

Crestline Exempted Village Schools **Board of Education**

Special Meeting

The purpose of the Special Meeting is to consider and act upon the hiring of classified personnel, hiring of non-licensed/non-certified personnel, accept staff resignations, hiring of administrative personnel, hiring of certificated personnel, bus purchase bid process, hiring of extended school year staff, act upon contracts and any other matters that may come before the Board.

The Board will also be entering executive session for the following reasons:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official;
- Preparing for, conducting, or reviewing collective bargaining strategy

Thursday June 25, 2020
5:00 PM
Crestline High School Library
435 Oldfield Road
Crestline, Ohio 44827

The meeting will be available via livestream at the link below:

<https://www.youtube.com/channel/UCQDoorFLlrO696U0JkcqgXA/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
Special Meeting
June 25, 2020
5:00 PM
Crestline High School Media Center

Agenda

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Roll Call

V. Business Items

- A. Approve a Service Agreement with Mid-Ohio Educational Service Center (MOESC) for the period July 1, 2020 – June 30, 2021, pursuant to Ohio Revised Code 3313.845. A copy of the service agreement is attached as Appendix 1.
- B. Approve a Service Agreement with Mid-Ohio Educational Service Center (MOESC) to provide Teaching and Learning Support retroactive to the period beginning July 1, 2019 – June 30, 2020. A copy of the service agreement is attached as Appendix 2.
- C. Authorize the Treasurer to post legal notice for collecting bids from vendors for the purchase of a school bus.
- D. Authorize the purchase of laptops, Chromebooks and Chromebook Management Licenses for Crestline Exempted Village School District staff and students, not to exceed \$75,000. A copy of the purchase quote is attached as Appendix 3.

VI. Action Items

- A. Approve the use of a Parental, Consent, Waiver Release Form relating to injury, illness (including communicable disease) for Crestline Exempted Village Schools students participating in athletic and non-athletic extracurricular activities for the period June 1, 2020 through May 30, 2021. A copy of the waiver is attached as Appendix 4.

VII. 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 classified personnel for the period beginning July 1, 2020 through June 30, 2021. A copy of the application materials is attached as Appendix 5.
 - i. Ollie Bailey Custodial Maintenance Step 9

- B. Accept the resignation of the following Exempt personnel effective July 1, 2020. A copy of the resignation letter is attached as Appendix 6.
- i. Amanda Derr Assistant to the Treasurer
- C. Approve the hiring of Melissa Sesco as Interim Assistant to the Treasurer effective July 1st, 2020, on as needed basis, up to 30 days, to help during transition of the new hire. A copy of the contract is attached as Appendix 12.
- D. Approve the hire of the following Exempt personnel for the period beginning July 1, 2020 through June 30, 2021. A copy of the contract is attached as Appendix 13.
- i. Patty Arnett Assistant to the Treasurer
- E. Approve the resignation of the following licensed/certificated personnel effective June 15, 2020. A copy of the resignation letter is attached as Appendix 7.
- i. Sherri Shafer Spanish Instructor
- F. Approve the recommendation for hire of the following administrative personnel effective August 1, 2020 through July 31, 2023. A copy of the administrative contract is attached as Appendix 8.
- i. Kristy Grimwood Elementary Principal
- G. Approve a Bridge contract with the following administrative personnel for no more than ten (10) days effective July 1, 2020 through July 31, 2020. A copy of the Bridge contract is attached as Appendix 9.
- i. Kristy Grimwood Elementary Principal
- H. Approve the recommendation of a two-year limited contract for the following non-certificated/non-licensed personnel, effective July 1, 2020 through June 30, 2022.
- i. Tyler Albright Aide Step 2
 - ii. Karen Niedermeier Aide Step 1
- I. Approve the job description for the following Exempt personnel. A copy of the job description is attached as Appendix 10.
- i. EMIS Coordinator/Administrative Assistant to the Superintendent
- J. Approve the recommendation of continuous contract for the following Exempt personnel. A copy of the contract is attached as Appendix 11.
- i. Babette Ronk EMIS Coordinator/Administrative Assistant to the Superintendent
- K. Approve the hire of the following licensed/certificated personnel for the purpose of providing Extended School Year instruction for students with disabilities, for a maximum of fifty (50) hours at the rate of twenty-three dollars (\$23.00) per hour.
- i. Dorcas Shreck
- L. Approve the hire of the following licensed/certificated personnel, commencing with the start of the 2020-2021 school year. This resolution replaces the original recommendation approved at the June 8, 2020 Regular Meeting of the Crestline Board of Education in which the employee was approved for a .375 contract.
- i. Bruce Weirich – retire/rehire Step 9 MA+30 .50 Contract

- M. Approve the recommendation for the voluntary reassignment of the following licensed/certificated personnel, commencing with the start of the 2020-2021 school year
 - i. Denise Brickely Elementary Title I Teacher (from Grade 3 Teacher)

VIII. Executive Session

- A. Approve entering into Executive Session as authorized by Ohio Revised Code Section 121.22 for the purpose of:
 - i. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official;
 - ii. Preparing for, conducting, or reviewing collective bargaining strategy

IX. Return from Executive Session

X. Adjournment