

Crestline Exempted Village Schools Board of Education

Regular Meeting
October 14, 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

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.) School Presentations

8.0 Board of Education Commemoration, Authorization, and Motion

Moved by _____ Second by _____

8.1 Motion: The Board approves the following generous anonymous donation of \$1,000.00 for the Crestline Exempted Village School District’s Football Program from Rocky and Sue Alt.

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 September 9, 2024 Regular Meeting (Appendix 1).

9.2 Recommendation: The Board approve the September 2024 Financial Report, which includes the Cash Summary Report (Appendix 2), the Disbursement Summary (Appendix 3) and the Receipt List (Appendix 4).

9.3 Recommendation: The Board approve the following resolution:

Resolution Accepting the Amounts & Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Rates and Certifying them to the County Auditor

WHEREAS the Budget Commission of Crawford County, Ohio, has received the necessary tax information from all political subdivisions for the next succeeding fiscal year commencing January 1, 2025; and

WHEREAS the Budget Commission of Crawford County, Ohio, has received from each entity the necessary information to establish said rates; and

WHEREAS the Budget Commission of Crawford County, Ohio, has certified its action thereon to this political subdivision together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this political subdivision and what part thereof is without, and what part within, the ten mill limitation;

THEREFORE be it resolved by Crestline Exempted Village School District that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

THEREFORE be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate if each tax necessary to be levied within and without the ten mill limitation as indicated above; and

NOW, THEREFORE BE IT RESOLVED, that Crestline Exempted Village School District approved said rates on October 14, 2024. (Appendices 5 and 6)

9.4 Recommendation: The Board approve establishing the FY25 Federal Funds and Appropriations for the following grants (Appendix 7):

| | | | |
|--|---|------------|--------------|
| Title I-A | Improving Basic Programs | (572-9225) | \$302,454.20 |
| Title II-A | Supporting Effective Instruction | (590-9225) | \$33,891.38 |
| Title IV-A | Student Support and Academic Enrichment | (584-9225) | \$23,437.48 |
| IDEA-B | Special Education | (516-9225) | \$176,835.63 |
| IDEA | Early Childhood Special Education | (587-9225) | \$6,036.49 |
| Title I | Non-Competitive – Supplemental SI | (536-9225) | \$106,964.68 |
| Expanding Opportunities for Each Child | Non-Competitive | (572-0925) | \$52,861.11 |
| Early Childhood Education | | (439-9225) | \$123,250.00 |

9.5 Recommendation: The Board approve the following adjustments to appropriations for FY25 Activity Funds (Appendix 8):

| | | |
|---------------|----------|----------|
| Class of 2028 | 200-9228 | \$700.00 |
|---------------|----------|----------|

9.6 Recommendation: The Board approve early withdrawal of the Certificate of Deposit (\$268,913.69 at a rate of 0.50% maturing June 26, 2026) with WesBanCo Bank Inc. The withdrawal may have associated penalties incurred from vacating the Certificate of Deposit.

9.7 Recommendation: The Board approve the following Then and Now payment, which exceeds \$3,000.00:

| | | |
|--------------------------|-----------|------------------|
| American Sign and Banner | \$4923.00 | Athletic Signage |
|--------------------------|-----------|------------------|

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:

| | |
|-----------------|--------------------------|
| Denise Brickley | LPDC Administrator |
| Denise Jeffrey | PBIS |
| Gina Smith | Power of the Pen Advisor |
| Gina Smith | Quiz Bowl Advisor |
| Gina Smith | Spelling Bee Advisor |
| Megan Thompson | HS MTSS |
| Megan Thompson | National Honor Society |
| Brittany Graver | Student Council Advisor |

| | |
|-----------------|---------------------------|
| Joshua Hall | 8th Grade Boys Basketball |
| Melissa Osborne | After School Detention |
| Denise Brickley | After School Detention |
| Crystal Miller | After School Detention |
| Jodi Baker | Building Leadership Team |

10.2 Recommendation: The Board approves the following **certified and classified resignations** for the 2024/25 school year at the end of business on:

| | | |
|-------------------|----------------------|-----------------|
| Abbi Grau | Spelling Bee Advisor | August 12, 2024 |
| Melissa Hazlewood | Custodian | October 25 2024 |

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

| | | |
|--------------------|--------------------|--------------------|
| Vanessa Cruz | Bus Driver | September 23, 2024 |
| Michael Mack | MS/HS Math Teacher | September 23, 2024 |
| Elizabeth Hatfield | Aide | October 15, 2024 |

10.4 Recommendation: The Board approves the following certified and classified **substitutes** for the 2024/25 school year:

| | |
|--------------------|------------|
| Brielle Martell | Teacher |
| Tina Swartz | Cook |
| Elizabeth Hatfield | Aide |
| Paula Enso | Bus Driver |
| Vanessa Cruz | Bus Driver |
| Jeremiah Dowell | Van Driver |
| Melissa Hazlewood | Custodian |

10.5 Recommendation: The Board approves, in accordance with the Master Agreement between the Crestline Board of Education and the Crestline Education Association, Article VIII: Salary and Fringe Benefits; Section B: Benefits #5, for Melinda Hartzler, Kindergarten Teacher, to move to the Master's+30 Column at the appropriate step level due to the obtainment of additional graduate hours beyond her Master's degree.

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 approve entering into a transportation agreement with a parent for a period of August 21, 2024 through May 30, 2025 (Appendix 9).

11.2 Recommendation: The Board enters into the following Purchasing Cooperative:

WHEREAS, the major purpose of the META Purchasing Cooperative is to assist Member districts in providing improved and expanded services for the students they serve; and,

WHEREAS, this purpose is pursued through a cooperative effort between META Solutions and the Member district in the areas of purchasing and needed services in a variety of commodity types; and,

WHEREAS, the Crestline Exempted Village School District may be able to realize significant savings of staff time and dollars through such membership;

BE IT THEREFORE RESOLVED that the Crestline Exempted Village School District become a Member of the META Purchasing Cooperative effective October 15, 2024. (Appendix 10)

11.3 Recommendation: The Board approves the following resolution:

WHEREAS, the Crestline Exempted Village School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 84 passenger conventional school bus(es), and one (1) 68 passenger handicapped bus with four (4) position wheelchair tie downs.

THEREFORE, BE IT RESOLVED the Crestline Exempted Village School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) 84 passenger conventional school bus(es), and one (1) 68 passenger handicapped bus with four (4) position wheelchair tie downs. (Appendix 11)

11.4 Recommendation: The Board enter an agreement with Apptegy, Inc for the development of a new school website, app and mass communication system. (Appendix 12)

11.5 Recommendation: The Board approve the Middle School Career Technical Education Waiver for the 2024/25 school year. (Appendix 13)

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.*

**Next Regular Crestline Board of Education Meeting is November 4, 2024 at 5:30 p.m. in the
Crestline High School Library
435 Oldfield Road
Crestline, Ohio 44827**