

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

**Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH
August 10, 2020
7:00 PM**

Livestream: <https://www.youtube.com/channel/UCQDoorFLrO696U0JkcqgXA/live>



**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
Monday August 10, 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**

Public discussion is limited to 30 minutes per meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public speaking may be extended by a vote of the majority of the Board.

VI. 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

VII. Recognitions

- A. State Support Team Region 7 Honors

Teachers

Sara Shields

Dorcas Schreck

Jodi Baker

Students

Piper Morgan

Dominic Workman

VIII. Discussion Items

- A. Food Truck
- B. Football Schedule
- C. Online Payment and Online Form Platforms

IX. Business Items

- A. Approve the Minutes of the Regular Meeting and Special Meetings held on July 13, 2020. A copy of the minutes is attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending July 31, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.
- C. Approve an agreement between Imperial Autism Connections, LLC and the Crestline Exempted Village Schools for extended school year services, not to exceed \$4900 for the period June 15, 2020 through August 7, 2020. A copy of the agreement is attached as Appendix 3.
- D. Approve an agreement between Imperial Autism Connections, LLC and the Crestline Exempted Village Schools for one (1) student educational placement for the 2020-2021 school year. A copy of the agreement is attached as Appendix 3.1.
- E. Approve the following generous donations:
 - a. Charles and Kara Lynne Kimmerline of Galion, Ohio in the amount of fifty dollars (\$50.00) to the Crestline Schools Band and Music program in memory of Mr. Robert Glaze.
 - b. Buckeye Central Music Boosters, Inc. in the amount of one hundred fifty dollars (\$150.00) to the Crestline Music program in memory of Mr. Robert Glaze.
 - c. Rich and Deb Gabel of Wauseon, Ohio, Robin Davis and Family, Rosemary Proehl and Family in the amount of five-hundred dollars (\$500) to the Crestline Band/Music Programs in memory of Mr. Robert Glaze.
 - d. Darlene Ellis of Parma, Ohio and TOPS #1260 of Creston, Ohio in the amount of one-hundred dollars (\$100) to the Crestline Schools Band/Music program in memory of Mr. Robert Glaze.
 - e. Crestline High School Athletic Department Golf Outing donors:
 - i. Zara Construction
 - ii. Freezer Fresh LLC
 - iii. Sylvia Rankin
 - iv. Checkers Pizza & Chicken, LLC
 - v. Kris and Douglas Bruce
 - vi. Central Ohio Plumbing, Heating and Cooling, LLC
 - vii. Jena Bruce LLC/Frank's Treat Time
 - viii. Melinda & Frederick Greter Jr
 - ix. Crestline Chiropractic Clinic
 - x. Kork & Kap Corp.
 - xi. Victoria Lash Designers of Hair
 - xii. Edward & Lindy Stasen
 - xiii. Dave Metzger Painting

- F. Approve an agreement between the Wood County Educational Service Center and the Crestline Exempted Village Schools for students assigned to the Wood County Juvenile Detention Education Program for the 2020-2021 school year. A copy of the agreement is attached as Appendix 4.
- G. Approve an agreement between the SPARC Council and the Crestline Exempted Village Schools for Career Coach services for the 2020-2021 school year. A copy of the agreement is attached as Appendix 5.

X. Action Items

- A. Approve the Crestline High School Student Handbook for the 2020-2021 school year. A copy of the handbook is included as Appendix 6.
- B. Approve the use of the Crestline High School Gymnasium as a General Election Polling location on November 3, 2020.
- C. Approve an interagency agreement between the Ohio Heartland Community Action Commission Headstart and the Crestline Exempted Village Schools for the period July 1, 2020 through June 30, 2021. A copy of agreement is attached as Appendix 7.
- D. Approve a Memorandum of Understanding between the Ohio Heartland Community Action Commission Headstart and the Crestline Exempted Village Schools for the period July 1, 2020 through June 30, 2021. A copy of agreement is attached as Appendix 8.
- E. Approve the final draft of the Crestline Exempted Village Schools Remote Learning Plan for the 2020-2021 school year. A copy of the plan is attached as Appendix 9.
- F. Approve the following proposed changes to the Crestline Exempted Village Schools academic calendar for the 2020-2021 school year:
 - 1. First Day of School for Students in Grades One through Twelve - **August 24, 2020**
 - 2. First Day of School for Students in Preschool and Kindergarten - **August 27, 2020**
 - 3. First Day of School for Students enrolled in Bulldog Academy - **August 31, 2020**
- G. Approve the following Crestline High School student, who has met all state and local graduation requirements, for inclusion with the graduating class of 2020, effective August 7, 2020:
 - 1. Breonna Rose Genest

Executive Session

- 1. Pursuant to Ohio Revised Code 121.22, approve entering executive session to:
 - discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees

- G. Recommend the Board approves the tentative agreement of changes to the negotiated agreement with the Crestline Education Association effective July 1, 2020 through June 30, 2021.
- H. Adopt the following new, replacement and revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and program requirements for the Ohio Department of Education and United States Department of Education. A copy of the summaries of the new, replacement and revised Board of Education Bylaws and Policies are attached as Appendix 10:

<u>Number</u>	<u>Title</u>	<u>Type</u>
3220	Standards-Based Teacher Evaluation	New
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events	New

- I. Approve a resolution to adopt Ohio Teacher Evaluation System 2.0 (OTES 2.0) commencing with the 2020-2021 school year. A copy of the resolution is attached as Appendix 11.

XI. 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 Mid Ohio Educational Service Center certified substitute and tutor list for the 2020-2021 school year. A copy of the substitute and tutor list is attached as Appendix 12.
- B. Approve the Crestline Exempted Village Schools certified and classified substitute list for the 2020-2021 school year. A copy of the substitute list is attached as Appendix 13.
- C. Approve the recommendation of a one-year limited contract for following certified/licensed personnel, commencing with the start of the 2020-2021 school year. A copy of the application materials is attached as Appendix 14.

1. Brian Griffin Music Teacher Step 5/BA

- D. Approve the following non-athletic supplemental contracts for the 2020-2021 school year. These contracts are contingent upon a full roster, full athletic season and traditional academic year:

1. Brian Griffin Marching Band Director Step 0
 2. Brian Griffin Pep Band Director Step 0

- E. Approve the resignation for purposes of retirement of the following non-licensed/non-certified personnel, effective August 1, 2020. A copy of the resignation letter is attached as Appendix 15.

1. Vicky Yetter High School Secretary

F. Approve the resignation of the following non-licensed/non-certified personnel, effective July 17, 2020. A copy of the resignation letter is attached as Appendix 16.

1. Karen Niedermeier Aide/Fairway Preschool

G. Approve the resignation of the following athletic coaching personnel, effective July 20, 2020. A copy of the resignation letter is attached as Appendix 17.

1. Jarred Stein 7th Grade Football Coach

H. Approve an auxiliary services contract for the following non-licensed/non-certificated personnel for the period July 1, 2020 - June 30, 2021.

1. Andrea Burton Crestline St. Joseph Step 2

I. Approve the recommendation for job classification transfer and hire of the following non-licensed/non-certified personnel effective August 11, 2020:

1. Celeste Guiler High School Administrative Assistant Step 1

XII. Executive Session

A. Pursuant to Ohio Revised Code 121.22, approve entering executive session to:

- discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees
- consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual,

XIII. Adjournment