

Crestline Exempted Village Schools **Board of Education**

Regular Meeting for the Month of March 2021

Monday March 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
March 8, 2021
7:00 PM
Crestline High School Cafetorium Crestline, OH 44827

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Moment of Silence**
- IV. Pledge of Allegiance**
- 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
 - a. Vaccination Update
 - b. Calamity Days
 - c. Board Policy Updates – First Read

II. Business Items

- A. Approve the minutes of the Regular Meeting held on February 8, 2021. A copy of which is attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending February 28, 2021, (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 Heartland COG/North Central Ohio Computer Cooperative and the Crestline Exempted Village Schools for EMIS Services for the period March 9, 2021 through June 30, 2021. A copy of the agreement is attached as Appendix 3.
- D. Approve payment for educational costs due to court-ordered placement in the Central Ohio Youth Center for a Crestline Exempted Village School student, retroactively for the period beginning October 29, 2020. A copy of the supporting documentation is attached as Appendix 4.

- E. Approve two (2) agreements with Specialized Education of Ohio, Inc. (SESI) and the Crestline Exempted Village Schools for tuition for Crestline students attending the Center for Autism and Dyslexia of Bucyrus (CFAD) retroactively for the period August 17, 2020 through May 27, 2021. A copy of the agreements is attached as Appendix 5 and Appendix 6.
- F. Approve the 2020-2021 school year District Services contract “true-up” between the Mid-Ohio Educational Service Center and the Crestline Exempted Village School District. A copy of the contract is attached as Appendix 7.
- G. Accept the following generous donations:
 - a. Computer Science Discoveries Workshop to Crestline High School, one (1) Code.org Circuit Playground Express Educators' Pack, Part 3399, valued at \$350.00.
 - b. Veterans of Foreign Wars Post 2920 of Crestline, Ohio to Crestline Elementary School students for Literacy Night prizes:
 - 1. Ten (10) Kindle Fire tablets
 - 2. Twelve (12) McDonald’s gift cards
 - 3. Twelve (12) Subway gift cards

III. Action Items

- A. Approve the 2021-2022 Crestline Exempted Village School District Calendar as presented at the regular meeting of the Board of Education held February 8, 2021. A copy of the calendar is attached as Appendix 8.
- B. Approve an agreement between North Central State College and the Crestline Exempted Village School District for College Credit Plus coursework provided to eligible Crestline Exempted Village School District students for the 2021-2022 school year. A copy of the agreement is attached as Appendix 9.
- C. Approve the use of Remote Learning Days in the event calamity days exceed the allotted three Blizzard Bags for the remainder of the 2020-2021 school year.

IV. 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 resignation for the purpose of retirement the following non-license/non-certified personnel effective the end of business on July 31, 2021. A copy of the resignation letter is attached as Appendix 10.
 - i. Sharon Eichhorn Bus Driver
- B. Approve the resignation of the following non-license/non-certified personnel effective February 24, 2021. A copy of the resignation letter is attached as Appendix 11.
 - i. Brook Hostetter Custodial Maintenance
- C. 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.
 - i. Dorcas Schreck Tutor

D. Approve a resolution authorizing the Treasurer to pay a bonus in the amount of two percent (2%) of the individual coach's supplemental salary to Crestline High School Bowling Coach Steve Chambers. Coach Chambers will receive this bonus as a result of the qualification of the Crestline High School Girls Bowling Team to the District Bowling Tournament.

E. 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. Tyler Albright | Middle School Track | Step 0 |
| ii. Joe Borders | Assistant High School Girls Track | Step 0 |

F. Approve the following non-licensed/non-certified substitute personnel for the 2020-2021 School Year.

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| i. Aubrey Young | Custodial Maintenance |
| ii. Susan Heitzman | Cook; Secretarial; Aide |
| iii. Erin Spackey | Secretarial |

G. Approve a limited contract for the following Management Team personnel for the period July 1, 2021 through June 30, 2023. A copy of the contract is attached as Appendix 12.

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| i. Patty Arnett | Assistant to the Treasurer |
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H. Approve a limited contract for the following Other Administrative personnel for the period March 29, 2021 through July 31, 2023. A copy of the contract is attached as Appendix 13.

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| i. David L. Jones, Jr. | Technology Director/LAN, WAN Administrator |
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V. Communications

VI. 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.

VII. Return from Executive Session

VIII. Adjournment