

**Crestline Board of Education**

Special Meeting

Monday, July 1, 2019

6:00 p.m.

The Crestline Board of Education met for a Special Board Meeting at 6:00 p.m. on Monday, July 1, 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 Nemecek, Treasurer, were also present.

**Resolution 19-101**

Moved by Mrs. Almanson and seconded by Mrs. Anatra to approve a Contract with Mid-Ohio Educational Service Center to provide General Education Services, Special Education and Related Services, and Other Services during the 2019-2020 school year pursuant to Ohio Revised Code Section 3313.845.

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

**Resolution 19-102**

Moved by Mr. Clutter and seconded by Mrs. Almanson to approve a Contract with Heartland Council of Governments/North Central Ohio Computer Cooperative (NCOCC) to provide Local Area Network (LAN) Management Services during the 2019-2020 school year.

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

**Resolution 19-103**

Moved by Mrs. Almanson and seconded by Mrs. Sipes to adopt the revised 2019-2020 Preschool Calendar.

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. Clutter for recommendation to enter into Executive Session at 6:18 pm (exited at 6:29 pm) for the following purposes as authorized by Section 121.22 of the Ohio Revised Code:

To consider the employment of public employees.

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

**Resolution 19-104**

Moved by Mrs. Anatra and seconded by Mrs. Almanson to accept the resignation of the following Certificated/Licensed Personnel, pursuant to the letter of resignation.

Adam Cirone    CHS Science    Effective: End of the Contract for 2018-2019 SY

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

Resolution 19-105

Moved by Mr. Clutter and seconded by Mrs. Sipes to employ Kevin Fourman as Principal of Crestline High School for a period of three (3) years, pursuant to the terms and conditions of the Employment Contract.

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

Resolution 19-106

Moved by Mrs. Almanson and seconded by Mrs. Anatra to employ the following Certificated/Licensed Personnel:

Zoe Jenkins	CHS English Language Arts	1-Year Contract
2019-2020 School Year	Step BA-0	

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

Resolution 19-107

Moved by Mr. Clutter and seconded by Mrs. Almanson to employ the following Non-Certificated/Non-Licensed Personnel for the 2019-2020 school year:

Tyler Albright: 1:1 Aide (Student with Disabilities)  
(Step 1) 187 days + 2 Fairway training days + 1 CPI training day.  
Hours: 6 per day.

Karen Niedermeier: 1:1 Aide (Student with Disabilities)  
(Step 0) Number of days pursuant to Fairway calendar, and the number of days the student is in attendance + 2 Fairway training days + 1 CPI training day. Hours: Not to exceed 6.25 per day or 25 hours per week.

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

Resolution 19-108

Moved by Mrs. Anatra and seconded by Mrs. Almanson to approve the following Supplemental Contracts for the 2019-2020 school year:

Nancy Hale	Middle School Cheerleading Advisor	Step 4
Amanda Sowash	7 <sup>th</sup> Grade Volleyball Coach	Step 3
Rob Glaze	Marching Band Director	Step 4
Katie Stasen	Faculty Athletic Site Manager (Fall)	\$ 1,000
Denise Jeffrey	Faculty Athletic Site Manager (Spring)	\$ 1,000

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

Resolution 19-109

Moves by Mrs. Almanson and seconded by Mr. Clutter to approve the following Pupil Activity Contracts for the 2019-2020 school year:

Melissa Hemphill	Varsity Cheerleading Advisor	Step 4
April Phillips	JV/Reserve Volleyball Coach	Step 4
Whitney Booth	8 <sup>th</sup> Grade Volleyball Coach	Step 1
Melissa Sensmeier	Flag Corps Advisor	Step 4
Nikki Baker	Majorette Advisor	Step 2
Jacob Bartram	Assistant Varsity Football Coach	Step 0
Austin Parrigan	Assistant Varsity Football Coach	Step 0

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

Resolution 19-110

Moved by Mrs. Almanson and seconded by Mrs. Anatra to approve additional hours for the following:

Tylana Miller 20 hours	Summer Technology Support ROP: Per Negotiated Agreement
David Woods 20 hours	Summer Technology Support ROP: Per Negotiated Agreement

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

Resolution 19-110

Moved by Mr. Clutter and seconded by Mr. Wilhite to adjust the rate of pay for OBI services (On Board Instructor) from \$14.00/hour to \$15.00/hour effective July 1, 2019.

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 to enter in Executive Session at 6:53 pm 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. Almanson and seconded by Mr. Wilhite to adjourn meeting at 8:05 pm.

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

  
Board President

  
Treasurer