

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, January 8, 2024; 5:30 PM
Crestline High School Cafetorium
435 Oldfield Road
Crestline, OH



Mrs. Robyn Almanson
Member

Mr. James Glauer
Member

Mr. Kevin Sipes
Member

Mr. Jeff Wilhite
Member

Mrs. Alina Nemeč
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
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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. Village Relations
 - b. Curriculum
 - c. Board Policy

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

3. Board Member Comments

Strategic Plan Goal Updates

James Saxer

Discussion Items

Business Items

1. Approve the Minutes of the Regular Meeting held December 11, 2023, and the Special Meetings held December 5, 2023, and December 20, 2023. A copy of the minutes is attached as Appendix 1.

2. Approve the Treasurer's CFO Report for the month ending December 31, 2023 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of these are attached as Appendix 2.

3. Approve an agreement between the Crestline Exempted Village School District to receive reimbursement for excess costs for children with disabilities, open enrollment for the 2023/2024 school year. A copy of the agreements are attached as Appendix 3-7
 - a. Ontario Local Schools
 - b. Shelby City Schools
 - c. Lexington Local Schools
 - d. Galion City Schools
 - e. Mansfield City Schools

4. Approve an addendum between Crestline Exempted Village Schools and The Renhill Group to provide substitute aide services for the 203/2024 school year. A copy of the Addendum is attached as Appendix 8.

5. Approve payment between Crestline Exempted Village Schools and Flashover LLC, for the following service.
 - a. Deicing Invoice Number 25142 12/21/2023 for \$110.00
 - b. Deicing Invoice Number 25143 12/21/2023 for \$50.00
 - c. Deicing Invoice Number 25144 12/21/2023 for \$900.00

6. Approve an increase in the minimum wage for district employees to reflect the Federal minimum wage increase to \$10.45 per hour, and mileage reimbursement rate to \$0.67 per mile, effective January 1, 2024.

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 following certified/licensed substitute personnel for the 2023/2024 school year.
 - a. Scott Campo Effective January 8, 2024

3. Approve unpaid leave/dock days for the following certified/licensed personnel.
 - a. Fran Swiderski December 14-15, 2023 / 2 days

4. Approve unpaid/dock days for the following non-certified/non-licensed personnel.
 - a. Danielle James November 27, 2023 / 1 day

5. Approve the following non-certified/non-licensed personnel for the 2023/2024 school year, effective January 8, 2024.
 - a. Melissa Hazelwood Part-Time Cook, 5.5 hrs/day - Step 0

Executive Session

1. Approve entering into Executive Session for the purpose of:
 - a. the appointment, employment, dismissal, discipline, promotion, or compensation an employee.

Adjournment