Crestline Exempted Village Schools Board of Education

Regular Meeting Agenda Tuesday, February 7, 2023; 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 Tuesday, February 7, 2023 5:30 PM

Agenda

Call to Order Moment of Silence Pledge of Allegiance Student Representatives 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. Board Committee Reports
 - a. Board Policy
- 2. Superintendent Committees
 - a. Student Representatives
 - b. Village Relations
 - c. Curriculum
- 3. Board Liaison Reports
 - a. Pioneer CTC
 - b. Student Achievement
 - c. Legislative
- 4. Board Member Comments

Commendations

- a. Classified Employee of the Month
- b. Certified Employee of the Month
- c. Elementary Students of the Month
 - 1. Kyser Bohah
 - 2. Marileigh Carroll
 - 3. Reagan Conn
 - 4. Karter Lavene
 - 5. Alexis Coleman
 - 6. Lantz Kegley

Brooklyn Harmon, Ellie Miller, Jacelyn Miller Mr. Wilhite/Mrs. Bickert Mrs. Almanson/Mrs. Bickert

Mrs. Almanson Mr. Wilhite Mr. Wilhite

Ms. Tammy Loudermilk Mrs. Kelsea Noblet Mrs. Kristy Grimwood

Mr. Glauer

d. High School Students of the Month

Mr. Lee Summers

- 1. Elizabeth Storms
- 2. Matthew Dunlap
- 3. Kylie Kelly
- 4. Christian Petty
- 5. Kensie Pitt
- 6. Ellie Miller
- 7. Isaiah Perry

Discussion Items

1. Superintendent Report

Mr. Matt Henderson

Brooklyn Harmon, Ellie Miller, Jacelyn Miller

- a. Safety Grant
 - b. Dress Code

Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held January 18, 2023, Special Meeting held January 24, 2023 and Strategic Planning Work Session Meeting held February 1, 2023. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending January 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 donation:
 - a. Dzugan Realty, Crestline, Ohio in the amount of \$200 to the Crestline High School Cedar Point trip
- 4. Approve a contract between Mid-Ohio ESC and Crestline Exempted Village Schools to Provide Board Certified Behavior Analyst direct and indirect services, no more than 20 total hours, for the remainder of the 2022-2023 School Year. Funding will not exceed \$2500 as outlined in the required 15% set-aside budget details for IDEA-B Coordinated Comprehensive Early Intervening Services.

Action Items

1. Approve a resolution authorizing membership in the Ohio High School Athletic Association for Crestline Exempted Village Schools for the 2023-2024 school year. A copy of the resolution is attached as Appendix 3.

Action Items (Personnel)

- 1. Approve a limited contract for the following certified/licensed personnel, effective February 7, 2023 through June 30, 2023. A copy of application materials is attached as Appendix 4.
 - a. Chandler Wilhelm High School Math/BA/Step 0
- 2. Approve the following certified/licensed substitute teaching personnel for the 2022-2023 school year.
 - a. Tyler Albright
 - b. Michele Hawks
 - c. Kelsey Deane

3. Approve the following certified/licensed substitute teaching personnel for the 2022-2023 school year:

a. Matthew Bickert

- 4. Approve the onboarding, training, and pre-service courses for the following non-certified/non-licensed classified personnel, not to exceed \$2000.00.
 - a. Timothy Lee Bus Driver
- 5. Approve the following athletic coaching personnel for the spring 2023 athletic season.

a.	Chandler Wilhelm	High School Track	Volunteer
b.	Trevor Phillips	Asst. High School Track	Step 0

- 6. Approve the following supplemental contract for the 2022-2023 school year.
 - a. Mallory lacobucci PBIS Committee
- 7. Approve an administrative supplemental contract for the following certified/licensed personnel, for the period of January 1, 2023 through February 28, 2023. Not to exceed \$2500.00. A copy of contract is attached as Appendix 5.
 - a. Kristy Grimwood Special Education Coordinator/Elementary Principal
- 8. Approve a limited contract for the following administrative personnel for the period March 6, 2023 through July 31, 2024. A copy of the contract is attached as Appendix 6.
 - a. Jason Mays Elementary Principal
- 9. Approve the following classified substitute personnel, effective January 30, 2023 through June 30, 2023.
 - a. Aaron Hoskins Custodial Maintenance
- 10. Approve the voluntary transfer of the following non-certified/non-licensed personnel, effective February 13, 2023 through June 30, 2023:
 - a. Krystal Mayer From Aide to Custodial Maintenance (Step 1)
- 11. Approve the following classroom presenters for the Crestline High School band program:
 - a. Edward Dunlap Wittenberg University
- 12. Approve a limited contract for the following Management Team personnel for the period July 1, 2023 through June 30, 2025.
 - a. Patty Arnett Assistant to the Treasurer

Executive Session

1. Approve entering into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Adjournment