

# ***Crestline Exempted Village Schools*** **Board of Education**

Regular Meeting Agenda  
April 12, 2021 – 7:45 PM

**Crestline High School Cafetorium  
435 Oldfield Road  
Crestline, OH**



**Mr. Jeff Wilhite  
President**

**Mrs. Robyn Almanson  
Vice President**

**Mrs. Lisa Anatra  
Member**

**Mrs. Mindy Sipes  
Member**

**Mr. James Glauer  
Member**

**Mrs. Alina Nemec  
Treasurer/CFO**

**Mr. Matthew B. Henderson  
Superintendent/CEO**

**Crestline Exempted Village Schools Board of Education**  
**Regular Meeting**  
**Monday April 12, 2021**  
**7:45 PM**

**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/Mrs. Sipes
  - c. Curriculum Mrs. Almanson/Mrs. Anatra
  - d. Pioneer CTC Board Mrs. Almanson
  - e. Village Relations Mrs. Anatra
  - f. Board Members

**G. Discussion Items**

- 1. Superintendent Report Mr. Henderson

**H. Business Items**

- 1. Approve the Minutes of the Regular Meeting on March 8, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending March 31, 2021, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
- 3. Approve an agreement with Vector Security for security upgrades and monitoring to all existing Crestline Exempted Village School District Buildings. Installation and equipment not to exceed \$4560.00. Monthly monitoring of fire and security systems not to exceed \$59.95 per month, per building. This resolution replaces the Action Item V.5 from the February 8, 2021 Regular Board of Education meeting.

4. Approve the Notice of Privacy Practices as presented by Jefferson Health Plan (JHP). This notice is to be approved and distributed to all JHP participants every 3 years, per JHP plan document attached as Appendix 3.

## I. Action Items

1. Adopt the following new, replacement and revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and program requirements for the Ohio Department of Education and United States Department of Education.

<u>Number</u>	<u>Title</u>	<u>Type</u>
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity	Revised
1623/3123/4123	Section 504/ADA Prohibition against Disability Discrimination Based in Employment	Revised
1662/3362/4362	Anti-Harassment	Revised
2240	Controversial Issues	Revised
2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition against Discrimination Based on Disability	Revised
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities	Revised
5517	Anti-Harassment	Revised
5336	Care of Students with Diabetes	Revised
6114	Cost Principles – Spending Federal Funds	Revised
6144	Investments	Revised
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	Revised
6220	Budget Preparation	Revised
6325	Procurement – Federal Grants/Funds	Revised
6600	Deposit of Public Funds: Cash Collection Points	Revised
7450	Property Inventory	Revised
7455	Accounting System for Capital Assets	Revised
8450.01	Protective Facial Coverings during Pandemic/Epidemic Events	Revised
8500	Food Services	Revised
8510	Wellness	Revised

2. Approve Mid-Ohio ESC Certified Sub List dated March 22, 2021. A copy of the Mid-Ohio ESC Sub List is attached as Appendix 4.
3. Approve a resolution authorizing the Crestline Exempted Village Schools to administer Ohio’s State Tests in Grade Three English Language Arts and Mathematics using a paper/pencil Format for the 2021-2022 school year. A copy of the resolution attached as Appendix 5.

4. Approve a resolution which authorizes the Superintendent to modify graduation requirements in accordance with Ohio House Bill 67 (HB67). HB67 was adopted into law as an emergency measure as a result of the COVID-19 pandemic and its impact on the education system. A copy of the resolution is attached as Appendix 6.
5. Approve entering into a collaborative agreement with Franklin University to provide services for pre-student field experience and student teaching clinical experience for the 2021-2022 school year. A copy of the agreement is attached as Appendix 7.
6. Approve a Memorandum of Understanding between The Ohio State University Extension and the Crestline Exempted Village School District for SNAP-ED Nutrition Education for pre-school and kindergarten students during the 2021-2022 school year. A copy of the memorandum is attached as Appendix 8.

**J. Action Items (Personnel)**

*Note: Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background check will, at minimum, include prior employment verification, personal and professional references, educational attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks.*

1. Approve a one-year limited contract for the following certified/licensed personnel effective for the 2021-2022 school year. A copy of the application materials is attached as Appendix 9.

Austin Strouse	Industrial Technology	BA/Step 0
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2. Approve a one-year limited contract for the following certified/licensed Personnel effective for the 2021-2022 school year. A copy of the application materials is attached as Appendix 10.

Samantha Mowry	Middle School Science	BA/Step 0
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3. Approve a one-year limited contract for the following certified/licensed personnel effective for the 2021-2022 school year. A copy of the application materials is attached as Appendix 11.

Courtney Hicks	Spanish Teacher	MA/Step 4
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4. Approve the following Athletic Supplemental contract for the 2020-2021 Spring Athletic season.

Jonny King	Weightlifting	Step 0
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5. Approve the non-renewal of the limited contract for the following certified/licensed personnel.

Carlos Villa Gomez	Spanish Teacher
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6. Approve the resignation of the following athletic personnel, effective April 6, 2021. A copy of the resignation notice is attached as Appendix 12.

Kyle Strauch	Girls Varsity Basketball
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7. Approve the reassignment of the following non-licensed/non-certified staff, effective March 9, 2021, with the same rate of pay:

David Hall                      Reassigned to Custodial Maintenance

8. Approve the reassignment of the following non-licensed/non-certified staff, effective March 22, 2021, with the same rate of pay:

Patrick Baker                      Reassigned to Athletic Field Maintenance

**K. Executive Session**

1. Approve entering executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

**L. Adjournment**