

# ***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 Nemeč**  
Treasurer/CFO

**Mr. Matthew B. Henderson**  
Superintendent/CEO



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

- a. Safety Grant
- b. Dress Code

Brooklyn Harmon, Ellie Miller, Jacelyn Miller

**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

