

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday August 9, 2021 7:00 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 Nemeč
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

Crestline Exempted Village Schools Board of Education
Regular Meeting
Monday August 9, 2021
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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/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. Board Meeting time change – September
- 2. State of the Schools Press Conference – September
- 3. Mask Requirement Update for 2021 – 2022
- 4. Crestline Railroad Museum Event – August 22, 2021 3:00 PM
- 5. Teen Ambassador Board

H. Business Items

- 1. Approve the Minutes of the Regular Meeting and Special Meetings held July 12, 2021, July 28, 2021 and August 2, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve an agreement between the Crestline Exempted Village School District and the North Central Ohio Computer Cooperative/Heartland Council of Governments (NCOCC/Heartland COG) for EMIS Services for the period from July 1, 2021 through December 31, 2021. A copy of the agreement is attached as Appendix 2.
- 3. Approve an agreement between the Crestline Exempted Village School District and Imperial Autism Connections, LLC for extended school year services for a resident student. The agreement will be in place for the period from June 21, 2021 through August 6, 2021, in an amount not to exceed \$4650. A copy of the agreement is attached as Appendix 3.
- 4. Approve a service contract between the Crestline Exempted Village School District and Mid-Ohio Educational Service Center (MOESC) for fiscal year 2021-2022, pursuant to Ohio Revised Code 3317.11(D). A copy of the agreement is attached as Appendix 4.

5. Approve a contract between the Crestline Exempted Village School District and the Mid-Ohio Educational Service Center for Teaching and Learning services during the 2021-2022 school year. The amount allocated for this contract will not exceed \$25,000 and will be paid from the district allocation of Federal Grant funds. A copy of the Teaching and Learning Contract is attached as Appendix 5.
6. Approve a contract between Crestline Exempted Village Schools, Mid-Ohio Educational Service Center, and Crestline St. Joseph for the purpose of providing Speech and Language Pathology, Occupational Therapy, and Intervention Specialist services for resident Crestline students during the 2021-2022 school year. The amount allocated for the Crestline EVSD share of this contract will not exceed \$8219.34 and will be paid from the Auxiliary Fund allocation. A copy of the contract is attached as Appendix 6.
7. Approve an agreement between the Crestline Exempted Village School District and the Education Funding Group, Inc. for Emergency Connectivity Fund consulting services, for the period July 1, 2021 through June 30, 2022. A copy of the agreement is attached Appendix 7.
8. Approve enrollment in the Ohio SchoolComp Group Retrospective Rating program for the policy year beginning January 1, 2022. A copy of the enrollment information is attached as Appendix 8.

I. Action Items

1. Approve the Crestline High School Marching Band trip to Mason, Ohio for the purpose of performing at King's Island on Saturday August 14, 2021.
2. Approve the following parent chaperones for the Crestline High School Marching Band performance trip to King's Island on Saturday, August 14, 2021.
 - a. Lisa Gibbons
 - b. Steve Gibbons
 - c. Robert Baker
 - d. Jess Clever
 - e. Sara Wise
3. Approve changes to the district calendar to include updates and allow for one (1) monthly one (1)-hour early release to accommodate professional staff meetings. The dates of the one-hour early release are as follows:
 - a. September 1, 2021 – CHS release at 1:20 PM; CES release at 2:00 PM
 - b. October 6, 2021 – CHS release at 1:20 PM; CES release at 2:00 PM
 - c. November 3, 2021 – CHS release at 1:20 PM; CES release at 2:00 PM
 - d. December 1, 2021 – CHS release at 1:20 PM; CES release at 2:00 PM
 - e. January 5, 2022 – CHS release at 1:20 PM; CES release at 2:00 PM
 - f. February 2, 2022 – CHS release at 1:20 PM; CES release at 2:00 PM
 - g. March 2, 2022 – CHS release at 1:20 PM; CES release at 2:00 PM
 - h. April 6, 2022 – CHS release at 1:20 PM; CES release at 2:00 PM
 - i. May 4, 2022 – CHS release at 1:20 PM; CES release at 2:00 PM
4. Approve the Mid-Ohio Educational Service Center certified/licensed substitute list for the 2021-2022 school year. A copy of the list is attached as Appendix 9.
5. Approve the establishment of a Crestline Exempted Village School District online learning school pursuant to Ohio Revised Code section 3302.42.
6. Approve changes to the Crestline Exempted Village Schools Student Handbook. A copy of the updated handbook is attached as Appendix 10.

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 the recommendation for renewal contracts for the following non-certified/non-licensed personnel commencing with the start of the 2021-2022 school year. This item replaces Personnel Action Item J.6 approved during the regular meeting held June 3, 2021:
 - a. Dustina Gonzales Continuing Step 9

2. As authorized by Ohio Revised Code 3319.084, approve the authorization for the Treasurer to pay the severance of five (5) days of vacation leave left over from fiscal year 2021 for the following non-certified/non-licensed employee:
 - a. David Hall Custodial Maintenance

3. Accept the resignation of the following athletic coaching personnel, effective August 7, 2021.
 - a. Nathan Weyant 7th Grade Football

4. Approve the recommendation for hire of the following athletic coaching personnel, commencing with the start of the 2021-2022 Fall Sports season and contingent upon a full roster and full athletic season:
 - a. Tyler Sanders 7th grade Football Step 0 (1/2 stipend)
 - b. Kyle Bishop 7th/8th grade Football Step 0 (1/2 stipend)
 - c. Kendra Richardson 7th grade Volleyball Step 0
 - d. Erica Burkhart Assistant High School Volleyball Volunteer

5. Approve an employment contract for the following administrative personnel for a two-year period commencing August 1, 2021 and continuing through July 31, 2023. This resolution replaces Personnel Action Item K.10.a approved during the July 12, 2021 regular meeting of the Crestline Board of Education. A copy of the contract is attached as Appendix 11.
 - a. Cara Will Director of Special Education/Assistant Elementary Principal

6. Approve the following correction to non-athletic supplemental contracts for the 2021-2022 school year. This resolution replaces Personnel Action Item K.5.h during the July 12, 2021 regular meeting of the Crestline Board of Education.
 - a. Kerry Greer Art Club Advisor (HS) Step 3

7. Approve the following certified/licensed substitute personnel for the 2021-2022 school year:
 - a. Jena Bruce
 - b. Julia Kent-Oswalt
 - c. Dennis Mayer
 - d. Barbara Lee
 - e. Kristin Seveigny
 - f. Michaela Jeffrey

8. Approve the following non-licensed/non-certified substitute personnel for the 2021-2022 school year:

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| a. Sharen Alt | Secretarial; Aide |
| b. Zita Miller | Secretarial; Aide |
| c. Barbara Lee | Secretarial; Aide |
| d. Jason Johnson | Custodial |
| e. Mark Russell | Custodial |
| f. Diane Worley | Aide; Cook; Secretarial |
| g. Erin Spackey | Secretarial |
| h. Michaela Jeffrey | Secretarial; Aide |

9. Approve a one-year limited contract for the following non-licensed/non-certified personnel for the 2021-2022 school year, pending successful completion of required driver training and acquisition of commercial driver's license required for school bus transportation.

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| a. Brian Artz | Bus Driver/Step 2 |
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10. Approve a one-year limited contract for the following non-licensed/non-certified personnel for the 2021-2022 school year. A copy of the application materials is attached as Appendix 12.

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| a. Brian Vassel | Custodial Maintenance/Step 8 |
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11. Approve the voluntary transfer of the following licensed/certified personnel effective the start of the 2021-2022 school year.

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| a. Amanda Sowash | Middle School English Language Arts to High School English Language Arts |
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12. Approve a one-year limited contract for the following licensed/certified personnel for the 2021-2022 school year. A copy of the application materials is attached as Appendix 13.

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| a. Abbi Grau | Middle School English Language Arts | MA/Step 8 |
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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