

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

Regular Meeting Agenda  
Monday, December 12, 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**  
**Regular Meeting**  
**Monday, December 12, 2022**  
**5:30 PM**

**Agenda**

- A. Call to Order**
- B. Moment of Silence**
- C. Pledge of Allegiance** Ms. Kendell Huffman, Student Representative
- 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. Student Representative Ms. Kendell Huffman
  - f. Board Members

**G. Commendations**

- a. Classified Employee of the Month – Bev Payne
- b. Certified Employee of the Month – Tylana Miller
- c. Elementary Students of the Month Mrs. Kristy Grimwood
  - 1. Ruby Miller
  - 2. Derek Wakely
  - 3. Dallas Feasel
  - 4. Brinley Berner
  - 5. Colton Campbell
  - 6. Jo Hall
  - 7. Dalton Kiser
- d. High School Students of the Month
  - 1. Alivia Rouse
  - 2. Addelyn Myers
  - 3. Marley Blosser
  - 4. Natalie Guiler
  - 5. Lavanna Sanders
  - 6. Leilah McCoy
  - 7. Dalani Kiser

## **H. Discussion Items**

1. Superintendent Report Mr. Matt Henderson
  - a. Student Dress Code – Dawg P.A.C Presentation
  - b. North Central Ohio ESC

## **I. Business Items**

1. Approve and waive the reading of the Minutes of the Regular Meeting held November 7, 2022, and Special Meetings held November 2, 2022, and November 28, 2022. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending November 30, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
3. Approve a contract between the Crestline Exempted Village School District and Bucyrus City Schools for excess cost for Children with Disabilities, Open Enrollment, and Court Placed Students during the 2022-2023 school year. A copy of the contract is attached as Appendix 3.
4. Approve snow removal contract between the Crestline Exempted Village School District and West Excavating of Ontario, OH for the period December 9, 2022 through March 31, 2023. A copy of the contract is attached as Appendix 4.
5. Approve emergency concrete repair for the PK -12 building to be completed by Flashover Maintenance LLC. of Crestline, OH, not to exceed \$4200. A copy of the work estimate is attached as Appendix 5.
6. Approve emergency retention pond clean-up for the PK-12 building property to be completed by Flashover Maintenance LLC. of Crestline, OH not to exceed \$1360. A copy of the work estimate is attached as Appendix 6.
7. Approve the following generous donation:
  - a. CareSource of Ohio Community Reinvestment Award of \$2500.00 to the Crestline Exempted Village School District for the purchase of clothing, hygiene, and food resources for district families.
8. Approve an increase in the minimum wage for district employees to reflect the Federal Minimum Wage increase to \$10.10 per hour for calendar year 2023.

## **J. Action Items**

1. Approve an Interagency agreement between Crestline Exempted Village School District and Ohio Heartland Community Action Commission Head Start for special education services, effective July 1, 2022 through June 30, 2023. A copy of the agreement is attached as Appendix 7.
2. Approve a MOU between Crestline Exempted Village School District and Ohio Heartland CAC Head Start for the 2022-2023 school year. A copy of the agreement is attached as Appendix 8.
3. Approve a resolution to terminate the service agreement between the Mid-Ohio Educational Service Center and the Crestline Exempted Village School District effective June 30, 2023.

## **K. Action Items (Personnel)**

1. Approve the resignation for the purposes of retirement for the following certificated/licensed personnel, effective the end of Business on May 31, 2023. A copy of the resignation letter is attached as Appendix 9.
  - a. Dorcas Schreck Intervention Specialist

2. Approve the resignation of the following non-certificated/non-licensed personnel, effective the end of business November 22, 2022. A copy of the resignation letter is attached as Appendix 10.
  - a. Aubrey Young                      Aide
3. Approve the voluntary transfer of the following non-certificated/non-licensed personnel, effective November 28, 2022.
  - a. Krystal Mayer                      From CHS 1.1 Aide to Elementary Aide/7 hours/Step 0
4. Approve the voluntary transfer of the following non-certificated /non- licensed personnel, effective November 28, 2022
  - a. Zita Miller                          Bus Aide to 1.1 Elementary Aide/7 hours/Step 0
5. Approve a resolution authorizing a reduction in force for the following non-certificated/non-licensed position, effective November 22, 2022.
  - a. Bus Aide
6. Approve the following non-athletic supplemental contracts for the 2022-2023 school year.
  - a. Mallory Iacobucci                  Leo Club Advisor/Step 0/.5 contract
  - b. Sara Wise                            Teen Institute Advisor/Step 0/.5 contract
  - c. Camryn Miller                      Tutor
7. Approve the following administrative supplemental contract for following certificated/licensed personnel from November 1, 2022 through December 31, 2022; Amount not to exceed \$2500.00. A copy of the contract is attached as Appendix 11.
  - a. Kristy Grimwood                  Special Education Coordination
8. Approve unpaid leave for the following certificated/licensed personnel:
  - a. Fran Swiderski                      October 28, 2022  
November 3, 2022; November 4, 2022; November 22, 2022
  - b. Kelsea Noblet                        November 8 through November 10, 2022
9. Approve unpaid leave for the following non-certificated/non-licensed personnel.
  - a. Alyssa Fluty                         November 10, 2022; November 11, 2022
10. Approve the volunteer transfer of the following non-certificated/non-licensed personnel, effective December 12, 2022.
  - a. Scotrisha Conn                      Cook to CHS 1.1 Aide/7hrs/Step 5
11. Approve the resignation of the following non-certificated/non-licensed personnel, effective the end of business on December 16, 2022. A copy of the resignation letter is attached as Appendix 12.
  - a. Alivia Wise                          Custodial Maintenance

**L. Action Item (Board Governance)**

1. Approve a resolution to appoint a member of Crestline Exempted Village School District Board of Education as President Pro Tempore for the January 4, 2023 organizational meeting.

**M. Communication**

1. Pioneer CTC Annual Board Members and Administrative Dinner: Wednesday March 29, 2023.

**N. Executive Session**

i. Approve entering into Executive Session for one or more of the following reasons:

- \_\_\_ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student;
- \_\_\_ the purchase of property for public purposes or the sale of property at competitive bidding;
- \_\_\_ conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- \_\_\_ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- \_\_\_ matters required to be kept confidential by federal law or rules or state statutes;
- \_\_\_ specialized details of security arrangements

**O. Adjournment**