

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

**Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH
November 9, 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 November 9, 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. Student Recognition

- A. 2019-2020 School Year Academic Letter Recipients

Colin Ailstock
Leah Bruce
Erin McKenna
Autumn McKeivier
Daija Sewell
Rachel Weyant
Brandon Hiles
Enyce Sewell
Zeke Thomas
Marissa Black
Jake Bruce
Madalyn Engler
Dalani Kiser
Lexis McCombs
Aidan Rogers

VIII. Business Items

- A. Approve the Minutes of the Regular Meeting held on October 12, 2020 and the Special Meeting held on September 3, 2020. A copy of each is attached as Appendix 1.
- B. Approve the Treasurer’s CFO Report for the month ending October 31, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
- C. Approve FY21 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education for years ending June 30, 2021 through June 30, 2025. A copy of the forecast is attached as Appendix 3.
- D. Approve an agreement between the Colonel Crawford 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.
- E. Approve an agreement between the Mt. Gilead Exempted Village 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 5.
- F. Approve an agreement between the Galion City 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 6.
- G. Approve a services contract for handicapped and non-handicapped pupils (SF-14PD reporting) between the St. Clairsville-Richland City School District and the Crestline Exempted Village School District for the 2020-2021 school year. A copy of the contract is attached as Appendix 7.
- H. Approve participation in the following state grant programs during the 2020-2021 school year:

<u>Name</u>	<u>Allocation</u>
School Bus Purchase Program	\$ 62,850.38

- I. Approve the purchase of a school bus from Cardinal Bus Sales in the amount \$92,459.00. A copy of the quote and specifications document are attached as Appendix 8.
- J. Approve Annual Food and Beverage sales in school, pursuant to Ohio Senate Bill 210 (128th General Assembly). A copy of the Act Summary is attached as Appendix 9.
- K. Approve the following administrative personnel as monitors of food and beverage sales, pursuant to Ohio Senate Bill 210 (128th General Assembly):

1. Kevin Fourman	Crestline High School Principal
2. Kristy Grimwood	Crestline Elementary School Principal
3. Gregory Travis	Athletic Director/Assistant Principal

- L. Approve the following Athletic Department expenses:

1. Basketball game balls and score books	\$314.90
2. Letters/medals	\$748.50
3. Helmet/shoulder pad reconditioning	\$2775.00

M. Approve a contract with Edge Document Solutions for check printing software. A copy of the contract is attached as Appendix 10.

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 supplemental contracts, commencing with the start of the 2020-2021 School year and continuing through the end of the 2020-2021 school year.

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|--------------------|--------------------------------|
| 1. Danielle Boylan | Building Leadership Team (BLT) |
| 2. Hannah Sheetz | Building Leadership Team (BLT) |

B. Approve the recommendation for hire of the following athletic supplemental contracts, commencing with the start of the 2020-2021 Winter Sports season. This contract is contingent upon a full roster, full athletic season (where applicable), and traditional academic year:

- | | | |
|------------------|---------------------------|--------|
| 1. Rodney Noblit | Assistant Boys Basketball | Step 3 |
|------------------|---------------------------|--------|

C. Approve the recommendation for hire of the following volunteer athletic supplemental position, commencing with the start of the 2020-2021 Winter Sports season. This position is contingent upon a full roster, full athletic season (where applicable), and traditional academic year:

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|--------------------|--------------------------------------|
| 1. Jackie Flinders | Volunteer Assistant Girls Basketball |
|--------------------|--------------------------------------|

D. Approve the recommendation for hire of the following substitute non-certified/non-licensed personnel, commencing with the start of the 2020-2021 school year:

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|--------------------|-----------|
| 1. Scotrishia Conn | Custodial |
| 2. Cindy Earl | Custodial |

E. Accept the resignation of the following non-certified/non-licensed personnel, effective October 28, 2020. A copy of the resignation letter is attached as Appendix 11.

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| 1. Casie French | Custodial Maintenance |
|-----------------|-----------------------|

F. Approve a one-year limited contract for the following non-certified/non-licensed personnel, effective November 9, 2020 through June 30, 2021. A copy of the application materials is attached as Appendix 12.

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| 1. Kathleen Reynolds | Food Service (Three-hours) | Step 0 |
|----------------------|----------------------------|--------|

G. Approve the following changes to Resident Educator (RESA) Mentor Assignments for the 2020-2021 School year:

- | | |
|-------------------|------------------------|
| <u>Mentor</u> | <u>Mentee</u> |
| Mallory Iacobucci | Hannah Sheetz (Year 1) |

Note: This action will replace Amber Youngen as Hannah Sheetz's Year 3 RESA Mentor which was approved at the September 14, 2020 Regular meeting of the Crestline Board of Education.

H. Accept the resignation of the following athletic coaching personnel, effective at the conclusion of the Fall 2020 athletic season. A copy of the resignation letter is attached as Appendix 13.

1. Denise Jeffrey Head Varsity Volleyball Coach

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;

XII. Adjournment