

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

**Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH
October 12, 2020
7:00 PM**

Livestream: <https://www.youtube.com/channel/UCQDoorFLIrO696U0JkcqgXA/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 October 12, 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
 - Board Policy
 - Building and Grounds
 - Curriculum
 - Pioneer CTC Board
 - Village Relations
 - Board Members

VII. Recognitions

- A. Students of the Month - Crestline Elementary School
 - Preschool: Addie Looney
 - Kindergarten: Haven Clum
 - 1st Grade: Saylor Burchfield
 - 2nd Grade: Catherine Parmer
 - 3rd Grade: Emilee Eberhardt
 - 4th Grade: Elizabeth Storms
 - 5th Grade: Xeighdyn Guerra
- B. October 2020 – Celebrate Principals Month

VIII. Discussion Items

- A. Hutson Stadium road sign Clayton Herold

IX. Business Items

- A. Approve the Minutes of the Regular Meeting and Special Meetings held on September 14, 2020. A copy of the minutes is attached as Appendix 1.

- B. Approve the Treasurer’s CFO Report for the month ending September 30, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
- C. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax rates and certifying them to the Crawford County Auditor.
- D. Approve an agreement between Buckeye Central Local School District and the Crestline Exempted Village Schools for excess costs for children with disabilities commencing with the start of the 2020-2021 school year through the end of the 2020-2021 school year. A copy of the agreement is attached as Appendix 3.
- E. Approve an agreement between Ontario Local School District and the Crestline Exempted Village Schools for excess costs for children with disabilities commencing with the start of the 2020-2021 school year through the end of the 2020-2021 school year. A copy of the agreement is attached as Appendix 4.
- F. Approve a Memorandum of Understanding between Shelby City School District and the Crestline Exempted Village Schools for Title I services provided to Crestline resident students enrolled and attending Sacred Heart School for the 2020-2021 school year. A copy of the MOU is attached as Appendix 5.
- G. Approve an agreement between Mansfield City School District and the Crestline Exempted Village schools for education services for students admitted to Ohio Health – Mansfield for the 2020 – 2021 school year.
- H. Approve and agreement between Avita Health System and the Crestline Exempted Village Schools for Athletic Trainer services for the period July 1, 2020 through June 30, 2021. A copy of the agreement is attached as Appendix 6.
- I. Approve participation in the following additional Grant Programs during the 2020-2021 school year. A copy of the grant information is included as Appendix 7:

<u>Name</u>	<u>Allocation</u>
Bureau of Workers Compensation School Safety and Security Grant	\$11,781.94
<i>Note: The local share of this grant is \$2,945.49 and will be used to purchase floor cleaning machines.</i>	

Dick’s Sporting Goods Foundation Sports Matter Community Grant	\$1,000.00
<i>Note: The grant allocation is to be used for the purchase of baseball uniforms.</i>	

- J. Approve the following generous donations:
 - 1. Mr. and Mrs. James Glauer in the amount of fifty dollars (\$50.00) to the Crestline High School Athletic Department in memory of Mr. James Yetter.
- K. Approve the following Athletic Department expense:
 - 1. Woody Ridge Golf Course \$312.00

X. Action Items

- A. Adopt the following new, replacement and revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and program requirements for the Ohio Department of Education and United States Department of Education. A copy of the summaries of the new, replacement and revised Board of Education Bylaws and Policies are attached as Appendix 8:

<u>Number</u>	<u>Title</u>	<u>Type</u>
1520	Employment of Administrators	Revised
1530	Evaluation of Principals and Other Administrators	Revised
2270	Religion in the Curriculum	Revised
2431	Interscholastic Athletics	Revised
3124	Employment Contract	Revised
5200	Attendance	Revised
5517.02	Sexual Violence	<i>Retired</i>
5610	Removal, Suspension, Expulsion, and Permanent Exclusion	Revised
5611	Due Process Rights	Revised
8800	Religious/Patriotic Ceremonies and Observances	Revised
2266	Nondiscrimination on the Basis of Sex (Title IX Regulations)	New

- B. Approve a Memorandum of Understanding (MOU) between OAPSE Local 416 and the Crestline Exempted Village Schools Board of Education for the period of July 1, 2020 through June 30, 2021. The purpose of the MOU is to allow classified personnel to use professional leave pursuant to their role as a board-approved athletic coach or advisor on days in which an athletic competition or other student event occurs during normal working hours, requiring supervision of students. A copy of the MOU is attached as Appendix 9.

XI. 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 retirement purposes of the following certified/licensed personnel, Effective July 1, 2021. A copy of the retirement notification is attached as Appendix 10.

1. Janis Dameron Science Teacher

- B. Approve the resignation of the following non-licensed/non-certified personnel, effective October 7, 2020. A copy of the resignation notice is attached as Appendix 11.

1. Ollie Bailey Custodial Maintenance

- C. Approve the following certified/licensed personnel to serve as home instruction tutor for the 2020-2021 school year:

1. Autumn McGarvey

D. Approve the following Winter Athletic supplemental contracts for the 2020-2021 school year. These contracts are contingent upon a full roster, full athletic season and traditional academic year:

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| 1. Mitch Sellers | Winter Facility Site Manager | |
| 2. Steve Chambers | Bowling Coach | Step 4 |
| 3. Denise Jeffrey | Swimming Coach | Step 4 |
| 4. Michaela Jeffrey | Volunteer Swimming Coach | Volunteer |
| 5. Tyler Sanders | Varsity Boys Basketball Coach | Step 4 |
| 6. Tyler Albright | Seventh Grade Boys Basketball Coach | Step 1 |
| 7. Kyle Strauch | Varsity Girls Basketball Coach | Step 3 |
| 8. Nick Briggs | Head Reserve Girls Basketball Coach | Step 2 |
| 9. Ellen Dailey | Eighth Grade Girls Basketball Coach | Step 2 |
| 10. Jared Sowash | Seventh Grade Girls Basketball Coach | Step 3 |

E. Approve the following Winter Athletic supplemental contracts for the 2020-2021 school year. These contracts are contingent upon a full roster, full athletic season and traditional academic year:

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| 1. Gary Almanson | Head Reserve Boys Basketball Coach | Step 4 |
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F. Approve the following substitute teaching personnel effective October 13, 2020 through May 27, 2021. A copy of the application materials is attached as Appendix 12.

1. Jena Bruce
2. Kristin Seveigny

G. Approve the recommendation of a limited contract for the following certificated/licensed personnel for the period of October 13, 2020 through May 28, 2021. A copy of the license is attached as Appendix 13.

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| 1. Carlos Villa Gomez | Spanish Teacher | Step 0 |
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H. Approve the recommendation of limited contract for the following non-certified/non-licensed personnel for the period October 19, 2020 through May 27, 2021. A copy of the application materials is attached as Appendix 14.

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| 1. Aubrey Young | Aide | Step 4; 7 hours |
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I. Approve the recommendation of a limited contract for the following non-certified/non-licensed personnel for the period October 19, 2020 through June 30, 2021. A copy of the application materials is attached as Appendix 15.

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| 1. Josh Noblet | Custodial Maintenance | Step 1 |
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XII. Executive Session

A. Approve entering executive session for the purpose of:

1. Conferences with the public body's attorney concerning pending or imminent court action, pursuant to division (G)(3) of section 121.22 of the Revised Code
2. Matters required to be kept confidential by federal law or regulations or state statutes, pursuant to division (G)(5) of 121.22 of the Revised Code

XIII. Adjournment