

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

November 14, 2007

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, November 19, 2007, at 7:30 p.m. in the Board Office.

***** Please note change of time for meeting.**

1. Call to Order
2. Pledge of Allegiance with student Cameron Etzler
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 Retiree**

Recognition of Retiree Mrs. Marcia Etzler

6. (___-07) Motion to accept the Board Agenda for November 19, 2007, 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: Mrs. Sandy Etzler will speak to the Board about the Crestview Parents Club.

8. (___-07) Board review and approval of the minutes of the supplemented October 15, 2007 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. (___-07) 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. (___-07) Motion to appoint Mrs. Laura Metzger, Treasurer, as the Records Control Officer and to serve as the Board's designee to attend required public records training approved by the Ohio Attorney General.

_____ 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. (___-07) Motion to approve the FY08 5-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. ___.
12. (___-07) Motion to transfer \$952,395.71 from the Facility Improvement Fund (003 9191) to the Bond Retirement Fund (002 9005 and 002 9908) for the purpose of paying the remaining debt service when due for the Outstanding School Improvement Bonds dated December 1, 1988 (gym and classroom construction) and October 1, 1991 (classroom addition).
_____ 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. (___-07) Motion authorizing issuance of bond anticipation notes not to exceed \$5,330,000, 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:

14. Board Member Reports
a. Vantage Board Report
b. Building Renovation Project Report
15. Administrative Reports

Old Business:

16. Any old business?

New Business:

17. (___-07) Motion to extend a one (1) year limited contract to Mr. Jon Amundson as a Bus Driver, effective October 31, 2007, salary and benefits per master agreement, and 4 years experience.
_____ 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. (___-07) Motion to approve Mr. Mark Gregory for the supplemental position of Boys' Varsity Assistant Basketball Coach for the 2007-2008 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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19. (___-07) Motion to approve the following Girls' Mini Knights volunteers for the 2007-2008 school year:

Terry Crowle	Tom Rigggenbach
Randy Myers	Kim Lautzenheiser
Amy Nidiffer	

_____ 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. (___-07) Motion to approve the preliminary specifications and to advertise for competitive bids for the purchase of an 84-passenger bus.

_____ 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. (___-07) Motion to approve the first reading of the new, revised, replacement, and deleted Board of Education bylaws and policies.

_____ 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. (___-07) 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. ___.

23. (___-07) 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 17, 2007, at 7:00 p.m. in the Board Office.