Crestline Exempted Village Schools Board of Education

Special Meeting Agenda
Thursday May 18, 2023; 4:30 PM
Crestline High School Media Center/Library
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

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Agenda

Call to Order Moment of Silence Pledge of Allegiance Roll Call

Business Items

- 1. Approve a mowing and landscaping contract between Crestline Exempted Village Schools and Flashover Maintenance, LLC for the period May 1, 2023 through November 15, 2023. A copy of the contract is attached as Appendix 1.
- 2. Approve the following generous anonymous donation:
 - a. Custodial Cart valued at \$125.00.
- 3. Approve a contract with Prestige Event Rental of Mansfield, Ohio for rental of inflatable bounce structures for student use. A copy of the contract is attached as Appendix 2.

Action Items (Personnel)

- 1. Approve a one (1) year limited contract for the following certified/licensed teaching personnel for the 2023-2024 school year. A copy of application materials is attached as Appendix 2.
 - a. Danielle Day 4th grade/BA/Step 0
- 2. Approve the following non-certified/non-licensed substitute personnel for period of May 10, 2023 through June 30, 2023.
 - a. Danielle James Substitute Custodian
- 3. Approve the following athletic coaching personnel for the 2023-2024 school year.
 - a. Erica Burkhart Head Varsity Volleyball/Step 4
- 4. Approve a contract for the following Other Administrative personnel for the period August 1, 2023 through July 31, 2025.
 - a. Scott Russell Director of Maintenance, Facilities, and Transportation
- 5. Approve a contract for the following Other Administrative personnel for the period August 1, 2023 through July 31, 2024.
 - a. Jeremiah Johnson Director of Technology

Action Items

1. Approve a resolution to enter a Board of Education work session for the purpose of District Strategic Planning.

Executive Session

1. Approve entering into executive session for the purpose of reviewing collective bargaining strategy.

Adjournment