

Crestline Exempted Village Schools **Board of Education**

Special Meeting for the purpose of:

Hiring classified personnel
Hiring non-licensed/non-certified substitute personnel
Accept certified staff resignation due to retirement
Accept non-certified/non-licensed personnel resignation
Approve coaching personnel
Adjust coaching supplemental salary step
Discussion of Pre-School tuition, enrollment, schedule and transportation for the 2020-2021 school year

Wednesday February 26, 2020

6:00 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
Special Meeting
February 26, 2020
6:00 PM
Crestline High School Media Center

Agenda

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

- V. Discussion Items**
 - A. Pre-School

- 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 (where applicable), licensure/certification verification (where applicable), appropriate BCI and FBI background checks.

- A. Approve the recommendation for hire of the following non-licensed/non-certified substitute personnel for the period beginning February 27, 2020 through June 30, 2020. A copy of the application materials and BCI/FBI background check are attached as Appendix 1.
 - i. Michelle Gosser Cook; Custodial
- B. Accept the resignation for retirement purposes of the following Licensed/Certified personnel effective July 1, 2020. A copy of the resignation letter is attached as Appendix 3.
 - i. Nancy Hale
- C. Accept the resignation of the following non-certified/non-licensed personnel effective March 9, 2020. A copy of the resignation notice is attached as Appendix 4.
 - i. Valerie Estep
- E. Approve a revised supplemental contract for the purpose of establishing proper placement on the salary schedule. The adjustment is required as there is no Step 5 on the salary schedule:
 - i. Gregory Travis Head Baseball Step 4 As Revised
 - ii. Gregory Travis Head Baseball Step 5 As Board Approved on February 10, 2020
- F. Approve the following athletic coaching supplemental contracts for the 2019-2020 school year:
 - i. Whitney Booth Assistant Softball

- VII. 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 and to consider the compensation of a public employee or official.

- VIII. Return from Executive Session**

- IX. Adjournment**