Crestview Local Schools
Board Of Education Meeting Agenda
for
Monday, January 15, 2024, 6:00 P.M.

Held in the Multi-Purpose Room

531 East Tully Street, Convoy, Ohio 45832 419-749-9100

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Agenda Distribution List

Posted online on Monday, January 15, 2024
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Notification of this meeting is sent to the following:

Crestview Board Members (5)	Crestview Superintendent
Crestview Treasurer	Crestview Assistant Treasurer
Crestview Employees' Association President	Crestview Employees' Association Vice-President
Crestview Board of Education Representative to Vantage Board	
Building Administrators (4)	Director of Curriculum and Instruction
Director of Program Services	Athletic Administrator
Van Wert Times Bulletin	Van Wert Independent

Purpose of the Board of Education Meeting

This is a meeting of the Board of Education in public session for the purpose of conducting the business of Crestview Local Schools.

While the Board of Education recognizes the value of public comment, this is not to be considered a public community meeting. Time for public comment is allotted on this agenda in the section denoted for public participation. Guidelines for public participation are presented in Crestview Local Schools Board of Education Policies section 0169.1. To locate this policy, go to: www.crestviewknights.com; click on district; click on Board of Education; see Board of Education Policies; click on Neola Board Policies.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER AND ROLL CALL

The regular monthly meeting of the Crestview Board of Education is called to order on Monday, January 15, 2024.

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

III. RECOGNITION/PRESENTATION: School Board Recognition Month - Mrs. Mollenkopf

IV. APPROVAL OF AGENDA

The members of the Crestview Board of Education are being asked to consider a number of items together in one motion following a consent agenda format. These items are presented under the **Treasurer's Report** and under the **Superintendent's Report** sections of this agenda. Individual board members should review these items and request any item(s) that he or she would like to have considered separately removed from the consent resolution recommendation and then presented as a separate resolution recommendation for the Board's decision.

Motion by___________________________ Seconded by__________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

V. APPROVAL OF THE MINUTES

Minutes of the December 18, 2023 regular meeting of the Board of Education are hereby presented for approval.

Motion by___________________________ Seconded by__________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

VI. APPROVAL OF THE MINUTES (WORK SESSION)

Minutes of the January 4, 2024 meeting (Work Session) of the Board of Education are hereby presented for approval.

Motion by___________________________ Seconded by__________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

VII. PUBLIC PARTICIPATION

Anyone from the public who wishes to address the Board in public session should register with the President of the Board prior to the start of the Board meeting.

VIII. FOCUS ON EDUCATION

Mr. Dave Bowen, HS Principal with Mrs. Ashley Eby and Mrs. Kristie McCormick on elective options for HS students

IX. TREASURER'S REPORT

Information Items

Financial Summary Report for December 2023, as presented
Investment Report for December 2023, as presented
Prior to the January 2024 Organizational Meeting the Records Commission met to review and update the District's records retention schedule.

Treasurer's Consent Agenda Items

Approve Check Register for reporting period December 2023, as presented;
Approve Bank Reconciliation for December 2023, as presented;
Approve Financial Summary Report for December 2023, as presented.

Prior to the approval of the consent agenda items presented by the Treasurer, are there any items the Board would like to move from this consent resolution to a separate resolution for the purpose of further discussion and/or for separate voting purposes?

Motion by____________________________ Seconded by___________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

Outside Consent Agenda Item

Approve Superintendent's Leave for December 2023, as presented

Motion by____________________________ Seconded by___________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

X. SUPERINTENDENT'S REPORT

Any Old Business

New Business

Reports by Board Members or Designees

Vantage Career Center, as presented (Mr. Nedderman)
Western Buckeye Educational Service Center, as presented (Mrs. Smith)

Reports from Administrators

Early Childhood Center, as presented by Mrs. Dowler, Principal
Elementary School, as presented by Mrs. Breese, Principal
Middle School, as presented by Mr. Kreischer, Principal
High School, as presented by Mr. Bowen, Principal
Athletic Department, as presented by Mr. Fleming, Athletic Administrator

Report from Superintendent

Information Items

Dave Bowen will not be seeking reemployment as a retire/rehire high school principal after thirty-six (36) years in education of which thirty-three (33) years have been with the district.

Notice is provided of expiring Non-Bargaining Unit Contracts for Penny Clark, Amy Eickholt, Amy Gerardot, Trent Kreischer, and Geoff Waddles.

Notices were sent to employees regarding the February 1st deadline for the Early Notice of Leaving Incentive and the Retirement Notice Incentive.

Notice has been sent to Crestview Employees' Association regarding committee input in establishing the 2025-2026 School Calendar.

Notification of the Board of Education's credit card holdings as required by House Bill 312 and Board Policy 6423 are provided.

Superintendent's Consent Agenda Items

Accept the resignation of Zoe Longstreth as a Custodian after serving two (2) years with the district, effective June 30, 2024;
Approve Brian Bassett as middle school softball coach effective for the 2023-2024 school year, salary and benefits per negotiated agreement;
Approve Tyler Ulrey as a volunteer coach for the wrestling program for the 2023-2024 school year;
Approve an agreement with Garmann Miller of Minster, Ohio for facilities master planning, as presented.

Prior to the approval of the consent agenda items presented by the Superintendent, are there any items the Board would like to move from this consent resolution to a separate resolution for the purpose of further discussion and/or for separate voting purposes?

Motion by____________________________ Seconded by___________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

Outside Consent Agenda Item

Approve a one-year contract to employ Kathleen R. Mollenkopf as Superintendent commencing August 1, 2024, as presented.

Motion by____________________________ Seconded by___________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

XI. EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22 (G)(8), the Board President hereby requests that the Board adjourn to executive session for the purpose of considering the employment and/or compensation of public employees.

Motion by__________________Seconded by__________________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

Time IN:
Time OUT:

No action will be taken upon returning to public session from executive session.

XII. ADJOURNMENT

Motion by____________________________ Seconded by___________________________

Mr. Auld ___ Mrs. Bittner ___ Mrs. Grace ___ Mr. A. Perrott ___ Mr. B. Perrott ___

Adjournment Time:

Next Regularly Scheduled Meeting of the Board of Education
February ____, 2024 at 6:00 p.m.
Board of Education Administrative Office