

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, October 11, 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 Nemeč
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

Crestline Exempted Village Schools Board of Education
Regular Meeting
Monday October 11, 2021
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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 and Accomplishments

- 1. Academic Letter Winners Recognition Kevin Fourman, CHS Principal, Presenter
 - Jakob Fishel First Year Chenille Letter
 - Arianna Germann First Year Chenille Letter
 - Rachel Grunkemeyer First Year Chenille Letter
 - Isabella Jeffrey First Year Chenille Letter
 - Kendra Simpson First Year Chenille Letter
 - Emma Kirby First Year Chenille Letter
 - Danny Kiser First Year Chenille Letter
 - Tristen Lowe First Year Chenille Letter
 - Marissa Black Second Year Pin
 - Jake Bruce Second Year Pin
 - Madalyn Engler Second Year Pin
 - Dalani Kiser Second Year Pin
 - Lexis McCombs Second Year Pin
 - Aidan Rogers Second Year Pin
 - Enyce Sewell Second Year Pin

H. Business Items

- 1. Approve the Minutes of the Regular Meeting held September 13, 2021. A copy of the minutes is attached as Appendix 1.
- 2. Approve the Treasurer's CFO Report for the month ending September 30, 2021, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.

3. Approve an agreement between the Crestline Exempted Village School District and Verizon Wireless for distance learning mobile hotspots, for the period of October 12, 2021 to June 30, 2022. A copy of the agreement is attached as Appendix 3.
4. Approve an agreement between Crestline Exempted Village School District and Mansfield City Schools for excess cost for children with disabilities for the 2021-2022 school year. A copy of the agreement is attached as Appendix 4.
5. Approve an agreement between Crestline Exempted Village School District and Ontario Local Schools for excess cost for children with disabilities for the 2021-2022 school year. A copy of the agreement is attached as Appendix 5.
6. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax rates and certifying them to the Crawford County Auditor.
7. Resolution to authorize the CFO/Treasurer to enter into an Investment Management Agreement with RedTree Investment Group and take any additional steps or actions necessary to execute the agreement which includes but is not limited to investment management services.
8. Approve a contract between the Ohio School Board's Association and the Crestline Exempted Village School District for bus driver training to be held on November 1, 2021. A copy of the contract is attached as Appendix 6.
9. Accept the following generous donation:
 - a. David Woods, Wooster, Ohio to the Crestline High School Band, a Selmer AS3600 Alto Saxophone, valued at \$300.00.

I. Action Items

1. Approve a transportation agreement between Jose Gonzales and the Crestline Exempted Village School District for transportation to the Ohio State School for Blind for the period September 22, 2021 through June 2, 2022. A copy of the Agreement is attached as Appendix 7.
2. 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.

<u>Number</u>	<u>Title</u>	<u>Type</u>
0169.1	Public Participation at Board Meetings	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1617/3217/4217	Weapons	Revised
2271	College Credit Plus Program	Revised
2370.01	Blended Learning	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5111.02	Educational Opportunity for Military Children	Revised
5200	Attendance	Revised
5336	Care of Students with Diabetes	Revised
5350	Student Mental Health and Suicide Prevention	Revised
5464	Early High School Graduation	Revised
5516	Student Hazing	Revised
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion	Revised
6114	Cost Principles – Spending Federal Funds	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised
8400	School Safety	Revised
8462	Student Abuse and Neglect	Revised
8600	Transportation	Revised
8651	Non-routine Use of School Buses	Revised
8740	Bonding	Revised

3. Approve the purchase of the following capital assets:

- a. Combi Oven – cost not to exceed \$45,000
- b. Pickup Truck and Snow Removal Equipment – cost not to exceed \$49,000

J. Action Items (Personnel)

Note: Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background check will, at minimum, include prior employment verification, personal and professional references, educational attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks.

1. Approve the resignation of the following certified/licensed personnel, effective the end of business on October 1, 2021. A copy of the resignation letter is attached as Appendix 8.

- a. Autumn McGarvey Intervention Specialist

2. Approve the resignation of the following certified/licensed personnel, effective the end of business September 22, 2021. A copy of the resignation letter is attached as Appendix 9.

- a. Quinton Wilhite Digital Media Teacher

3. Approve the recommendation for hire of the following athletic coaching personnel, commencing with the start of the 2021-2022 Winter Sports season and continuing through the end of the Winter Sports season 2021-2022.

- a. Tyler Sanders Varsity Boys Basketball Head Coach Step 4
- b. Rodney Noblit Varsity Boys Basketball Assistant Coach Step 4
- c. Mickey Spears 8th Grade Boys Basketball Coach Step 1
- d. Tyler Albright 7th Grade Boys Basketball Coach Step 2
- e. Kyle Strauch Varsity Boys Basketball Volunteer
- f. Denise Jeffrey Varsity Swim Coach Step 4

4. Approve the recommendation for hire of the following athletic coaching personnel, commencing with the start of the 2021-2022 Winter Sports season and continuing through the end of the Winter Sports season 2021-2022.

- a. Gary Almanson Junior Varsity Boys Basketball Coach Step 4

5. Approve a one-year limited contract for the following non-licensed/non-certified personnel not to exceed twenty-four (24) hours per week, effective September 27, 2021 continuing through June 30, 2022.

- a. Maggie Cotter Fairway Aide/6 hours per day; Monday through Thursday/Step 4

6. Approve a one-year limited contract for the following non-licensed/non-certified personnel, effective September 20, 2021 continuing through June 30, 2022.

- a. Kendra Richardson MH Aide/7hrs/Step 0

7. Accept the resignation of the following supplemental contract effective for the 2021-2022 school year. A copy of the resignation letter is attached as Appendix 10.

- a. Kerri Greer Art Club Advisor

8. Approve the following salary adjustment for the following certified/licensed personnel, effective August 16, 2021.

- a. Denise Jeffrey Masters + 30

9. Approve the following certified/licensed personnel for Extended School Year Tutoring retroactive for the period June 1,

2021 through August 13, 2021.

- a. Autumn McGarvey

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

- a. Cheryl Downey Secretary

11. Approve the following non-certified/non-licensed substitute personnel for the period October 12, 2021 through May 27, 2022.

- a. Shanon Lemasters Aide

12. Approve the recommendation of the following Resident Educator Mentor Assignments for the 2021-2022 school year.

- | | |
|--|-----------------------------------|
| a. Samantha Mowry, MS Science | Jared Sowash – Mentor Year 1 |
| b. Mark Seitz, Secondary Intervention Specialist | David Woods – Mentor Year 1 |
| c. Austin Strouse, Industrial Arts Technology | Amanda Sowash – Mentor Year 1 |
| d. Hannah Sheetz, Elementary Teacher | Mallory Iacobucci – Mentor Year 2 |
| e. Zoe Jenkins, HS English Language Arts | Jared Sowash – Mentor Year 3 |
| f. Crystal Miller, Elementary Teacher | Denise Brickley – Mentor Year 4 |
| g. Mitch Sellers, MS/HS Physical Ed and Health | Amber Youngen – Mentor Year 4 |
| h. Brittany Sigler, HS Mathematics | David Woods – Mentor Year 4 |

13. Approve the recommendation for unpaid leave for the following non-licensed/non-certified personnel:

- a. Brian Artz- September 8, 2021
- b. Michaela Jeffrey – September 13 through September 16, 2021
- c. Brian Vassel – September 23, 2021 (.75 day), September 24, 2021, September 27, 2021
- d. Janelle Mendiola – September 29, 2021, October 5, 2021

14. Approve the following certified/licensed tutors for the 2021-2022 school year.

- a. Zoe Jenkins
- b. Samantha Mowry

15. Approve the following certified/licensed tutor at the rate of twenty-five dollars (\$25.00) per hour, for the 2021-2022 school year.

- a. Kris Bruce Pioneer CTC; FCCLA Teacher

K. Announcements

- 1. The next regularly scheduled Board of Education meeting will be held Monday, November 1, 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