

Crestline Board of Education
Regular Meeting
Tuesday, July 9, 2019
7:00 P.M.

The Crestline Board of Education met for a Regular Board Meeting at 7:00 p.m. on Tuesday, July 9, 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.

PUBLIC PARTICIPATION

Mrs. Flinders spoke regarding a 2016 complaint of possible misconduct of staff and future policies that can be put in place to prevent similar issues.

COMMITTEE REPORTS

Board:

Buildings & Grounds
Board Members

Next meeting is scheduled for 7/24/2019

Starting in August, regular board meetings will go back to the second Monday of the month, as originally scheduled, starting at 7:00 pm.

Administration:

Interim Superintendent/CEO

Mr. Miller reported that new staff has been hired. Several compliance issues have been resolved with State and ODE. **Mr. Miller, Mrs. Nemec,** and the Grant Consultant have been successful in obtaining a substantially approved date of 7/1/2019 for CCIP grants.

CONSENT AGENDA

MINUTES

Recommended to approve the Minutes of the Regular Meeting held on June 11, 2019, and the Minutes of the Special Meeting held on July 1, 2019,

TREASURERS REPORT

Recommend to approve the Treasurer/CFO's Report for the month ending June 30, 2019, as presented. The Report includes: Cash Reconciliation, SM2 (Spending Plan), Financial Summary, Check Register, and Foundation Settlement Reports.

Resolution 19-111

Moved by Mrs. Almanson and seconded by Mr. Clutter to approve the payment of expenses for extra-curricular transportation during the 2019-2020 school year including athletics, band and school sponsored groups and organizations.

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

Resolution 19-112

Moved by Mrs. Anatra and seconded by Mrs. Sipes to approve the district's participation in the National School Lunch Program during the 2019-2020 school year.

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

Resolution 19-113

Moved by Mrs. Almanson and seconded by Mr. Clutter to appoint the holders of the following positions as Attendance Officers for the 2019-2020 school year: Crestline Elementary School Principal, Crestline Middle and High School Principal, Crestline Director of Athletics and Student Success, and Mid-Ohio Educational Service Center Attendance Officer.

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

Resolution 19-114

Moved by Mrs. Anatra and seconded by Mrs. Sipes to appoint Delegate, Jeff Wilhite, and Alternate, Robyn Almanson, to attend the Annual Business Meeting of the Ohio School Boards Association (OSBA) at the Capital Conference in Columbus, Ohio on November 10 – 12, 2019.

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

Resolution 19-115

Moved by Mrs. Anatra and seconded by Mr. Wilhite to approve the *Local Interagency Agreement for Transition of Students with Disabilities to the Workforce*. Interagency partners include Crawford County School Districts, Crawford County Board of Developmental Disabilities, Pioneer CTC, Center for Autism and Dyslexia, Crawford County Jobs and Family Services, and Opportunities for Ohioans with Disabilities.

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

Resolution 19-116

Moved by Mr. Clutter and seconded by Mrs. Sipes to approve the district’s participation in the following State and Federal Programs during the 2019-2020 school year:

<u>Type</u>	<u>State</u>
Name	High Schools That Work (HSTW)
Allocation	\$6,000.00
Name	School Climate (CES)
Allocation	\$5,000.00
<u>Type</u>	<u>Federal</u>
Name	Title I: Improving Basic Programs
Allocation	\$339,989.73
Name	Title II-A: Supporting Effective Instruction
Allocation	\$40,023.36
Name	Title IV-A: Student Support and Academic Enrichment
Allocation	\$18,272.48
Name	Title V-B: Rural and Low Income
Allocation	\$10,537.37
Name	Title VI-B: Restoration
Allocation	\$1,380.04

Name IDEA-B: Special Education
Allocation \$157,126.40

Name IDEA Early Childhood Special Education
Allocation \$6,124.36

Name Early Childhood Education
Allocation \$72,000.00

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

Resolution 19-117

Moved by Mrs. Almanson and seconded by Mrs. Anatra to renew the Treasurer/CFO's Public Officials Bond in the amount of \$100,000 for a period of three (3) years at a cost of \$658, effective August 1, 2019, through the Ohio School Boards Association's Public Officials Bond Program.

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

Resolution 19-118

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

Rosa Minnear
Spanish Instructor
Effective: End of 2018-2019 Teacher Contract Year

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

Resolution 19-119

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

John K. Evans
Science Instructor
MA+15 Step 9 \$50,249
1-Year Limited Contract for 2019-2020

Sherri A. Shafer
Spanish Instructor
5/8ths FTE
MA+15 Step 9 \$31,406
1-Year Limited Contract for 2019-2020

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

Resolution 19-120

Moved by Mrs. Almanson and seconded by Mr. Clutter to approve the following Supplemental Contract for the 2019-2020 school year:

Sherri A. Shafer Spanish Club Advisor Step 0

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

Resolution 19-121

Moved by Mrs. Anatra and seconded by Mrs. Almanson to approve the following Substitute Non-Certificated/Non-Licensed Personnel:

Richard Dowell Substitute Bus Driver

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

EXECUTIVE SESSION

Moved by Mrs. Sipes and seconded by Mrs. Almanson for recommendation to enter into Executive Session at 7:50 pm (exited at 8:13 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 19-122

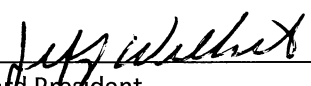
Moved by Mrs. Anatra and seconded by Mr. Clutter to approve a Contract with John E. Miller to serve as a part-time Consulting Administrator for the period of August 1, 2019 through May 31, 2020, pursuant to the terms and conditions of the Contract.

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

ADJOURNMENT

Moved by Mrs. Sipes and seconded by Mrs. Almanson to adjourn meeting at 8:16 pm.

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



Board President



Treasurer