

# ***Crestline Exempted Village Schools*** **Board of Education**

Regular Meeting Agenda

**Monday April 13, 2020**  
**7:00 PM**

**Via ZOOM Meeting Software**



**Mr. Jeff Wilhite**  
**President**

**Mrs. Robyn Almanson**  
**Vice President**

**Mrs. Lisa Anatra**  
**Member**

**Mrs. Mindy Sipes**  
**Member**

**Mr. James Glauer**  
**Member**

**Mrs. Alina Nemec**  
**Treasurer/CFO**

**Mr. Matthew B. Henderson**  
**Superintendent/CEO**

**Crestline Exempted Village Schools Board of Education**  
**Regular Meeting**  
**March 9, 2020**  
**7:00 PM**

**Agenda**

- I. Call to Order**
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Hearing of the Public**

*Due to the pandemic closure under the order of the Director of Health, the Crestline Board of Education will be holding virtual public board meetings. A dedicated email address has been set up for public comment to be submitted prior to the scheduled virtual meeting. When corresponding using this email address, please include your first and last name and physical address in your email, along with your comments. Email comments will be read in public session. The deadline for submitting comments is five minutes prior to the scheduled start time of the regular board meeting.*

**Hearing of the public email address:            [comment@crestlinebulldogs.org](mailto:comment@crestlinebulldogs.org)**

**I. Information Items**

- A. Board Committee Reports
  - 1. Board Policy
  - 2. Building and Grounds
  - 3. Curriculum
  - 4. Pioneer CTC Board
  - 5. Village Relations
  - 6. Board Members
  
- B. Administrative Reports
  - 1. Superintendent Mr. Henderson
    - a. School Closure Update
    - b. Board Policy Update

**II. Business Items**

- A. Approve the Minutes of the Regular Meeting and Special Meeting held on March 9, 2020 and March 30, 2020. Copies of each are attached as Appendix 1.
  
- B. Approve the Treasurer's CFO Report for the month ending March 31, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
  
- C. Accept the following generous donations:
  - 1. Robert Wozniak and the Crestline High School Class of 1971: \$25.00 to the Crestline High School Athletic Department for the purchase of Football helmets.
  - 2. Mary Jane Frye and the Crestline High School Class of 1971: \$25.00 to the Crestline High School Athletic Department for the purchase of Football helmets.
  - 3. Tom L. Dowell and the Crestline High School Class of 1971: \$50.00 to the Crestline High School Athletic Department for the purchase of Football helmets.
  - 4. Attica Lumber of Attica, OH donation of 24 sheets of plywood valued at \$597.36 for the Crestline Exempted Village Schools weight room platform project.

### III. Action Items

- A. Pursuant to House Bill 197 of Ohio's 133<sup>rd</sup> General Assembly, approve a resolution for the Crestline Exempted Village School District to make up, through distance learning, any number of days or hours necessary due to school closure as a result of the Director of Health's order, any local board of health order, or any extension of an order regarding COVID-19. A copy of the resolution is attached as Appendix 3.
- B. Approve a resolution ratifying the Superintendent and Treasurer's actions taken in response to the COVID-19 pandemic and to afford more flexibility for the Superintendent and Treasurer to take actions and incur necessary expenses that exceed current policy spending limits as they continue to respond to district needs. A copy of the resolution is attached as Appendix 4.
- C. Approve a resolution to authorize open meetings and hearings held by this Board to be conducted by video conference, teleconference or other similar technology during the COVID-19 public health emergency; and that the purpose of adopting this temporary resolution is to align board action with the practices employed during a virtual board meeting. A copy of the resolution is attached as Appendix 5.

### VI. Action Items (Personnel)

*Note: Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background check will, at minimum, include prior employment verification, personal and professional references, educational attainment verification, licensure/certification verification (where applicable), appropriate BCI and FBI background checks.*

- A. Approve the recommendation for hire of the following Custodial Maintenance personnel for the period beginning May 1, 2020 through June 30, 2020. A copy of the application materials and BCI/FBI background check are attached as Appendix 6.
  1. Daniel Carter Custodial Maintenance Step 9
- B. Approve the recommendation for non-renewal of the following long-term substitute certificated/licensed personnel, effective the end of the 2019-2020 school year.
  1. Austin Gearheart Fifth Grade Teacher
- C. Approve the recommendation for non-renewal of the following certificated/licensed personnel, effective the end of the 2019-2020 school year.
  1. Bruce Weirich Industrial Technology
- D. Approve the non-renewal of the following non-athletic supplemental positions, effective at the end of the 2019-2020 school year:
  1. **Class Advisors:**  
Jaclyn Shag  
Brittany Sigler  
David Woods  
Katie Stasen
  2. **District Leadership Team:**  
Penny Miller  
Katie Stasen  
David Woods  
Mallory Iacobucci  
Tylana Miller  
Jodi Baker
  3. **LPDC Members:**  
Penny Miller  
Denise Brickley  
Rebecca McKinnell  
Amber Youngen
  4. **National Honor Society Advisor:**  
Katie Stasen

5.     **Resident Educator Mentors:**  
        Jared Sowash – Year 1  
        Mallory Iacobucci – Year 2  
        Amber Youngen – Year 2  
        Katie Stasen – Year 2  
        Denise Brickley – Year 3  
        Denise Jeffrey - Year 3  
        David Woods – Year 3  
        Tylana Miller – Year 4
6.     **Student Council:**  
        Jaclyn Shag (HS)
7.     **Yearbook Advisor:**  
        Jonny King (HS)
8.     **Art Club Advisor:**  
        Kerry Greer
9.     **Spanish Club:**  
        Sherri Shafer
10.    **Marching Band:**  
        Rob Glaze
11.    **Pep Band:**  
        Rob Glaze
12.    **Majorette Advisor:**  
        Nicki Baker
13.    **Flag Corp:**  
        Melissa Sensmeier
14.    **Building Leadership Team:**  
        Jaclyn Shag  
        Janis Dameron  
        Kris Bruce  
        Penny Miller  
        Jared Sowash  
        Katie Stasen  
        David Woods
15.    **Detention Monitor:**  
        Brittany Sigler
16.    **Thursday School Monitor:**  
        David Woods

E.     Approve the non-renewal of the following athletic coaching supplemental positions, effective at the conclusion of the OHSAA Spring 2020 Sports season:

1.     **Football**  
        Head Coach- Jonny King  
        Assistant- Austin Perrigan  
        Assistant- Jacob Bartrum  
        Assistant- Gary Wright
2.     **Cross Country**  
        Head Coach- Kelsea Noblet
3.     **Volleyball**  
        Head Coach- Denise Jeffrey  
        Head JV- April Phillips  
        Head MS- Whitney Booth  
        Assistant MS- Amanda Sowash
4.     **Golf**  
        Head Coach- Steve Garberich

5.     **Boys Basketball**  
Head Coach- Tyler Sanders  
Assistant Coach- Rodney Noblit  
Head JV- Gary Almanson  
MS Head Coach- Mickie Spears  
MS Assistant Coach- Tyler Albright
6.     **Girls Basketball**  
Head Coach- Kyle Strauch  
Head JV- Nick Briggs  
MS Head Coach- Ellen Daily  
MS Assistant Coach- Jared Sowash
7.     **Swimming**  
Head Coach- Denise Jeffrey
8.     **Baseball**  
Head Coach- Greg Travis  
Assistant Coach- Troy Perry  
Assistant Coach- Mitch Sellers
9.     **Softball**  
Head Coach- Patti Huber  
Assistant Coach- Larry Booth  
Assistant Coach- Whitney Booth
10.    **Track**  
Head Coach- Kyle Strauch  
Assistant Coach- Gary Almanson  
Assistant Coach- Ryan Scribner  
MS Head Coach- Jared Sowash
11.    **Bowling**  
Head Coach- Jeff Teeple
12.    **Cheerleading:**  
Head Coach- Melissa Hemphill  
Head MS Coach- Nancy Hale

**IX.     Adjournment**