

Crestline Exempted Village Schools **Board of Education**

Regular Meeting for the Month of February 2020

Monday February 10, 2020

7:00 PM

Crestline High School Library

435 Oldfield Road

Crestline, Ohio 44827



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
February 10, 2020
7:00 PM
Crestline High School Media Center

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

- i. Board Policy
- ii. Building and Grounds
- iii. Curriculum & District Leadership Team
- iv. Pioneer CTC Board
- v. Village Relations
- vi. Board Members

B. Administrative Reports

- | | |
|---------------------------|----------------------|
| i. Superintendent | Mr. Henderson |
| ii. High School Principal | Mr. Fourman |
| iii. Elementary Principal | Mrs. Murphy-Theodore |
| iv. Athletics | Mr. Travis |
| v. Maintenance/Facilities | Mr. Holliday |

VII. Commendations

A. Crawford County Spelling Bee Winners

- i. Drake Moyer
- ii. AJ Wise
- iii. Shawna Riddlebaugh
- iv. Liliana Bunch

VIII. Presentations

A. Crestline Patio Gardeners' Club

IX. Discussion Items

A. March Work Session Date

X. Business Items

- A. Approve the Minutes of the Organizational Meeting and Regular Meetings held on January 13, 2020. A copy of which is attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending January 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:
 - i. First Federal Community Bank in the amount of \$1000 to the Crestline Athletic Department for the purchase of football helmets.
 - ii. Pioneer Career and Technology Center for the Board of Education, Treasurer and Superintendent name plates.
- D. Approve contract with Colonel Crawford Local School District for excess costs associated with the education of students with disabilities pursuant to section 3323.14 of the Ohio Revised Code. A copy of the contract is attached as Appendix 3.
- E. Approve Professional Services Engagement contract for a maximum of twenty (20) hours with Cloud Propeller of Dublin, OH for the period of January 15, 2020 to June 30, 2020. A copy of the contract is attached as Appendix 4.
- F. Accept the following grant funds from the office of the Ohio Attorney General for the period of July 1, 2019 – June 30, 2020. A copy of the grant award letter is attached as Appendix 5.
 - i. School Safety Grant - \$2500
- G. Approve a purchased service contract with North Central Ohio Education Service Center and State Support Team Region 7 for the purpose of financial support of the district action plan specific to Transition and Family Engagement. A copy of the contract is attached as Appendix 6.
- H. Accept the following stipend from the North Central Ohio Education Service Center and State Support Team Region 7 for the period of January 21, 2020 – June 30, 2020. A copy of the award letter and purchased service contract is attached as Appendix 7.
 - i. Transition and Family Engagement Stipend - \$500
- I. Approve payment-in-lieu transportation agreement for the family of a student attending Richland Academy in Mansfield, OH for the 2019-2020 school year. A copy of the payment-in-lieu contract is attached as Appendix 8.
- J. Approve the purchase of an Advance ET610 portable extractor in the amount of \$2460.25. A copy of the product description is attached as Appendix 9.

XI. Action Items

- A. Approve the Crestline Exempted Village Schools K – 12 calendar for the 2020-2021 School Year. A copy of the calendar is attached as Appendix 10.
- B. Approve the Crestline Exempted Village Schools Pre School calendar for the 2020-2021 School Year. A copy of the calendar is attached as Appendix 11.

XII. Action Items (Personnel)

- A. Approve the resignation of the following custodial maintenance personnel effective February 21, 2020 for the purpose of retirement. A copy of the resignation letter is attached as Appendix 12.
 - i. Mark Bartholomew

- B. Approve the resignation of the following Custodial Maintenance personnel effective January 29, 2020. A copy of the resignation acknowledgement letter is attached as Appendix 13.
 - i. Jeffrie Henderson

- C. Approve the advancement of six and a half (6.5) vacation days to the following Custodial Maintenance personnel, retroactive to the effective date of July 1, 2019.
 - i. Jeffrie Henderson

- D. Approve the resignation of the following supplemental coaching position effective January 27, 2020. A copy of the resignation letter is attached as Appendix 14.
 - i. Rod Norwood Varsity Baseball

- E. Approve the resignation of the following licensed teaching personnel effective February 4, 2020. A copy of the resignation letter is attached as Appendix 15.
 - i. Richard Keller Industrial Technology

- F. Approve the following licensed/certified substitute teaching personnel for the 2019-2020 school year.
 - i. Richard Keller

- G. Approve the following non-licensed/non-certified substitute personnel for the period of February 11, 2020 through June 2, 2020. A copy of the license and BCI/FBI checks are attached as Appendix 16.
 - i. Robert Wozniak Aide

- H. Approve the following supplemental coaching positions for the 2019-2020 school year, pending appropriate and complete coaching certifications:
 - i. Kyle Strauch Varsity Track Head Coach Step 1
 - ii. Ryan Scribner Track Assistant Coach Step 3
 - iii. Jared Sowash Middle School Track Coach Step 1
 - iv. Patti Huber Varsity Softball Head Coach Step 3
 - v. Larry Booth Softball Assistant Coach Step 3
 - vi. Gregory Travis Varsity Baseball Head Coach Step 5
 - vii. Troy Perry Baseball Assistant Coach Step 4
 - viii. Mitchell Sellers Baseball Assistant Coach Step 1

- I. Approve the following supplemental coaching positions for the 2019-2020 school year, pending appropriate and complete coaching certifications:

i. Gary Almanson Track Assistant Coach Step 2

- J. Approve the following supplemental contract position for the 2019-2020 school year:

i. Kerry Greer Art Club (.40 contract) Step 2

- K. Approve the hiring of the following Athletic Field Maintenance personnel for the period beginning February 11, 2020 through June 30, 2020, pending appropriate BCI and FBI background checks:

i. David Hall Custodial Maintenance Pay Grade Step 9

- L. Approve the hiring if the following Custodial Maintenance personnel for the period beginning February 11, 2020 through June 30, 2020, pending appropriate BCI and FBI background checks:

i. Casie French Custodial Maintenance Pay Grade Step 2

XIII. Communications

XIV. Executive Session

- A. Approve entering into Executive Session as authorized by Ohio Revised Code Section 121.22 for the purpose of the investigation of charges or complaints against an employee.

XV. Return from Executive Session

XVI. Adjournment