

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

Wednesday January 19, 2022

5:00 PM

Crestline High School Cafetorium

435 Oldfield Road

Crestline, Ohio 44827



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mrs. Alina Nemec
Treasurer/CFO

Mr. Matthew B. Henderson
Superintendent/CEO

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January 19, 2022
5:00 PM
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- A. Call to Order**
- B. Moment of Silence**
- C. Pledge of Allegiance**
- D. Roll Call**

E. Administer Oath of Office: Treasurer/CFO Mrs. Alina Nemec will administer the Oath of Office to the Board President.

F. 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.

G. Information Items

1. Appoint Committees: The President will appoint Board Members to the following committees for 2022:

Note: * = 1 or 2 members. ** = 1 member.

- a. Board Policy*
- b. Buildings & Grounds*
- c. Curriculum & District Leadership Team*
- d. Finance*
- e. Pioneer CTC Board**
- f. Village Relations*

H. Establish the Dates, Times and Locations of Regular Board Meetings for Calendar Year 2022:

January 19, 2022	5:00 PM	CHS Cafetorium
February 14, 2022	5:30 PM	CHS Cafetorium
March 14, 2022	5:30 PM	CHS Cafetorium
April 11, 2022	5:30 PM	CHS Cafetorium
May 9, 2022	5:30 PM	CHS Cafetorium
June 13, 2022	5:30 PM	CHS Cafetorium
July 11, 2022	5:30 PM	CHS Cafetorium
August 8, 2022	5:30 PM	CHS Cafetorium
September 12, 2022	5:30 PM	CHS Cafetorium
October 10, 2022	5:30 PM	CHS Cafetorium
November 7, 2022	5:30 PM	CHS Cafetorium
December 12, 2022	5:30 PM	CHS Cafetorium

I. Discussion Items

- 1. School Board Recognition Month – January 2022
- 2. STOPit Program
- 3. New Board Member Selection Process

J. Business Items

1. Approve the Minutes of the Regular Meeting held on December 13, 2021. A copy of which is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending December 31, 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 Crestline Exempted Village School District and the North Central Ohio Computer Cooperative/Heartland Council of Governments (NCOCC/Heartland COG) for EMIS Services for the period January 1, 2022 through June 30, 2022. A copy of the agreement is attached as Appendix 3.

K. Action Items

1. Approve a MOU agreement between Crestline Exempted Village School District and Ohio Heartland CAC Head Start for the 2021-2022 school year. A copy of the agreement is attached as Appendix 4.
2. Approve an Inter-Agency Agreement between Crestline Exempted Village School District and Ohio Heartland CAC Head Start for the 2021-2022 school year. A copy of the agreement is attached as Appendix 5.
3. Approve the Mid-Ohio Educational Service Center licensed/certified substitute list and updates for the 2021-2022 school year.
4. Approve a memorandum of understanding between the Crestline Exempted Village School District and Pioneer Career and Technology Center for the placement of an Industrial Engineering program at Crestline High School, Beginning with the 2022-2023 school year and continuing through the 2024-2025 school year. A copy of the memorandum is attached as Appendix 6.
5. Approve the purchase of EXAK TIME CONNECT through Arcoro Holdings for the purpose of renewing the transportation department time clock system program. The terms of the purchase are one (1) year and not to exceed \$1495.00. A copy of the quote is attached as Appendix 7.

L. Action Items (Personnel)

1. Approve a contract for the following other personnel for the period of January 3, 2022 through July 31, 2023. A copy of the contract and application materials is attached as Appendix 8.
 - a. Michael Dean Maintenance, Facilities and Transportation Supervisor
2. Approve a limited contract for the following non-licensed/non-certified personnel for period of January 4, 2022 through June 30, 2022.
 - a. Jacob Martin Fairway Aide 6.0 hours per day/4 days per week/Step 0
3. Approve a limited retire-rehire contract for the following licensed/certified personnel for the period of January 4, 2022 through May 31, 2022. A copy of the application materials is attached as Appendix 9.
 - a. Robert Staley CHS Art Teacher .80 FTE part-time contract/M+15/Step 9
4. Approve a limited contract for the following licensed/certified personnel for the period of January 3, 2022 through June 30, 2022. A copy of the application materials is attached as Appendix 10.
 - a. Camryn Miller CHS Intervention Specialist BA/Step 0

5. Approve unpaid leave for the following non-certified/non-licensed employees:
 - a. Shanon Lemasters Aide December 8, 9, 10, 2021
 - b. Brian Vassell Custodial Maintenance January 7, 2022
 - c. Dustina Gonzales Aide January 12, 2022; February 10, 11, 14

6. Accept the resignation of the following non-certified/non-licensed personnel, effective at the end of business on January 5, 2022. A copy of the resignation is attached as Appendix 11.
 - a. Russell Miller Custodial Maintenance

7. Accept the resignation of the following non-certified/non-licensed personnel, effective at the end of business on January 28, 2022. A copy of the resignation is attached as Appendix 12.
 - a. Patrick Baker Athletic Field Maintenance

8. Approve a limited contract for the following non-licensed/non-certified personnel, effective January 25, 2022 through June 30, 2022. A copy of the application materials is attached as Appendix 13.
 - a. Mellanie Lewis Pre School Aide Step 0

9. Approve a limited contract for the following non-licensed/non-certified personnel, effective January 19, 2022 through June 30, 2022. A copy of the application materials is attached as Appendix 14.
 - a. Alyssa Knotts-Fluty Aide (CES) Step 4

10. Approve the following non-certified/non-licensed substitute personnel, effective January 19, 2022.
 - a. Johnny Tesso Custodial Maintenance
 - b. Jacob Martin Educational Aide

M. Announcements

1. Celebrate Crestline Event January 26, 2022 at 7:00 PM Crestline High School

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