

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
May 10, 2021 7:00 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mrs. Lisa Anatra
Member

Mrs. Mindy Sipes
Member

Mr. James Glauer
Member

Mrs. Alina Nemec
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

Crestline Exempted Village Schools Board of Education
Regular Meeting
Monday May 10, 2021
7:00 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
 - b. Building and Grounds
 - c. Curriculum
 - d. Pioneer CTC Board
 - e. Village Relations
 - f. Board Members

G. Discussion Items

- 1. Superintendent Report for Discussion Mr. Henderson

H. Presentations

- 1. Mr. Allan Lafferty Crestline Village Council

I. Business Items

- 1. Approve the Minutes of the Regular Meeting held April 12, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending April 30, 2021, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve FY21 Revised Five-Year Forecast and Assumptions for submission to the Ohio Department of Education.
- 4. Approve FY22 Agreement with Management Council – Ohio Education Computer Network (MCOECN) to provide limited information processing services related to the HR Kiosk application.

5. Accept the following generous donations:
 - a. Crestline Railroad Community Center in the amount of \$385.00 for High School National Honor Society Membership for the 2021/2022 school year.
 - b. Ohio Specialty Services to Crestline Exempted Village Schools in the amount of \$500.00
 - c. Battelle's Ohio STEM Learning Network to Mr. David Woods, Crestline High School Teacher, a full scholarship in the amount of \$1300.00 for the summer Computer Science Principles Professional Learning Program.
6. Approve a contract for school health services between the Crawford County Board of Health and the Crestline Exempted Village Schools for the 2021-2022 school year. A copy of the contract is attached as Appendix 3.
7. Approve an Agreement with the Mid-Ohio Educational Service Center and the Crestline Exempted Village Schools for Behavior Supplemental Services for the period February 4, 2021 – June 30, 2021. A copy of the agreement is attached as Appendix 4.
8. Approve a Memorandum of Understanding (MOU) between the Center for Individual and Family Services, Inc., DBA Catalyst Life Services, and the Crestline Exempted Village Schools for the purpose of providing a certified and licensed Audiologist, for the period July 1, 2021 – June 30, 2022. A copy of the MOU is attached as Appendix 5.
9. Approve the purchase of the Curriculum Associates iReady Mathematics series for the 2021 – 2024 School years, in the amount not to exceed \$34,500. This series will be utilized for students in grades Kindergarten through Grade 7. A copy of the price quote is attached as Appendix 6.
10. Approve the purchase of McGraw-Hill Illustrative Mathematics series with ALEKS assessment program for the 2021 – 2024 School years, in the amount not to exceed \$18,000. This series will be utilized for students in Grade 8, Algebra 1, Geometry and Algebra 2. A copy of the price quote is attached as Appendix 7.
11. Approve a computer services agreement between the North Central Ohio Computer Cooperative/Heartland Council of Governments (NCOCC-HCOG) and the Crestline Exempted Village School District for the period July 1, 2021 through June 30, 2022. A copy of the agreement is attached as Appendix 8.

J. Action Items

1. Approve the list of graduates for the Crestline High School Class of 2021, pending the completion of all state and local requirements. The list of graduates is attached as Appendix 9.
2. Approve the participation in partnership with the Crawford County Sherriff Office and the Ohio Attorney's Office Prevention Grant (DARE Program) for the 2021-2022 school year. A copy of the participation agreement is attached as Appendix 10.
3. Approve a Transportation agreement with Crestview Local Schools for the period of April 29, 2021 – May 27, 2021. A copy of the agreement is attached as Appendix 11.
4. Approve a Transportation agreement with Wynford Local Schools for the period of April 29, 2021 – May 27, 2021. A copy of the agreement is attached as Appendix 12.

5. Approve an agreement with Ohio Means Jobs of Crawford County, Goodwill Industries, and Crestline Exempted Village Schools for work related activity, and part of the Work Force Program, for the period of June 1, 2021 – August 13, 2021. A copy of the agreement is attached as Appendix 13.

K. Action Items (Personnel)

Note: Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background check will, at minimum, include prior employment verification, personal and professional references, educational attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks

1. Approve the recommendation for a three (3) - year contract of the following Administrative Personnel, pursuant to the terms and conditions of the limited administrative contract, from August 1, 2021 through July 31, 2024. A copy of the contract is attached as Appendix 13.

a. Gregory Travis Director of Interscholastic Athletics
Middle/High School Assistant Principal

2. Approve the recommendation for a two (2) - year contract for the following Administrative Personnel, pursuant to the terms and conditions of the limited administrative contract, from August 1, 2021 through July 31, 2023. A copy of the contract is attached as Appendix 12.

a. James Holliday Maintenance, Facilities, and Transportation Supervisor

3. Approve the recommendation for renewal contracts for the following certified/licensed personnel commencing with the start of the 2021-2022 school year:

| | |
|---------------------|------------|
| a. Maggie Heiby | Continuous |
| b. Katie Stasen | Continuous |
| c. Tami Wheeler | Continuous |
| d. David Woods | Continuous |
| e. Danielle Boylan | 5 year |
| f. Amy Hocker | 5 year |
| g. Angie Mohn | 5 year |
| h. Lisa Nall | 5 year |
| i. Austin Gearheart | 2 year |
| j. Brian Griffin | 2 year |
| k. Autumn McGarvey | 2 year |
| l. Hannah Sheetz | 2 year |

4. Approve the recommendation for renewal contracts for the following non-certified/non-licensed personnel commencing with the start of the 2021-2022 school year and ending June 30, 2023:

| | |
|----------------------|--------|
| a. Scotrishia Conn | 2 year |
| b. Katelyn Davey | 2 year |
| c. Cheryl Downey | 2 year |
| d. Dustina Gonzales | 2 year |
| e. Michelle Lester | 2 year |
| f. Josh Noblet | 2 year |
| g. Kathleen Reynolds | 2 year |
| h. Bonnie Worley | 2 year |

5. Approve the update of payroll work calendars to reflect the work exchange date of the November 20, 2020 calamity day with April 5, 2021 and May 28, 2021 for members of OAPSE Local #416. Aides and Secretaries will use April 5, 2021 as the exchange day. Bus Drivers and Cooks will use May 28, 2021 as the exchange day. A list of the employees impacted is attached as Appendix 13.

L. Communications

1. Work Session Date Scheduling

M. Executive Session

1. Approve entering executive session for the purpose of:
 - discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees
 - deliberation on matters required to be kept confidential by federal law or rules or state statutes.

N. Adjournment