

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, September 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
Regular Meeting
Monday, September 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

Mr. James Saxer

Recognizing CEVSD Students of the Month

Mr. Jason Mays
Dr. Jason Knight

Business Items

1. Approve and waive the reading of the Minutes of the Regular Meeting held August 7, 2023, and the Special Meeting held August 10, 2023. Copies of these are attached as Appendix 1.
2. Approve the Treasurer's CFO REport for the month ending August 31, 2023 (includes Cash Reconciliation, SM2 Spending Plan, Financial Summary, and Check Register). Copies of which are attached as Appendix 2.

3. Approve the permanent appropriations at the fund level for the 2023-2024 school year.
4. Approve a 60-month contract with Crestline Exempted Village Schools and Xerox Corporation for New Copiers for the 2023/2024 school year. A copy of the contract is attached as Appendix 3
5. Approve the OHSAA Tournament Better Seed Host Agreement for the 2023/2024 school year. A copy of the agreement is attached as Appendix 4.
6. Approve a contract between Crestline Exempted Village Schools and Ontario Local Schools for excess cost For children with disabilities for the 2023/2024 school year. A copy of the contract is attached as Appendix 5.
7. Approve the Contract between Crestline Exempted Village Schools and Flashover Maintenance, LLC for maintenance of the retention pond, its clean up, and dredge, not to exceed \$32,660. Quote attached as Appendix 6.

Action Items

1. Approve an MOU between the Crestline Exempted Village School District and the Crestline Education Association to change the supplemental contact of the Spanish Club Advisor to the Foreign Language Club Advisor. A copy of the MOU is attached as Appendix 7.
2. Approve the following Bus Routes and amended drivers' contracted times for the 2023-2024 school year. A copy of the routes are attached as Appendix 8.
 - Larry Booth - Route# 8 at 3.77 hrs/day
 - Rick Dowell - Route# 4 at 4.02 hrs/day
 - Jeff James - Route# 2 at 4.12 hrs/day
 - Tara Sanders - Route# 6 at 3.38 hrs/day
 - Pioneer & S.H.- Route# 5 at 1.97 hrs/day
3. Approve an agreement between the Crestline Exempted Village Schools and Fairway Preschool for substitute aide rate of pay during the 2023/2024 school year. A copy of the agreement is attached as Appendix 9.
4. Approve an agreement between the Crestline Exempted Village Schools and DragonFly software to pay athletic officials for the 2023/2024 school year. A copy of the agreement is attached as Appendix 10.
5. Authorize the Treasurer to issue payment to the Crestline Lions Club for annual membership dues and fees, on behalf of Mr. Saxer, as long as he is a member and employed by Crestline Schools.
6. Approve the purchase of the Astronomy Course Curriculum from McGraw-Hill for the 2023/2024 school year. A copy of the quote is attached as Appendix 11.
7. Approve the following adult volunteers to chaperone the Marching Band Field Trip to Cedar Point on September 30, 2023:
 - a. Teresa Quail
 - a. Tiffany Hyer
 - b. Vikki Rowe
 - c. Jeanette Burton

8. Approve a parent transportation agreement and payment for Bonnie McKean for the period August 21, 2023, through May 23, 2024. A copy of the agreement is attached as Appendix 12.

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 volunteer athletic coaching supplemental for the 2023/2024 school year. This resolution will rescind Personnel Action Item 7 from the regular Board of Education Meeting was held on July 10, 2023.

a. Matt Bickert Volunteer Football Coach

2. Approve the following non-certified/non-licensed volunteer transfer personnel for the 2023/2024 school year effective August 21, 2023. This will rescind Personnel Action 1 from August 10, 2023, Special Board Meeting.

a. Jessica Trenn 1-1 Aide/7hr/Step 3

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

a. Denise Brickley MA+30/Step 24
b. Emily Woodmansee MA/Step 5
c. Mallory Iacobucci MA+30/Step 14

4. Approve the resignation of the following non-athletic supplemental contract for 2023/2024 school year. A copy of the letter is attached as Appendix 13.

a. Amanda Sowash Spelling Bee Advisor

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

a. Abbi Grau Spelling Bee Advisor
b. Amber Youngen LPDC Chairman

6. Approve the following volunteer personnel for the Bulldog Pup Reading Club for the 2023/2024 school year.

a. Mary Jane Garrett
b. Eva Saum
c. Michelle Jackson
d. Sherry Scheuerer

7. Approve the resignation for the purpose of retirement of the following certified/licensed personnel effective end of business on July 31, 2024. A copy of the letter is attached as Appendix 14.

a. Becky McKinnell Middle School Teacher

8. Approve the resignation for the purpose of retirement of the following non-certified/non-licensed Personnel effective on December 22, 2023. A copy of the letter is attached as Appendix 15.

a. Dave Hatfield Bus Mechanic

9. Approve the resignation of the following non-certified/non-licensed personnel, effective of business on September 8, 2023.

a. Jessica Trenn Aide

10. Approve the resignation of the following non-athletic supplemental contract for 2023/2024 school year.

a. Kris Bruce BLT/DLT

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

a. Mitch Sellers BLT/DLT

12. Approve a one (1) year limited contract for the following non-certified/non-licensed personnel, effective September 6, 2023, through June 30, 2024.

a. Dustina Gonzales - AM/PM Bus Aide (1.5 hours); PM PK Aide (3 hours) - Step 10

13. Approve the following non-certified/non-licensed substitute personnel for the 2023/2024 school year.

a. Dustina Gonzales Aide (Effective August 22,2023)
b. Elizabeth Hatfield Aide, Secretary

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

a. Dustina Gonzales
b. Kelsey Deane

15. Approve a one (1) year limited contract for the following non-certified/non-licensed personnel, effective September 5, 2023 through June 30, 2024.

a. Meagan Hardy Cook/PT 5.5 hours – Step 0

16. Approve the following certified/licensed teaching personnel, effective August 29, 2023, through June 30, 2024.

a. John Hinkle Multi-Categorical Teacher - Step 7/MA

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

a. Michaela Jeffrey

18. Resolution confirming the release from employment of Laurale Looney (Murphy), effective EOB on 8/29/23, due to a recent criminal conviction and a lack of active licensure from the ODE required for the position that disqualifies her from continued public employment under Ohio law.

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 (With no action to be taken)

Adjournment

Crestline EVSD September 11, 2023 - Regular Board Meeting – Addendum

1. Approve the following volunteer athletic coaching supplemental for the 2023/2024 school year.

- a. Keremy Keller Volunteer Football Coach

2. Approve the following certified personnel to substitute teacher status effective August 14, 2023, until his professional teaching license will be issued.

- a. Michael Winland

3. Approve the following non-certified/non-licensed substitute personnel for the 2023/2024 school year.

- a. Stephanie Walker Aide

4. Approve a one (1) year limited contract for the following non-certified/non-licensed personnel, effective September 11, 2023, through June 30, 2024.

- a. Aaron Hoskins Athletic Custodian/Maintenance - 8 hours - Step 3

5. Approve the following voluntary transfer of non-certified/non-licensed personnel, effective September 5, 2023:

- a. Susan Glauer From PreK Classroom Aide to Elementary Aide 7 hours - Step 14
- b. Scotrisha Conn From PreK 1.1 Aide to PreK Classroom Aide - 7.5 hours - Step 6
- c. Tabitha Marsden From Aide to Library Aide - 7 hours- Step 0

6. Approve the renewal of the electric contract for a term of 18 months from January 1, 2024 through June 30, 2025. This agreement was 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.