

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda - Revised
Monday, October 9, 2023; 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

Mrs. Sheila Bickert
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
Regular Meeting
Monday, October 9, 2023
5:30 PM

Agenda

Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call
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 | Mr. Wilhite/Mrs. Bickert |
| b. Curriculum | Mrs. Almanson/Mrs. Bickert |
| c. Board Policy | Mr. Glauer |

2. Board Liaison Reports

- | | |
|------------------------|---------------|
| a. Pioneer CTC | Mrs. Almanson |
| b. Student Achievement | Mr. Wilhite |
| c. Legislative | Mr. Wilhite |

3. Board Member Comments

Strategic Plan Updates

Mr. James Saxer

Recognizing CEVSD Students of the Month

Mr. Jason Mays
Dr. Jason Knight

Items

Discussion Items

1. Board Policy Updates - First Read

- a. Bylaw 0141.2 - Conflict of Interest (Revised)
- b. Policy 2623.02 - Third Grade Reading Guarantee (Revised)
- c. Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- d. 8120 - Volunteers (Revised)

- e. Policy 5320 - Immunization (Revised)
- f. Policy 5330 - Use of Medications (Revised)
- g. Policy 5337 - Care of Students with Seizure Disorders (NEW)
- h. Policy 6240 - Board of Revision Complaints and Countercomplaints (NEW)
- i. Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
- j. Policy 7440 - Facility Security (Revised)
- k. Policy 8210 - School Calendar (Revised)
- l. Policy 8330 - Student Records (Revised)
- m. Policy 8600 – Transportation (Revised)
- n. Policy 8650 - Transportation by School Van (Revised)
- o. Policy 9160 - Public Attendance at School Events (Revised)
- p. Policy 9211 - District Support Organizations (Revised)
- q. Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held September 11, 2023. Copies of these are attached as Appendix 1.
2. Approve the Treasurer’s CFO Report for the month ending September 30, 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 Crestline Exempted Village Schools and Dusk Till Dawn DJ services for the Homecoming Dance, on October 7, 2023. A copy of the agreement is attached as Appendix 3.
4. Approve a contract between Crestline Exempted Village Schools and the following Public Schools Districts for excess costs for children with disabilities open enrollment and court-placed students for the 2023/2024 school year. A copy of the contract is attached as Appendix 4-6.
 - a. Buckeye Central Local School
 - b. River Valley Local School
 - c. Colonel Crawford Local School

Action Items

1. Approve a waiver for Career Technical Education (CTE) Middle School education for the 2023/2024 school year.
2. Approve a memorandum of understanding between the Crestline Exempted Village School District, Shelby City School District and Sacred Heart School for Title I services provided to eligible Crestline residential students attending Sacred Heart School. These services will be paid from the non-public Federal Title I allocations. A copy of the agreement is attached as Appendix 7.
3. Approve a transportation agreement between Crestline Exempted Village School District and Jose Gonzales for transportation to the Ohio State for Blind for the period September 18, 2023 through May 31, 2024, totaling 167 school days. A copy of the agreement is attached as Appendix 8.

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 teaching personnel for the 2023/2024 school year effective, October 23, 2023 through June 30, 2024.

- a. Ben Hopkins HS Intervention Specialist - Masters Step 10

2. Approve the following certified/licensed substitute teaching personnel for the 2023/2024 school year.

- a. David Kossick
 - b. Tamara Smith

3. Approve the following athletic supplemental contract for the 2023/2024 school year.

- a. Eric Wellman Varsity Assistant Coach Boys Basketball - Step 4
 - b. Stacie Dalenberg Varsity Assistant Coach Girls Basketball - Step 0
 - c. Ty Clark MS Football Volunteer
 - d. Ryan Stover MS Football Volunteer
 - e. Jared Sowash MS Girls Basketball Coach - Step 4
 - f. Mickie Spears Varsity Girls Basketball Coach - Step 3
 - g. Joe Borders Varsity Bowling (girls and boys) - Step 2
 - h. Denise Jeffrey Varsity Swim (girls and boys) - Step 4
 - i. Michaela Jeffrey Volunteer Swim
 - j. Mitch Sellers Winter Weight Room Supervisor - Step 0
 - k. Mitch Sellers Varsity Baseball Coach - Step 4
 - l. Troy Perry Varsity Assistant Baseball Coach - Step 4
 - m. Jackie Flinders Varsity Softball Coach - Step 4
 - n. Katie Stasen Varsity Assistant Softball Coach - Step 1
 - o. Chandler Wilhelm Varsity Track Coach (girls and boys) - Step 0
 - p. Steve Gibbons Varsity Assistant Track Coach - Step 1
 - q. Trevor Phillips Varsity Assistant Track Coach - Step 1
 - r. Jared Sowash MS Track Coach - Step 2

4. Approve the following athletic supplemental contract for the 2023/2024 school year.

- a. Gary Almanson Varsity Assistant Track Coach - Step 4

5. Approve the following non-athletic supplemental contract at 80% for the 2023/2024 school year.

- a. Heidi Anderson Foreign Language Club Step 4

6. Approve the recommendation of the following Resident Educator Mentor Assignments for the 2023/2024 school year.

- a. Tylana Miller - Mentor
 - ii. Kennedie Rossman (year 2) 2nd Grade Teacher
 - iii. Danielle Day (year 1) 4th Grade Teacher

- b. Amy Hocker - Mentor
 - i. Lauren Kessee (year 2) 1st Grade Teacher

- b. Amber Youngen - Mentor
 - i. Luke Lindsay (year 2) Music Teacher

- c. Amanda Sowash - Mentor
 - i. Aimee Wissel (year 1) English Language Arts Teacher

- d. Kelsea Noblet - Mentor
 - i. Chandler Wilhelm (year 1) Math Teacher

7. Approve the following non-certified/non-licensed personnel, effective October 13, 2023 through June 30, 2024.

- a. Deborah Kirk 1.1 Aide/7 hrs/Step 0

Executive Session

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

Adjournment

October 9, 2023 Board Meeting Addendum

Action Items

1. Approve an agreement between the Crestline Exempted Village Schools and The Renhill Group to provide Aide services for the 2023/2024 school year. A copy of the agreement is attached as Appendix 9.

Action Items (Personnel)

1. Approve the salary adjustment, retroactive to the beginning of the contract year, for the following certified/licensed personnel.

a. Chandler Wilhelm MA / Step 0

2. Approve the following non-athletic supplemental contract for the 2023-2024 school year.

a. Mitch Sellers PBIS Committee
b. Crystal Miller PBIS Committee
c. Denise Jeffrey PBIS Committee

1. Add Appendices
2. David Kossick - Sub Teacher
3. Heidi Anderson - Foreign Language Club Step 4
4. Tamara Smith - Sub Teacher
5. RESA Mentors/Mentees
 - a. Amy Hocker - Lauren Keesee (Year 2)
 - i. Kennedie Rossman (Year 2)
 - ii. Danielle Day (Year 1)
 - b. Amber Youngen - Luke Lindsay (Year 2)
6. MS CTE Waiver ??I do not see a "resolution" I changed the wording to be just Waiver, Does it read OK now?
7. Title I MOU between Crestline EVSD, Shelby CSD, and Sacred Heart School
8. MIndscapes LLC - Intervention Services
9. Homecoming Dance DJ 10/7/23
10. Buckeye Central excess cost 23/24
11. River Valley Court Placed Contract
12. Colonel Crawford's excess cost
13. Contract with Gonzalez to provide transportation to Ohio School for the Blind

14. First Reading of Board Policies - Added as a Discussion Item

- a. Bylaw 0141.2 - Conflict of Interest (Revised)
- b. Policy 2623.02 - Third Grade Reading Guarantee (Revised)
- c. Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- d. Policy 8120 - Volunteers (Revised)
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- q. Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

Approve the following non-certified/non-licensed personnel, effective, ~~October 18, 2023~~ through June 30, 2024.

- a. Joseph Borders 1.1 Aide/6.25 hrs/Step