

Crestline Exempted Village Schools

Board of Education

Special Meeting Agenda
Wednesday, June 28, 2023; 6:30 PM
Crestline High School Library/Media Center
435 Oldfield Road
Crestline, OH



Crestline EVSD Vision and Mission

Preparing all for the future

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

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 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.

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Special Meeting
Crestline High School Library/Media Center
Wednesday, June 28, 2023
6:30 PM

Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

Business Items

1. Authorize the purchase of two (2) School Transportation Vans, not to exceed \$185,000, from the federal ESSER II grant allocation. A copy of the resolution is attached as Appendix 1.
2. Authorize the allocation of federal ESSER II grant funds for the following
 - a. Installation and upgrade of HVAC equipment at the Crestline Board of Education Building (North Elementary School), at a cost not to exceed \$53,890.
 - b. Renovations to the Crestline High School kitchen, at a cost not to exceed \$49,915
 - c. Purchase of a Point of Sale System not to exceed \$12,900
 - d. Purchase of Chromebooks not to exceed \$73,785
 - e. Purchase and installation of Scoreboards for the Crestline High School Gymnasium not to exceed \$30000
 - f. Purchase and installation of security camera system for the Crestline PK-12 Building not to exceed \$30,550
 - g. Purchase and installation of security camera system Crestline Board of Education Building not to exceed \$6145
 - h. Purchase and installation of Vape Detection system for the Crestline PK-12 Building not to exceed \$13,500
 - i. Purchase of student headphones not to exceed \$6483
 - j. Upgrade of network firewall not to exceed \$15,578.26
 - k. Purchase of student school pride items not to exceed \$8822.60
 - l. Purchase of LightSpeed filter and classroom software not to exceed \$5400
 - m. Replacement of fire doors at the Crestline PK-12 building not to exceed \$10,558
3. Approve the renewal of the Insurance Agreement with Ohio School Plan for a period of one (1) year, (7/1/23-7/1/24) and authorize the Treasurer to make payments to Hylant Administrative Services for the purchase of property, liability, pollution, cybersecurity, violence and fleet insurance in the amount not to exceed \$50,000.
4. Approve the following generous donation:
 - a. The Crestline Church of Christ in the amount of \$1000 for the payment of student fees for Crestline Elementary and Crestline High School Students.

Action Items

1. Approve the tentative agreement of changes to the negotiated agreement with the Ohio Association of Public School Employees Local #416 (OAPSE Local 416) effective July 1, 2023 through June 30, 2026.
2. Approve a resolution to appoint Mr. James Glauer to the Crestline Public Library Board of Trustees for the period June 9, 2023 through December 31, 2023. A copy of the request letter is attached as Appendix 2.

Action Items (Personnel)

1. Approve the resignation of the following certified/licensed personnel, effective at the end business June 30, 2023. A copy of the resignation is attached as Appendix 3.
 - a. Amanda Stricklen Elementary Art Teacher
2. Approve the resignation of the following certified/licensed personnel, effective at the end business August 10, 2023. A copy of the resignation is attached as Appendix 4.
 - a. Jade Harner Elementary Intervention Specialist
3. Approve the following retroactive supplemental contracts for the 2022-2023 school year:
 - a. Mallory Iacobucci District Leadership Team
 - b. Amy Hocker RESA Mentor for Kennedie Rossman/0.3 contract
4. Approve a limited contract for the following non-licensed/non-certified personnel for the period July 3, 2023 through June 30, 2024. A copy of the application materials is attached as Appendix 5.
 - a. Danielle James Custodial Maintenance/Step 4

Adjournment