

Crestline Exempted Village Schools **Board of Education**

Revised Regular Meeting Agenda
Monday, December 11, 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
Revised Regular Meeting
Monday, December 11, 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 Goal Updates

James Saxer

Discussion Items

Business Items

1. Approve the Minutes of the Regular Meeting held November 6, 2023, and the Special Meeting held November 20, 2023. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending November 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 School District and Colonel Crawford Schools for On Bus Instructor (OBI) services for the 2023/2024 school year. A copy of the agreement is attached as Appendix 3.

4. Approve the Special Event Contract with The Hub for Prom 2024 rental. A copy of the agreement is attached as Appendix 4.
5. Approve a contract between Crestline Exempted Village School District, Mid-Ohio ESC, and Crestline St. Joseph School, for Intervention Specialist Services and Speech and Language for 2023/2024 school year. A copy of the contract is attached as Appendix 5.
6. Approve a contract between Crestline Exempted Village School District and Ontario Local School for excess costs for children with disabilities open enrollment for the 2023/2024 school year. A copy of the contract is attached as Appendix 6.

Action Items

1. Approve the Non-Appropriation Addendum to the Document Management Agreement between Crestline Exempted Village School District and ComDoc. A copy of the agreement is attached as Appendix 7.
2. Approve services contract between Crestline Exempted Village Schools and Lindamood-Bell Learning Processes for professional development services. A copy of the agreement is attached as Appendix 8.
3. Approve services contract between Crestline Exempted Village Schools and Lindamood-Bell Learning Processes for coaching services. A copy of the agreement is attached as Appendix 9.

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 resignation of the following committee assignments for 2023/2024 school year.
 - a. Austin Gearheart Lead Teacher - A copy of the letter is attached as Appendix 10.
 - b. Kelsea Noblet RESA Mentor for Chandler Wilhelm (prorated for 33% of the contract) - A copy of the letter is attached as Appendix 11.
2. Approve the following non-athletic supplemental contract for the 2023/2024 school year, effective December 12, 2023 (prorated for 55% of the contract).
 - a. Katie Stasen National Honor Society Advisor Step 2
3. Approve the resignation of the following certified/licensed personnel, effective end of business November 21, 2023. A copy of the letter is attached as Appendix 12.
 - a. Danielle Day 4th and 5th Grade Math Teacher
5. Approve the resignation of the following certified/licensed personnel, effective end of business November 27, 2023. A copy of the letter is attached as Appendix 13.
 - a. Benjamin Hopkins CMS Intervention Specialist

6. Approve the voluntary transfer of the following non-certified/non-licensed personnel for the 2023/2024 school year.
 - a. Maggie Cotter CHS 1.1 Aide to MD Aide/7hrs/Step 5

7. Approve the resignation of the following non-certified/non-licensed personnel, effective end of business November 16, 2023. A copy of the letter is attached as Appendix 14.
 - a. Rachel Beaire 1.1 Preschool PM Aide

8. Approve the following non-athletic supplemental contract, effective August 30, 2023 (prorated for 94% of the contract).
 - a. Sara Wise Junior Class Advisor Step 0

9. Approve the voluntary transfer for the following certified/licensed personnel, effective December 12, 2023.
 - a. Beckey Deane MS Math Teacher to 4th/5th Grade Math

10. Approve the following committee assignments for the 2023/2024 school year.
 - a. Maggie Heiby DLT Effective November 7, 2023 (prorated for 65% of the contract)
 - b. Amy Hocker BLT Effective November 7, 2023 (prorated for 65% of the contract)
 - c. Denise Jeffrey LPDC Alternate Effective November 13, 2023

11. Approve the recommendation for the following certified/licensed teaching personnel for 2023/2024 school year, effective January 8, 2023, through June 30, 2023, pending verification of license.
 - a. Britney Lykins Middle School Math/BA/Step 0

12. Approve unpaid leave/dock days for the following certified/licensed personnel.
 - a. Fran Swiderski November 30, 2023 / 1.0 day

13. Approve the posting of a new part-time position under the Treasurer's Office.

14. Approve the Treasurer to issue payment of overtime to the Assistant Treasurer, for any work completed outside regular working hours.

15. Approve an agreement with the Educational Funding Group for assistance with E-RATE reporting for the period January 1, 2024, through December 31, 2026. A copy of the agreement is attached as Appendix 15.

16. Approve the renewal of the electric contract for a term of 1.5 years from January 2024 through June 2025. This rate and agreement were obtained with the help of the Ohio School Council special electric program, Power 4 Schools. A copy of the agreement is attached as Appendix 16.

17. Approve the MOU with OAPSE regarding bus routes and Bus Driver pay for the 2023-2024 school year. A copy of the MOU is attached as Appendix 17

Action Item (Board Governance)

1. Approve a resolution to appoint a member of the Crestline Exempted Village School District Board of Education as President Pro Tempore for the organizational meeting.
2. Discuss and select a date for the January 2024 organizational meeting _____.

Executive Session

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

Adjournment