***Crestline Exempted Village Schools***

**Board of Education**

**Regular Board Meeting**

**Monday, October 14, 2019**

**7:00 P.M.**

**Crestline High School Media Center**

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**Mr. Jeff Wilhite**

**President**

**Mrs. Robyn Almanson**

**Vice President**

**Mrs. Lisa Anatra**

**Member**

**Mr. Tom Clutter**

**Member**

**Mrs. Mindy Sipes**

**Member**

**Mr. Matthew B. Henderson**

**Superintendent/CEO**

**Mrs. Alina Nemec**

**Treasurer/CFO**

**Crestline Exempted Village Schools Board of Education**

**Regular Meeting**

**October 14, 2019**

**7:00 PM**

**Crestline High School Media Center**

**435 Oldfield Rd.**

**Crestline, OH 44827**

**Agenda**

1. **Call to Order**
2. **Moment of Silence**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **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.*

1. **Information Items**
2. Board Committee Reports
3. Board Policy Mr. Clutter
4. Building and Grounds Mrs. Sipes/Mr. Wilhite
5. Curriculum Mrs. Almanson/Mrs. Anatra
6. Finance Mrs. Sipes/Mr. Wilhite
7. Pioneer CTC Board Mr. Clutter
8. Village Relations Mrs. Almanson/Mrs. Anatra
9. Board Members Board Members
10. Administrative Reports
11. Superintendent Mr. Henderson
12. Administrative Cabinet Reports
13. **Discussion Items**
14. Calendar Change – January 6, 2020
15. Athletic Handbook Update. Proposed update attached as Appendix 1.
16. **Business Items**
17. Approve the Minutes of the Regular Meeting held on September 9, 2019, copies of which are attached as Appendix 2.
18. Approve the Treasurer’s CFO Report for the month ending September 30, 2019, (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register) copies of which are attached as Appendix 3.
19. Approve the execution and delivery of a master electric energy sales agreement between the district and Power4Schools’ endorsed electric supplier, Engie Resources LLC for the period beginning January 2020 through December 2022. A copy of the agreement is attached as Appendix 4.
20. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax rates and certifying them to the Crawford County Auditor.
21. Accept the following Donations:
22. Mizik-Miller of Bucyrus, OH: $50.00 for Crestline Exempted Village Schools. A copy of the donation check is attached as Appendix 5.
23. Memorial Contributions to Crestline High School Athletic Department in memory of Robert J. “Tank” Runyon, as presented by Edward Runyon of Ashville, OH in the amount of $25.00. A copy of the donation letter is attached as Appendix 6.
24. Crestline Eagles #859: $500.00 to Crestline High School Athletic Department for the 2019 Crestline High School Cross Country Invitational.
25. Alina Nemec: Donation of a 32-inch television to the Crestline Exempted Village Food Service Department.
26. Zita Miller, First United Methodist Church of Crestline: $30.00 to pay for homecoming tickets for Crestline High School students in need.
27. Approve Service Contracts with Imperial Autism Connections for the term beginning August 20, 2019 and ending on June 2, 2020. A copy of the Service Agreement is attached as Appendix 7.
28. Approve a project quote with Kelco Builders, Galion, Ohio, for the replacement of the Baseball and Softball storage building roofs. A copy of the project quote is attached as Appendix 9.
29. Ratify a Memorandum of Understanding between the Crestline Exempted Village Board of Education and the Ohio Association of Public School Employees Local #416. A copy of the MOU is attached as Appendix 10.
30. Approve a Service Contract between the Crestline Exempted Village School District and the Mansfield City School District for tuition, open enrollment and psychological services at the Ohio Health Med Central Psychological Unit, for the term beginning August 20, 2019 and ending June 12, 2020, a copy of which is attached as Appendix 11.
31. Approve membership in the Knox Morrow Athletic Conference for the 2019-2020 interscholastic bowling season.
32. **Action Items (Policy and Bylaws)**
33. 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 new, replacement and revised Board of Education Bylaws and Policies are attached as Appendix 12:

Number Title Type

1310 Employment of the Treasurer Revised

1340 Non-Reemployment of the Treasurer Revised

2431 Interscholastic Athletics Revised

5113.02 School Choice Options Revised

5200 Attendance Revised

5350 Student Mental Health and Suicide Prevention Revised

7300 Disposition of Real Property/Personal Property Revised

7440.03 Small Unmanned Aircraft Systems New

8400 School Safety Revised

8462 Student Abuse and Neglect Revised

8500 Food Services Revised

1615 Use of Tobacco by Administrators New

3215 Use of Tobacco by Professional Staff Revised

4215 Use of Tobacco by Classified Staff Revised

5512 Use of Tobacco Revised

7434 Use of Tobacco on School Premises Revised

1. Approve Board of Education Career Advising Policy 2413 as required bi-annually pursuant to Ohio Revised Code 3313.6020. A copy of the policy is attached as Appendix 13.
2. Approve the Ohio Testing Security Document as required annually by Ohio law. A copy of the Document is attached as Appendix 14.
3. Approve the followingTitle I associated policies as required annually by Federal law. A copy of the policies are attached as Appendix 15.

Number Title

2111 Parent and Family Involvement

2261 Title I Services

2261.01 Parent Participation in Title I Programs

2261.02 Parents’ Right to Know

1. **Action Items (Supplemental Contracts)**
2. Approve Athletic Supplemental Contracts for 2019-2020 School Year, pending appropriate BCI//FBI background checks and coaching/pupil activity permits:
3. JV Girls Basketball Coach Nick Briggs
4. 8th Grade Girls Basketball Coach Ellen Dailey
5. 7th Grade Girls Basketball Coach Jared Sowash
6. JV Boys Basketball Coach Gary Almonson
7. Freshman/8th Grade Boys Basketball Coach Mickie Spears
8. Assistant Boys Basketball Coach Rodney Noblet
9. 7th Grade Boys Basketball/8th Grade Assistant Coach Tyler Albright
10. Middle School Cheerleading Nancy Hale
11. Winter Sports Site Facility Manager Mitchell Sellers
12. **Action Items (Certified Personnel)**
13. Approve the following teaching personnel as home instruction tutor for the 2019-2020 school year:
14. Dorcas Shreck
15. Approve the following substitute teaching personnel, pending appropriate BCI/FBI background check and substitute teaching license:
16. Derek Smith
17. **Action Items (Classified Personnel)**
18. Approve the following non-certificated/non-licensed personnel for the 2019-2020 school year, pending appropriate BCI/FBI background check and licensure:
19. Valerie Estep Pre School 1:1 Educational Aide/part-time
20. Approve the following Substitute Non-Certified/Non-Licensed Personnel, pending appropriate BCI/FBI background check and aide licensure:
21. Steven Gibbons Custodial
22. Hope James Educational Aide
23. Patti Huber Custodial
24. Michele Lester Custodial
25. Diane Worley Food Service, Secretarial
26. Karen Niedermeier Food Service, Secretarial, Custodial
27. **Action Items (Supervisory Personnel)**
28. Approve the following job descriptions for administrative personnel. A copy of each job description is attached as Appendix 14:
29. Food Service Supervisor
30. Director of Special Education
31. Accept the resignation of the following Supervisory Personnel in the position of Buildings and Grounds Supervisor, effective November 5, 2019. A copy of the resignation letter is attached as Appendix 15.
32. Benjamin Hocker
33. **Action Items (Volunteers)**
34. Approve the following volunteers to assist with reading programs at Crestline Elementary School, pending appropriate BCI/FBI background checks:
35. Amy Davis
36. Brooke Manning
37. Christeena Smith
38. Jessica Snyder
39. Jose Gonzales
40. Dawn Fagan
41. Miranda Bounefan
42. Jess Lavene
43. Chelsea Abram
44. Linda Hoffman
45. Michelle Jackson
46. Approve the following volunteer coach to assist with the Crestline High School Athletic Department Swimming Program, pending appropriate BCI/FBI background checks:

1. Micheala Jeffrey
2. **Communications**
3. **Executive Session**
4. Approve entering into Executive Session as authorized by Ohio Revised Code Section 121.22 for the purpose of discussing complaints against a public employee.
5. **Return from Executive Session**
6. **Adjournment**