

Regular Board Meeting
Monday, January 14, 2019
7:00 p.m.

The Crestline Board of Education met for a regular meeting at 7:00 PM on Monday, January 14, 2019 at Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. Noreen Mullens, Superintendent, and Alina Nemec, Treasurer, were also present.

COMMITTEE REPORTS

Superintendent **Ms. Mullens** informed everyone that January is Board Recognition month. The Board members received certificates and were thanked for their service. **Ms. Mullens** discussed a recent mini-grant Crestline received to help cover costs with the HSTW program. The Board was informed that the snow plow had broken and estimates to purchase a new one are between \$ 3,900 and \$ 7,292. **Ms. Mullens** shared with the Board recent phone calls/emails she received that congratulate our Athletic Director, **Matt Wade**, Boys Basketball Coaches, and athletes/students for a great display of sportsmanship in the game with Mt. Gilead.

High School **Mr. Masi** reported that 5 Crestline students participated in a spelling bee where 2 students qualified as top 12 and will move on to the next phase at MOESC. Crestline HS will be hosting a blood drive on 1/29/2019. On 1/30/2019 students will travel to Pioneer to observe programs. "The Bullying Collection" is a play that will be presented, by Kris Bruce, on 2/16 & 2/17/2019. **Mr. Masi** also thanked representatives from SST and **Julie Murphy** for sharing their knowledge about DLT & BLT.

Elementary **Mrs. Murphy** noted a slight increase in attendance. Elementary status has been updated to "independent" by SST, based on school improvements.

Athletics **Mr. Wade** shared emails received from AD at Mt. Gilead complimenting staff and students for sportsmanship and professionalism.

Building & Grounds Next meeting is February 5, 219 at 6:00 pm.

Village Relations **Mrs. Anatra** stated that the Village will take care of the school zone signs. Also discussed was finding more affordable local legal counsel. The topic of a possible shared cost agreement for a School Resource Officer will be revisited this summer.

CONSENT AGENDA

MINUTES

Recommended approval and waiving public reading of the minutes of the December 10, 2018 regular board meeting and January 8, 2019 organizational meeting.

TREASURER'S REPORT

Recommended the Treasurer's report for the month ending December 31, 2018 {includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register} be approved as presented. Treasurer informed board about the need to open a new bank account with United Bank due to the closing of the local Huntington branch.

DONATIONS

Recommend approval to accept the following donations:

\$ 350.00 Crawford County Retired Teachers Association - school supplies
\$ 1,084.00 Richland County Correctional Institutions - Reading Pup Program

Motion made by Mr. Clutter and seconded by Mrs. Anatra to affirm the approval on the consent agenda.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite.
Motion Carried.

ADMINISTRATIVE & FINANCIAL AGENDA
PERSONNEL

Employment by the Crestline Exempted Village Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, and sports medicine training for persons involved in coaching activities and other state requirements.

Resolution 19-01

Moved by Mrs. Anatra and seconded by Mr. Clutter for recommendation of approval to re-appoint Mrs. Sandra Grady to the Board of Trustees of the Crestline Public Library for a term to begin January 2019 and shall terminate December 31, 2025.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-02

Moved by Mrs. Almanson and seconded by Mrs. Sipes for recommendation of approval of the following supplemental contracts for the 2018-2019 school year:

Larry Booth	Varsity Softball Assistant	Troy Perry	Reserve Baseball Coach
Patty Huber	Varsity Softball Coach	Ryan Scribner	Varsity Track Assistant

And for the 2019-2020 school year:

Megan Eshelman	Volleyball Coach
Steve Garberich	Golf Coach
Kelsea Noblet	Cross Country

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-03

Moved by Mrs. Anatra and seconded by Mrs. Sipes for recommendation of approval of the following supplemental contracts for the 2018-2019 school year:

Gary Almanson	Varsity Track Assistant
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Yes votes by Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. Mrs. Almanson Abstained.
Motion carried.

Resolution 19-04

Moved by Mr. Clutter and seconded by Mr. Wilhite for recommendation of approval to pay a \$ 300 stipend for working on Standards Based Grading.

Amanda Sowash	David Woods
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*to be paid through the High School That Works/Making Middle Grades Work Standards Based Grading mini grant awarded at the end of December.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite.
Motion carried.

Resolution 19-05

Moved by Mrs. Anatra and seconded by Mr. Clutter for recommendation of approval of the following non-certified substitutes for the 2018-2019 school year.

Tyler Albright

Douglas Keen

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-06

Moved by Mrs. Anatra and seconded by Mrs. Almanson for recommendation of approval to establish a new School Supplies fund, it will be initially funded by the donation from the Crawford County Retired Teachers Association.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-07

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation of approval to enter into a contract with Educational Funding Group for FY2019, they will assist with Erate compliance and rebate services.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-08

Moved by Mrs. Almanson and seconded by Mrs. Anatra for recommendation of approval to contract with OSBA for Superintendent Search.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-09

Moved by Mr. Clutter and seconded by Mrs. Anatra for recommendation of approval to purchase new snow plow for the amount of \$ 3,900, as quoted.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

Resolution 19-10

Moved by Mrs. Almanson and seconded by Mr. Clutter for recommendation of retroactive approval to pay the percentage increase in base salary received by teachers in FY2017 and FY2018 (as per current collective bargaining agreement), to non-union employees, provided that the employees did not receive an individually negotiated pay increase during FY2017 and FY2018.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

EXECUTIVE SESSION

Moved by Mrs. Anatra and seconded by Mr. Wilhite to enter into executive session at 7:35 pm to consider employment and compensation of public employees and matters which must be kept confidential.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

ADJOURNMENT

Moved by Mr. Clutter and seconded by Mr. Wilhite to adjourn the meeting at 9:28 pm.

Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.



Board President



Treasurer