

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

Held September 28, 2009

The Crestview Board of Education met in regular session on September 28, 2009 in the board office at 7:00 p.m.

Prior to the meeting, board members were taken on a tour of Phase IA, 2 and 3 of the renovation project.

Roll call: Board members Mrs. Pam Motycka, Mr. John Auld, Mr. Thad Lichtensteiger, Mr. Lonnie Nedderman and Mr. Wes Skelton. Also present were: Mr. Mike Estes, Superintendent; Mrs. Laura Metzger, Treasurer; Mrs. Kathy Mollenkopf, Elementary Principal; Mr. Mike Biro, High School Principal; Mrs. Becky Wells, CEA Representative; Mr. and Mrs. Mike Schumm, exchange student host family; Stanislav Vaclavik of Slovakia, foreign exchange student; Mrs. Lori Bittner, school board candidate and Mr. Dave Thomas, school board candidate.

Mr. Estes led the group in The Pledge of Allegiance.

RESOLUTION 1-9r-09

ACCEPTING BOARD AGENDA

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the September 28, 2009 regular board agenda as presented. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 2-9r-09

APPROVAL OF MINUTES

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve the minutes of the Regular meeting on August 17, 2009, as presented. Yes: Lichtensteiger, Skelton, Nedderman, Auld and Motycka; motion passed.

RESOLUTION 3-9r-09

APPROVING TREASURER’S REPORTS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the Treasurer’s report and financial reports as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 4-9r-09

ASSOCIATED CHARITIES DONATION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to accept with thanks a donation of \$300.00 from Associated Charities, Inc. for needy children. Yes: Skelton, Lichtensteiger, Auld, Nedderman and Motycka; motion passed.

Board Member Reports

Mr. Lonnie Nedderman reported on the Vantage Board meeting.
Mr. John Auld updated the Board on the Building Renovation Project.
Mr. Mike Biro reported on the Athletic Board meeting.

RESOLUTION 5-9r-09

ACCEPT RESIGNATION OF D. WATSON AS COOK

It was moved by Mr. Lonnie Nedderman and seconded by Mr. Wes Skelton to accept the resignation of Dawn Watson as food service cook after serving one (1) year in that position. Yes: Nedderman, Skelton, Lichtensteiger, Auld and Motycka; motion passed.

RESOLUTION 6-9r-09

APPROVE GIRLS’ VARSITY SOFTBALL COACH

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to approve Owen Pugh as Girls’ Varsity Softball Coach for 2009-2010 school year, salary and benefits per negotiated agreement. Yes: Lichtensteiger, Auld, Skelton, Nedderman and Motycka; motion passed.

RESOLUTION 7-9r-09

APPROVE M. MEFFERD AS GIRLS’ SOCCER VOLUNTEER

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to approve Melissa Mefferd as Girls’ Varsity Soccer Volunteer Coach for 2009-2010 school year. Yes: Skelton, Lichtensteiger, Nedderman, Auld and Motycka; motion passed.

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RESOLUTION 8-9r-09

APPROVE FMLA FOR M. BRINKMAN

It was moved by Mr. Lonnie Nedderman and seconded by Mr. John Auld to approve up to four additional weeks of Family Leave for Michelle Brinkman subsequent to her maternity leave beginning mid October, 2009. Yes: Nedderman, Auld, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 9-9r-09

APPROVE VWASIG AGREEMENT AND BYLAWS

It was moved by Mr. John Auld and seconded by Mr. Thad Lichtensteiger to approve the agreement and bylaws for the Van Wert Area School Insurance Group (VWASIG) amended June 17, 2009, as presented. Yes: Auld, Lichtensteiger, Skelton, Nedderman, and Motycka; motion passed.

RESOLUTION 10-9r-09

APPROVE VWASIG MEMO OF UNDERSTANDING

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. Wes Skelton to approve a Memorandum of Understanding with the Crestview Employees' Association (CEA) that creates a jointly administered trust fund for the provision of health insurance and/or other employee benefits for members of the bargaining unit, with equal representation between employers and employees on the board of trustees of such fund, to be administered by the Van Wert Area School Insurance Group (VWASIG). Yes: Lichtensteiger, Skelton, Auld, Nedderman and Motycka; motion passed.

RESOLUTION 11-9r-09

APPROVE ADVERTISING FOR BUS BIDS & PRELIM SPECS

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the preliminary specifications and to advertise for competitive bids for the purchase of an 84-passenger bus and a 72-passenger handicap bus. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 12-9r-09

APPROVE FINAL READING OF BOE BYLAWS & POLICIES

It was moved by Mr. John Auld and seconded by Mr. Lonnie Nedderman to approve the second and final reading of the proposed new, revised, deleted and/or replacement Crestview Board of Education Bylaws & Policies as presented. Yes: Auld, Nedderman, Skelton, Lichtensteiger and Motycka; motion passed.

RESOLUTION 13-9r-09

EXECUTIVE SESSION

It was moved by Mr. Wes Skelton and seconded by Mr. Thad Lichtensteiger to go into executive session at 8:10 p.m. for the purpose of discussing the appointment, employment, discipline, promotion, demotion or compensation of public employees. Ayes: 5; motion passed.

The Board reconvened to regular session at 9:42 p.m. with all present.

RESOLUTION 14-9r-09

ADJOURN

It was moved by Mr. Thad Lichtensteiger and seconded by Mr. John Auld to adjourn the meeting at 9:44 p.m. until the next meeting is called. Ayes: 5; motion passed.

The next Regular meeting of the Crestview Board of Education is scheduled for October 19, 2009 at 7:00 p.m.