

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

April 15, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, April 20, 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?

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5. (\_\_\_-09) Motion to accept the Board Agenda for April 20, 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 March 16, 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 use of US Bank as the Escrow agent for the OSFC 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. \_\_\_.

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9. (\_\_\_-09) Motion to accept with thanks, a donation of \$500.00 for the Brenda Showalter Schumm Girls' Athletic Scholarship Fund.

\_\_\_\_\_ 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. (\_\_\_-09) Motion to accept with thanks \$1,000.00 from an anonymous donor for two (2) senior scholarships.

\_\_\_\_\_ 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:**

11. Board Member Reports
- a. Vantage Board Meeting Report
  - b. Liaison Committee Report
  - c. Building Renovation Project Report

12. Administrator Reports

**Information Items:**

13. School Meals Initiative (SMI) review
14. School Bus Repair by Straightline Body & Paint
15. Overnight trips
- Girls' Basketball to University of Findlay July 10-12
  - Volleyball team to Maumee Bay Spiketacular July 23-25

**Old Business:**

16. Any old business?

**New Business:**

17. (\_\_\_-09) Motion to accept the resignation of Shelly Miller as Custodian after serving one (1) year in that position, effective March 31, 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. \_\_\_\_.

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18. (\_\_\_-09) Motion to accept the resignation for retirement purposes of Kathy Gamble as Elementary Teacher after serving thirty five (35) years in that position, effective June 10, 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. \_\_\_\_.
19. (\_\_\_-08) Motion to accept the resignation for retirement purposes of Kay Okuley as Elementary Teacher after serving twelve (12) years in that position, effective June 10, 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. \_\_\_\_.
20. (\_\_\_-09) Motion to approve Mike Hammons as an 8<sup>th</sup> Grade Softball Volunteer Assistant effective for the 2008-2009 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. \_\_\_\_.
21. (\_\_\_-09) Motion to extend a three (3) year contract to Mr. Mike Biro as Junior/Senior High School Principal effective August 1, 2009 through July 31, 2012 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 extend a three (3) year contract to Mrs. Linda Springer as Food Service Supervisor effective August 1, 2009 through July 31, 2012 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. \_\_\_\_.
24. (\_\_\_-09) Motion to approve the following certified contracts, effective at the beginning of the 2009-2010 school year:  
Mrs. Jennifer Bowen – 2 year limited  
Mr. Shawn Schuette – 2 year limited  
Ms. Trista Semer – 2 year limited  
Mr. Joshua Thomas – 2 year limited  
Mr. Brett Cordy – 3 year limited  
Mrs. Deborah Gehres – 3 year limited  
Mrs. Darby Schwieterman – 3 year limited  
Mr. Trey Stover – 3 year limited  
Mr. Mark Hanover – 5 year limited  
Mrs. Eunice Mefferd – 5 year limited

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*certified contracts cont'd*

Mrs. Ali Sawmiller – 5 year limited

Mrs. Kris Kill – Continuing

Mr. Greg Rickard – Continuing

Mrs. Kathryn Smith – Continuing

Mrs. Kate Wiltsie – Continuing

\_\_\_\_\_ 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. (\_\_\_\_-09) Motion to approve the following classified contracts, effective at the beginning of the 2009-2010 school year:

Mrs. Heather Baker – 2 year limited (Paraprofessional)

Mr. Robert Hall – 2 year limited (Bus Driver)

Mrs. Connie Marsee – 2 year limited (Custodian)

Mrs. Robin Miller – 2 year limited (Custodian)

Mrs. Terry Plas – 2 year limited (Paraprofessional)

Mrs. Sherri Springer – 2 year limited (Asst. Principal/Athletic Dept. Secretary)

Mr. Gary Tinnel – 2 year limited (Custodian)

Mrs. Dawn Watson – 2 year limited (Food Service)

Mrs. Charlene Weaver – 2 year limited (Food Service)

Mr. Ben Hotmire – Continuing (Bus Driver)

Mrs. Penny Clark – Continuing (Food Service)

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

26. (\_\_\_\_-09) Motion to approve After-Prom, sponsored by the Optimist Club of Van Wert, on Saturday, April 25, 2009 held at Olympic Lanes.

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

27. (\_\_\_\_-09) Motion to approve the first reading of the proposed new, revised and/or replacement Crestview Board of Education Bylaws & Policies 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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28. (\_\_\_-09) Motion to approve the maintenance agreement with Otis Elevator Company 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. \_\_\_.

29. (\_\_\_-09) Motion to designate May 4-8, 2009 as Staff Appreciation Week in order to honor Crestview's Staff.

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

30. (\_\_\_-09) 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. \_\_\_.

31. (\_\_\_-09) Motion to approve the Collective Bargaining Agreement between the Crestview Board of Education and the Crestview Employees' Association, OFT/AFT, effective July 1, 2009 through June 30, 2012 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. \_\_\_.

32. (\_\_\_-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 May 18, 2009 at 7:00 p.m.