

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda

Monday May 11, 2020
7:00 PM

Via ZOOM Meeting Software

Livestream: <https://www.youtube.com/channel/UCQDoorFLrO696U0JkcqgXA/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
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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
 - a. School Closure Update
 - b. Graduation - Senior Class 2020
 - c. Graduation Requirements – Policy Proposal Review

VII. Business Items

- A. Approve the Minutes of the Regular Meeting held on April 13, 2020. A copy is attached as Appendix 1.

- B. Approve the Treasurer’s CFO Report for the month ending April 30, 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. Crestline Railroad Community Center in the amount of \$472.00 for National Honor Society Honor Cords and National Honor Society Membership for the 2020-2021 school year.

- D. Approve a contract for school health services between the Crestline Exempted Village Schools and the Crawford County Board of Health for the 2020-2021 school year. A copy of the contract is attached as Appendix 3.

- E. Approve a memorandum of understanding between Crestline Exempted Village Schools and Catalyst Life Services for the purpose of providing a certified and licensed audiologist, for the period of July 1, 2020 – June 30, 2021. A copy the MOU is attached as Appendix 4.

- F. Approve FY20 Revised Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. A copy of the forecast is attached as Appendix 5.
- G. Approve contract with Spectrum Enterprise for internet service for the school for the period July 1, 2020-June 30, 2025. A copy of the contract is attached as Appendix 6.
- H. Approve contract with Spectrum Enterprise for internet service for the bus garage for the period July 1, 2020-June 30, 2023. A copy of the contract is attached as Appendix 7.
- I. Approve contract with Cloud Propeller for Firewall services and replacement of Network Switches. A copy of the contract is attached as Appendix 8.
- J. Approve Agreement with Management Council – Ohio Education Computer Network (MCOECN) to provide limited information processing services related to the HR Kiosk application. A copy of the agreement is attached as Appendix 9.

VIII. Action Items

- A. Approve the list of graduates for the Crestline High School Class of 2020, pending the completion of all state* and local requirements. The list of graduates is attached as Appendix 10.

**State graduation requirements for the Class of 2020 have been revised by the Ohio General Assembly as part of House Bill 197.*
- B. Approve a Memorandum of Understanding (MOU) between the Crestline Exempted Village Board of Education and the Crestline Education Association as it pertains to teacher evaluation, teaching contracts, school days during pandemic closure, leave provisions, remote instruction, and potential calendar changes pursuant to House Bill No. 197. A copy of the resolution and MOU are attached as Appendix 11.
- C. Adopt the following new, replacement and revised Board of Education Bylaws and Policies for the purpose of meeting the requirements of State and Federal Law and program requirements for the Ohio Department of Education and United States Department of Education. A copy of the summaries of the revised Board of Education Bylaws and Policies are attached as Appendix 12:

<u>Number</u>	<u>Title</u>	<u>Type</u>
1520	Employment of Administrators	Revised
2464	Gifted Education and Identification	Revised
3120	Employment of Professional Staff	Revised
3120.04	Employment of Substitutes	Revised
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
4120	Employment of Classified Staff	Revised
4162	Drug and Alcohol Testing of CDL License Holder and Other Employees Who Perform Safety Sensitive Functions	Revised
6170	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	Revised
8420.01	Pandemics and Other Medical Emergencies	Revised
8450	Control of Casual Contact Communicable Disease	Revised

- D. Approve the recommendation to use a revised grading policy for the fourth grading period during the 2019-2020 school in response to the pandemic closure of schools. A copy of the grading policy proposal is attached as Appendix 13.
- E. Approve a resolution authorizing the Crestline Exempted Village Schools to administer Grade Three Ohio's State Tests in English Language Arts and Mathematics using a paper/pencil format for the 2020-2021 school year. A copy of the resolution is attached as Appendix 14.
- F. Approve an agreement between the Crestline Exempted Village Schools and North Central State College for College Credit Plus courses through the College Credit Plus Advanced Standing Program for the 2020-2021 school year. A copy of the agreement is attached as Appendix 15.

XI. 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 resignation of the following administrative personnel, effective August 1, 2020. A copy of the resignation letter is attached as Appendix 16.
 - 1. Julie Murphy-Theodore Elementary Principal
- B. Approve the recommendation to renew the contract of the following Administrative Personnel, pursuant to the terms and conditions of the limited administrative contract, from August 1, 2020 through July 31, 2023. A copy of the contract is attached as Appendix 17.
 - 1. Ashley Rebillot Director of Special Education
- C. Approve the recommendation of a one-year limited contract for the following certificated/licensed personnel, effective August 17, 2020 through June 30, 2021.
 - 1. Austin Gearheart Fifth Grade Teacher Step 6
- D. Approve the recommendation for renewal contracts for the following certificated/licensed personnel contracts, commencing with the start of the 2020-2021 School year:
 - 1. Rachel Demski 5 Years
 - 2. Crystal Miller 3 Years
 - 3. Dorcas Schreck 5 Years
 - 4. Tamara Smith 5 Years
 - 5. Mitchell Sellers 3 Years
 - 6. Sherri Shafer 1 Year - .625 FTE
 - 7. Jaclyn Shoemaker (Shag) 3 Years
 - 8. Brittany Sigler 3 Years
 - 9. Amanda Sowash 3 Years
 - 10. Jared Sowash 3 Years
 - 11. John Evans 1 Year – Retire/Rehire
 - 12. Zoe Jenkins 1 Year
- E. Approve the recommendation for renewal contracts for the following non-certificated/non-licensed personnel contracts, commencing with the start of the 2020-2021 School year:
 - 1. Renita Holt Continuing
 - 2. Katrina Martin Continuing
 - 3. Rebecca Knipp Continuing

XII. 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.

XIII. Adjournment