

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, May 9, 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
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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. Legislative Mr. Wilhite
 - e. Board Members

G. Discussion Items

- 1. Superintendent Report Matt Henderson

H. Business Items

- 1. Approve and waive the reading of the Minutes of the Regular Meeting held April 11, 2022. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending April 30, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
- 3. Approve the following contract between Crestline Exempted Village School District and Audiometric Services for Calibration of hearing testing equipment for May 19, 2022. A copy of the agreement is attached as Appendix 3.
- 4. Approve an agreement between the Crestline Exempted Village School District and Imperial Autism Connections for extended school year services for the period June 20, 2022 through August 5, 2022. A copy of the agreement is attached as Appendix 4.
- 5. Approve FY22 revised Five-Year Forecast and Assumptions for submission to the Ohio Department of Education.

6. Approve the following generous donations:
 - a. Home Depot of Ontario, Ohio to the Crestline High School Sophomore Class fundraiser, a donation of paint totaling \$100.
 - b. HR Wolf Hardware of Galion, Ohio to the Crestline High School Sophomore Class fundraiser, a donation of paint totaling \$200.
 - c. Karolyn Myers, Kathy Danyel, Mindy Sipes, Sarah Pagani, and Tai Gustman to the Crestline High School Sophomore Class fundraiser, monetary and supplies donations totaling \$160.00.

I. Action Items

1. Approve the following retroactive parent transportation agreement and payment for Bonnie McKean for the period August 26, 2020 through June 3, 2021. A copy of the agreement is attached as Appendix 5.
2. Approve the following retroactive parent transportation agreement and payment for Bonnie McKean for the period August 26, 2021 through June 3, 2022. A copy of the agreement is attached as Appendix 6.
3. 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 2022-2023 school year. A copy Agreement is attached to Appendix 7.
4. Approve the Crestline High School Class of 2022 graduates, pending the completion of all state and local requirements. The list of graduates is attached as Appendix 8.

J. Action Items (Personnel)

1. Approve the recommendation for renewal contracts for the following certified/licensed personnel commencing with the start of the 2022-2023 school year.

a.	John Evans	1 year	retire/rehire
b.	Abbi Grau	1 year	
c.	Brian Griffin	2 year	
d.	Melinda Hartzler	5 year	
e.	Courtney Hicks	1 year	
f.	Zoe Jenkins	3 year	
g.	Camryn Miller	1 year	
h.	Samantha Mowry	1 year	
i.	Kelsey Noblet	5 year	
j.	Mark Seitz	1 year	
k.	Hannah Sheetz	2 year	
l.	Sara Shields	5 year	
m.	Kyle Strauch	5 year	
n.	Jade Williams	1 year	
o.	Austin Gearheart	2 year	
p.	Jarrold Sowash	Continuing	
q.	Amy Hocker	Continuing	

2. Approve the recommendation for renewal contracts for the following non-certified/non-licensed personnel commencing with the start of the 2022-2023 school year.

a.	Erika Alspach	2 year	
b.	Brian Artz	2 year	
c.	Branden Collins	1 year	
d.	Maggie Cotter	1 year	
e.	Richard Dowell	Continuing	
f.	Alyssa Fluty	1 year	

- g. Michaela Jeffrey 2 year
- h. Shanon Lemasters 1 year
- i. Mellanie Lewis 1 year
- j. Tabitha Marsden 2 year
- l. Jacob Martin 1 year
- m. Kendra Richardson 2 year
- n. Tara Sanders 1 year

3. Approve the following recommendation for a volunteer transfer of the following certified/licensed personnel, commencing with the start of the 2022-2023 school year.

- a. Amy Hocker Preschool to 1st grade

4. Approve the non-certified/non-licensed substitute personnel for the 2021-2022 school year.

- a. Erin Spackey Cook
- b. Scotrishna Conn Custodial Maintenance (not to exceed five (5) hours per week)

5. Approve the resignation of the following certified/licensed personnel for the purpose of retirement, effective June 30, 2022. A copy of the resignation letter is attached as Appendix 9.

- a. Debra Armstrong 2nd grade Teacher

6. Approve the resignation of the following certified/licensed personnel, effective June 30, 2022. A copy of resignation letter is attached as Appendix 10.

- a. Austin Strouse Industrial Arts Teacher

7. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business on May 18, 2022. A copy of the resignation letter is attached as Appendix 11.

- a. Josh Noblet Custodian

8. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business on May 27, 2022. A copy of the resignation letter is attached as Appendix 12.

- a. Tyler Albright Aide

9. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business on April 26, 2022. A copy of the resignation letter is attached as Appendix 13.

- a. Dustina Gonzales Aide

10. Approve the resignation of the following non-certified/non-licensed personnel, effective April 28, 2022. A copy of the resignation letter is attached as Appendix 14.

- a. Brian Vassel Custodian

11. Approve the limited contract for the following non-certified/non-licensed personnel for the period of May 9, 2022 through June 30, 2022.

- a. Joseph Borders Athletic Field Maintenance/Step 0

12. Approve the resignation of the following athletic coaching personnel, effective May 2, 2022:
 - a. Bill Christman Head Cross Country Coach
13. Approve the certified/licensed substitute teaching personnel for the 2021-2022 school year.
 - a. Howard Michael Winland
14. 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, 2022 through July 31, 2025. A copy of the contract is attached as Appendix 15.
 - a. Kristy Grimwood Elementary Principal
15. Approve the revised and update resignation for purposes of retirement date for the following administrative personnel, effective the end of business on May 31, 2022. A copy of the resignation letter is attached as Appendix 16.
 - a. Kevin Fourman High School Principal

K. 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.

L. Adjournment