_____ 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 approve an overnight Eighth Grade Class trip to Washington, D.C. from May 17-22, 2009, with Teacher Owen Pugh.
_____ 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 approve an overnight Model UN trip to Hope College (Holland, MI) from March 5-6, 2009, with Teacher Dan Kline.
_____ 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.____.

Crestview Board Agenda

November 17, 2008

Page 3

20. (___-08) Motion to approve a Girls' Basketball trip to Notre Dame (South Bend, IN) on Sunday, December 7, 2008 to watch the women's Notre Dame v. Purdue game with Coach Greg Rickard and staff. The bus would leave at 10:00 a.m. and return at approximately 7:30 p.m.
_____ 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 OSBA Media Honor Roll 2008 recipients.
Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on the responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

Now be it resolved that the Crestview Local Schools Board of Education names Mr. Ed Gebert, Mr. Dave Mosier, and Mr. JD Bruewer to the 2008 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

_____ 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 approve the assumption agreement with Ennis, Roberts & Fischer Col, LPA 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.____.

23. (___-08) Motion to approve the resolution submitting to the electors of the school district the question of renewing an existing 1.00% School District Income Tax 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.____.

Crestview Board Agenda

November 17, 2008

Page 4

24. (___-08) Motion to go into executive session for the purpose of discussing negotiations and 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.____.

25. (___-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 December 15, 2008 at 5:30 p.m.