

Crestline Board of Education
Regular Meeting
Monday, August 12, 2019
7:00 P.M.

The Crestline Board of Education met for a Regular Board Meeting at 7:00 p.m. on Monday, August 12, 2019 at Crestline High School Media Center with the following members present: Mrs. Almanson, Mrs. Anatra, Mr. Clutter, Mrs. Sipes and Mr. Wilhite. Matt Henderson, Superintendent, and Alina Nemec, Treasurer, were also present.

Administration:

Superintendent/CEO **Mr. Henderson** introduced Greg Travis, Assistant Principal & Director of Interscholastic Athletics. The Board was informed that New Teacher orientation will be 8/16/2019, Opening Day for staff is 8/19/2019, with 8/20/2019 being the first day of school for students. Students and Parents were invited to attend Open House on Monday, August 19, 2019, from 6:00 – 7:00 p.m. OSBA Capital Conference (November 10-12, 2019) was also discussed.

CONSENT AGENDA
MINUTES

Recommended to approve the Minutes of the Regular Meeting held on July 9, 2019, and the Minutes of the Special Meeting held on July 30, 2019, copies of which are attached as Appendix 1, and incorporated herein by reference.

Recommended to approve the Treasurer/CFO's Report for the month ending July 31, 2019, as presented. The Report includes: Cash Reconciliation, SM2 (Spending Plan), Financial Summary, Check Register, and Foundation Settlement Reports. Copies of these financial documents are attached as Appendix 2, and incorporated herein by reference.

Resolution 19-127

Moved by Mrs. Almanson and seconded by Mr. Wilhite to approve a License Agreement with K-12 Consulting, Inc. regarding the *Ohio Five-Year Forecasting Software* program, for the period of July 1, 2019 to June 30, 2020.

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

Resolution 19-128

Moved by Mrs. Almanson and seconded by Mr. Wilhite to approve enrolling in the Worker's Compensation Group Retrospective Rating Program sponsored by Comp Management and the Ohio Association of School Business Officials (OASBO).

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

Resolution 19-129

Moved by Mr. Clutter and seconded by Mrs. Anatra to approve Tuition Contracts with Specialized Education of Ohio, Inc., DBA Center for Autism and Dyslexia of Bucyrus, to provide educational services to two (2) Crestline students during the 2019-2020 school year.

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

Resolution 19-130

Moved by Mrs. Anatra and seconded by Mr. Wilhite to approve a Tuition Agreement with the Wood County Educational Service Center, to provide educational services to Crestline students as assigned to the Wood County Juvenile Detention Center and the Juvenile Residential Center during the 2019-2020 school year.

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

Resolution 19-131

Moved by Mr. Clutter and seconded by Mrs. Almanson to approve a Service Agreement with the SPARC Council (Succeed and Prosper Through Education: Ashland, Richland, Crawford and the Talent Development Group) to provide a Career Coach for the district's students in Grades 11-12 during the 2019-2020 school year.

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

Resolution 19-132

Moved by Mrs. Almanson and seconded by Mr. Clutter to approve the *Student-Parent Handbook* for the 2019-2020 school year as revised.

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

Resolution 19-133

Moved by Mrs. Almanson and seconded by Mrs. Sipes to approve Transportation Routes for the 2019-2020 school year pursuant to Ohio law.

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

Resolution 19-134

Moved by Mr. Clutter and seconded by Mrs. Anatra to accept the following donations:

From: Crestline Exempted Village School District Endowment Fund

Amount: \$8,077.58

Purpose: To fund specific projects and activities proposed by district staff members.

From: Crestline Exempted Village School District Endowment Fund

Amount: \$300

Purpose: To fund the cleaning of band uniforms at the conclusion of the 2019 football season.

From: Crestline High School Class of 1969

Amount: \$153.00

Purpose: To purchase instructional supplies and materials for the Special Education program.

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

Resolution 19-135

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

Austin Gearheart
Grade 5: English Language Arts and Social Studies
Salary: Pursuant to BOE Policy and Ohio law governing
the employment of Long-Term Substitute Teachers.

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

Resolution 19-136

Moved by Mrs. Anatra and seconded by Mrs. Sipes to employ the following Substitute Certificated/Licensed Personnel for the 2019-2020 school year:

Jim Bauer Barbara Lee Julia Kent-Oswalt Dennis Mayer

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

Resolution 19-137

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

Scott Thompson Bus Driver
Effective: End of the 2018-2019 Contract Year

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

Resolution 19-138

Moved by Mr. Clutter and seconded by Mrs. Anatra to employ the following Non-Certificated/Non-Licensed Personnel:

Richard Dowell Bus Driver
1-Year Contract (2019-2020 School Year)
Step 0

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

Resolution 19-139

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

Sharen Alt	Ruthanne Blubaugh	Krystal Harris	Adam Hoffman
Ryan Hoffman	Jason Johnston	Tammy Hauck	Dennis Kempf
Barb Lee	Dawn Manning	Zita Miller	Laurale Murphy
Soren Murphy	Mark Russell	Diane Worley	Carrie Zeger

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

Resolution 19-140

Moved by Mr. Clutter and seconded by Mr. Wilhite to approve the following Pupil Activity Contract for the 2019-2020 school year:

Gary Wright Grades 7-8 Football Coach Step 0

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 into Executive Session at 7:36 pm (exited at 9:44 pm) for the following purpose as authorized by Section 121.22 of the Ohio Revised Code:


To discuss complaints against a public employee.

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

ADJOURNMENT

Moved by Mr. Clutter and seconded by Mrs. Anatra to adjourn meeting at 9:45 pm.

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



Board President



Treasurer