

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

Regular Meeting Agenda  
Monday, March 14, 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**  
**Regular Meeting**  
**Monday March 14, 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. 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. Board Members

**G. Presentation**

- 1. Recognition of Former Board Members Matt Henderson

**H Discussion Items**

- 1. Superintendent Report Matt Henderson
  - a. Administrative Updates
  - b. Board Policy Updates – First Read
  - c. Yearbook Sales

**I. Business Items**

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held February 14, 2022 and Special Meeting held February 16, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer’s CFO Report for the month ending February 28 , 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve an agreement between Crestline Exempted Village School District and Ontario City Schools for excess cost for children with disabilities for the 2021-2022 school year. A copy of the agreement is attached as Appendix 3.
- 4. Approve an appraisal services contract with The Robert Weiler Company of Columbus, Ohio, not to Exceed \$5000.00. A copy of the contract is attached as Appendix 4.



8. Approve the recommendation for hire the following athletic supplemental personnel for the Spring 2022 sports season:

a.	Kyle Strauch	Head High School Track	Step 2
b.	Mitch Sellers	Head Varsity Baseball	Step 2
c.	Troy Perry	Asst Baseball	Step 4
d.	Tyler Albright	MS Boys Track	Step 1
e.	Joe Borders	Asst Girls Track	Step 1
f.	Kendra Richardson	MS Girls Track	Step 0
g.	Bill Christman	Volunteer Track	
h.	Jade Williams	Volunteer Softball	

9. Approve the recommendation for hire the following athletic supplemental personnel for the Spring 2022 sports season:

a.	Gary Almanson	Asst Boys Track	Step 3
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10. Approve a resolution to employ Matthew Henderson as Superintendent/CEO for a three-year term commencing August 1, 2022 and ending July 31, 2025, pursuant to terms and conditions outlined in the contract. A copy of the contract is attached as Appendix 13.

**L. 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.

**M. Adjournment**