

Crestline Board of Education
Special Meeting
Wednesday, May 29, 2019
5:00 p.m.

The Crestline Board of Education met for a Regular Board Meeting at 7:00 p.m. on Tuesday, May 14, 2019 at Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. John Miller, Interim Superintendent, and Alina Nemec, Treasurer, were also present

Resolution 19-73

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation to approve an Agreement with River Education Services (LEAP Program) to provide Day Treatment services during the 2019-2020 school year to qualifying Crestline students who are placed in the program pursuant to their Individual Education Plans (IEPs). A copy of the Agreement is attached as Appendix 1, and incorporated herein by reference.

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

Resolution 19-74

Moved by Mrs. Anatra and seconded by Mr. Clutter for recommendation to approve to approve a Contract with EJ Therapy to provide related services (speech therapy) during the 2019-2020 school year to qualifying Crestline students who attend the LEAP program. A copy of the Contract is attached as Appendix 2, and incorporated herein by reference.

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

Resolution 19-75

Moved by Mrs. Sipes and seconded by Mrs. Almanson for recommendation to approve an Agreement with the Management Council – Ohio Education Computer Network (MCOECN) to provide limited information processing services related to the *HR Kiosk* application, pursuant to the terms and conditions of the Agreement, a copy of which is attached as Appendix 3, and incorporated herein by reference. Please note that there is no cost to the district for this service.

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

Resolution 19-76

Moved by Mr. Clutter and seconded by Mrs. Anatra for recommendation to approve the following reduction to the district's vehicle inventory. The vehicle listed below is beyond repair and will be salvaged.

Ford Van (2004) 371YO

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

Resolution 19-77

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation to approve providing Extended School Year (ESY) Tutoring Services to five (5) students pursuant to their respective Individual Education Plans (IEPs). Each student will receive a total of eight (8) hours of ESY services this summer.

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

Resolution 19-78

Moved by Mr. Clutter and seconded by Mrs. Anatra for recommendation to adopt the revised 2019-2020 School Calendar, a copy of which is attached as Appendix 4, and incorporated herein by reference.

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

Resolution 19-79

Moved by Mrs. Sipes and seconded by Mrs. Almanson for recommendation to approve the implementation of an Academic Letter Recognition Program beginning with the 2019-2020 school year, a copy of which is attached as Appendix 5, and incorporated herein by reference.

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

Resolution 19-80

Moved by Mrs. Almanson and seconded by Mr. Clutter for recommendation to renew the Contracts of the following Certificated/Licensed Personnel:

Frank Anderson	5 Years	2015-2020 <i>Resigned Eff June 3, 2019</i>	Retroactive
Jodi Baker	5 Years 5 Years	2014-2019 2019-2024	Retroactive
Maggie Heiby	5 Years 5 Years	2014-2019 2019-2024	Retroactive
Amy Hocker	5 Years	2016-2021	Retroactive
David Metzger	5 Years 5 Years	2014-2019 2019-2024	Retroactive
Angela Mohn	5 Years	2016-2021	Retroactive
Lisa Nall	5 Years	2016-2021	Retroactive
Melissa Osborne	1 Year 3 Years 5 Years 5 Years	2010-2011 2011-2014 2014-2019 2019-2024	Retroactive Retroactive Retroactive
Dorcas Schreck	5 Years	2015-2020	Retroactive
Tamara Smith	5 Years	2015-2020	Retroactive
Lisa Thomas	5 Years 5 Years	2013-2018 2018-2023	Retroactive Retroactive

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

Resolution 19-81

Moved by Mr. Clutter and seconded by Mrs. Almanson for recommendation to renew the Contracts of the following Non-Certificated/Non-Licensed Personnel:

Mark Bartholomew	2 Years Continuing	1986-1988 1988	Retroactive Retroactive
Larry Booth	Continuing	2013	Retroactive
Cindy Earl	2 Years Continuing	2008-2010 2010	Retroactive Retroactive
Sharon Eichhorn	2 Years Continuing	2014-2016 2016	Retroactive Retroactive
Rebecca Knipp	Continuing	2019	
Celeste Russell	Continuing	2018	Retroactive
Jeff Teeple	2 Years Continuing	2008-2010 2010	Retroactive Retroactive
Scott Thompson	2 Years Continuing	2006-2008 2008	Retroactive Retroactive
Sara Wise	Continuing	2017	Retroactive

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

Resolution 19-82

Moved by Mrs. Sipes and seconded by Mr. Clutter for recommendation to award positions to the following Non-Certificated/Non-Licensed Personnel pursuant to the Collective Bargaining Agreement (CBA) with OAPSE Local #416:

Note: Bidding process began with the resignation of Mrs. Barb Lee as Library Aide.

Rebecca Knipp:	Library Aide (Step 3) 197 days @ 7 hours per day
Scotrisha Conn:	Preschool Aide @ 7.5 hours per day
Cheryl Downey:	Title I Aide @ 7 hours per day
Dustina Gonzales:-	1:1 Aide (Student with Disabilities) @ 7 hours per day
Amy Hess:	1:1 Aide (Preschool Students with Disabilities) @ 7.5 hours per day

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

Resolution 19-83

Moved by Mr. Wilhite and seconded by Mrs. Almanson for recommendation to approve training days for the following Non-Certificated/Non-Licensed Personnel:

Rebecca Knipp Library Aide May 30, May 31 and June 3, 2019
ROP: Library Aide (Step 3)

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

Resolution 19-84

Moved by Mrs. Almanson and seconded by Mr. Wilhite for recommendation to retroactively approve the following Supplemental Contracts for the 2018-2019 school year:

Note: Resolution 18-105, adopted November 5, 2018, authorized the hiring of three (3) people to fill these supplemental positions, but no specific individuals were ever formally appointed. Therefore, action must be taken retroactively.

Mallory Iacobucci: Up to 20 hours at \$23.00/hr. per Resolution 18-105
Katie Stasen: Up to 20 hours at \$23.00/hr. per Resolution 18-105
Amber Youngen: Up to 20 hours at \$23.00/hr. per Resolution 18-105

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

EXECUTIVE SESSION

Moved by Mrs. Almanson and seconded by Mr. Clutter for recommendation to enter into Executive Session at 5:32 for the purpose of discussing complaints against a public employee.

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

ADJOURNMENT

Moved by Mrs. Anatra and seconded by Mrs. Almanson to adjourn the meeting at 7:06 pm.

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


Board President


Treasurer