

Special Meeting of Crestview Local Board of Education held June 25, 2019

A special meeting of the Crestview Local Board of Education was held on Tuesday morning, June 25, 2019 at 6:00 a.m. in the CHS Conference Room.

Dr. Miller called the meeting to order at 6:00 a.m.

Members present for roll call were:

Dr. Miller Dattilio McGoogan Weikart Wellman

Also present was Superintendent Matthew Manley.

APPROVAL OF APPROPRIATION MODIFICATIONS AND AMENDED CERTIFICATE (19-90)

Mr. Weikart moved, seconded by Mr. Dattilio that the Board approve the appropriation modifications, and amended certificate for FY 2019. Roll call, all voted yes, motion approved.

APPROVAL OF ARCHITECT FOR DESIGN SERVICES AS PART OF ELPP PROGRAM (19-91)

Mr. McGoogan moved, seconded by Mrs. Wellman that the Board approve Holabird & Root and BSHM Architects Inc. for professional design services in connection with the project for construction of a new PK-12 facility as part of the ELPP program with Ohio Facilities Construction Commission. Roll call, all voted yes, architect approved.

ADJOURNMENT (19-92)

Mr. Weikart moved, seconded by Mr. Dattilio to adjourn. Roll call, all voted yes, meeting adjourned at 6:10 a.m.

Date

President

Treasurer