

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, February 12, 2024; 5:30 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mr. Jeff Wilhite
President

Mrs. Robyn Almanson
Vice President

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mr. Clayton Herold
Member

Mrs. Alina Nemec
Treasurer/CFO

Mr. James Saxer
Superintendent/CEO

Crestline EVSD Strategic Plan

Vision

Preparing all for the future

Mission

Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

Core Values

Core values are already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

B Behavior
A Attitude
R Responsibility
K Kindness

Goal Statements

Academic Achievement

We strive for academic excellence through innovation, a rigorous curriculum, and relevant intervention and support.

Facilities and Participation

Our students, staff, and community take pride in safe, functional, and modern facilities that increase participation, support, and pride.

Family and Community Engagement

We engage our families, alumni, and community with supportive programs and consistent interaction.

Meaningful Communication

We provide information and welcome communication that is timely, accessible, factual, and shared consistently.

Staff Excellence

We recruit, train, and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation, and support.

Crestline Exempted Village Schools Board of Education
Regular Meeting
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5:30 PM

Agenda

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

Student and Staff Recognition

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.

Information Items

1. Superintendent Committees
 - a. Board Policy
 - b. Building and Grounds
 - c. Curriculum

2. Board Liaison Reports
 - a. Pioneer CTC
 - b. Student Achievement
 - c. Legislative
 - d. OSBA Delegate

3. Board Member Comments

Strategic Plan Goal Updates

James Saxer

1. Insight Education Group Presentation

Discussion Items

Business Items

1. Approve the Minutes of the Regular Meeting held January 8, 2024, Organizational Meeting held January 8, 2024, Special Meeting held January 11, 2024, and the Special Meeting held January 16, 2024. A copy of the minutes is attached as Appendix 1.

2. Approve the Treasurer’s CFO Report for the month ending January 31, 2024 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of these are attached as Appendix 2.
3. Approve the OHSAA Basketball Sectional Tournament Better Seed Host Agreement for the 2023/2024 school year. A copy of the agreement is attached as Appendix 3.
4. Authorize the Treasurer to seek Request for Proposals for renovations to our District Tennis Courts and Track. A copy of the bid package is attached as Appendix 4.

Action Items

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

1. Approve the recommendation of the following certified/licensed teaching personnel, effective February 12, 2024 through June 30, 2024.

a.	Scott Campo	High School Credit Recovery Teacher	Step 1
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2. Approve unpaid/dock days for the following non-certified/non-licensed personnel.

a.	Jena Fischer	December 20-22, 2023 / 3 days January 10, 2024 / 1 day
b.	Dusina Gonzales	January 8, 2024 / 1 day
c.	Tara Sanders	January 8, 2024 / 1 day
d.	Melissa Hazelwood	January 24, 2024 / ½ day

3. Approve unpaid/dock days for the following certified/licensed personnel.

a.	Luke Lindsey	January 8, 2024 / 1 day
b.	Frances Swiderski	January 8, 2024 / 1 day

4. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business January 12, 2024. A copy of the letter is attached as Appendix 5.

a.	Jena Fischer	PS PM Aide + PM Bus Aide
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5. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business February 9, 2024. A copy of the letter is attached as Appendix 6.

a.	Krystal Mayer	Custodian
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6. Approve the following certified/licensed teaching substitute for the 2023/2024 school year.

a.	Aubrey Young
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