

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, November 1, 2021; 5:30 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
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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/Mrs. Sipes
 - c. Curriculum Mrs. Almanson/Mrs. Anatra
 - d. Pioneer CTC Board Mrs. Almanson
 - e. Village Relations Mrs. Anatra
 - f. Board Members

G. Presentations

- 1. Crestline Harvest Festival Mr. Clayton Herold

H. Business Items

- 1. Approve the Minutes of the Regular Meeting held October 11, 2021 and the Special Meeting held October 25, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve an agreement between Crestline Exempted Village School District and the following school districts for excess costs for children with disabilities for the 2021-2022 school year. Copies of the agreements are attached:
 - a. Shelby City Schools (Appendix 2)
 - b. Northmor Local Schools (Appendix 3)
 - c. Buckeye Central Local Schools (Appendix 4)
 - d. Galion City Schools (Appendix 5)
 - e. Madison Local Schools (Appendix 6)
- 3. Approve a contract between Crestline Exempted Village Schools, Mid-Ohio ESC and Crestline St. Joseph School, for physical therapy services for the FY 2021-2022 school year. A copy of the contract is attached as Appendix 7.
- 4. Accept the following generous donations:
 - a. Karen Wise, Mt. Vernon, Ohio to the Crestline Exempted Village School District, in memory of Richard and Sarah Curry, in the amount of \$50.00.
 - b. Fraternal Order of Eagles Aerie #859 of Crestline, OH to the Crestline High School Athletic Department in the amount of \$500.00 for the 2021 Crestline High School Cross Country Invitational.

7. Approve the recommendation for hire of the following Paw Print Club personnel, for the 2021-2022 school year.
 - a. Mary Jane Garrett Volunteer
 - b. Eva Saum Volunteer
 - c. Michelle Jackson Volunteer

8. Approve the following certified/licensed substitute teaching personnel for the 2021-2022 school year.
 - a. Elizabeth Hatfield

9. Accept the resignation of the following certified/licensed substitute teaching personnel, effective October 25, 2021.
 - a. Dennis Mayer

10. Approve the following supplemental coaching contracts for the 2021-2022 Winter Sports season.
 - a. Joe Borders Head Bowling Coach
 - b. Steve Chambers Assistant Bowling Coach
 - c. Ellen Zaebst Varsity Girls Assistant Basketball
 - d. Jared Sowash 8th Grade Girls Basketball

11. Approve the recommendation for the following committee assignments for the 2021-2022 school year:
 - a. Rebecca McKinnell PBIS Committee
 - b. Kelsea Noblet PBIS Committee

12. Approve the following licensed/certified tutors for the 2021-2022 school year:
 - a. Kelsea Noblet
 - b. Rebecca Deane

13. Authorize the treasurer to pay the following certified/licensed teaching personnel for services provided during the period September 21, 2021 through September 22, 2021:
 - a. Quinton Wilhite Digital Media/BA/Step 0

14. Approve the following guest instructors for the Crestline High School band program during the 2021-2022 school year.
 - a. Stephanie Woods

15. Approve the resignation of the following non-licensed/non-certified personnel, effective at the end of business on November 12, 2021:
 - a. Janelle Mendiola Aide

16. Approve a resignation for the purpose of retirement for the following certified/licensed personnel, effective at the end of business on June 30, 2022.
 - a. Valerie Ball Social Studies Teacher

K. Announcements

1. The next regularly scheduled Board of Education meeting will be held Monday, December 13, 2021 at 5:30 PM in the Crestline High School Cafetorium.

L. 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.

M. Adjournment