

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, November 7, 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

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Agenda

- A. Call to Order**
- B. Moment of Silence**
- C. Pledge of Allegiance** - Ms. Kendell Huffman/Mr. Logan Huber
- 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 - *Value Added Reports* Mr. Wilhite
 - d. Legislative Mr. Wilhite
 - e. Student Representatives Ms. Kendell Huffman/Mr. Logan Huber
 - f. Board Members

G. Student Performance

- a. Students of Crestline Music Teacher Mr. Luke Lindsey

H. Commendations

- 1. Employee Recognition
 - a. Classified Employee of the Month Rick Dowell
 - b. Certified Employee of the Month Steven Gill

- 2. Student Recognition

Crestline Elementary Students of the Month

Kolton Stull	PreSchool
Joshua Chapman	Kindergarten
Kenzee Slone	First Grade
Dylan Stull	Second Grade
Zane Bartholomew	Third Grade
Mariah Yoder	Fourth Grade
Gabriella Schmidt	Fifth Grade

I. Discussion Items

1. Superintendent Report Matt Henderson
- a. Crestline EVSD Wellness Policy Update

J. Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held October 20, 2022. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer’s CFO Report for the month ending October 31 , 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
3. Approve a contract between the Crestline Exempted Village School District the Galion City School District for excess cost of Children with Disabilities Open Enrollment and Court Placed Students. A copy of the contract is attached as Appendix 3.
4. Approve a tuition agreement between the Crestline Exempted Village School District and the River Valley Local School District for court placed student with disabilities for the 2022-2023 school year. A copy of the agreement is attached as Appendix 4.
5. Approve an agreement between the Crestline Exempted Village School District and Catalyst Life Services for audiology Services during the 2022-2023 school year. A copy of the contract is attached as Appendix 5.
6. Approve the Five-Year Forecast for the fiscal years ending June 30, 2023 through June 30, 2027 for submission to the Ohio Department of Education.
7. Approve an increase to the adult meal price to \$3.80 as required by the Ohio Department of Education Office of Nutrition.

K. Action Items

1. Adopt the following revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and requirements for the Ohio Department of Education and United States Department of Education. A copy of the policy is attached as Appendix 7.

<u>Number</u>	<u>Title</u>	<u>Type</u>
2220	Adoption of Courses of Study	Revised
2280	Preschool Program	Revised
2413	Career Advising	Revised
2430	District-Sponsored Clubs and Activities	Revised
2431	Interscholastic Athletics	Revised
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5335	Care of Students with Chronic Health Conditions	Revised
5336	Care of Students with Diabetes	Revised
5460.01	Diploma Deferral	Revised
6550	Travel Payment & Reimbursement/Relocation Costs	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
7440	Facility Security	Revised
7440.03	Small Unmanned Aircraft Systems	Technical Correction/ Revised
8210	School Calendar	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8600	Transportation	Revised

2. Approve the following administrative personnel as monitors of food and beverage sales, pursuant to Ohio Senate Bill 210 (128th General Assembly):
 - a. Lee Summers Crestline High School Principal
 - b. Kristy Grimwood Crestline Elementary School Principal
 - c. Aaron Goon Athletic Director/Assistant Principal
3. Approve a MOU between Crestline Exempted Village School District and Ohio Association of Public School Employees #416 (OAPSE) for athletic facilities maintenance sub-contracting. A copy of the MOU is attached as Appendix 8.

L. Action Items (Personnel)

1. Approve the following non-licensed/non-certified substitute personnel for the 2022-2023 school year, effective November 2, 2022. A copy of application materials is attached as Appendix 9.
 - a. Paula Eson Cook and Secretarial
2. Approve the following voluntary transfer of the following non-licensed/non-certified personnel effective November 8, 2022 through June 30, 2023.
 - a. Susan Glauer From Elementary Aide to Preschool Aide/Step 13/7.5 hours per day
3. Approve the resignation of the following athletic supplemental contract personnel effective October 19, 2022. A copy of the resignation letter is attached as Appendix 10.
 - a. Whitney Booth Varsity Volleyball
4. Approve the recommendation of the following Resident Educator Mentor Assignments for the 2022-2023 school year:

a. Camryn Miller, Intervention Specialist	Kelsea Noblet – Mentor Year 1
b. Luke Lindsey, Music Teacher	Amber Youngen – Mentor Year 1
c. Lauren Liviskie, Elementary Teacher	Angie Mohn – Mentor Year 1
d. Kennedie Rossman, Elementary Teacher	Tylana Miller – Mentor Year 1
e. Steven Gill, HS Art Teacher	Amanda Sowash – Mentor Year 3
f. Hannah Sheetz, Elementary Teacher	Denise Brickley – Mentor Year 3
g. Amanda Stricklen, EL Art Teacher	Amber Youngen – Mentor Year 3
h. Zoe Jenkins, HS English Language Arts	Jared Sowash – Mentor Year 4
5. Approve a limited contract for the following non-licensed/non-certified personnel, effective November 9, 2022 through June 30, 2023.
 - a. Karcey Coffman Cook/Step 0

M. Future Meeting Dates Discussion

November 28, 2022	Special Meeting	5:00 PM
December 12, 2022	Regular Meeting	5:30 PM
January 4, 2023	Organizational Meeting - TENTATIVE	5:00 PM

N. 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.

O. Adjournment