# Crestline Exempted Village Schools Board of Education

Regular Meeting Agenda Thursday, June 20, 2024; 5:30 PM Crestline High School Library 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

Ms. Janice Wyckoff 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 Thursday, June 20, 2024 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, only a person may speak twice once 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.

- Agenda Items
- Other Items

## **Information Items**

- 1. Board Committee
- 2. Superintendent Committees
  - a. Building and Grounds
  - b. Curriculum
- 3. Board Liaison Reports
  - a. Pioneer CTC
  - b. Student Achievement
  - c. Legislative
- 4. Board Member Comments

#### **Discussion Items**

1. Cell Phone Policy

James Saxer

#### **Executive Session**

- 1. Approve entering into Executive Session, with action to be taken, for the purpose of:
  - a. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

#### **Return from Executive Session**

1. Approve returning from Executive Session and enter into Public Session

#### **Business Items**

- 1. Approve the Memorandum of Understanding with Crestline Education Association. A copy of the MOU is attached as Appendix 1.
- 2. Approve and waive the reading of the minutes of the Special Meeting held on May 6, 2024, Regular Meeting held on May 13, 2024, and Special Meeting on May 29, 2024. A copy of the minutes is attached as Appendix 2.
- 3. Approve the Treasurer's CFO Report for the month ending May 31, 2024 (includes Cash Summary report, Disbursement Summary, and Receipt Listing).

  Copies of these are attached as Appendix 3, 4, & 5.
- 4. Approve the following generous donations to Crestline Exempted Village Schools.
  - a. Molly Belcik -\$50
  - b. Clayton Herold -\$50
  - c. Christi and Brett Higgins -\$100
  - d. Barb Lee -\$50
  - e. Durbin Sugar Shack -\$50
  - f. Carleen Higgins -\$50
  - g. Chandler and Macy Wilhelm -\$50
  - h. Erica Burkhart -\$50
  - i. Mahek Trophies -\$25 Value

#### **Action Items**

- 1. Accept a Scholarship Award from American Red Cross, in the amount of \$250.00 to graduate Lillian Higgins for the 2023/2024 school year. A copy of the award is attached as Appendix 6.
- 2. Approve the resolution authorizing membership to the Ohio HIgh School Athletic Association (OHSAA) for the 2024/2025 school year. A copy of the resolution is attached as Appendix 7.
- 3. Approve the Title I Nonpublic School Program Pooling Contract between Crestline Exempted Village Schools, North Central Ohio ESC, and Sacred Heart School for the 2024-2025 school year. A copy of the Agreement is attached as Appendix 8.
- 4. Approve the one (1) year service agreement between Crestline Exempted Village Schools and Panorama Education for the 2024-2025 school year. A copy of the proposal is attached as Appendix 9.
- 5. Approve the service agreement between Crestline Exempted Village Schools and Mid-Ohio ESC for the Summer Autism Program, effective May 30, 2024. A copy of the agreement is attached as Appendix 10.
- 6. Approve the contract between Crestline Exempted Village Schools and DH Read, LLC for compensatory services, effective June 11, 2024. A copy of the contract is attached as Appendix 11.
- 7. Approve the service agreement between Crestline Exempted Village Schools and JPB Professional Marketing for 2024/2025 school year. A copy of the agreement is attached as Appendix 12.
- 8. Approve a parent transportation agreement and payment for Bonnie McKean for the period of June 3, 2024 through August 26, 2024. A copy of the agreement is attached as Appendix 13.

- 9. Approve a parent transportation agreement and payment for Amanda Dixon for the period of June 3, 2024 through August 26, 2024. A copy of the agreement is attached as Appendix 14.
- 10. Approve a parent transportation agreement and payment for Jessica and Levi Leto for the period of June 3, 2024 through June 27, 2024. A copy of the agreement is attached as Appendix 15.
- 11. Approve the agreement between Crestline Exempted Village Schools and National Inventors Hall of Fame (NIHF) for FY24. A copy of the agreement is attached as of Appendix 16.
- 12. Approve the following Then and Now payments, which exceed \$3,000.
  - a. Southeast Security \$7045.00 Installation of access control equipment
  - b. North Central Ohio ESC \$14,021.52 Sacred Heart Title 1 instruction
  - c. ESC OF Northeast Ohio \$3,072.60 Capstone Academy placement
  - d. Flashover Maintenance \$51,100.00 Parking Lot islands
  - e. Billing Services, Inc. \$3,237.67 Final Settlement 21/22 FS
- 13. Approve the following agreement Crestline Exempted Village Schools and The Ohio School Plan for Insurance renewal. A copy of the agreement is attached at Appendix 17.

#### **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 checks will, at minimum, include prior employment verification, personal and professional references, education attainment verification, licensure/certification verification (where applicable), and appropriate BCI and FBI background checks.

- Approve the following certified/ licensed Summer School teaching personnel, for the period of May 29, 2024, through August 11 2024, not to exceed 18 days and contingent upon student enrollment in Summer School program.
  - a. Denise Brickley
  - b. Becky Deane
  - c. Kelsey Deane
  - d. Maggie Heiby
  - e. Lauren Keesee
  - f. Britney Lykins
  - g. Crystal Miller
  - h. Tylana Miller
  - i. Meli5sa Osborne
  - j. Kennedie Rossman
  - k. Katie Stasen
  - I. Fran Swiderski
- 2. Approve the non-renewal of all athletic coaching supplemental contracts, non-athletic supplement contracts, and special assignment contracts for the 2023/2024 school year.

#### **Athletic Supplementals:**

a. Kelsea Noblet	Cross Country	b. Chandler Wilhelm	MS Cross Country
c. Brielle Martell	Cheerleading	d. Erica Burkhart	Volleyball
e. April Phillips	Asst Volleyball	f. Denise Jeffrey	8th Volleyball
g. Micahela Jeffrey	7th Volleyball	h. Michael Winland	Football
i. Jeff Trent	Football	j. Scott Burton	Football

# Non-Athletic Supplemental:

a. Katie Stasen	Sr Class Advisor	b. Sara Wise	Jr Class Advisor
c. Brittany Garvar	Soph Class Advisor	d. Amanda Sowash	Frosh Class Advisor
e. Katie Stasen	Natl' Honor Society	f. Emily Woodmansee	Student Council
g. Melissa Sensemier	Flag Corp Advisor	h. Nicole Baker	Majorette Advisor
i. Brain Griffin	Marching Band Dir	j. Aimee Wissel	Asst Marching Band
k. Brain Griffin	Pep Band	I. Abbi Grau	Spelling Bee Advisor
m. Julia Borkosky	HS Yearbook Advisor	n. Julia Borkosky	Drama Dir of Musical
o. Sata Wise	Teen institute	p. Heidi Anderson	Foreign Lang Club
q. Erin Spackey	Leo Club		

# Committee Assignments:

	a. Abbi Grau	LPDC & PBIS	b. Denise Jeffrey	LPDC & PBIS & RESA
	c. Amber Youngen	LPDC Chairman & RESA	d. Becky McKinnel	LPDC
	e. Denise Brickley	LPDC & RESA	f. Maggie Heiby	DLT & BLT
	g.Crystal Miller	PBIS	h. Tylana Miler	DLT & BLT & RESA
	i. Katie Stasen	DLT & BLT	j. Mitch Sellers	DLT
	k. Mallory Iacobucci	DLT & BLT & PBIS	l. Jodi Baker	BLT
	m. Melissa Osborne	BLT	n. Amy Hocker	BLT & RESA
	o. Emily Woodmansee	BLT	p. Brittany Garvar	BLT
	q. Amanda Sowash	BLT & RESA	r. Jared Sowash	BLT & RESA
	s. Mitch Sellers	BLT & PBIS	t. Becky Deane	PBIS
	u. Kelsea Noblet	PBIS & RESA	v. Hannah Sheetz	PBIS
	w. Theresa Dutch	DLT & BLT & Lead Teacher	x. Brian Griffin	RESA
	y. Denise Brickley	Summer School Tutoring		
	z. Lisa Thomas	Home Instruction Tutor		
ć	aa. Maggie Heiby	Home Instruction Tutor		
ŀ	ob. Julie Sloan	Home Instruction Tutor		
(	cc. Kelsea Noblet	Home Instruction Tutor		
(	dd.Brittany Garvar	Thursday School / Detention		
e	e. Emily Woodmansee	Thursday School/ Detention		

- 3. Approve the non-renewal of all athletic coaching supplemental contract for the 2023/2024 school year.
  - a. Gary Almanson Track

4. Approve the resignation of the following certified/licensed personnel, effective the end of business August 11, 2024.

a. Katie Stasen High School Social Studies Teacher

5. Approve the voluntary transfer of the following certified/licensed personnel for the 2024/2025 school year.

a. Crystal Miller From 5th grade to 2nd grade

b. Britney Lykins From Math Grades 6/7 to Math Grades 8/9

c. Mallory Iacobucci From High School Counselor to Elementary Counselor

6. Approve the recommendation for renewal contract for the following non-certified/non-licensed personnel with the start of the 2024/2025 school year.

a. Logan Wilcoxb. Melissa Hazlewood1 yr

7. Approve the following certified/licensed personnel for the 2024-2025 school year.

a. Emily Clevenger Math - Grades 6-7/BA/Step 8

b. Amanda Case Grade 3/ BA/ Step 2

c. Shelley Langdon Grade 5 Teacher - Math/Science / MA+30/Step 9

8. Approve the resignation of the following certified/licensed personnel, effective May 5, 2024.

a. Regina Sackman MIddle School ELA Teacher

- 9. Approve a service agreement contract between Crestline Exempted Village Schools and Crestline St. Joseph School for the 2024/2025 school year, effective August 1, 2024, for the following non-licensed/non-certified personnel. A copy of the contract is attached as Appendix 18.
  - a. Andrea Burton
- 10. Approve unpaid dock days for the following non-certified/non-licensed personnel.

a. Sara Wise 5/16/2024 / .25 day

5/10/2024 / .50 day

b. Melissa Hazlewood 5/7/2024 / .50 day

5/8/2024 / .50 day

5/9/2024 / 1.0 day

- 11. Accept the resignation of the following certified/licensed personnel, effective the end of business August 11, 2024.
  - a. Theresa Dutch Elementary Intervention Specialist
- 12. Approve the following long term substitute teacher for the 2024/2025 school year.
  - a. Kimberly Hobson Elementary Intervention Specialist

- 13. Approve the resignation of the following certified/licensed personnel effective June 17, 2024.
  - a. Danielle Consolo Vocal Music Teacher
- 14. Approve the resignation of the following administrative personnel effective end of business on July 31, 2024.
  - a. Austin Gearheart PK-12 Assistant Principal
- 15. Approve the recommendation for a two (2) year contract of the following administrative personnel, pursuant to the terms and conditions of the limited administrative contract, from July 22, 2024 through July 31, 2026. A copy of the contract is attached as Appendix 19.
  - a. Austin Gearheart Elementary School Principal

#### **Executive Session**

- 1. Approve entering into Executive Session with no action for the purpose of:
  - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division.

## Adjournment