

Crestline Exempted Village Schools **Board of Education**

Special Meeting Agenda
November 17, 2021 5:00 PM
Crestline High School Cafetorium
401 Heiser Ct
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
Special Meeting
Wednesday, November 17, 2021
5:00 PM

Agenda

- A. Call to Order**
- B. Moment of Silence**
- C. Pledge of Allegiance**
- D. Roll Call**

E. Business Items

1. Approve the Minutes of the Regular Meeting held November 1, 2021. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending October 31, 2021, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
3. Approve a master services agreement and individual student enrollment agreement between the Center for Autism and Dyslexia of Bucyrus, OH and the Crestline Exempted Village School District for the period November 15, 2021 and May 26, 2021. Copies of the agreements are attached as Appendix 3 and Appendix 4.

F. 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.

G. Return to Public Session

1. Approve the recommendation to return to Public Session

H. Personnel Items

1. Approve the resignation for purposes of retirement for the following non-licensed/non-certified staff, effective at the end of business on November 4, 2021. A copy of the resignation is attached as Appendix 5:
 - a. Julie Hershberger Bus Driver
2. Approve the resignation of the following administrative personnel, effective at the end of business on November 19, 2021. A copy of the resignation is attached as Appendix 6:
 - a. James Holliday Director of Facilities, Maintenance, and Transportation
3. Approve the resignation of the following administrative personnel, effective at the end of business on November 24, 2021. A copy of the resignation is attached as Appendix 7:
 - a. David Jones, Jr. Technology Coordinator/LAN, WAN Administrator
4. Approve the following licensed/certified teaching substitutes for the 2021-2022 School Year:
 - a. Bruce Weirich
 - b. Cheryl Downey

5. Approve the onboarding, training, and pre-service courses for the following non-licensed/non-certified substitute personnel, at a cost not to exceed \$8,425.00:
 - a. Jeff Shook
 - b. Jason Bush
 - c. Jason Kitzmiller
 - d. Joseph Borders
 - e. Tammy Loudermilk

6. Approve the recommendation for unpaid leave for the following non-certified/non-licensed personnel:
 - a. Brian Vassel – November 2, 2021/.75 day

7. Approve the voluntary transfer of the following certified/licensed personnel for the 2021-2022 school year, effective November 8, 2021.
 - a. Mark Seitz MH Classroom Intervention Specialist (CHS) from Intervention Specialist (CHS)
 - b. Dorcas Schreck MC Resource Room Intervention Specialist (CES) from Intervention Specialist (CES)

8. Approve the recommendation for a limited contract for the following non-certified/non-licensed personnel for the 2021-2022 school year, effective for the period November 22, 2021 through June 30, 2022. A copy of the application materials is attached as Appendix 7.
 - a. Tara Sanders Bus Driver Step 13

I. 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 or official, or the investigation of charges or complaints against an employee, official, licensee or student

J. Adjournment