

Crestline Exempted Village Schools

Board of Education

Regular Meeting Agenda
Monday, May 8, 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

Regular Meeting

Monday, May 8, 2023

5:30 PM

Agenda

Call to Order

Moment of Silence

Pledge of Allegiance – Led by Students

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. Superintendent Committees

- | | |
|----------------------|----------------------------|
| a. Village Relations | Mr. Wilhite/Mrs. Bickert |
| b. Curriculum | Mrs. Almanson/Mrs. Bickert |
| c. Board Policy | Mr. Glauer |

2. Board Liaison Reports

- | | |
|------------------------|---------------|
| a. Pioneer CTC | Mrs. Almanson |
| b. Student Achievement | Mr. Wilhite |
| c. Legislative | Mr. Wilhite |

3. Board Member Comments

Commendations

Elementary Student of the Month

Mr. Jason Mays, Presenter

- March
1. Carter Norwood
 2. Gunner Kitzmiller
 3. Micah Noblet
 4. Autumn Banks
 5. Isabella Martinez
 6. Madison Hicks
 7. Layla Snyder

- April
1. Theo Forbes
 2. Addy Vandine
 3. Bentley Kindle
 4. Xzavier Reedy
 5. Liberty Iacobucci
 6. Mitchell Williams

High School Students of the Month

Mr. Lee Summers, Presenter

- March
1. Bentley Woogerd
 2. Trinity Woyansky
 3. Jaelyn Tesso
 4. Shawna Riddlebaugh
 5. Caylin Estep
 6. Arianna Germann
 7. Jake Bruce

- April
1. Rayne Detwiler
 2. Aries Breneman
 3. Addison Hill
 4. Brooklynne Sargent
 5. Kenneth Simpson
 6. Hunter Gibbons
 7. Trevor Shade

Discussion Items

1. Don Alt
2. Grace Baptist Church
3. Dress Code Update
4. Greenhouse Presentation

Pastor Chris Spencer, Presenter

Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held April 10, 2023, and Special Work Session Meeting held April 24, 2023. Copies of which are attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending April 30, 2023 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
3. Approve a mowing and landscape maintenance agreement with Flashover Maintenance LLC. A copy of the agreement is attached as Appendix 3.
4. Approve a purchase service agreement between Crestline Exempted Village Schools and River Education Service Inc. for a Crestline student enrolled in the Leap Program for the period of May 1, 2023 through June 2, 2023. A copy of the agreement is attached as Appendix 4.
5. Approve a contract between Crestline Exempted Village Schools and Crawford County Board of Health for school health/nursing services during the 2023-2024 school year. A copy of the contract is attached as Appendix 5.
6. Authorize the Treasurer to pay Cutting Edge Lawn Care and Landscaping for services rendered, not to exceed \$4949.50. An invoice is attached as Appendix 6.
7. Approve the following agreement between Crestline Exempted Village School District and Management Council Ohio Education Computer Network (MCOECN) for the HR kiosk application hosting services for 2023-2024 school year. A copy agreement is attached to Appendix 7.
8. Approve a contract between Crestline Exempted Village Schools and Ontario Local Schools for excess cost for children disabilities for the 2022-2023 school year. A copy of the contract is attached as Appendix 8.
9. Approve a resolution to approve the retention of outside legal counsel. A copy of the resolution is attached as Appendix 9.
10. Approve FY23 revised Five-Year Forecast and Assumptions for submission to the Ohio Department of Education.

Action Items

1. Approve the Crestline High School student trip to Washington D.C. for May 1, 2024 through May 3, 2024. A copy of the agreement is attached as Appendix 10.
2. Approve a resolution between the Crestline Exempted Village Schools and the Northeast Ohio Network for Educational Technology (NEOnet) for information technology center (ITC) services commencing July 1, 2023. A copy of the resolution is attached as Appendix 11.
3. Authorize entering into an agreement with Avita Health System for athletic training services beginning July 1, 2023.

4. Approve the list of graduates for the Crestline High School Class of 2023, pending the completion of all state and local requirements.

| | |
|--------------------------|-----------------------------|
| Lavon Christopher Bayes | Mason Chandler Lash-Delong |
| Marissa Danielle Black | Lexis Lynn McCombs |
| Jake Andrew Bruce | Hank Mason Mcle |
| Wyatt Benjamin Cheney | Isaiah Allen Perry |
| Thomas MacArthur Clark | Lily DeAnn Riddle |
| Madalyn Gene Engler | Aidan Robert Rogers |
| Joseph Sebastian Fikes | Eric Russell Schneider Jr |
| Ashton Keith Germann | Lilyan Aris Morgaine Schwan |
| Brooklyn Paige Gregory | Trevor Garrett Shade |
| Brooklyn Donielle Harmon | Kendra Marie Simpson |
| Brooklyn Jo Horn | David Theo Skidmore |
| Carter Raden K Jones | Curtis Ray Thompson |
| Dalani Karlene Kiser | Caiden Evan James Treadway |
| Shelby Brianna Knipp | Daniel James Wymer |

5. Approve the following Vision, Mission, and Goals of the Crestline Exempted Village School District Strategic Plan:

Vision: Preparing all for the future

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

Goals:

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.

Action Items (Personnel)

1. Approve the resignation of the following non-certified/non-licensed personnel, effective April 30, 2023. A copy of the letter is attached as Appendix 12.
 - a. Michaela Jeffrey Title 1 Aide
2. Approve the Family Medical Leave Act (FMLA) for the following non-certified/non licensed personnel for the period April 24, 2023 through April 30, 2023.
 - a. Michaela Jeffrey Title 1 Aide
3. Approve the Family Medical Leave Act (FMLA) for the following administrative personnel for the period March 20, 2023 through March 19, 2024.
 - a. Kristy Grimwood Director of Special Education
4. Approve the Family Medical Leave Act (FMLA) for the following certified/licensed personnel for the period August 14, 2023 through September 1, 2023.
 - a. Brittany Garvar High School Math Teacher
5. Approve unpaid leave for the following non-certified/non-licensed personnel:
 - a. Michael Jeffrey April 24 – April 28, 2023/5 days
 - b. Susan Glauer April 3 - April 6, 2023/4 days
April 18 – April 20, 2023/3 days
April 25 – April 27, 2023/3 days
April 25 – April 27, 2023/3days
 - c. Jacob Martin April 24 – April 28, 2023/5 days
 - d. Karcey Coffman April 27, 2023/1 day
6. Approve unpaid leave for the following certified/licensed personnel:
 - a. Melinda Hartzler April 28, 2023/1 day
7. Approve the following non-certified/non licensed substitute personnel effective April 17, 2023. A copy of the application materials are attached as Appendix 14.
 - a. Deborah Musick Secretary
8. Approve the following certified/licensed substitute teaching personnel effective May 9, 2023 through May 25, 2023. A copy of the application materials is attached as Appendix 15.
 - a. Kaisey Speck
9. Approve the voluntary transfer of the following certified/licensed teaching personnel for the 2023-2024 school year:
 - a. Tylana Miller 4th grade Teacher to Title 1 Math Teacher/Coach; MA/Step 25

10. Approve the recommendation for renewal contracts for the following non certified/non licensed personnel with the start of the 2023-2024 school year.

| | | |
|----|--------------------|-----|
| a. | Karcey Coffman | 2yr |
| b. | Alyssa Fluty | 2yr |
| c. | Susan Glauer | 2yr |
| d. | Kathleen Heimlich | 1yr |
| e. | Stormee James | 2yr |
| f. | Samantha Laferty | 1yr |
| g. | Shanon Lemasters | 2yr |
| h. | Lauralee Looney | 2yr |
| i. | Tabitha Marsden | 1yr |
| k. | Krystal Mayer | 2yr |
| l. | Zita Miller | 2yr |
| m. | Katherine Reynolds | 2yr |
| n. | Tara Sanders | 2yr |
| o. | Cheyenne Stull | 2yr |

11. Approve the recommendation for renewal contracts for the following certified/licensed personnel commencing with the start of the 2023-2024 school year.

| | | |
|----|------------------|---------------|
| a. | Julia Borkosky | 1yr |
| b. | Theresa Dutch | 1yr |
| c. | John Evans | Retire/Rehire |
| d. | Steven Gill | 1yr |
| e. | Abbi Grau | 2yr |
| f. | Luke Lindsey | 1yr |
| g. | Lauren Liviskie | 1yr |
| h. | Camrym Miller | 1yr |
| i. | Crystal Miller | 5yr |
| j. | Kennedie Rossman | 1yr |
| k. | Mitchell Sellers | 5yr |
| l. | Sara Shields | 5yr |
| m. | Brittany Garvar | 5yr |
| n. | Amanda Stricklen | 1yr |
| o. | Fran Swiderski | 5yr |
| p. | Lisa Thomas | 5yr |
| q. | Chandler Wilhelm | 1yr |
| r. | Jade Harner | 1yr |
| s. | Michael Winland | 1yr |
| t. | Emily Woodmansee | 1yr |

12. Approve a recommendation for the non-renewal of a limited contract for the following non-licensed/non-certified substitute personnel:

| | | |
|----|----------------|-----------------------|
| a. | Jose Rodriguez | Substitute Bus Driver |
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13. Approve the resignation of the following non-certified/non-licensed personnel, effective at the end of business on May 5, 2023. A copy of the resignation letter is attached as Appendix 16.

| | | |
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| a. | Jacob Martin | Custodian |
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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