

# ***Crestline Exempted Village Schools*** **Board of Education**

Special Meeting Agenda  
Thursday, June 23, 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**  
**Special Meeting**  
**Thursday June 23, 2022**  
**5:30 PM**

**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. Business Items**

1. Approve a service contract estimate between Crestline Exempted Village Schools and Mid-Ohio ESC for the 2022-2023 school year. A copy of the contract is attached as Appendix 1.

**G. Action Items**

1. Approve a three (3) year contract for 6<sup>th</sup> and 7<sup>th</sup> grade science curriculum with Houghton Mifflin Harcourt Publishing Company commencing with the start of the 2022-2023 school year. A copy of the contract is attached as Appendix 2.
2. Approve a three (3) year contract for 8<sup>th</sup> grade science curriculum with Houghton Mifflin Harcourt Publishing Company commencing with the start of the 2022-2023 school year. A copy of the contract is attached as Appendix 3.
3. Approve a three (3) year contract for Kindergarten through Fifth grade science curriculum with SAVVAS Learning Company commencing with the start of the 2022-2023 school year. A copy of the contract is attached as Appendix 4.
4. Approve the Crestline High School Marching Band trip to perform at Cedar Point on August 13, 2022.
5. Approve a resolution for all 260 and 220-day school employees to receive Juneteenth as a paid holiday, annually, commencing June 20, 2022.

**H. Action Items (Personnel)**

1. Approve the resignation of the following administrative personnel, effective at the end of business on July 31, 2022. A copy of the resignation letter is attached as Appendix 5.
  - a. Jonathan King                      Athletic Director/Asst. Principal
2. Approve the resignation of the following certified/licensed personnel, effective at the end of business on June 30, 2022. A copy of the resignation letter is attached as Appendix 6.
  - a. Courtney Hicks                      High School Spanish Teacher
3. Approve a one-year limited contract for the following certified/licensed personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 7.
  - a. Julia Borkosky                      Digital Media/BA 5yr/Step 15

4. Approve a one-year limited contract for the following certified/licensed personnel for the 2022-2023 school year. A copy of the application materials is attached as Appendix 8.
  - a. Amanda Stricklen          Elementary Art Teacher/BA/Step 2
  
5. Approve a two-year limited contract for the following administrative personnel from August 1, 2022 through July 31, 2024. A copy of the application materials is attached as Appendix 9.
  - a. Lee Summers                  CHS/CMS Principal

**J.        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.

**K.        Adjournment**