

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, August 7, 2023; 5:30 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Crestline EVSD Vision and Mission

*Preparing all for the future
Students, educators, families and
community achieving excellence
through education, dedication,
communication, teamwork and pride.*

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. James Saxer
Superintendent/CEO

Crestline EVSD Strategic Plan

Vision

Preparing all for the future

Mission

Students, educators, families and community achieving excellence through education, dedication, communication, teamwork and pride.

Core Values

Core values already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

B Behavior
A Attitude
R Responsibility
K Kindness

Goal Statements

Academic Achievement

We strive for academic excellence through innovation, a rigorous curriculum, and with relevant intervention and support.

Facilities and Participation

Our students, staff and community take pride in safe, functional and modern facilities that increase participation, support and pride.

Family and Community Engagement

We engage our families, alumni and community with supportive programs and consistent interaction.

Meaningful Communication

We provide information and welcome communication that is timely, accessible, factual and shared consistently.

Staff Excellence

We recruit, train and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation and support.

Crestline Exempted Village Schools Board of Education
Regular Meeting
Monday, August 7, 2023
5:30 PM

Agenda

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

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.

Information Items

1. Superintendent Committees

- | | |
|----------------------|----------------------------|
| a. Village Relations | Mr. Wilhite/Mrs. Bickert |
| b. Curriculum | Mrs. Almanson/Mrs. Bickert |
| c. Board Policy | Mr. Glauer |

2. Board Liaison Reports

- | | |
|------------------------|---------------|
| a. Pioneer CTC | Mrs. Almanson |
| b. Student Achievement | Mr. Wilhite |
| c. Legislative | Mr. Wilhite |

3. Board Member Comments

Strategic Plan Goal Updates

James Saxer

Discussion Items

Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held June 10, 2023, Special Meetings July 25, 2023, and July 31, 2023. Copies of which are attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending July 31, 2023 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2
3. Approve the following generous memorial donations to the Crestline Athletic Department in memory of Coach John B. DiPietro.
 - a. Eicher Family of Galion, Ohio; for \$60.00.
 - b. Tom and Sally Glauer, Vicki and Bob Dunlap of Crestline, Ohio; for \$30.00.
 - c. Terry and Tammy Moyer of Crestline, Ohio; for \$50.00.
 - d. Travis and Erin Moyer of Wapakoneta, Ohio; for \$100.00.

- e. Roger and Jerry Craig of Lexington, Ohio; for \$50.00
- f. Hershel and Barb Horn of Crestline, Ohio; for \$50.00
- g. Jane Miller of Marion, Ohio; for \$100.00
- h. Bill and Jody Uffman of Crestline, Ohio; for \$30.00
- i. Norene Bard of Bucyrus, Ohio; for \$20.00
- j. Pat and Pudge Hargis of Bucyrus, Ohio; for \$25.00
- k. Mike and Lora Cox of Bucyrus, Ohio; for \$25.00
- l. Barb Winkler of Canal Winchester, Ohio; for \$50.00
- m. Class of 1958; for \$40.00
- n. Jeff Flaherty of Cambridge, Ohio; for \$50.00
- o. Judith A. Berger of Crestline, Ohio; for \$100.00
- p. Rick and Julie Oswald of Mansfield, Ohio: for \$30.00
- q. Linda Smith of Crestline, Ohio; for \$100.00
- r. Sandra Popson of Grandview Hts, Ohio; for \$75.00
- s. Vicki and Erich Yetter of Crestline, Ohio; for \$25.00
- t. L. Monica Enterprises, LLC of Mansfield, Ohio; for \$250.00
- u. Steve and Carolyn Helbert of Crestline, Ohio; for \$100.00

Action Items

1. Approve a revision to the 2023/2024 school year calendar to reflect student start date changes. A copy of the revised calendar is attached as Appendix 3.

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, education attainment verification, licensure/certification verification(where applicable), appropriate BCI and FBI background checks.*

1. Approve the following non-certified/non-licensed substitute personnel for the 2023/2024 school year.

a. Jessica Trenn	Aide
b. Sharen Alt	Aide, Secretary
c. Barb Lee	Aide, Secretary
d. Janet Snyder	Secretary
e. Jeffrey Shook	Bus Driver
f. Thomas Schwenning	Bus Driver
g. Brian Artz	Bus Driver
h. Cheryl Downey	Cook, Secretary
i. Michele Hawks	Cook, Secretary, Custodian
j. Erin Spackey	Cook, Secretary

2. Authorize the following administrative personnel to serve as substitute bus driver to be paid at sub rate only when working outside of regular work hours for the 2023/2024 school year.

- a. Aaron Goon
- b. James Saxer

3. Approve the following certified/licensed teaching substitute personnel for the 2023/2024 school year.

- a. Matthew Bickert
- b. Janis Dameron
- c. Julia Kent-Oswalt
- d. Michele Hawks
- e. Rodney Noblit
- f. Elizabeth Hatfield

4. Approve the Mid-Ohio ESC certified/licensed substitute list for the 2023/2024 school year.

5. Approve the following non-athletic supplemental contracts for the 2023/2024 school year.

- | | |
|------------------|-------------|
| a. Tylana Miller | DLT |
| b. Theresa Dutch | DLT |
| c. Tylana Miller | BLT – CES |
| d. Theresa Dutch | BLT – CES |
| f. Tylana Miller | RESA Mentor |

6. Approve the following athletic supplemental contract for the 2023/2024 school year.

- | | | |
|--------------------|------------------------------|--------|
| a. Jeff Trent | HS Assistant Football | Step 0 |
| b. Brielle Martell | Varsity Cheerleading Advisor | Step 0 |
| c. Aimee Wissel | Assistant Band Director | Step 0 |

7. Approve the following correction to the non-certified/non-licensed personnel renewal contract for 2023/2024 school year. This resolution replaces personnel action item K.6.h during the May 8, 2023 regular meeting of the Crestline Board of Education.

- a. Susan Glauer 1 year

8. Approve the following Bus Routes for the 2023-2024 school year. A copy of the routes are attached as Appendix 4.

Executive Session

1. Approve entering into Executive Session for the purpose of:

- a. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee

Adjournment