

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, February 14, 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

Crestline Exempted Village Schools Board of Education
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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
 - d. Finance Mr. Wilhite
 - e. Pioneer CTC Board Mrs. Almanson
 - f. Village Relations Mr. Wilhite/Mrs. Bickert
 - g. Board Members

G. Discussion Item

- 1. School Calendar Proposal for the 2022-2023 School Year.

H. Business Items

- 1. Approve the Minutes of the Regular Meetings held January 13, 2022 and January 19, 2022, Special Meetings held January 27, 2022 and January 28, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending January 31, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Authorize a work order between Crestline Exempted Village Schools and Front & Center LLC, for athletic field treatment, for the 2021-2022 school year, not to exceed \$3885.00. A copy of the order is attached as Appendix 3..
- 4. Approve a service contract between Crestline Exempted Village Schools and Picture Perfect Event Service for the 2022 Prom Photo Booth. A copy of the contract is attached as Appendix 4.
- 5. Approve a service agreement with Crestline Exempted Village Schools and Lifetouch for school photography service and yearbook support for the school year 2022-2025. A copy of the agreement is attached as Appendix 5.
- 6. Authorize the Treasurer to request bids for school busses, as part of the Ohio Department of Education (ODE) school bus purchase program. A copy of the award letter is attached as Appendix 6.
- 7. Authorize the Treasurer to request bids for one (1) school passenger van and one (1) 30 passenger bus.

I. Action Items

1. Approve the resolution authorizing membership to the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year. A copy of the resolution is attached as Appendix 7.
2. Approve a memorandum of understanding between the Crestline Exempted Village School District and the SPARC Council in support of the Department of Education Summer Learning and Afterschool Programming Grant. A copy of the memorandum is attached as Appendix 8.
3. Approve a partnership agreement between the Crestline Exempted Village School District and North Central State College for College Credit Plus (CCP) coursework during the 2022-2023 school year. A copy of the agreement is attached as Appendix 9.

J. Action Items (Personnel)

1. Approve the Family Medical Leave (FMLA) for the following non-certified/non-license personnel, for the period of January 14, 2022 through May 27, 2022.

a. Dustina Gonzales Aide

2. Approve the limited contract for the following certified/license personnel for the period of February 7, 2022 through June 30, 2022. A copy of application materials is attached as Appendix 10.

a. Jade Williams Intervention Specialist/BA/Step 3

3. Approve the contract for the following Other Administrative personnel for the period of February 22, 2022 through July 31, 2023. A copy of application materials is attached as Appendix 11.

a. Jeremiah Johnson Technology Director/LAN WAN Administrator

4. Approve the recommendation for hire of the following home instruction tutors for the 2021-2022 school year.

a. Lisa Thomas CHS Intervention Specialist
b. Fran Swiderski Speech and Language Pathologist

5. Approve unpaid leave for the following non-certified/non-license personnel.

a. Shanon Lemasters Aide January 20, 2022/ .75 day
b. Shanon Lemasters Aide January 21,2022/1 day
c. Jeffrey James Bus Driver January 19, 2022/1 day
d. Dustina Gonzales Aide January 26, 2022/.50 day
February 9, 10, 11, 14, 2022/4 days

6. Approve the recommendation for hire of the following athletic coaching personnel for the 2021-2022 school year.

a. Jackie Flinders Head Softball Coach Step 4
b. Steve Garberich Assistant Varsity Softball Coach Step 4

7. Approve the resignation of the following athletic coaching personnel, effective January 19, 2022. A copy of the resignation letter is attached as Appendix 12.

a. Jonathan King Head Varsity Football Coach

8. Approve the following non-licensed/non-certified substitute personnel for the 2021-2022 school year, contingent upon clear and valid BCI/FBI background checks:

- a. Andrea Boarts Cook
- b. Branden Collins Custodial Maintenance

9. Approve the revised starting date of the following non-certified/non-licensed personnel:

- a. Mellanie Lewis Pre-School Aide Revised Start Date: January 26, 2022

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