

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

Monday March 9, 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
March 9, 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.

I. Information Items

- A. Board Committee Reports
 - i. Board Policy
 - ii. Building and Grounds
 - iii. Curriculum
 - iv. Pioneer CTC Board
 - v. Village Relations
 - vi. Board Members

- B. Administrative Reports
 - i. Superintendent

Mr. Henderson

II. Executive Session

- A. Pursuant to Ohio Revised Code 121.22, approve entering executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee.

III. Business Items

- A. Approve the Minutes of the Regular Meeting and Special Meeting held on February 10, 2020 and February 26, 2020. Copies of each are attached as Appendix 1.
- B. Approve the Treasurer's CFO Report for the month ending February 29, 2020, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2

- C. Approve contract with Galion City 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.
- D. Approve contract with Shelby City 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 4.
- E. Approve contract with Northmor 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 5.
- F. Accept the following grant in the amount of \$500 for Crestline High School. A copy of the grant notice is attached as Appendix 6.
 - i. Hy-Miller Exxon Mobil (#322554) of Crestline, OH for Math and Science programs.
- G. Accept the following generous donations
 - i. Ed's Barbershop of Crestline, Ohio of a 32 inch flat-screen television valued at \$140 to the Crestline Athletic Department.
 - ii. Crestline Athletic Boosters in the amount of \$3500 to the Crestline High School Athletic Department for the purchase of a new softball field scoreboard.
 - iii. International Brotherhood of Electrical Workers Local #688 of Mansfield, OH in the amount of \$450 to the Crestline High School Athletic Department for the purchase of a football helmet.
 - iv. Frank's Treat Time of Crestline, OH in the amount of \$450 to the Crestline High School Athletic Department for the purchase of a football helmet.
 - v. The Bartram Family of Mansfield, OH in the amount of \$450 to the Crestline High School Athletic Department for the purchase of a football helmet.
 - vi. Dzugan Real Estate Services of Crestline, OH in the amount of \$200 to the Crestline High School Athletic Department for the purchase of new football helmets.
 - vii. TJSJ Properties LLC of Mansfield, OH in the amount of \$900 to the Crestline High School Athletic Department for the purchase of new football helmets.
 - viii. Ginger Snapps Photography LLC of Crestline, OH in the amount of \$50 to the Crestline High School Athletic Department for the purchase of new football helmets.
 - ix. Bricklayers Local #40 of Mansfield, OH in the amount of \$100 to the Crestline High School Athletic Department for the purchase of new football helmets.
 - x. United Steelworkers Local #169 of Mansfield, OH in the amount of \$450 to the Crestline High School Athletic Department for the purchase of a new football helmet.

- H. Approve an agreement for 1-to-1 aide substitute services with Crawford County Board of Developmental Disabilities for the 2019-2020 school year. A copy of this agreement is attached as Appendix 7.
- I. Approve a Pre-School tuition increase for the 2020-2021 school year. A copy of the proposal for the 2020-2021 Pre-School tuition rate is attached Appendix 8.
- J. Approve the purchase of four (4) Cirrus commercial vacuum cleaners at a total cost of \$4000.00.

IV. Action Items

- A. Appoint the following district representative to complete the mandatory Sunshine Laws Certification training provided by the Ohio Attorney General's Office. Attendance at this session by an elected official or his/her designee satisfies the training requirement mandated in Ohio Revised Code Section 109.43.
 - i. Matthew Henderson Superintendent

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

- A. Approve the recommendation for hire of the following Custodial Maintenance personnel for the period beginning March 10, 2020 through June 30, 2020. A copy of the application materials and BCI/FBI background check are attached as Appendix 9.
 - i. Gregory Hembree Custodial Maintenance Salary Step 0
- B. Approve the recommendation for hire of the following non-licensed/non-certified substitute personnel for the period beginning March 10, 2020 through June 30, 2020. A copy of the application materials and BCI/FBI background check are attached as Appendix 10.
 - i. Linda Hoffman Aide; Secretarial
- C. Approve the recommendation for hire of the following Certified/Licensed personnel for the period beginning March 16, 2020 through June 3, 2020. The candidate will be hired per the retire/rehire policy set forth in the Collective Bargaining Agreement. A copy of the application materials and license are attached as Appendix 11.
 - i. Bruce Weirich Industrial Technology
Step 9/MA +30/.375 contract

VII. Executive Session

- A. Pursuant to Ohio Revised Code 121.22, approve entering executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee.

VIII. Return from Executive Session

IX. Adjournment

