

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Wednesday August 10th, 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 Nemeč
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

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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. Legislative Mr. Wilhite
 - e. Board Members

G. Discussion Items

- 1. Superintendent Report Matt Henderson
- 2. School Safety Crestline Police Department

H. Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held July 11, 2022, and Work Session held July 13, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending July 31, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve a service agreement between the Crestline Exempted Village School District and Imperial Autism Connections for a Crestline resident student during the 2022-2023 school year. A copy of the agreement is attached as Appendix 3.
- 4. Approve the following contract between Crestline Exempted Village School District and the Village of Crestline for School Resource Officer services for the 2022-2023 school year. A copy of the contract attached as Appendix 4.
- 5. Approve a tuition agreement between Crestline Exempted Village School District and Safely Home School for the period of May 5, 2022 through June 30, 2023. A copy of the agreement attached as Appendix 5.

6. Approve the following generous donations:
 - a. Anonymous donation of \$1000 for purchase of rental music instruments for the Crestline High School Band
 - b. Anonymous donation of a soprano saxophone, tenor saxophone, and valve trombone, with a combined value of approximately \$1000.00 dollars.

I. Action Items

1. Approve a service agreement between Crestline Exempted Village School District and SPARC Council for career coaching services for the 2022-2023 school year. A copy of the agreement attached as Appendix 6.
2. Approve a service agreement between Crestline Exempted Village School District and NCOCC for Final Forms during the 2022-2023 school year. A copy of the agreement attached as Appendix 7.
3. Approve the Crestline Exempted Village School District Student Handbook for the 2022-2023 school year. A copy of the handbook attached as Appendix 8.
4. Approve a revision to the 2022-2023 School Year calendar to reflect the Preschool start date of August 22, 2022. A copy of the revised calendar is attached as Appendix 9.
5. Approve a contract between Crestline Exempted Village Schools, Community Counseling and Wellness Centers, and Crawford-Marion ADAMH Board to fund school-based suicide awareness and prevention programming for Ninth grade students during the 2022-2023 school year. A copy of the contract is attached as Appendix 10.
6. Approve a contract between Crestline Exempted Village Schools and Mid-Ohio ESC for Crisis Prevention Intervention (CPI) training provided to district personnel on August 12, 2022. A copy of the contract is attached as Appendix 11.

J. Action Items (Personnel)

1. Approve a one (1) year limited contract for the following certified/licensed personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 12.
 - a. Luke Lindsey K-12 Vocal Music Teacher/BA/Step 0
2. Approve the following volunteer transfer for the following non-certified/non-licensed personnel for the 2022-2023 school year.
 - a. Scotrishia Conn From Aide to Cook/Five and Half (5.5) Hours/Step 0
3. Approve the reassignment of the following certified/licensed personnel for the 2022-2023 school year:
 - a. Dorcas Schreck From CES Multi-Categorical Teacher to CHS Multi-Categorical Teacher
 - b. Brittany Sigler From Grades 9-10 Math Teacher to Grades 10-12 Math Teacher
 - c. Kyle Strauch From Grade 8 -9 Math Teacher to Grade 8 Math and High School Algebra Teacher
 - d. Brian Griffin From Grades K-12 Instrumental/Vocal Music Teacher to Grade 5-12 Instrumental Music Teacher
4. Approve the resignation of the following athletic coaching personnel effective July 12, 2022. A copy of the resignation letter is attached as Appendix 13.
 - a. Tokia Fant Varsity Girls Basketball
5. Approve the recommendation for hire of the following athletic coaching personnel for the 2022-2023 school year.
 - a. Mickie Spears Head Varsity Girls Basketball/Step 2

6. Approve the following volunteer personnel for the Bulldog Pup Reading Club for the 2022-2023 school year.
 - a. Jane Garrett
 - b. Ava Saum
 - c. Michelle Jackson

7. Approve a one-year limited contract for the following non-licensed/non-certified personnel for the period August 24, 2022 and continuing through June 30, 2023. A copy of the contract is attached as Appendix 14.
 - a. Andrea Burton Auxiliary Services Clerk-Crestline St. Joseph Step 4/Four hours per day

8. Approve the resolution authorizing the use of substitute teaching personnel who hold an Associate's Degree or higher, pursuant to House Bill 583. A copy of the resolution attached as Appendix 15.

9. Approve the resignation for the purpose of retirement of the following certified/licensed personnel effective end of business on August 23, 2022. A copy of the letter is attached as Appendix 16.
 - a. David Metzger Title 1 Math Teacher

10. Approve the Mid-Ohio ESC certified/licensed substitute list for the 2022-2023 school year. A copy of the list attached as Appendix 17.

11. Approve the following certified/licensed substitute personnel for the 2022-2023 school year.
 - a. Janis Dameron
 - b. Julia Kent-Oswalt
 - c. Bruce Weirch
 - d. Barb Lee
 - e. Tara Seibert

12. Approve the resignation of the following non-certified/non-licensed personnel effective at the end of business on August 5, 2022. A copy of the resignation is attached as Appendix 18.
 - a. Brian Artz Bus Driver

13. Approve the following non-certified/non-licensed substitute personnel for the 2022-2023 school year.
 - a. Sharen Alt Secretarial; Aide
 - b. Cheryl Downey Secretarial; Aide; Cook
 - c. Barb Lee Secretarial; Aide
 - d. Zita Miller Secretarial; Aide
 - e. Jeffrey Shook Bus Driver
 - f. Brian Artz Bus Driver
 - g. Erin Spackey Secretarial; Cook
 - h. Michelle Hawks Secretarial; Custodial; Cook
 - i. Andrea Boarts Cook
 - j. Michelle Thorton Cook
 - k. Denise Swanger Cook

14. Approve a service contract between Crestline Exempted Village Schools and Mid-Ohio ESC for Special Education Coordination services during the 2022-2023 school year. A copy of the contract is attached as Appendix 19.

15. Approve the resignation of the following non-licensed/non-certified staff, effective the end of business August 5, 2022. A copy of the resignation letter is attached as Appendix 20.
 - a. Vanda Lacey Aide

16. Approve the following supplemental contracts and special assignments for the 2022-2023 school year. NOTE: Includes updates to the contracts and assignments approved on Action Item J.12 during the regular meeting held July 11, 2022.

a. Zoe Jenkins	6-12 Student Council Co-Advisor	Step 1/.5 contract
b. Camryn Miller	6-12 Student Council Co-Advisor	Step 1/.5 contract
c. Brian Griffin	Resident Educator Mentor	Year 1
d. Steven Gill	High School Building Leadership Team	
e. Katie Stasen	High School Building Leadership Team	
f. Katie Stasen	District Leadership Team	
g. Katie Stasen	PBIS Committee	
h. Mallory Iacobucci	High School Building Leadership Team	
i. Erica Burkhardt	Assistant Varsity Volleyball Coach	Volunteer
j. Brian Eshelman	Assistant Varsity Football Coach	Step 1
k. Hunter Hickman	Assistant Varsity Football Coach	Volunteer

K. 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.

L. Adjournment