

Crestline Exempted Village Schools **Board of Education**

Regular Meeting Agenda
Monday, May 13, 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
Monday, May 13, 2024
5:30 PM

Agenda

Call to Order

Moment of Silence

Pledge of Allegiance

Roll Call

Recognition of Service - Sheila Bickert

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 FCCLA - Kris Bruce
 - c. Legislative
4. Board Member Comments

Department of Education and Workforce - One Plan

James Saxer

Discussion Items

Business Items

1. Approve the Minutes and waive the reading of the Regular Meetings held on April 16, 2024, and Special Meeting held on April 24, 2024. A copy of the minutes is attached as Appendix 1.
2. Approve the Treasurer's CFO Report for the month ending April 30, 2024 (includes Cash Summary report, Detailed Check Register, Receipt Listing, and Revenue & Expense report by Cash Account). Copies of these are attached as Appendix 2, 3, 4, & 5.

3. Approve the revised Five-Year Forecast for submission to the Ohio Department of Education and Workforce, May 2024 filing. A copy of the forecast is attached as Appendix 6.
4. Approve the following generous donation through Schneider Gompf Funeral Home in memory of Joann Stiffler.
 - a. Tim and Pat Simmermacher, Crestline, Ohio for \$30.00
 - b. Bob and Barb Lee, Brian, Krytal and Alivia Lee, Crestline, Ohio for \$30.00
 - c. Dave and Melisa Watters, Lexington, Ohio for \$100.00
 - d. Josh and Shelly Friley, Crestline, Ohio for \$100.00
 - e. Laura Horning, Crestline, Ohio for \$20.00
 - f. Mike and Dennise Holtzapfel, Crestline for \$25.00
 - g. Lisa Rombach and Don Wurm, Tiffin, Ohio for \$20.00
 - h. Rory and Sarah Krichbaum, Crestline, Ohio for \$50.00
 - i. Denise Brickley, Shelby, Ohio for \$40.00
 - j. Larry and Dani Sheetz, Canton, Ohio for \$100.00
 - k. Jane Garrett, Crestline, Ohio for \$20.00
5. Approve the following generous donation in memory of Joann Stiffler.
 - a. Daniel and Alison Busch, Tiffin, Ohio for \$25.00
 - b. Steven and Nonette Kelso, Crestline, Ohio for \$25.00
 - c. David and Faye Metzger, Shelby, Ohio for \$25.00
 - d. Kris and Shelly Knapp, Mansfield, Ohio for \$50.00
 - e. The Northwest Ohio Association of The United Church of Christ, Tiffin, Ohio \$25.00
6. Approve the following generous donation to our Music Department.
 - a. Anonymous donation of a trumpet and a clarinet to our Music Department, valued at \$200.
7. Approve a purchase service agreement between Crestline Exempted Village School District and River Education Services, LLC for Crestline student enrolled in the Leap Program for the 2024/2025 school year. A copy of the agreement is attached as Appendix 7.
8. Approve the agreement between Crestline Exempted Village School District and Imperial Autism Connection for extended school services for the period of June 17, 2024 through August 2, 2024. A copy of the agreement is attached as Appendix 8.
9. Approve the following agreement with Crestline Exempted Village School District and ProCare Therapy for support staff for special education services. A copy of the agreement is attached as Appendix 9.
10. Approve the contract between Crestline Exempted Village School District and Symmetry Energy Solutions, LLC for Ohio Gas Choice. A copy of the contract is attached as Appendix 10..

Action Items

1. Approve the following Board Policies - Final Reading
 - a. Policy 2623 - Student Assessment and Academic Intervention Services (Revised)
 - b. Policy 2623.02 - Third Grade Reading Guarantee (Revised)
 - c. Policy 3120.04 - Employment of Substitutes (Revised)

- d. Policy 3140 - Termination and Resignation (Revised)
- e. Policy 4124 - Employment Contract (Revised)
- f. Policy 4140 - Termination and Resignation (Revised)
- g. Policy 5310 - Health Services (Revised)
- h. Policy 8600 - Transportation (Revised)
- i. Policy 8600.04 - Bus Driver Certification (Revised)
- j. Policy 8640 - Transportation for Non-Routine Trips (Revised)
- k. Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)
- l. Policy 5460 - Graduation Requirements [PE Waiver] (Revised)

2. Approve entering into a partnership agreement between Crestline Exempted Village Schools and Ashland University to provide services for field-based experiences related to teaching in the schools for the Spring of 2024 through December 2024. A copy of the agreement is attached as Appendix 11.

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.*

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

- a. Maggie Cotter 2yr
- b. Jeremiah Dowell 1yr
- c. Susan Glauer 2yr
- d. Dustina Gonzales 2yr Aide
- e. Melissa Hazlewood 1yr
- f. Kathleen Heimlich 2yr
- g. Danielle James 2yr
- h. Samantha Laforty 2 yr
- i. Tabitha Marsden 2yr
- j. Roxann Ramsey 1yr

2. Approve the recommendation for renewal contracts for the following certified/licensed personnel with the start of the 2024/2025 school year.

- a. Heidi Anderson 1yr
- b. Julia Borkosky 2yr
- c. Scott Campo 1yr
- d. Theresa Dutch 2yr
- e. John Evans 1yr (Retire/Rehire)
- f. Brian Griffin 3yr
- g. John Hinkle 1yr
- h. Lauren Keesee 2yr
- i. Britney Lykins 1yr
- j. Melissa Osborne 5yr
- k. Kennedie Rossman 2yr
- l. Hannah Sheetz 3yr
- m. Julie Sloan 5yr
- n. Aimee Wissel 1yr

- o. H. Micheal Winland 2yr
- p. Woodmansee, Emily 2yr

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

- a. Abbi Grau From Middle School Social Studies to Middle School ELA

4. Approve the following summer custodial personnel, for the period of May 29, 2024 through August 11, 2024.

- a. Michaela Jeffrey
- b. Samantha Laferty
- c. Tabitha Marsden
- d. Shannon Lemasters
- e. Melissa Hazelwood

5. Approve unpaid/docks days for the following certified/licensed personnel.

- a. Luke Lindsay April 2, 2024 / 1 day
April 24, 2024 / 1 day

6. Approve unpaid/docks for the following non-certified/non-licensed personnel.

- a. Alyssa Fluty April 26, 2024 / 0.5 day

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

- a. Mitchell Sellers High School Health/Physical Education Teacher

8. Approve a one (1) year limited contract for the following certified/licensed personnel for the 2024-2025 school year.

- a. Regina Sackman Middle School ELA / Step 9
- b. Emily Clevenger High School Math Teacher / Step 8
- c. Jamie Swantrom Grade 5 Teacher / Step 9
- d. Megan Thompson High School Intervention Specialist / Step 9

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

- a. Steven Gill MS/HS School Visual Art Teacher

10. Approve the resignation of the following certified/licensed personnel, effective end of business on August 6, 2024.

- a. Luke Lindsey K-12 Vocal Music Teacher
- b. Kelsea Noblet High School Intervention Specialist
- c. Lisa Thomas High School Intervention Specialist

11. Approve the following non-certified/non-licensed substitute personnel, effective May 2, 2024.

a. Kimberly Hobson Aide

12. Approve the recommendation of the following non-certified/non-licensed personnel, effective May 13, 2024 through June 30, 2024.

a. Logan Wilcox Maintenance Custodial/8 hours/Step 5

13. Approve the resignation for the certified/licensed Pioneer CTC paid personnel, effective end of school year 2023/2024 contract.

a. Joe Slone Engineering

14. Approve a contract for the following Administrative personnel, effective August 1, 2024 through July 31, 2026.

a. Jeremiah Johnson Director of Technology

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.

2. Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Adjournment