# Crestline Exempted Village Schools Board of Education

Regular Meeting Agenda Monday, June 12, 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 EVSD Vision and Mission**

Preparing all for the future

Students, educators, families and community achieving excellence through education, dedication, communication, teamwork and pride.

# **Crestline EVSD Strategic Plan**

# **Vision**

Preparing all for the future

## Mission

Students, educators, families and community achieving excellence through education, dedication, communication, teamwork and pride.

# **Core Values**

Core values already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

B Behavior A Attitude R Responsibility K Kindness

# **Goal Statements**

#### **Academic Achievement**

We strive for academic excellence through innovation, a rigorous curriculum, and with relevant intervention and support.

#### **Facilities and Participation**

Our students, staff and community take pride in safe, functional and modern facilities that increase participation, support and pride.

#### **Family and Community Engagement**

We engage our families, alumni and community with supportive programs and consistent interaction.

## Meaningful Communication

We provide information and welcome communication that is timely, accessible, factual and shared consistently.

#### Staff Excellence

We recruit, train and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation and support.

# Crestline Exempted Village Schools Board of Education Regular Meeting Monday, June 12, 2023 5:30 PM

#### Agenda

Call to Order Moment of Silence Pledge of Allegiance 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. Superintendent Committees

a. Village Relationsb. Curriculumc. Board Policy

Mr. Wilhite/Mrs. Bickert
Mrs. Almanson/Mrs. Bickert

Mr. Glauer

- 2. Board Liaison Reports
  - a. Pioneer CTC
  - b. Student Achievement
  - c. Legislative

Mrs. Almanson Mr. Wilhite Mr. Wilhite

3. Board Member Comments

# **Strategic Plan Goal Updates**

- 1. Academic Achievement
- 2. Facilities and Participation
- 3. Family and Community Engagement
- 4. Meaningful Communication

# **Discussion Items**

- 1. WMFD Streaming Services
- 2. Commemoration of School Facilities Policy
- 3. Student Handbook Updates Proposal

#### **Business Items**

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held May 8, 2023, and Special Work Session Meeting held May 18, 2023. Copies of which are attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending May 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 curriculum purchases for 2023-2024 school year. A copy of the documents attached as Appendix 3.
  - a. SpringBoard ELA/Grade 6-12/3 year/\$17,740.03
  - b. McGraw-Hill Wonders 2023 / Grade K-5/3 year/\$86,519.32
- 4. Approve the following assessment purchases for the 2023-2024 school year. A copy of the documents attached as Appendix 4.
  - a. McGraw-Hill Wonderworks/Grade K-5/3 year/\$36,160.59
  - b. NWEA Map Growth/Grade K-12/3 year/\$22,340.00
- 5. Approve the following service agreement between Crestline Exempted Village Schools and FinalForms for the online registration portal. A copy of the agreement is attached as Appendix 5.
- 6. Approve the following agreement between Crestline Exempted Village Schools and Diligent Corp for BoardDocs Pro, not to exceed \$10,600.00. A copy of the agreement is attached as Appendix 6.
- 7. Approve the following contract between Crestline Exempted Village Schools and Colonel Crawford Local Schools for excess cost for children with disabilities for the 2022-2023 school year. A copy of the contract is attached as Appendix 7.
- 8. Approve the following service agreement between Crestline Exempted Village Schools and Northern Buckeye Education Council for Northwest Virtual Academy (NOVA) course work for the 2023-2024 school year. A copy of the agreement is attached as Appendix 8.
- 9. Approve a memorandum of understanding between Crestline Exempted Village Schools and Catalyst Life Services for purpose of providing certified licensed Audiologist for the period of July 1, 2023 through June 30, 2024. A copy of the memorandum is attached as Appendix 9.
- 10. Approve the following generous donation:
  - a. Anonymous donation of \$150.00 for caps and gowns for seniors.

#### **Action Items**

- 1. Approve the following memorandum of understanding between Crestline Exempted Village Schools and Crestline Education Association for an addition of a middle school cross country coach, effective July 1, 2023 through June 30, 2024. A copy of the memorandum is attached as Appendix 10.
- 2. Approve the following memorandum of understanding and inter-agent agreement between Crestline Exempted Village Schools and Ohio Heartland Community Action Commission Head Start program for the for the 2023-2024 school year. A copy of the memorandum is attached as Appendix 11.
- 3. Approve the disposal of district technology equipment. Inventory list attached as Appendix 12.

- 4. Approve a contract between Crestline Exempted Village School District and Lifetouch for the 2023-2024 school year yearbook. A copy of the agreement is attached as Appendix 13.
- 5. Approve Board Policy 5161.3 and Board Form 5161.3 to address student food related allergies. A copy of the policy and form is attached as Appendix 14.

#### **Action Items (Personnel)**

1. Approve the following supplemental coaching personnel for the 2023-2024 school year.

a. Melissa Sensemeier Flag Corps Advisor Step 4b. Nicole Baker Majorette Advisor Step 4

- 2. Approve the following summer custodial personnel, for the period May 30, 2023 through August 11, 2023:
  - a. Cindy Earl
- 3. Approve the following retroactive non-athletic supplemental contract for 2022-2023 school year.
  - a. Steven Gill High School DLT
- 4. Approve the following non-certified/non-licensed volunteer transfer personnel for the 2023-2024 school year.
  - a. Alyssa Knotts-Fluty Elem Aide to Title 1 Aide/Step 5
- 5. Approve the following one year limited contract for the certified/licensed personnel for the 2023-2024 school year. Application materials are attached as Appendix 15.
  - a. Heidi Anderson French Teacher/M+15/Step 15
- 6. Approve the following certified/licensed summer school teaching personnel, for the period June 5, 2023 through July 27, 2023
  - a. Emily Woodmansee
  - b. Katie Stasen
  - c. Denise Brickley
- 7. Approve the following athletic coaching personnel for the 2023-2024 school year.
  - a. Paul Webb Varsity Boys Basketball/Step 2
- 8. Approve the non-renewal of the following athletic coaching supplemental contracts for the 2022-2023 school year:

Head Cross Country Coach
Varsity Cheer Coach
JV Volleyball Coach
Assistant Volleyball Coach
Assistant Volleyball Coach
Sth Grade Volleyball Coach
Head varsity Football Coach
Wichael Winland

Varsity Assistant Football Coach Gary Wright Middle School Football Coach Tyler Delayney **Denise Jeffrey** Swim and Dive Coach Assistant Varsity Boys Basketball Rodney Noblit Freshman Boys Basketball Coach Tyler Albright Varsity Girls Basketball Coach Mickie Spears 8<sup>th</sup> Grade Girls Basketball Coach Jared Sowash Joseph Borders Varsity Bowling Coach Assistant Bowling Coach Camryn Miller Winter Weightlifting Mitchell Sellers **Head Softball Coach** Jackie Flinders **Assistant Softball Coach** Steve Garberich Head Baseball Coach Mitchell Sellers Assistant Baseball Coach **Troy Perry** Head Varsity Track Coach **Kyle Strauch Assistant Varsity Track Coach Gary Almanson Assistant Varsity Track Coach Steve Gibbons Assistant Track Coach** Trevor Phillips Middle School Track Tyler Albright Middle School Track Jared Sowash Summer Weightlifting Michael Winland **Assistant Athletic Director** Jared Sowash

9. Approve the non-renewal of the following athletic coaching supplemental contracts and non-athletic supplemental contracts for the 2022-2023 school year:

a. JV Boys Basketball Coach

Gary Almanson

10. Approve the non-renewal of the following athletic coaching supplemental contracts and non-athletic supplemental contracts for the 2022-2023 school year:

a. 8th Grade Boys Basketball Coach Stephen Coffman

11. Approve the non-renewal of the following non-athletic supplemental contracts for the 2022-2023 school year:

Senior Class Advisor Zoe Jenkins
Junior Class Advisor Camryn Miller
Sophomore Class Advisor Brittany Garvar
National Honor Society Mallory Iacobucci
6-12 Student Council Camryn Miller
6-12 Student Council Zoe Jenkins
Art Club Steven Gill

Flag Corp Advisor Melissa Sensemeier Majorette Advisor Nicole Baker Marching Band Brian Griffin **Assistant Marching Band Austin Gearheart** Pep Band Brian Griffin Spelling Bee Amanda Sowash Yearbook Advisor Julia Borkosky **Newspaper Advisor** Julia Borkosky Drama Director Julia Borkosky Teen Institute Sara Wise

Leo ClubMallory lacobucciLPDCAbbi GrauLPDCAmber YoungenLPDCBecky McKinnell

LPDC Denise Brickley DLT Jade Williams DLT Austin Gearheart DLT Hannah Sheetz DLT Katie Stasen DLT Steven Gill BLT - CES Jade Williams BLT – CES Jodi Baker BLT - CES **Austin Gearheart** BLT - CES Hannah Sheetz BLT - CES Angie Mohn BLT - CES Amber Youngen BLT - CHS Kelsea Noblet BLT - CHS Steven Gill BLT - CHS Katie Stasen BLT - CHS Amanda Sowash BLT - CHS Jared Sowash BLT - CHS Kris Bruce BLT - CHS Mallory Iacobucci PBIS Camryn Miller Zoe Jenkins **PBIS PBIS** Kelsea Noblet **PBIS** Hannah Sheetz **PBIS** Angela Mohn **PBIS** Jade Williams **Thursday School Denise Brickley Thursday School Emily Woodmansee Thursday School Brittany Garvar Detention Monitor Brittany Garvar RESA Mentor** Amber Youngen **RESA Mentor** Kelsea Noblet Jared Sowash **RESA Mentor RESA Mentor Denise Brickley RESA Mentor** Amanda Sowash **RESA Mentor** Tylana Miller **RESA Mentor** Amy Hocker

#### **Executive Session**

- 1. Approve entering into Executive Session for the purpose of:
  - a. the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee
  - b. preparing for, conducting or reviewing negotiations or bargaining sessions with employees

# **Adjournment**