

Crestline Exempted Village Schools **Board of Education**

Special Meeting Agenda
Wednesday, December 20, 2023; 4:45 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mrs. Sheila Bickert
Member

Mrs. Alina Nemeč
Treasurer/CFO

Mr. James Saxer
Superintendent/CEO

Crestline EVSD Strategic Plan

Vision

Preparing all for the future

Mission

Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

Core Values

Core values are already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

B Behavior
A Attitude
R Responsibility
K Kindness

Goal Statements

Academic Achievement

We strive for academic excellence through innovation, a rigorous curriculum, and relevant intervention and support.

Facilities and Participation

Our students, staff, and community take pride in safe, functional, and modern facilities that increase participation, support, and pride.

Family and Community Engagement

We engage our families, alumni, and community with supportive programs and consistent interaction.

Meaningful Communication

We provide information and welcome communication that is timely, accessible, factual, and shared consistently.

Staff Excellence

We recruit, train, and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation, and support.

Crestline Exempted Village Schools Board of Education
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Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call

Business Items

1. Approve a contract between Crestline Exempted Village School District, Mid-Ohio ESC, and Crestline St. Joseph School, for Intervention Specialist Services and Speech and Language for the 2023/2024 school year. A copy of the contract is attached as Appendix 1.
2. Approve a contract between Crestline Exempted Village School District and Ontario Local School for excess costs for children with disabilities, open enrollment for the 2023/2024 school year. A copy of the contract is attached as Appendix 2.
3. Approve the revised agreement between Crestline Exempted Village School District and Colonel Crawford Schools for On Bus Instructor (OBI) services for the 2023/2024 school year fuel charges. A copy of the agreement is attached as Appendix 3.
4. Approve a contract between Crestline Exempted Village School District, North Central Ohio ESC, and Shelby Sacred Heart School, for the Title 1 Nonpublic School Program. A copy of the contract is attached as Appendix 4.
5. Approve an agreement between the Crestline Exempted Village Schools District to receive reimbursement for excess costs for children with disabilities, open enrollment for the 2023/2024 school year. A copy of the agreements are attached as Appendix 5-9.
 - a. Ontario Locals Schools
 - b. Shelby City Schools
 - c. Lexington Local Schools
 - d. Galion City Schools
 - e. Mansfield City Schools
6. Authorize the Treasurer to open a new bank account with First Federal Community Bank and close the account with Park National Bank due to the local branch closing down in 2024.

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, education attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks.*

1. Approve the resignation of the following certified/licensed personnel, effective end of business December 1, 2023. A copy of the letter is attached as Appendix 10.
 - a. Ben Hopkins CMS Intervention Specialist
2. Approve unpaid leave/dock days for the following certified/licensed personnel.
 - a. Ben Hopkins November 27-December 1 / 5 days
3. Approve a resolution to rescind "Addendum Action Personnel Item 4" (Bus Driver Route Times) from the regular Board of Education Meeting on November 6, 2023.
4. Approve the OAPSE Memorandum of Understanding(MOU) with the adjusted contract times for bus routes. A copy of the MOU is attached as Appendix 11.
5. Approve the following committee assignment pay for the 2023/2024 school year.
 - a. Tylana Miller RESA Mentor for Danielle Day (prorated for 40% of the contract)
- 5a Approve the resignation of the following committee assignments for 2023/2024 school year. A copy of the letter is attached as Appendix 12.
 - a. Tylana Miller RESA Mentor for Danielle Day
6. Approve the following non-certified/non-licensed substitute personnel for the 2023/2024 school year.
 - a. Tara Sanders Aide
7. Approve the recommendation of the following non-certified/non-licensed personnel, effective December 18, 2023.
 - a. Jena Fischer PS PM Aide 3 hrs/PM Bus Aide/Step 0
8. Approve the termination of the following non-certified/non-licensed personnel, effective end of business December 13, 2023. A copy of the letter is attached as Appendix 13.
 - a. Meagan Hardy Cook
9. Approve the following volunteer personnel for the Crestline High School Instrumental Music Program for the 2023/2024 school year.
 - a. Jim Funk Retired Band Director, Willard, OH
10. Approve the recommendation of the non-certified/non-licensed personnel, effective January 3, 2023.
 - a. Kyle Back Custodial Maintenance/8hrs/Step 0

Executive Session

1. Approve entering into Executive Session for the purpose of:
 - a. the appointment, employment, dismissal, discipline, promotion, or compensation an employee.

Adjournment