

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

Regular Meeting Agenda

**Crestline High School Cafetorium  
435 Oldfield Road  
Crestline, OH  
September 14, 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 September 14, 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

**VIII. Discussion Items**

- A. Principal Updates – Mr. Fourman; Mrs. Grimwood
- B. NEOLA Policy Updates – Mr. Henderson
- C. Mid-Ohio ESC – Teaching and Learning – Mr. Henderson
- D. Athletic Coaching Memorandum of Understanding

**IX. Business Items**

- A. Approve the Minutes of the Regular Meeting and Special Meetings held on August 10, 2020 and September 3, 2020. A copy of the minutes is attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending August 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 Verizon Wireless and the Crestline Exempted Village Schools for distance learning data plan and fifty (50) mobile hot-spot devices, for the period September 15, 2020 through July 31, 2021. A copy of the agreement is attached as Appendix 3.
- D. Approve a shared services agreement between Colonel Crawford Local Schools and the Crestline Exempted Village Schools for the position of Food Services Coordinator for the period August 1, 2020 through July 31, 2021. A copy of the agreement is attached as Appendix 4.

- E. 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 2019-2020 school year summer instructional period. A copy of the contract is attached as Appendix 5.
- F. Approve a tuition contract between Specialized Education of Ohio, Inc., D/B/A Center for Autism and Dyslexia of Bucyrus for one student, retroactive to the period December 4, 2019 through May 28, 2020. A copy of the contract is attached as Appendix 6.
- G. Approve the permanent appropriations at fund level for the 2020-2021 school year.
- H. Approve participation in the following additional Federal Programs during the 2020-2021 school year:

<u>Grant Title</u>	<u>Amount</u>
CRF Rural & Small Town	\$35,281.90
Expanding Opportunities for Each Child	\$7,644.22
Title V-B: Rural and Low-Income	\$9,605.26

I. Athletics Purchases:

BSN Sports	\$ 756.00
Michael Reinhart	\$ 200.00
Arbitersports	\$ 175.00
BSN Sports	\$ 399.00
Multi Vendor-Officials	\$ 28,380.00
Multi Vendor-Invitationals	\$ 3,500.00
Mahek's Trophies	\$ 1,880.00
Baumspage.com	\$ 300.00
Mid-Buckeye Conference	\$ 1,000.00
HUDL	\$ 1,550.00
Kurtzman Portable Toilets	\$ 2,300.00
Mid-Buckeye Conference	\$ 1,500.00
Kip Kinn	\$ 1,850.00
PLT4M-Platform Athletics	\$ 1,000.00
BSN Sports	\$ 2,202.00
BSN Sports	\$ 475.00
Art Fisher	\$ 325.00
Amazon	\$ 2,123.00
EZE Rental Center	\$ 150.00
American Sign & Banner	\$ 1,950.00
Central Ohio Glass	\$ 1,836.00
Riddell	\$ 8,042.00
<b>Total Purchase Orders:</b>	<b>\$ 61,893.00</b>

J. Approve the following generous donations:

- a. David and Carol Glessner of Mill Hall, PA in the amount of fifty dollars (\$50.00) to the Crestline Schools Band and Music program in memory of Mr. Robert Glaze.
- b. Veterans of Foreign Wars Post 2920 of Crestline, OH in the amount of twenty-five hundred dollars (\$2500.00) to the Crestline High School Athletic Department for the purchase of football uniforms.
- c. Veterans of Foreign Wars Post 2920 of Crestline, OH in the amount of four hundred dollars (\$400.00) to the Crestline High School Athletic Department for the purchase of dual banner advertisements.
- d. Walter R. Leicy of Crestline, OH in the amount of twenty-five dollars (\$25.00) to the Crestline High School Athletic Department in memory of Mr. Michael Moyer.
- e. John and Cheryl Zimmerman of Huron, OH in the amount of fifty dollars (\$50.00) to the Crestline High School Athletic Department in memory of Mr. Michael Moyer.
- f. Margaret and Richard Schenk, Jr. of Huron, OH in the amount of twenty dollars (\$20.00) to the Crestline High School Athletic Department in memory of Mr. Michael Moyer.
- g. Creamer Rental Properties (Dennis and Rebecca Creamer) of Mansfield, OH in the amount of one hundred dollars (\$100.00) to the Crestline High School Athletic Department in memory of Mr. Michael Moyer.
- h. Steven and Carolyn Helbert of Crestline, OH in the amount of fifty dollars (\$50.00) to the Crestline High School Athletic Department in memory of Mr. James Yetter.
- i. Fraternal Order of Eagles Aerie#859 of Crestline, OH in the amount of one-hundred fifty dollars (\$150.00) to the Crestline High School Athletic Department for league fees and membership to the NWCC Conference.

**XII. Action Items**

- A. Approve a Memorandum of Understanding between the Crestline Education Association (CEA) and the Crestline Exempted Village Schools for the period July 1, 2020 through June 30, 2021. The purpose of this MOU is to extend the deadline for completion of Ohio Teacher Evaluation System (OTES 2.0) training for teaching staff to September 18, 2020. A copy of agreement is attached as Appendix 7.

**XIII. 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 pay rate of twenty-five dollars (\$25.00) per hour for certified/licensed staff participating in kindergarten screening for the period August 10, 2020 through June 30, 2021.
- B. Approve salary adjustments of two percent (2%) for the following administrators, supervisors and non-exempt (non-union) employees effective on the first day of their individual contracts for the 2020-2021 school year:

- |                    |   |
|--------------------|---|
| 1. Alina Nemec     | Treasurer   |
| 2. James Holliday  | Director of Maintenance, Facilities, Transportation |
| 3. Zachary Dollish | Technology Director                                 |
| 4. Kevin Fourman   | High School Principal                               |
| 5. Gregory Travis  | Assistant Principal/Athletic Director               |
| 6. Ashley Rebillot | Director of Student Services                        |
| 7. Kristy Grimwood | Elementary Principal                                |
| 8. Patty Arnett    | Assistant to the Treasurer                          |
| 9. Babette Ronk    | EMIS/Administrative Assistant to the Superintendent |

C. Approve salary adjustments of two percent (2%) for the following supervisors effective on the first day of their individual contracts for the 2020-2021 school year:

1. Kerri Wilhite                      Food Service Director

D. Approve the following volunteer athletic coaching personnel, effective September 15, 2020 and for the duration of the Fall 2020 Athletic season.

1. Ty Clark                              Volunteer Football Coach  
2. Dawson David                      Volunteer Football Coach

E. Approve the following substitute non-certified/non-licensed personnel for the period September 15, 2020 through June 30, 2021.

1. Lisa Hickman                      Cook/Custodial/Secretary/Aide

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

**Mentor**

Jared Sowash  
Denise Brickley  
Denise Jeffrey  
Denise Brickley  
David Woods  
Amber Youngen  
Amber Youngen  
Jared Sowash  
David Woods

**Mentee**

Zoe Jenkins (Year 2)  
Crystal Miller (Year 3)  
Kelsea Noblet (Year 4)  
Deb Armstrong (Year 4)  
Kyle Strauch (Year 4)  
Mitch Sellers (Year 3)  
Hannah Sheetz (Year 3)  
Autumn McGarvey (Year 1)  
Brittany Sigler (Year 3)

**XIV. Executive Session**

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

- discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees

**XV. Adjournment**