

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday July 11, 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
- 2. Board Liaison Reports
 - a. Village Relations Mr. Wilhite/Mrs. Bickert
 - b. Pioneer CTC Mrs. Almanson
 - c. Student Achievement Mr. Wilhite
 - d. Legislative Mr. Wilhite
 - e. Board Members

G. Discussion Items

- 1. Superintendent Report Matt Henderson

H. Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held June 8, 2022, and Special Meeting held June 23, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending June 30, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve the following agreement between Crestline Exempted Village School and Northwest Ohio Virtual Academy for online and virtual coursework for the 2022-2023 school year. A copy of the agreement is attached as Appendix 3.
- 4. Approve the following agreement between the Crestline Exempted Village School District and Colonel Crawford Local School for OBI services for the 2021-2022 school year. A copy of the agreement is attached as Appendix 4.
- 5. Approve the following generous donations:
 - a. Crestline Fraternal Order of Eagles to Crestline Exempted Village Schools for Summer School Snacks in the amount of \$300.
 - b. Molly Belcik of Crestline, OH; painting supplies for the Crestline High School Junior Class fundraiser.

6. Approve the renewal of an agreement with K-12 Business Consulting for the FY23 Five-Year forecasting program license.
7. Approve the renewal of the Treasurer/CFO's Public Official Bond for a period of 3 years, effective August 1st, 2022, as established through the Ohio School Boards Association's Public Officials' Bond program
8. Authorize re-enrollment in the Ohio SchoolComp Group Retrospective Rating program for the policy year beginning January 1st, 2023 for workers' comp and unemployment management services.

I. Action Items

1. Approve the following agreement between Crestline Exempted Village School and Mid-Ohio ESC for Teaching and Learning services for the period of August 1, 2022 through August 30, 2023. A copy of the agreement is attached as Appendix 5.
2. Authorize participation in the following Federal Grant programs for FY23.

<u>Grant Name</u>	<u>Amount</u>
Title I-A	\$ 312,481.82
Title I Non-competitive	\$ 56,720.45
Title II-A	\$ 38,170.48
Title IV-A	\$ 26,117.10
Title V-B	\$ 16,739
IDEA-B	\$ 170,291.51
IDEA-B Early Childhood Special Education	\$ 5950.05
Expanding Opportunities for Each Child	\$ 30,832.99

3. Approve a non-public equitable services agreement between Crestline Exempted Village School District and Shelby City School District for Title I services provided to eligible Crestline students attending the following non-public schools. A copy of each agreement is attached as Appendix 6.

- a. Sacred Heart School
- b. Shelby St. Mary's School

4. Approve a resolution authorizing the establishment of the Crestline High School Leo Club, in partnership with the Crestline Lion's Club, commencing with the 2022-2023 School Year.

J. Action Items (Personnel)

1. Approve the limited contract for the following non certified/non licensed personnel for the period of July 5, 2022 through June 30, 2023. A copy of the application materials is attached as Appendix 7.

- a. Alivia Wise Custodial Maintenance/Step 0

2. Approve the bridge contracts for the following administrative personnel not to exceed 10 days for the period of July 12, 2022 through July 31, 2022. A copy of the contracts is attached as Appendix 8.

- a. Lee Summers High School Principal
- b. Aaron Goon AD/ High School Assistant Principal

3. Approve the following revised resignation date for the following certified/licensed personnel effective end of business on August 10, 2022. This resolution replaces Personnel Action Item H.2 from the June 23, 2022 Special Meeting. A copy of the resignation letter is attached as Appendix 9.

- a. Courtney Hicks Spanish Teacher

4. Approve the salary adjustments of two-percent (2%) for the administrative, supervisor and non-exempted/non-union employees, effective on the first (1st) day of the individuals contract for the 2022-2023 school year.
 - a. Michael Dean Director of Facilities/Maintenance/Transportation
 - b. Jeremiah Johnson Director of Technology
 - c. Patty Arnett Assistant Treasurer
 - d. Babette Ronk Administrative Assistant

5. Approve the following resignation for the following personnel effective at end of business on June 30, 2022. A copy of the resignation letter is attached as Appendix 10.
 - a. Branden Collins Custodial Maintenance

6. Approve a two (2) year limited contract for the following non certified/non licensed personnel commencing with the start of the 2022-2023 school year. This resolution replaces Personnel Action Item J.2.d from the May 9, 2022 Regular Meeting.
 - a. Maggie Cotter Aide

7. Approve an updated contract recommendation for the following certified/licensed personnel commencing with the start of the 2022-2023 school year. This resolution updates Personnel Action Item J.1.n from the May 9, 2022 Regular Meeting.
 - a. Jade Williams Intervention Specialist/Step 4

8. Approve the recommendation of a continuing contract for the following licensed/certified teaching personnel, commencing with the start of the 2022-2023 school year.
 - a. Amanda Sowash English Language Arts Teacher

9. Approve the resignation of the following certified/licensed personnel, effective the end of business August 10, 2022. A copy of the resignation letter is attached as Appendix 11.
 - a. David Woods High School Mathematics Teacher

10. Approve the following event chaperones for the Crestline High School Marching Band trip to Cedar Point on August 13, 2022.
 - a. Connie Burdge
 - b. Bill Eckenrode
 - c. Jesse Thoman
 - d. Vickie Rowe

11. Approve the resignation of the following administrative personnel, effective the end of business on July 31, 2022. A copy the resignation letter is attached as Appendix 12.
 - a. Cara Will Special Education Director/Assistant Principal

12. Approve non-athletic supplemental contracts, athletic coaching supplemental contracts, and special assignments for the 2022-2023 school year. A listing of supplemental contract personnel is attached as Appendix 13.

13. Approve an updated contract for the following administrative personnel, effective August 1, 2022 through July 31, 2025. A copy of the contract is attached as Appendix 14.
 - a. Kristy Grimwood Elementary Principal

14. Approve the voluntary transfer of the following non-licensed/non-certified personnel effective August 10, 2022.

a. Michelle Lester 5.5-hour Cook to 6.5-hour Cook Position

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