

# ***Crestline Exempted Village Schools*** **Board of Education**

Regular Meeting Agenda

**Crestline High School Cafetorium  
435 Oldfield Road  
Crestline, OH  
July 13, 2020  
7:00 PM**

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



**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**  
**Monday July 13, 2020**  
**7:00 PM**

**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
  - 1. Board Policy
  - 2. Building and Grounds
  - 3. Curriculum
  - 4. Pioneer CTC Board
  - 5. Village Relations
  - 6. Board Members

**VII. Discussion Items**

- A. Fall Restart Plan
- B. Crestline High School Student Handbook

**VIII. Business Items**

- A. Approve the Minutes of the Regular Meeting and Special Meetings held on June 8, 2020 and June 25, 2020. A copy of each is attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending June 30, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
- C. Approve an agreement between the Northern Buckeye Education Council (NBEC)/Northwest Ohio Virtual Academy (NOVA) and the Crestline Exempted Village Schools for online learning and instructional services for the 2020-2021 school year. A copy of the agreement is attached as Appendix 3.

- D. Approve a service level agreement and contract between the North Central Ohio Computer Cooperative (NCOCC)/Heartland Council of Governments (HCOG) and the Crestline Exempted Village Schools for the period of July 1, 2020 through June 30, 2021. A copy of the agreement is attached as Appendix 4.
- E. Approve a financial services support contract between the North Central Ohio Computer Cooperative (NCOCC)/Heartland Council of Governments (HCOG) and the Crestline Exempted Village Schools for the period of June 30, 2020 through July 7, 2020. A copy of the agreement is attached as Appendix 5.
- F. Approve membership in the Crawford County Family and Children First Council for the period of July 1, 2020 through December 31, 2020. A copy of the membership contribution statement is attached as Appendix 6.
- G. Approve a contract between EJ Therapy and the Crestline Exempted Village School District for speech services provided to students attending the LEAP program during the 2020-2021 school year. A copy of the agreement is attached as Appendix 7.
- H. Approve an increase in the certified/licensed substitute teacher daily rate of pay by ten (10) dollars to a minimum of ninety (90) dollars per day commencing with the start of the 2020-2021 school year. A copy of the Substitute Rate of Pay document is attached as Appendix 8.
- I. Approve participation in the following Federal Programs during the 2020-2021 school year:

<u>Name</u>	<u>Allocation</u>
Title I: Improving Basic Programs	\$ 352,728.67
Title I: Supplemental School Improvement (FY 20)	\$ 32,500
Title II-A: Supporting Effective Instruction	\$ 35,585.15
Title IV-A: Student Support and Academic Enrichment	\$ 27,758.67
IDEA-B: Special Education	\$ 157,862.10
IDEA Early Childhood Special Education	\$ 6,143.09
Early Childhood Education:	\$ 72,000
ESSER Funds (CARES Act)	\$ 307,056.27

- J. Approve financial temporary advancement of \$ 60,000 from General Fund (001) into District Managed Student Activity Fund – Athletics (300) retroactive to June 30, 2020.
- K. Approve a Five-Year Forecasting Program agreement between K-12 Business Consulting and the Crestline Exempted Village School District for the period July 1, 2020 – June 30, 2021. A copy of the agreement is attached as Appendix 9.
- L. Approve an agreement with Rea & Associates regarding compilation of financial statements for fiscal years 2020 through 2022. A copy of the Agreement is attached as Appendix 10.

**IX. Action Items**

- A. Approve the Crestline High School Athletic Handbook for the 2020-2021 school year. A copy of the handbook including updated letter requirements are included as Appendix 11.
- B. Approve the recommendation to discontinue the Blended Learning plan for the 2020-2021 school year. A copy of the blended learning declaration form is attached as Appendix 12.
- C. Approve the recommendation to develop and implement a remote learning model during the 2020-2021 school year, if necessary, in the event of a potential COVID-19 school closure. A copy of the remote learning template is attached as Appendix 13.
- D. Approve a resolution adopting a calamity day alternative make-up plan for the 2020-2021 school year (“Blizzard Bags”). A copy of the resolution is attached as Appendix 14.
- E. Approve the resurfacing of district parking lots and athletic complex grounds, not to exceed \$30,000 for this purpose. A copy of the project quotes is attached as Appendix 15.

**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. Approve the recommendation for the following athletic supplemental contracts, commencing with the start of the 2020-2021 School year and continuing through the end of the 2020-2021 school year. These contracts are contingent upon a full roster, full athletic season and traditional academic year:

1. 7th Grade Football Coach	Dalton David	Step 0
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- B. Approve the revised recommendation for the following non-athletic supplemental contracts, commencing with the start of the 2020-2021 School year. This recommendation replaces the personnel action item on the June 8, 2020 Regular Meeting. These contracts are contingent upon a full roster, full athletic season (where applicable), and traditional academic year:

1. Flag Corps Advisor	Melissa Sensemier	Step 4
2. Majorette Advisor	Nicole Baker	Step 3

- C. Approve the recommendation of a one-year limited contract for following certified/licensed personnel, commencing with the start of the 2020-2021 school year. A copy of the application materials is attached as Appendix 16.

1. Hannah Sheetz	Grade 3 Teacher	Step 3/MA
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**XI. Executive Session**

A. Pursuant to Ohio Revised Code 121.22, approve entering executive session to:

1. discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
2. discuss the compensation of an employee or official, appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee.

**XII. Adjournment**