

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Wednesday, January 18, 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. Adalyn Gear
 - 2. Alyssa Pittenger
 - 3. Kody Lawhorn
 - 4. Lucas Conn
 - 5. Finnegan Belcik
 - 6. Elizabeth Schubert
 - 7. Marissa Black

- f. January 2023 School Board Recognition Month

Discussion Items

- 1. Superintendent Report Mr. Matt Henderson
 - a. Crestline PTO Mrs. Cheryl Downey
 - b. Heart of Ohio Films Mrs. Kelby King
 - c. Facilities Update Mr. Scott Russell
 - d. ESC Presentation Mid-Ohio ESC

Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held December 12, 2022, Organizational Meeting held January 4, 2023 and Strategic Planning Work Session Meeting held January 11, 2023. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer’s CFO Report for the month ending December 31, 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 Shelby City Schools for excess cost for Children with Disabilities Open Enrollment and Court Placed Students. A copy of the contract is attached as Appendix 3.
- 4. Approve a contract between the Crestline Exempted Village School District and Buckeye Central Local Schools for excess cost for Children with Disabilities Open Enrollment and Court Placed Students. A copy of the contract is attached as Appendix 4.

Action Items

- 1. Approve a resolution authorizing the re-appointment of Mr. Edward Blocker to the Crestline Public Library Board of Trustees for the term of January 1, 2023 through December 31, 2029. A copy of the resolution is attached as Appendix 5.

Action Items (Personnel)

- 1. Approve the resignation of the following athletic coaching supplemental personnel effective January 6, 2023. A copy of the letter is attached as Appendix 6.
 - a. Bryan Eshelman Assistant High School Football

- 2. Approve the following licensed/certified supplemental position for the 2022-2023 school year:
 - a. Denise Brickley LPDC Committee

