

Crestline Exempted Village Schools Board of Education

Regular Meeting
November 4, 2024 at 5:30 p.m.
Crestline High School Library
435 Oldfield Road
Crestline, Ohio 44827



District Mission Statement: Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

Board of Education Members: Jeff Wilhite, President
Robyn Almanson, Vice President
James Glauer
Kevin Sipes
Clayton Herold

Employees of the Board: James Saxer, Superintendent/CEO
Janice Wyckoff, Acting Treasurer

1.0 Call to Order at _____ p.m.

2.0 Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

3.0 Moment of Silence

4.0 Pledge of Allegiance

5.0 Student and/or Staff Recognition

- 5.1 Recognition of Students
- 5.2 Recognition of Staff
- 5.3 Presentation: Crestline Elementary

6.0 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
- Non-Agenda Items

7.0 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.) Superintendent

8.0 Board of Education Commemoration, Authorization, and Motion

Moved by _____ Second by _____

- 8.1 Motion: The Board authorizes the extension of the sidewalk in front of Crestline PS-12 to the crosswalk. The acting treasurer is directed to obtain bids based on previous estimates and award the project to the lowest bidder, with support from the maintenance department and final approval from the Superintendent.
- 8.2 Resolution: WHEREAS, the Crestline Exempted Village School District Board of Education currently obtains services from the Mid-Ohio Educational Service Center Governing Board pursuant to a service agreement effective through June 30, 2025, and entered into under O.R.C. 3313.843(B)(1) and (3) ("Agreement"); and

WHEREAS, the Crestline Exempted Village School District Board of Education would like to examine the services offered by other Educational Service Center; and

WHEREAS, O.R.C. 3313.843(D)(1) permits a school district board of education to terminate an agreement entered into under O.R.C. 3313.843 by notifying the governing board of an educational service center by the first day of January of any odd-numbered year, that the district board intends to terminate the agreement in that year, and that termination shall be effective on the thirtieth day of June of that year.

NOW THEREFORE BE IT RESOLVED THAT, pursuant to R.C. 3313.842(D)(1), the Crestline Exempted Village School District Board of Education, by resolution approved by a majority of all its members, determines and declares its intention to explore its options for an agreement with another ESC.

BE IT FURTHER RESOLVED THAT, the Board authorizes the Superintendent to explore alternative options for ESC membership and make a recommendation to the Board no later than December 9, 2024.

BE IT FURTHER RESOLVED THAT, it is hereby found and determined that all formal action of this Board concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such

formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

9.0 Treasurer’s Recommendations, Acknowledgements, and Notices

Moved by _____ Second by _____

9.1 Recommendation: The Board approve and waive the reading of the minutes for the October 14, 2024 Regular Meeting (Appendix 1) and October 22, 2024 (Appendix 2).

9.2 Recommendation: The Board approve the October 2024 Financial Reports, which includes the Cash Summary Report (Appendix 3), the Disbursement Summary (Appendix 4) and the Receipt List (Appendix 5).

9.3 Recommendation: The Board approve the following adjustments to appropriations for FY25 Activity Funds (Appendix 6):

French Club 200-9177 1060.00

9.4 Recommendation: The Board approve the Five-Year Forecast for submission to the Ohio Department of Education and Workforce for the required November 2024 filing (Appendix 7).

9.5 Recommendation: The Board approves the purchase of one (1) 84 passenger conventional school bus and one (1) 68 passenger handicapped bus with four (4) position wheelchair tie downs through the META Solutions Cooperative Purchasing Program (October 14, 2024 Motion 373-24).

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

10.0 Superintendent’s Recommendations

Moved by _____ Second by _____

10.1 Recommendation: The Board approves the following **supplemental contracts** for the 2024/25 school year:

Angie Mohn	PBIS
Melissa Osborne	MTSS/MDT
Tylana Miller	MTSS/MDT
Nicole Baker	Majorette Advisor
Stephanie Kirkum	Drama Director for Musical / Musical Director for Musical

10.2 Recommendation: The Board approves the **employment** of the following classified and/or certified personnel for the 2024/25 school year:

Jennifer Mullins	Aide (Pending Licensure)
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10.3 Recommendation: The Board approves the following certified and/or classified **substitutes** for the 2024/25 school year:

Matthew Etzinger	Van Driver
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10.4 Recommendation: The Board approves the following **volunteers** for the 2024/2025 school year:

Trevor Shade	High School Baseball
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10.5 Recommendation: The Board approve the following **after school tutors and aides** for the 2024/25 school year:

Amy Hocker	Tutor
Lauren Keese	Tutor
Mallory Iacobucci	Tutor
Alyssa Hofer	Aide
Elizabeth Hatfield	Aide
Denise Brickley	Tutor
John Hinkle	Tutor
Crystal Miller	Tutor

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

11.0 New/Old Business

Moved by _____ Second by _____

11.1 Recommendation: The Board enters into an agreement with Imperial Autism Connections, LLC effective November of 2024 through May of 2025 (Appendix 8).

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

12.0 Executive Session

Moved by _____ Second by _____

12.1 The Board approves entering into executive session at _____ p.m. for the purpose of discussing the employment and compensation of public officials.

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

13.0 Exit Executive Session

Moved by _____ Second by _____

13.1 The Board approved returning from Executive Session and enter into Public Session at _____ p.m.

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

14.0. Adjourn at _____ p.m.

Moved by _____ Second by _____

Roll Call: ____ Mr. Glauer ____ Mr. Herold. ____ Mr. Sipes. ____ Mrs. Almanson. ____ Mr. Wilhite

***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.*

***Ability to Pay:** Certificate Section 5705.412, Ohio Revised Code It is hereby certified that the Crestline Exempted Village School District Board of Education, Crawford County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of day's instruction was or is scheduled for the current fiscal year.*

**Special Crestline Board of Education Meeting is December 3, 2024 at 4:30 p.m. in the
Crestline High School Library
435 Oldfield Road
Crestline, Ohio 44827**

**Next Regular Crestline Board of Education Meeting is December 9, 2024 at 5:30 p.m. in the
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435 Oldfield Road
Crestline, Ohio 44827**