

**Special Meeting of Crestview Local Board of Education held January 25, 2017**

A special meeting of the Crestview Local Board of Education was held on Wednesday, January 25, 2017 at 5:30 PM in the CHS Conference Room.

Dr. Miller called the meeting to order at 5:30 P.M.

Members present for roll call were:

Miller                      McGoogan                      Tucker                      Weikart                      Bennett - absent

Also present was Superintendent Matthew Manley.

**AWARD CONTRACT – LICENSED PERSONNEL (17-25)**

Mr. Weikart moved, seconded by Mr. McGoogan that the Board approve the following licensed personnel to be granted a one (1) year limited contract basis for the 2016-17 school year according to the established wage rate; pending receipt of all required reports:

Tiffany Noling - CHS Teacher - Part Time (effective January 23, 2017)

Roll call, all voted yes, contract awarded.

**APPOINTMENT TO BOARD (17-26)**

Mr. McGoogan moved, seconded by Mr. Weikart that the Board approve the following resolution to fill Board of Education vacancy:

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Crestview Local School District that Melissa Wellman be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of John Garwood, ending on December 31, 2017.

Roll call, all voted yes, appointment approved.

**OATH OF OFFICE**

Mr. Manley administered the Oath of Office to newly appointed board member, Melissa Wellman.

**ACCEPT RESIGNATION (17-27)**

Mr. Weikart moved, seconded by Mr. McGoogan to accept the resignation of Melissa Wellman as substitute teacher effective immediately. Roll call, Wellman abstained, all others voted yes, resignation accepted.

**ADJOURNMENT (17-28)**

Mr. Weikart moved, seconded by Mrs. Wellman to adjourn. Roll call, all voted yes, meeting adjourned at 5:41 P.M.

\_\_\_\_\_
Date

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President

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Treasurer