

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, April 11, 2022; 5:30 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mrs. Sheila Bickert
Member

Mrs. Alina Nemec
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

Crestline Exempted Village Schools Board of Education
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Agenda

- A. Call to Order**
- B. Moment of Silence**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Hearing of the Public**

Public discussion is limited to 30 minutes per meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public speaking may be extended by a vote of the majority of the Board.

F. Information Items

- 1. Board Committee Reports
 - a. Board Policy Mr. Glauer
 - b. Building and Grounds Mr. Wilhite/Mr. Sipes
 - c. Curriculum Mrs. Almanson/Mrs. Bickert
- 2. Board Liaison Reports
 - a. Village Relations Mr. Wilhite/Mrs. Bickert
 - b. Pioneer CTC Mrs. Almanson
 - c. Student Achievement Mr. Wilhite
 - d. Board Members

G. Discussion Items

- 1. Superintendent Report Matt Henderson

H. Executive Session

- 1. Approve entering into Executive Session for the purpose of the appointment, employment, dismissal, discipline promotion, demotion or compensation of an employee or official.

I. Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held March 14, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending March 31, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve the following contract true-up between Crestline Exempted Village Schools and Mid-Ohio Educational Service Center, for the 2021-2022 school year. A copy of the contract is attached as Appendix 3.
- 4. Approve a special event contract between Crestline Exempted Village Schools and The Hub Event Center of Crestline for the 2023 prom. A copy of the contract is attached as Appendix 4.
- 5. Approve the purchase of two (2) school buses from Cardinal Bus Sales in the amount \$110,234 per bus. A copy of the quote and specifications document are attached as Appendix 5.

6. Approve the agreement with North Central Ohio Computer Cooperative (NCOCC) for the replacement of sixty-eight (68) Access Points through the E-Rate Category 2 program, for a cost not to exceed \$71,203.96. A copy of the agreement and quote are attached as Appendix 6.
7. Approve the regular contract between Crestline Exempted Village School District and NCOCC for fiscal year 2023.

J. Action Items

1. Approve a resolution to appoint James Baumgartner to the Board of Trustees for Crestline Public Library for the period of January 1, 2022 through December 31, 2028. A copy of the resolution is attached as Appendix 7.
2. Approve the Memorandum of Understanding between Crestline Exempted Village Schools and Ohio State University Extension for SNAP-Ed educational materials. A copy of the MOU is attached as Appendix 8.
3. Adopt the following revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and requirements for the Ohio Department of Education and United States Department of Education:

<u>Policy Number</u>	<u>Title</u>	<u>Type</u>
1616/3216/4216	Staff Dress and Grooming	New/Revised
2271	College Credit Plus	Revised
2370.01	Blended Learning	Revised
5511	Dress and Grooming	Revised
5772	Weapons	Revised
6110	Grant Funds	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6325	Procurement – Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
7217	Weapons	Revised
8500	Food Services	Revised

K. Action Items (Personnel)

1. Approve the recommendation for the following certified/licensed athletic coaching personnel for the 2021-2022 school year.

a.	Katie Stasen	Girls Varsity Softball	Volunteer
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2. Approve the resignation of the following athletic coaching personnel. A copy of resignation letter is attached as Appendix 9.

a.	Lance Hood	Varsity Girls Basketball
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3. Approve a one-year limited contract for the following certified/licensed teaching personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 10.

a.	Howard Michael Winland	Middle School Social Studies/BA Five-Year/Step 15
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4. Approve the recommendation for the following certified/licensed athletic coaching personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 11.

a.	Howard Michael Winland	Head Varsity Football/Step 4
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5. Approve a one- year limited contract with the following certified/licensed teaching personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 12.

a.	Steven Gill	High School Visual Arts/MA/Step 3
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6. Approve unpaid leave for the following non-certified/non-licensed personnel.

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|----|------------------|-----------|--|
| a. | Brian Vassel | Custodian | March 16, 2022 / 1 day
March 30, 2022 / 1 day |
| b. | Dustina Gonzales | Aide | March 22 – 25, 2022 / 4 days
March 29, 2022/.25 day
March 30-31, 2022/2 days
April 1-8, 2022/6 days |
| c. | Branden Collins | Custodian | March 22, 2022 / .75 day |
| d. | Vanda Lacey | Aide | March 18, 2022 / 1 day
March 22, 2022 / .25 day
April 4-5, 2022/2 days |

7. Approve unpaid leave for the following certified/licensed personnel:

- | | | | |
|----|-----------------|-------------------------|----------------------------|
| a. | Robert Staley | High School Visual Arts | March 22-23, 2022 / 2 days |
| b. | Kristy Grimwood | Elementary Principal | March 18, 2022 / 1 day |

8. Approve the resignation of the following certified/licensed personnel from the PBIS Committee, effective March 9, 2022:

- a. Rebecca McKinnell

9. Approve the recommendation for the following certified/licensed special assignment personnel effective March 21, 2022.

- a. Camryn Miller PBIS Committee

10. Approve the resignation for purposes of retirement for the following administrative personnel, effective at the end of business on July 31, 2022. A copy of the resignation letter is attached as Appendix 12.

- a. Kevin Fourman Crestline High School Principal

L. Executive Session

1. Approve entering into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

M. Adjournment