

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

October 16, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, October 20, 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 October 20, 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 September 22, 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. ____.

7. (___-08) Board review and approval of the minutes of the Special meeting on September 30, 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:

8. (___-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. ____.

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9. (___-08) Motion to appoint Laura Metzger as board's designee to receive public records training for the current term of boardsmanship.

_____ 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

11. Administrator Reports

Information Items:

12. Bus purchases
13. Model UN Trip
14. Eighth Grade Washington D.C. Trip
15. State Board of Education

Old Business:

16. Any old business?

New Business:

17. (___-08) Motion to accept with thanks a donation of \$25,000 from Eaton Corporation to be used for new decorative entryway tiling.

_____ 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 Tiffany Jewell as Junior High Basketball Cheerleading Advisor 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.____.

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19. (___-08) 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. (___-08) Motion to approve (1) the October 9, 2008 purchase, at auction for a price of \$5,100.00 per acre, of 38.96 acres of real property located in the northeast quarter of Section 36 Tully Township, Van Wert County, Ohio (more specifically, located on Convoy Road at the east edge of Convoy and just west of Lincoln Highway, as shown on the attached plat of survey) and (2) that the Board President, Superintendent, and Treasurer are authorized to take such steps as may be necessary to complete this purchase.
_____ 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 resolution appointing representatives authorized to act on its behalf during Ohio School Facilities Commission Classroom Facilities Assistance Program Project.
_____ 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 resolution declaring it necessary to raise annually a specified amount for school district purposes and requesting the state commissioner to estimate the respective ad valorem property tax and school district income tax rates to produce that amount.
_____ 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 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 November 17, 2008 at 7:00 p.m.