

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

October 16, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, October 19, 2009, 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?

Dan Litchfield and Jim O'Connor, Iberdrola Renewables; Mark Hanover, teacher (summer school presentation); Corinna Heitzer, foreign exchange student

5. (\_\_\_-09) Motion to accept the Board Agenda for October 19, 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 September 28, 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 Permanent Appropriations for FY10 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**

**October 19, 2009**

**Page 2**

**Administrative Reports:**

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

**Information Items:**

- 10. Bus Bids
- 11. Trips

**Old Business:**

- 12. Any old business?

**New Business:**

- 13. ( \_\_\_-09) Motion to approve the following supplemental contracts for the 2009-2010 school year:

Boys' Basketball Varsity Assistant – Mark Gregory	8 <sup>th</sup> Grade Boys' Basketball – Trey Stover
9 <sup>th</sup> Grade Boys' Basketball – Mike Myers	7 <sup>th</sup> Grade Boys' Basketball – Dan Miller

\_\_\_\_\_ 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. \_\_\_.

- 14. ( \_\_\_-09) Motion to approve an additional five to six weeks of Family Leave for Ali Sawmiller subsequent to her maternity leave beginning late October or early November, 2009.

\_\_\_\_\_ 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. \_\_\_.

- 15. ( \_\_\_-09) Motion to approve the Ohio Department of Education Special Education Model Policies and Procedures, 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**

**October 19, 2009**

**Page 3**

16. (\_\_\_-09) Motion to approve a resolution supporting the Vantage Career Center bond issue of 1.05 mills for their building project to be on the November 3, 2009 ballot. The Board supports the partnership of the Ohio School Facilities Commission and Vantage Career Center, noting that the state will be contributing \$16.2 million toward the 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. \_\_\_.

17. (\_\_\_-09) Motion to approve the OSBA Media Honor Roll 2009 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 and Mr. Dave Mosier to the 2009 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. \_\_\_.

18. (\_\_\_-09) Motion to approve construction documents and authorize the commencement of bidding, including the advertisement for bids for contracts for technology bid packages related to the K-12 school building renovation 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. \_\_\_.

**Crestview Board Agenda**

**October 19, 2009**

**Page 3**

19. (\_\_\_-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. \_\_\_\_.

20. (\_\_\_-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 November 16, 2009 at 7:00 p.m.