

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

November 16, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, November 16, 2009, at 7:00 p.m. in the Board Office.

****Please note the amended agenda items are in bold face**

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?

Corinna Heitzer, foreign exchange student

5. (___-09) Motion to accept the Board Agenda for November 16, 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. ___.

6. (___-09) Board review and approval of the minutes of the Regular meeting on October 19, 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:

7. (___-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. ___.

8. (___-09) 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 16, 2009

Page 2

9. (___-09) Motion to approve the amended FY10 appropriations 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. Building Renovation Project Report
c. Liaison Committee Report
11. Administrator Reports

Information Items:

12. December Board Meeting 12/21/09
13. Winter Sports Program

Old Business:

14. Any old business?

New Business:

15. (___-09) Motion to accept the resignation of Trey Stover as 7th Grade Boys' Basketball Coach.
_____ 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. (___-09) Motion to accept the resignation of Mike Myers as 8th Grade Boys' Basketball Coach.
_____ 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 of Jason Cross as Varsity Football Head Coach after serving five (5) 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. ___.

Crestview Board Agenda

November 16, 2009

Page 3

18. (___-08) Motion to approve Nikki Staten for the supplemental Girls' Varsity Assistant Basketball Coach for the 2009-2010 school year, 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. ___.

19. (___-09) Motion to approve the Crestview Indoor Track Club as a school club for purposes of the OHSAA to be coached voluntarily by Brett Cordy.

_____ 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 approve the following overnight trips:

Model UN (Hope College, Holland, MI) March 11-12, 2010 with Mr. Dan Kline, teacher
Senior Government Trip (Chicago, IL) March 18-19, 2010 with Mr. Dan Kline, teacher
FFA State Conference (Columbus, OH) April 30-May 1, 2010 with Mr. Paul Pohlman, teacher
8th Grade Washington D.C. trip May 16-21, 2010 with Mr. Owen Pugh, teacher

_____ 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 purchase one (1) 84-passenger bus from Cardinal Bus Sales with options, trade-in and discounts for a cost of \$76,549 and one (1) 84-passenger handicap bus from Cardinal Bus Sales with options, trade-in and discounts for a cost of \$80,128 with a total cost of \$156,677, 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. ___.

22. (___-09) **Motion to approve a resolution rejecting all bids, declaring an urgent necessity and expressing an intent to re-bid a certain bid package SFC-702-10; network electronics related to the K-12 school renovations and 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. ___.

- ~~23. (___-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. ___.~~

Crestview Board Agenda

November 16, 2009

Page 4

24. (____-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 December 21, 2009 at 7:00 p.m.