

Crestline Exempted Village Schools **Board of Education**

Regular Board Meeting
Monday, December 14, 2020
7:00 P.M.
Crestline High School Cafetorium

Livestream: <https://www.youtube.com/channel/UCQDoorFLrO696U0JkcqgXA/live>



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mrs. Lisa Anatra
Member

Mr. James Glauer
Member

Mrs. Mindy Sipes
Member

Mr. Matthew B. Henderson
Superintendent/CEO

Mrs. Alina Nemec
Treasurer/CFO

Crestline Exempted Village Schools Board of Education
Regular Meeting
December 14, 2020
7:00 PM
Crestline High School Cafetorium
435 Oldfield Rd.
Crestline, OH 44827

Agenda

- I. Call to Order**
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. 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.

VI. Information Items

- A. Board Committee Reports
 - i. Board Policy
 - ii. Building and Grounds
 - iii. Curriculum
 - iv. Finance
 - v. Pioneer CTC Board
 - vi. Village Relations
 - vii. Board Members

- B. Administrative Reports
 - i. Superintendent

Mr. Henderson

VII. Discussion Items

- A. Grade Point Average for Athletics/Extracurriculars
- B. Annual Nutritional Standards Report
- C. Updated criteria for the Crestline High School Academic Letter program

VIII. Student Recognition

- A. Academic Letter Recipients

Mr. Fourman – CHS Principal

IX. Business Items

- A. Approve the Minutes of the Regular Meeting held on November 9, 2020, and Special Meetings held on December 1 and 9, 2020, copies of which are attached as Appendix 1.

- B. Approve the Treasurer's CFO Report for the month ending November 30, 2020 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register) copies of which are attached as Appendix 2.
- C. Approve a Service Contract with Mid-Ohio Education Service Center for vision services (Teacher of the Visually Impaired and/or Orientation and Mobility and Intervention Specialist) for students attending Crestline St. Joseph for the term retroactively beginning September 15, 2020 through May 28, 2021. A copy of the Service Agreement is attached as Appendix 3.
- D. Approve membership and dues payment for Crawford County Family and Children First Council for the period January 1 through December 31, 2021. A copy of the invoice is attached as Appendix 4.
- E. Approve membership in the Galion-Crestline Chamber of Commerce for the period January 1, 2021 through December 31, 2021. A copy of the statement is attached as Appendix 5.
- F. Approve a contract with Heartland COG/North Central Ohio Computer Cooperative (NCOCC) for Frontline (Progressbook Suite) for the period July 1, 2020 through June 30, 2023. This contract reflects a cost freeze for the period defined above. A copy of the contract is attached as Appendix 6.
- G. Approve a contract with Spectrum for voice over IP (VOIP) services for a period of five years at the rate of \$450.00 per month. A copy of the contract is attached as Appendix 7.
- H. Approve the purchase and installation of a new district-wide phone system through Northwest Regional Systems of Mansfield, OH, not to exceed \$26,768.00. This purchase will be made through the Federal CARES Act allocation.
- I. Approve a contract with Intrado/School Messenger for district communication services for the period July 1, 2021 through June 30, 2026, not to exceed \$10,000 over the terms of the contract. A copy of the contract is attached as Appendix 8.
- J. Approve a contract with Transfinder for school bus routing software for a period of two years, not to exceed \$12,345.00 A copy of the contract is attached as Appendix 9.
- K. Approve the renewal with Hylant for the purpose of Position Bond - Crime Policy for the scheduled positions of Board of Education Members, Superintendent and Treasurer. The renewal will be for a term of three (3) years. A copy of the renewal document is attached as Appendix 10.
- L. Authorize a payment to the Ohio Bureau of Workers' Compensation for the 2021 premium, not to exceed \$23,008.00.
- M. Accept the following generous Donations:
 - a. Fraternal Order of Eagles of Crestline, OH to the Crestline High School Girls Basketball program in the amount of \$1,254.83 for the purchase of team travel gear
 - b. Jeffrey O'Heron of Crestline, OH to the Crestline High School Athletic Department in the amount of twenty-five dollars (\$25.00) in memory of June Biglin.
 - c. Danny and Pamela Lauer of Crestline, OH to the Crestline High School Athletic Department in the amount of thirty-five dollars (\$35.00) in memory of June Biglin.
 - d. Penny Gardner of Crestline, OH to the Crestline School District Music Department, a beginning percussion kit valued at \$267.00.

X. 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.*

A. Accept the resignation of the following certified/licensed personnel effective November 30, 2020. A copy of the resignation letter is attached as Appendix 11.

a. Michelle Lowery High School Multi-Categorical Classroom Teacher

B. Approve the job transfer of the following certified/licensed personnel effective December 7, 2020.

a. Autumn McGarvey High School Intervention Specialist to Multi-Categorical Classroom Teacher

C. Approve the recommendation of a one-year limited contract of the following non-licensed/non-certified employee, effective January 5, 2021 through June 30, 2021. A copy of the application materials is attached as Appendix 12.

a. Brook Hostetter Custodial Maintenance Step 0

D. Approve the recommendation for hire of the following non-certified/non-licensed substitute personnel.

a. Sharon Hohenbrink Cook

E. Approve the following volunteer athletic coach for the 2020-2021 Winter Sports season. This contract is contingent upon a full roster, full athletic season, and traditional academic year:

a. Joe Boarders Volunteer Bowling Coach

XI. Communications

A. January 11, 2021 – Organizational and Regular Meeting: 6:30 PM

B. President Pro Tempore

XII. Executive Session

A. Approve entering into Executive Session as authorized by Ohio Revised Code Section 121.22 for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

XIII. Return from Executive Session

XIV. Adjournment