

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, March 13, 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 Exempted Village Schools Board of Education
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Monday, March 13, 2023
5:30 PM

Agenda

Call to Order

Moment of Silence

Pledge of Allegiance Student Representatives

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. Board Committee Reports
 - a. Board Policy Mr. Glauer

2. Superintendent Committees
 - a. Student Representative Hunter Gibbons
 - b. Village Relations Mr. Wilhite/Mrs. Bickert
 - c. Curriculum Mrs. Almanson/Mrs. Bickert

3. Board Liaison Reports
 - a. Pioneer CTC Mrs. Almanson
 - b. Student Achievement Mr. Wilhite
 - c. Legislative Mr. Wilhite

4. Board Member Comments

Commendations

- a. Classified Employee of the Month - Mrs. Gail Wilhite
- b. Certified Employee of the Month - Mrs. Hannah Sheetz
- c. Elementary Students of the Month Mr. Jason Mays, Presenter

- | <u>January</u> | <u>February</u> |
|----------------------|----------------------|
| 1. Kyser Bohach | 1. Pashyn Roub |
| 2. Marileigh Carroll | 2. Elise Newman |
| 3. Reagan Conn | 3. Madelyn Thorne |
| 4. Aiden Bennett | 4. Hayden Smith |
| 5. Karter Lavene | 5. Dominic Workman |
| 6. Alexis Coleman | 6. Greyson Gearheart |
| 7. Lantz Kegley | 7. Naveah Williams |

d. High School Students of the Month

Mr. Lee Summers, Presenter

1. Kendel Estep
2. Autumn Claypool
3. Kiersten Rigdon
4. Tryston Isaacs
5. Justin Brown
6. Rachel Grunkemeyer
7. Lexis McCombs

Discussion Items

1. Tri County ESC
2. NEOLA Board Policy Update - First Read
3. Course Offering Updates – First Read

Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held February 7, 2023, Strategic Planning Work Session Meeting held February 23, 2023, and Special Meeting held March 7, 2023. Copies of which are attached as Appendix 1.
2. Approve the Treasurer’s CFO Report for the month ending February 28, 2023 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
3. Approve an agreement between The Final Floor and Crestline Exempted Village Schools for gym floor repair. Not to exceed \$36,000.00. A copy of the agreement is attached as Appendix 3.
4. Approve the contract between Rea & Associates and Crestline Exempted Village Schools for Medicaid school program cost report and data verification. A copy of the contract is attached as Appendix 4.
5. Approve a contract between Juan Medina and Crestline Exempted Village Schools for photo booth rental for the 2023 high school prom. A copy of the contract is attached as Appendix 5.
6. Authorize the Treasurer to seek sealed bids for mowing, landscaping and field maintenance services for all district properties. A copy of bid package is attached as Appendix 6.
7. Approve the following generous donation:
 - a. VFW 2920, Crestline, Ohio to Crestline High School Cedar Point trip, for \$1750.00.
 - b. VFW 2920, Crestline, Ohio to Crestline Elementary School COSI trip, for \$1610.00.
 - c. Crestline Class of 1983 in memory of Tim Mahek, to the Crestline High School Music Program for the purchase of musical instruments in the amount of \$430.00.
 - d. Charla Bowman, donated 1968, 1969, 1970 and 1972 yearbooks to the High School Library.
8. Accept the following grant funds:
 - a. Early Childhood Education Grant in the amount of 92,000.00

Action Items

1. Authorize the posting of the proposed 2023-2024 school calendar for public comment. A copy of the calendar is attached as Appendix 7.
2. Approve an updated agreement between Colonel Crawford Local Schools and Crestline Exempted Village Schools for OBI services. A copy of the agreement is attached as Appendix 8.

Action Items (Personnel)

1. Approve the following volunteers for the 2023-2023 school year:
 - a. Barbara Lutes
 - b. Mary Lutes
 - c. Wes King University of Dayton
 - d. Katherine Jones The Ohio State University

2. Approve the following athletic coaching personnel for the Spring 2023 season. This resolution replaces personnel action item 6.g from January 18, 2023 regular meeting.
 - a. Jared Sowash Middle School Track/Step 1

3. Approve the following non-certified/non-licensed personnel's salary index adjustment, effective February 13, 2023. This resolution replaces Personnel Action Item 10.a from the February 7, 2023 regular meeting.
 - a. Krystal Mayer Custodial Maintenance/8hrs/Step 0

4. Approve the voluntary transfer of the following non-certified/non-licensed personnel, effective February 13, 2023.
 - a. Scotrish Conn from CHS 1:1 Aide to CES 1:1 Aide/ 7hrs/Step 5

5. Approve the voluntary transfer of the following non-certified/non-licensed personnel, effective March 14, 2023.
 - a. Scotrish Conn from CES 1:1 Aide to CES Aide/ 7hrs/Step 5

6. Approve the voluntary transfer of the following non-certified/non-licensed personnel, effective February 13, 2023.
 - a. Maggie Cotter from CHS Multi-Categorical Aide to CHS 1.1 Aide

7. Approve a service agreement contract between Crestline Exempted Village Schools and Crestline St. Joseph for the 2023-2024 school year, effective August 1, 2023, for the following non-licensed/non-certified personnel. A copy of contract is attached as Appendix 9.
 - a. Andrea Burton Non-Public Auxiliary Clerk/4hrs a day/ Step 5

8. Approve the following resignation of the following athletic coaching personnel, effective February 28, 2023. The resignation letter is attached as Appendix 10.
 - a. Tyler Sanders Varsity Head Basketball Coach

9. Approve a limited contract of the following non-certified/non-licensed personnel, effective March 14, 2023 through June 30, 2023.
 - a. Samantha Laferty CES 1:1 Aide/7 hours/Step 0

10. Approve the following certified/licensed personnel as home instruction tutors for the 2022-2023 school year:
 - a. Lisa Thomas
 - b. Camryn Miller

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