

Crestline Exempted Village Schools **Board of Education**

Regular Meeting for the Month of February 2021

Monday February 8, 2021

7:00 PM

Crestline High School Cafetorium
435 Oldfield Road
Crestline, Ohio 44827



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
Regular Meeting
February 8, 2021
7:00 PM
Crestline High School Cafetorium 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.

I. Information Items

A. Board Committee Reports

- i. Board Policy
- ii. Building and Grounds
- iii. Curriculum & District Leadership Team
- iv. Finance
- v. Pioneer CTC Board
- vi. Village Relations
- vii. Board Members

B. Administrative Reports

- i. Superintendent Mr. Henderson

II. Presentations

- A. Officer Novik – Crestline Police Department

III. Required Public Hearing 2021-2022 School District Calendar

Due to the required waiting period, action on this matter will be taken during the March 2021 Regular Meeting of the Board of Education. A copy of the proposed 2021-2022 School District Calendar is attached as Appendix #1.

- I. Roll Call of Board Members for Attendance Purposes Only
- II. Explanation/Purpose of Hearing (Mr. Henderson)
- III. Presentation (Mr. Henderson)
- IV. Public Comments/Questions
- V. Adjourn Public Hearing

IV. Business Items

- A. Approve the minutes of the Regular Meeting and Organizational meetings held on January 11, 2021. A copy of which is attached as Appendix 2.

- B. Approve the Treasurer’s CFO Report for the month ending January 31, 2021, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register) copies of which are attached as Appendix 3.
- C. Approve an agreement between the Wynford Local School District and the Crestline Exempted Village Schools for excess costs for children with disabilities during the 2020-2021 school year. A copy of the agreement is attached as Appendix 4.
- D. Approve an agreement between Mid-Ohio Educational Service Center (Mid-Ohio ESC) and the Crestline Exempted Village Schools for Initial Crisis Prevention and Intervention Training (CPI) on January 5 and January 6, 2021. A copy of the agreement is attached as Appendix 5.
- E. Approve an agreement between Mid-Ohio ESC, Crestline St. Joseph, and the Crestline Exempted Village Schools for Speech Language Pathology (SLP) and Occupational Therapy (OT) for Crestline students attending Crestline St. Joseph for the 2020 – 2021 school year. A copy of the agreement is attached as Appendix 6.
- F. Accept the following generous donations:
 - a. Brian Hauck of Crestline, OH to the Crestline Exempted Village School District a wheelchair valued at \$268.00.
 - b. Mark Dewey of Vermillion, OH to Crestline High School six certified and framed “Successories” prints collectively valued at \$500.00.

V. Action Items

- A. Approve a resolution allowing persons holding an Associates Degree from an accredited institution of higher education or having successfully completed forty-eight (48) semester hours at an accredited institution of higher education to be employed as a substitute teacher for the 2020-2021 school year ending May 27, 2021. A copy of the resolution is attached as Appendix 7.
- B. Approve participation in the Bucyrus Backpack Program, LLC for the 2020-2021 school year. The program will provide weekend meals for students in Preschool through fifth grade at no cost to the district.
- C. Approve an agreement with Vector Security for security upgrades and monitoring to all existing Crestline Exempted Village School District Buildings. Installation and equipment not to exceed \$3,050.00. Monthly monitoring of fire and security systems not to exceed \$39.95 per month, per building. A copy of the agreements is attached as Appendix 8.

VI. Action Items (Personnel)

- A. Approve the resignation of the following administrative personnel effective February 5, 2021. A copy of the resignation letter is attached as Appendix 9.
 - i. Zachary Dollish LAN/WAN Administrator
- B. Approve the resignation of the following non-athletic supplemental personnel, effective January 25, 2021.
 - i. Jaclyn Shag Student Council Advisor
 - ii. Jaclyn Shag Sophomore Class Advisor
 - iii. Jaclyn Shag High School Building Leadership Team Representative
- C. Approve the following non-athletic supplemental positions for the period January 26, 2021 through June 30, 2021.
 - i. Brittany Sigler Sophomore Class Advisor (.47 contract) Step 1
 - ii. Amanda Sowash High School Building Leadership Team Representative

D. Approve the following supplemental positions for the 2020-2021 school year. These tutors will provide academic enrichment and intervention to all Crestline Exempted Village Schools students in grades K-12, not to exceed four hours per week.

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| i. Katie Stasen | Tutor (HS) |
| ii. Autumn McGarvey | Tutor (HS) |
| iii. Tylana Miller | Tutor (ES) |
| iv. Denise Brickley | Tutor (ES) |
| v. Tami Smith | Tutor (ES) |
| vi. Julie Sloan | Tutor (ES) |
| vii. Lisa Nall | Tutor (ES) |

E. Approve the following licensed/certified staff as a homebound instruction tutor for a medically fragile student for the 2020-2021 school year, not to exceed five (5) hours per week:

- i. Autumn McGarvey

F. Approve the following non-certified/non-licensed substitute personnel for the 2020-2021 school year. A copy of the application materials is attached as Appendix 10.

- i. Maggie Dean Aide; Secretarial

G. Approve the following athletic supplemental coaching positions for the Spring 2021 athletic season. These contracts are contingent upon a full roster, full athletic season and traditional academic year.

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| i. Patti Huber | Head Softball | Step 3 |
| ii. Larry Booth | Assistant Softball | Step 3 |
| iii. Whitney Booth | Reserve Softball | Step 0 |
| iv. Mitchell Sellers | Head Baseball | Step 1 |
| v. Troy Perry | Assistant Baseball | Step 4 |
| vi. Kyle Strauch | Head Track | Step 1 |
| vii. Gary Almanson | Assistant Boys Track | Step 2 |

H. Approve the following certified/licensed substitute personnel for the 2020-2021 school year. A copy of the credentials is attached as Appendix 11.

- i. Michaela Jeffrey Teacher

VII. Communications

VIII. Executive Session

A. Approve entering into Executive Session as authorized by Ohio Revised Code Section 121.22 for the purpose of deliberation on matters required to be kept confidential by federal law or rules or state statutes.

IX. Return from Executive Session

X. Adjournment