

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Thursday, October 20, 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 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/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. Student Representative
 - f. Board Members

G. Discussion Items

- 1. Superintendent Report and Commendations Mr. Matt Henderson
 - a. Crestline Elementary Students of the Month

Evalynn Hickman	Pre School
Henry Hazelwood	Kindergarten
Hazel Gear	First Grade
Alaina Davis	Second Grade
Brooklyn Seymour	Third Grade
Camden McCunn	Fourth Grade
Damian Yoder	Fifth Grade

 - b. Employees of the Month (August/September)

Darcie Fischel	Classified
Mallory Iacobucci	Certified

 - c. NEOLA board policy first read

H. Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held September 12, 2022. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending September 30, 2022 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register), copies of which are attached as Appendix 2.
3. Approve a service agreement between Crestline Exempted Village School District and OSBA for strategic planning services. A copy of the agreement is attached as Appendix 3.
4. Approve a contract between the Crestline Exempted Village School District and the following Public School Districts for excess cost for Children with Disabilities Open Enrollment and Court Placed Students. A copy of the contracts is attached as Appendix 4.
 - a. Buckeye Central Local Schools
 - b. Ontario Local Schools
 - c. Colonel Crawford Local Schools
5. Approve the Tournament Site Availability Host agreement for the 2022-2023 school year for OHSAA-sanctioned Sports Tournaments. A copy of the agreement is attached as Appendix 5.
6. Approve the payment of tuition for education services for court placed students at Richland County Juvenile Detention Center for the 2022-2023 school year. A copy of the contract is attached as Appendix 6.
7. Approve the following generous donations:
 - a. VFW Post 2920 in the amount of \$1500.00 to the Crestline High School Library Book Club.
 - b. Eagles Aerie #859 in the amount of \$500.00 to the Crestline High School Cross Country Invitational.
 - c. Carole Dewalt of Galion, OH in the amount of \$100.00 to the Crestline High School Marching Band.
 - d. Anonymous donation of a Trombone valued at \$200.00 to the Crestline High School Band program.

I. Executive Session

1. Approve entering into Executive Session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
2. Approve adjournment from Executive Session and return to Regular Session.

J. Action Items

1. Approve a MOU between Crestline Exempted Village School District and Crestline Education Association (CEA) to address personnel hiring. A copy of the MOU is attached as Appendix 7.
2. 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.
3. Approve a contract addendum between Crestline Exempted Village Schools and Lifetouch for the Prestige Senior portrait option. A copy of the contract is attached as Appendix 9.

K. Action Items (Personnel)

1. Approve the following non-licensed/non-certified substitute personnel for the 2022-2023 school year.
 - a. Megan Eshelman Cook, Aide and Secretary
 - b. Christine Lee Aide

2. Approve a limited contract for the following non-licensed/non-certified personnel effective October 10, 2022 through June 30, 2023. A copy of the application materials is attached as Appendix 10.
 - a. Laurale Looney ISS Aide/Step 0/7 hours per day

3. Approve the following volunteer transfer for the following non-licensed/non-certified personnel effective October 3, 2022 through June 30, 2023.
 - a. Jacob Martin From Aide to Custodial Maintenance/Step 0/8 hours per day

4. Approve the following supplemental contract and athletic coaching assignments for the 2022-2023 school year.
 - a. Abbi Grau LPDC
 - b. Emily Woodmansee Thursday School Monitor
 - c. Tyler Sanders Varsity Boys Basketball /Step 4
 - d. Rodney Noblit Assistant Varsity Boys Basketball/Step 4
 - e. Tyler Albright Freshman Boys Basketball/Step 3
 - f. Spencer Harley Volunteer Boys Basketball
 - g. Kyle Strauch Volunteer Boys Basketball
 - h. Jared Sowash 8th Grade Girls Basketball/Step 4
 - i. Denise Jeffrey Swim and Dive Coach/Step 4
 - j. Michaela Jeffrey Volunteer Assistant Swim and Dive Coach
 - l. Mitchell Sellers Winter Weight Room Supervisor/Step 0
 - m. Joseph Borders Varsity Bowling Coach/Step 1
 - n. Camryn Miller Assistant Bowling Coach/Step 0

5. Approve the following athletic coaching assignments for the 2022-2023 School Year:
 - a. Gary Almanson JV Boys Basketball/Step 4

6. Approve the following athletic coaching assignments for the 2022-2023 School Year:
 - a. Stephen Coffman 8th Grade Boys Basketball/Step 0

7. Approve the resignation of the following supplemental contract personnel effective September 21, 2022. A copy of the resignation letter is attached as Appendix 11.
 - a. Kris Bruce DLT Representative
 - b. Jared Sowash DLT Representative

8. Approve the following volunteer personnel for the 2022-2023 school year:
 - a. Sherry Scheuerer Bulldog Reading Club
 - b. Stephanie Woods Middle School Band
 - c. Brian Treisch Middle School Band
 - d. Alisha Griffin Middle School Band

9. Approve a limited contract for the following non-licensed/non-certified personnel for the period of October 17, 2022 through June 30, 2023. A copy of application materials is attached as Appendix 12.

a. Zita Miller Bus Aide/Step 0/Not to Exceed 1.75 hours per day

10. Approve a limited contract for the following non-licensed/non-certified personnel for the period October 19 , 2022 through June 30, 2023. A copy of her application material is attached as Appendix 13.

a. Krystal Mayer 1.1 Aide/Step 0/ 7 hours per day

11. Approve a limited contract for the following non-licensed/non-certified personnel for the period November 8, 2022 through June 30, 2023. A copy of the application material is attached as Appendix 14.

a. Cheyenne Stull Aide/Step 1/7 hours per day

12. Approve a limited contract for the following non-licensed/non-certified personnel for the period November 8, 2022 through June 30, 2022. A copy of the application materials is attached as Appendix 15.

a. Susan Glauer Aide/Step 13/7 hours

13. Approve the resignation of the following athletic coaching personnel effective September 21, 2022. A copy of the resignation letter is attached as Appendix 16.

a. Tyler Delaney Assistant Football Coach

14. Approve the following substitute teaching personnel for the 2022-2023 school year.

a. Christie Lee

15. Approve the resignation of the following non-licensed/non-certified personnel, effective at the end of business on October 14, 2022. Copies of the resignations are attached as Appendix 17.

a. Mellanie Lewis Preschool Aide

b. Tabitha Marsden Cook

16. Approve the following non-licensed/non-certified substitute personnel for the 2022-2023 School Year.

a. Tabitha Marsden Cook, Custodian, Secretary

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