

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

September 25, 2009

The Regular monthly meeting of the Board of Education of Crestview Local Schools will be held on Monday, September 28, 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?

5. (___-09) Motion to accept the Board Agenda for September 28, 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 August 17, 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. (___-08) Motion to accept with thanks a donation of \$300.00 from Associated Charities, Inc. for needy children.

_____ 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
 - c. Athletic Board Meeting Report
- 10. Administrator Reports

Information Items:

- 11. Enrollment
- 12. Iberdrola Renewables
- 13. Vantage Bond Issue Resolution
- 14. Bus Maintenance Expenses
- 15. Value-Added Plan
- 16. Special Education Model Policies and Procedures

Old Business:

- 17. Any old business?

New Business:

- 18. (___-09) Motion to accept the resignation of Dawn Watson as 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. ___.

- 19. (___-08) Motion to approve Owen Pugh for the supplemental Girls' Varsity Softball Coach for the 2009-2010 school year, 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. ___.

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20. (___-09) Motion to approve Melissa Mefferd as Varsity Girls' Soccer Volunteer Assistant effective for the 2009-2010 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. (___-08) Motion to approve an additional three to four weeks of Family Leave for Michelle Brinkman subsequent to her maternity leave beginning mid October, 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. ____.
22. (___-09) Motion to approve the agreement and bylaws for the Van Wert Area School Insurance Group (VWASIG) amended June 17, 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. ____.
23. (___-09) Motion to approve a Memorandum of Understanding with the Crestview Education 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).
_____ 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 preliminary specifications and to advertise for competitive bids for the purchase of an 84-passenger bus and a 72-passenger handicap bus.
_____ 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 second and final reading of the proposed new, revised, deleted 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. ____.
26. (___-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. ____.

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27. (____-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 October 19, 2009 at 7:00 p.m.