

Regular Board Meeting
Monday, March 11, 2019
7:00 p.m.

The Crestline Board of Education met for a regular meeting at 7:00 PM on Monday, March 11, 2019 at Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. Alina Nemec, Treasurer, was also present.

COMMITTEE REPORTS

Marion Crawford

Prevention Program Agency representatives presented what the program has to offer and how Crestline EVSD can benefit from program.

High School **Mr. Masi** informed the Board that the High School is hosting three invitational's this spring and also three large track meets. Volunteers are needed for all events.

Elementary **Mrs. Murphy** gave updates on the Elementary Literacy Night. Ms. Nall and Ms. Garrett are in charge of the event which takes place 5/6 – 5/10 for preschool through 5th grade.

Athletics **Mr. Wade** stated that winter sports are finished. Attendees for the Mid-Buckeye Conference Banquet are: Max Anatra, Ty Clark, Kaden Ronk, Lauryn Tadda, Brianna Briggs, Hannah Delong, Brynn Cheney, Gabe Lutz, and Rachel Weyant. Coach Kyle Strauch is nominated for Coach of the Year. Honorees at the Crawford County All-Star Banquet are: Brynn Cheney, Lauryn Tadda, and Baleigh Hemphill. Spring Baseball and Softball numbers are very low with track holding steady.

Pioneer Board **Mr. Cutter** talked about the upcoming 50th Anniversary Celebration at the Board dinner on 4/10/2019 at 6:00 pm.

CONSENT AGENDA

MINUTES

Recommended approval and waiving public reading of the minutes of the February 11, 2018 regular board meeting.

TREASURER'S REPORT

Recommended the Treasurer's report for the month ending February 28, 2019 {includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register} be approved as presented.

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 19-14

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation of approval of the following certified long term substitute to begin on April 22, 2019 until the end of the 2018-2019 school year.

Judith Widman

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

Resolution 19-15

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

Carrie Zeger

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

Resolution 19-16

Moved by Mrs. Anatra and seconded by Mrs. Almanson for recommendation of the following coaches and volunteers for 2018-2019 school year.

Jared Sowash MS Track Coach Bill Christman Track Volunteer

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

Resolution 19-17

Moved by Mrs. Anatra and seconded by Mrs. Almanson for recommendation of approval of the Preschool calendar for 2019-2020 school year.

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

Resolution 19-18

Moved by Mr. Clutter and seconded by Mr. Wilhite for recommendation of approval of the following teacher to serve as a home bound tutor for the remainder of the 2018-2019 school year for 1 hour per week.

Nancy Hale

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

Resolution 19-19

Moved by Mrs. Sipes and seconded by Mr. Wilhite for recommendation of approval of 2019 pay rate for non-certified substitutes increased to \$ 8.55 per hour, as per Ohio Department of commerce 2019 Minimum Wage.

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

Resolution 19-20

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation of approval to accept the resignation of Stacy Berry (educational aide-Fairway), effective January 24, 2019.

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

Resolution 19-21

Moved by Mr. Clutter and seconded by Mr. Wilhite for recommendation of approval to make a Reduction in Force for the 2019-2020 school year by eliminating the Digital Media Arts position.

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

EXECUTIVE SESSION

Moved by Mr. Wilhite and seconded by Mrs. Almanson to enter into executive session at 7:19 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.

Resolution 19-22

Moved by Mrs. Anatra and seconded by Mrs. Almanson for recommendation of approval to accept the resignation of Noreen Mullens, effective March 11, 2019 and approve the Separation Agreement with Noreen Mullens.

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

Resolution 19-23

Moved by Mrs. Almanson and seconded by Mrs. Sipes for recommendation of approval to employ John E. Miller in the position of Interim Superintendent, effective immediately, and approve the contract of employment with John E. Miller as Interim Superintendent.

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

EXECUTIVE SESSION

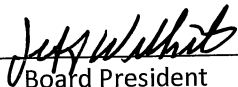
Moved by Mrs. Anatra and seconded by Mr. Wilhite to enter into executive session at 7:46 pm to consider employment and compensation of public employees and matters which must be kept confidential.

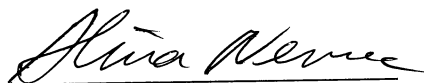
Yes votes by Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes, and Mr. Wilhite.
Motion carried.

ADJOURNMENT

Moved by Mrs. Sipes and seconded by Mr. Wilhite to adjourn the meeting at 8:23 pm.

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


Board President


Treasurer