

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

September 18, 2008

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, September 22, 2008, at 5:00 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 September 22, 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 August 18, 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:

7. (___-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. ____.

8. (___-08) Motion to adopt the Permanent Appropriations for FY09 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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Administrative Reports:

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

Information Items:

- 11. Coalition for Equity and Adequacy
- 12. December Board Meeting Time
- 13. Income Tax Renewal
- 14. Van Wert County Board Leadership Program
- 15. Background Checks for parent volunteers
- 16. Filing deadlines for 2009 elections

Old Business:

- 17. Any old business?

New Business:

- 18. (___-08) Motion to accept the resignation of Brad Perrott as Varsity Boys' and Girls' Track Coach 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. ____.
- 19. (___-08) Motion to accept the resignation of Annette Schoenle as a food service cook after serving six (6) 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. ____.
- 20. (___-08) Motion to accept the resignation of Cathy Ramey as a food service cook after serving one (1) year 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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21. (___-08) Motion to extend a one (1) year limited contract to Charlene Weaver as a Food Service Cook effective September 15, 2008, salary and benefits per negotiated agreement.
_____ 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 Brett Cordy for the supplemental Varsity Boys' and Girls' Track Coach 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.____.
23. (___-08) Motion to approve Terry Crowle and Tom Riggerbach as Volunteer 6th Grade Girls' Basketball Coaches 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.____.
24. (___-08) Motion to approve an overnight FFA National Convention trip to Indianapolis, IN from October 21-24, 2008, with Teacher Paul Pohlman.
_____ 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. (___-08) Motion to appoint Mike Estes as VWASIG Trustee.
_____ 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. (___-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 October 20, 2008, at 7:00 p.m.