

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

June 8, 2020
7:00 PM

Livestream: <https://www.youtube.com/channel/UCQDoorFLlr0696U0JkcqgXA/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 June 8, 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

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

- B. Administrative Reports
 - 1. Superintendent Mr. Henderson

VII. Discussion Items

- A. Athletic Handbook Updates

VIII. Business Items

- A. Approve the Minutes of the Regular Meeting and Special Meetings held on May 11, 2020 and May 27, 2020. A copy of each is attached as Appendix 1.

- B. Approve the Treasurer’s CFO Report for the month ending May 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. Gregory Travis: Infrared Thermometer valued at \$86 to Crestline Exempted Village School District.
 - 2. Kevin Fourman: Infrared Thermometer valued at \$86 to Crestline Exempted Village School District.
 - 3. Matthew Henderson: Infrared Thermometer valued at \$86 to Crestline Exempted Village School District.

- D. Approve a purchase service agreement with River Education Services, Inc. for day treatment placement of Crestline Exempted Village Schools’ students at the LEAP Program for the 2020-2021 school year. A copy of the agreement is attached as Appendix 3.

B. Approve the resignation of the following classified personnel, effective June 1, 2020. A copy of the resignation letter is attached as Appendix 12.

1. Daniel Carter Custodial Maintenance

C. Approve the recommendation of a one-year limited contract for the following non-certificated/non-licensed personnel, effective July 1, 2020 through June 30, 2021.

1. Casie French Custodial Maintenance
2. Patrick Baker Custodial Maintenance
3. David Hall Athletic Field Maintenance

D. Approve the one (1)-year limited contract renewal of the following Non-Union personnel, for the period July 1, 2020 - June 30, 2021.

1. Amanda Derr Assistant to the Treasurer

E. Approve a one (1) – year limited retire/rehire contract for the following certificated/licensed personnel, commencing with the start of the 2020-2021 school year:

1. Bruce Weirich Industrial Technology .375 contract

F. Approve the recommendation for the following athletic supplemental contracts, commencing with the start of the 2020-2021 School year and continuing through the end of the 2020-2021 school year. These contracts are contingent upon a full roster, full athletic season and traditional academic year:

1.	Head Cross Country Coach	Kelsea Noblet	Step 1
2.	Head Golf Coach	Jared Sowash	Step 0
3.	Head Cheer Coach	Zoe Jenkins	Step 0
4.	Middle School Cheer Coach	Sara Wise	Step 0
5.	Head Volleyball Coach	Denise Jeffrey	Step 1
6.	8 th Grade Volleyball Coach	Katie Stasen	Step 2
7.	Head Football Coach	Jonny King	Step 1
8.	Assistant Football Coach (Split Stipend)	Jacob Bartrum	Step 1
9.	Assistant Football Coach (Split Stipend)	Austin Parrigan	Step 1
10.	Freshmen & HS Assistant Football Coach (Split Stipend)	Dylan David	Step 0
11.	Freshmen & HS Assistant Football Coach (Split Stipend)	Gary Wright	Step 0
12.	8th Grade Football Coach	Jarred Stein	Step 0
13.	Reserve Volleyball Coach	April Phillips	Step 4

G. Approve the recommendation for the following non-athletic supplemental contracts, commencing with the start of the 2020-2021 School year. These contracts are contingent upon a full roster, full athletic season (where applicable), and traditional academic year:

1.	Class Advisor (Senior)	Katie Stasen	Step 3
2.	Class Advisor (Junior)	David Woods	Step 2
3.	Class Advisor (Sophomore)	Jaclyn Schag	Step 2
4.	Class Advisor (Freshman)	Brittany Sigler	Step 1
5.	National Honor Society Advisor (HS)	Penny Miller	Step 4
6.	Student Council Advisor (Gr 6-12)	Jaclyn Schag	Step 2
7.	Art Club Advisor (HS)	Kerry Greer	Step 3
8.	Spanish Club Advisor (HS)	Sherri Shafer	Step 1
9.	Yearbook Advisor (HS)	Jonny King	Step 1
10.	Play Director (Non-Musical)	Jonny King	Step 0
11.	Flag Corps Advisor	Nicole Baker	Step 3
12.	Majorette Advisor	Melissa Sensemier	Step 4
13.	Marching Band Director	Rob Glaze	Step 4
14.	Pep Band Director	Rob Glaze	Step 4

- H. Approve the recommendation for the following committee assignments, commencing with the start of the 2020-2021 School year:

1. LPDC (Elem Rep)	Denise Brickley	NA
2. LPDC (Elem Rep)	Amber Youngen	NA
3. LPDC (HS Rep)	Penny Miller	NA
4. LPDC (HS Rep)	Becky McKinnell	NA
5. DLT (Elem Rep)	Mallory Iacobucci	NA
6. DLT (Elem Rep)	Jodi Baker	NA
7. DLT (Elem Rep)	Tylana Miller	NA
8. DLT (HS Rep)	David Woods	NA
9. DLT (HS Rep)	Katie Stasen	NA
10. DLT (HS Rep)	Penny Miller	NA
11. BLT (Elem)	Denise Brickley	NA
12. BLT (Elem)	Mallory Iacobucci	NA
13. BLT (Elem)	Jodi Baker	NA
14. BLT (Elem)	Maggie Heiby	NA
15. BLT (Elem)	Tylana Miller	NA
16. BLT (Elem)	Rob Glaze	NA
17. BLT (Elem)	Crystal Miller	NA
18. BLT(HS)	Kelsea Noblet	NA
19. BLT (HS)	Janis Dameron	NA
20. BLT (HS)	David Woods	NA
21. BLT (HS)	Katie Stasen	NA
22. BLT (HS)	Jaclyn Schag	NA
23. BLT (HS)	Jared Sowash	NA
24. BLT (HS)	Penny Miller	NA
25. BLT (HS)	Kris Bruce	NA

- I. Approve the following special assignments, commencing with the start of the 2020-2021 school year:

1. Thursday School (Elem)	Denise Brickley	NA
2. Thursday School (Elem)	Maggie Heiby	NA
3. Thursday School (Elem)	Crystal Miller	NA
4. Thursday School (HS)	David Woods	NA
5. After School Detention (HS)	Brittany Sigler	NA

- J. Approve the following volunteer coaching personnel, beginning June 9, 2020 through the end of the Fall 2020 High School football and High School golf seasons. These contracts are contingent upon a full roster, full athletic season (where applicable), and traditional academic year:

1. Tyler Furry	High School Football
2. Dalton David	High School Football
3. Tyler Albright	High School Golf

- K. Approve a resolution to dismiss Step III Grievance hearing. A copy of the resolution is attached as Appendix 13.

XI. Executive Session

- A. Approve a resolution to enter into executive session for the purpose of preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

XII. Adjournment