

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

Regular Meeting Agenda  
Monday, December 13, 2021; 5:30 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 December 13, 2021**  
**5:30 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 Item**

- 1. Candidates for Open Board of Education Seat

**H. Business Items**

- 1. Approve the Minutes of the Regular Meeting held November 1, 2021, Special Meeting held November 17, 2021, and Special Meeting held November 30, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending November 30, 2021 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Authorize payment to North Central Ohio ESC for court-placed Crestline students enrolled at the Seneca County Youth Center during the 2021-2022 school year.
- 4. Approve the contract between Crestline Exempted Village School District and Mansfield City Schools for resident students' home instruction at Ohio Health Mansfield Hospital for the 2021-2022 school year. A copy of the contract is attached as Appendix 3.
- 5. Approve membership renewal to the Galion-Crestline Chamber of Commerce, not to exceed \$125.00, for the period of January 1, 2022 through December 31, 2022. A copy of the invoice is attached as Appendix 4.
- 6. Approve the renewal of the electric contract for a term of two (2) years from January 2022 through December 2023. The new rate will be \$0.4172/KWh. This rate and agreement was obtained with the help of the Ohio School Council special electric program, Power 4 Schools. A copy of the agreement is attached as Appendix 5.

7. Approve participation in the following Federal Grant Programs during the 2021-2022 School Year:

<u>Name</u>	<u>Allocation</u>
Early Childhood Education	\$84,000
ARP IDEA Part B Special Education	\$36,634.74
ARP IDEA Early Childhood Special Education	\$2,568.27
Title I Non-competitive, Supplemental School Improvement	\$20,025

**I. Action Items**

1. Approve the use of the Board of Education Building to Crestline Youth Sports Wrestling Program, for the period November 1, 2021 through March 30, 2022. A copy of the facility use form and insurance is attached as Appendix 6.
2. Approve a technology service agreement between Buckeye I.T. Services LLC., and the Crestline Exempted Village School District for the period Dec. 13, 2021 through June 30, 2021. A copy of the agreement is attached as Appendix 7.
3. Approve a Memorandum of Understanding between the State Support Team Region 7 and the Crestline Exempted Village School District for train-the-trainer professional development in the area of Heggerty Phonemic Awareness for the 2021-2022 and 2022-2023 school years. A copy of the MOU is attached as Appendix 8.
4. Approve a Memorandum of Understanding between the State Support Team Region 7 and the Crestline Exempted Village School District for support and training relating to the Network Implementation Community (NIC), Reading-Tiered Fidelity Inventory, and Instructional/Systems Coaching for the 2021-2022 and 2022-2023 school years. A copy of the MOU is attached as Appendix 9.
5. Approve membership in the Ohio School Boards Association (OSBA) for the period January 1, 2022 through December 31, 2022. A copy of the renewal information is attached as Appendix 10.
6. Approve a service agreement between Mid-Ohio ESC and the Crestline Exempted Village School District for supplemental School Psychology Services for the period September 14, 2021 through December 31, 2021. A copy of the agreement is attached as Appendix 11.

**J. Action Items (Personnel)**

1. Approve the resignation of the following certified/licensed personnel, effective the end of business on December 16, 2021. A copy of the resignation letter is attached as Appendix 12.
  - a. Kerry Greer High School Art Teacher
2. Approve the recommendation for a voluntary transfer of the following non-certified/non-licensed personnel, effective November 22, 2021.
  - a. Kendra Richardson MH Aide (CHS) to ISS Aide/7.0 hours/Step 0
  - b. Dustina Gonzales ISS Aide to 1:1 Aide (CES)/7.0 hours/Step 9
3. Approve the recommendation for a voluntary transfer of the following non-certified/non-licensed personnel, effective November 29, 2021.
  - a. Scotrisha Conn Preschool Aide to Elementary Resource Room Aide/7.0 hours/Step 4
4. Approve the recommendation for a volunteer transfer of the following non-certified/non-licensed personnel, effective December 9, 2021.
  - a. Maggie Cotter Fairway Aide to Multi Handicapped Aide (CHS)/7.0 hours/Step 4

5. Approve the recommendation for a limited contract for the following non-certified/non-licensed personnel, effective December 6, 2021 through June 30, 2022.
  - a. Shannon Lemasters            1:1 Elementary Aide/7.0 hours/Step 0
6. Approve the recommendation for hire of the following athletic supplemental personnel for the 2021-2022 school year.
  - a. Denise Jeffrey                Winter Season Athletic Site Manager
7. Approve the following certified/licensed substitute teaching personnel, for the 2021-2022 school year.
  - a. Michele Hawks
  - b. Kennedie Rossman
  - c. Tyler Sanders
8. Approve the Treasurer/CFO contract, pursuant to the terms and conditions set forth in the contract.
9. Approve unpaid leave/dock days for the following non-certified/non-licensed employee:
  - a. Brian Artz            Bus Driver            November 9, 10, 12, 15; December 3, 2021

**K.            Announcements**

1. The Crestline Board of Education Organizational Meeting for 2022 will be held Monday, January 10, 2022 at 5:00 PM in the Crestline High School Cafetorium.
2. The next regularly scheduled Board of Education meeting will be held Monday, January 10, 2022 at 5:30 PM in the Crestline High School Cafetorium.

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

1. Approve a resolution to appoint a member of the Crestline Exempted Village School District Board of Education as President Pro Tempore for the January 10, 2022 Organizational Meeting.

**M.            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.

**N.            Adjournment**