

Crestview Local Schools
Board Of Education Meeting Minutes
Monday, June 17, 2024, 6:00 P.M.
Held in the Multi-Purpose Room
531 East Tully Street, Convoy, Ohio 45832 419-749-9100
www.crestviewknights.com

****Please note the amended agenda items are in bold face.**

Mr. Auld led the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL

The following members were present:

Mr. John Auld, Mrs. Lori Bittner, Mrs. Nan Grace, Mr. Andy Perrott, and Mr. Brad Perrott

APPROVAL OF AGENDA - Resolution 1-6r-24

Motioned by A. Perrott and seconded by Bittner.

Yes: A. Perrott, Bittner, Grace, B. Perrott and Auld; motion passed.

APPOINTMENT OF SUPERINTENDENT AS TEMPORARY SECRETARY - Resolution 2-6r-24

Motion to appoint the Superintendent as secretary of the Crestview Board of Education for the June 17, 2024 regular meeting.

Motioned by Grace and seconded by B. Perrott.

Yes: Grace, B. Perrott, Bittner, A. Perrott and Auld; motion passed.

APPROVAL OF THE MINUTES - Resolution 3-6r-24

Minutes of the May 20, 2024 regular meeting of the Board of Education were approved as presented.

Motioned by Bittner and seconded by A. Perrott.

Yes: Bittner, A. Perrott, Grace, B. Perrott and Auld; motion passed.

APPROVAL OF THE SPECIAL MINUTES (WORK SESSION) - Resolution 4-6r-24

Minutes of the June 3, 2024 special meeting (Work Session) of the Board of Education were approved as presented.

Motioned by B. Perrott and seconded by Grace.

Yes: B. Perrott, Grace, Bittner, A. Perrott and Auld; motion passed.

PUBLIC PARTICIPATION

Mrs. Kathy Mollenkopf, Superintendent; Mr. Matt Perkins, CEA Representative; Mr. Lonnie Nedderman, Vantage CC Representative; Mrs. Vicki Smith, WBESC Representative; Mr. Scott Truxell, VWindependent.com.

TREASURER'S REPORT

Information Items

Financial Summary Report for May 2024, as presented
Investment Report May 2024, as presented

Treasurer's Consent Agenda Items -Resolution 5-6r-24

Approve Check Register for reporting period May 2024, as presented;
Approve Bank Reconciliations for May 2024, as presented;
Approve Financial Summary Report for May 2024, as presented;
Approve the FY24 final appropriations, as presented;
Approve the FY25 temporary appropriations, as presented;
Approve the transfer of \$50,000 from the General Fund (001 0000) into the Retirement Benefits Fund (035);
Approve the transfer of \$10,000 from the General Fund (001 0000) into the Athletics General Fund (300 9591).

Motioned by Bittner and seconded by A. Perrott.

Yes: Bittner, A. Perrott, Grace, B. Perrott and Auld; motion passed.

Outside Consent Agenda- Resolution 6-6r-24

Approve Superintendent's Leave for May 2024, as presented.

Motioned by Grace and seconded by B. Perrott.

Yes: Grace, B. Perrott, A. Perrott and Auld; Abstain: Bittner; motion passed.

SUPERINTENDENT'S REPORT

Any Old Business

New Business

Reports by Board Members or Designees

Vantage Board Report, as presented (Mr. Nedderman)

Reports from Administrators

Early Childhood Center Report, as presented (Mrs. Dowler)
Elementary Principal Report, as presented (Mrs. Breese)
Middle School Principal, as presented (Mr. Kreischer)
High School Principal Report, as presented (Mr. Bowen)
Curriculum and Instruction Report, as presented (Ms. Myers)
Program Services Report, as presented (Mrs. Eickholt)

Technology Report, as presented (Mr. Leeth)
Athletic Administrator Report, as presented (Mr. Fleming)
2023-2024 Food Service Annual Report & Wellness Policy as presented (Ms. Clark)

Report from Superintendent

Information Items

Alison Sawmiller has provided notification that she will not be seeking reemployment as the head softball coach.

Notification to Public Regarding Lease Option of District-Owned Farm Ground

Staff Update for 2024-2025

Supplemental contracts for spring sport programs will be presented in July.

Update on Monthly Facilities Planning Meeting from June 10, 2024

Superintendent's Consent Agenda Items- Resolution 7-6r-24

Accept the resignation of Rebekah Leatherman as an ECC Paraprofessional effective immediately;

Extend a one (1) year contract to Kourtney Wagner-Lichtensteiger as an Elementary Intervention Specialist effective at the beginning of the 2024-2025 school year, salary and benefits per negotiated agreement; subject to the issuance of the appropriate teaching license for the state of Ohio;

Extend a one (1) year contract to Lauren Schumm as an Elementary Teacher effective at the beginning of the 2024-2025 school year, salary and benefits per negotiated agreement; subject to issuance of the appropriate teaching license for the state of Ohio;

Extend a one (1) year contract to Alexis Baker as a paraprofessional effective for the 2024-2025 school year, salary and benefits per negotiated agreement;

Extend a one (1) year contract to Jada Preston as a custodian effective for the 2024-2025 school year, salary and benefits per negotiated agreement;

Extend a one (1) year contract to Nathanael Smith as an outdoor maintenance/custodian effective for the 2024-2025 school year, salary and benefits per negotiated agreement;

Approve an amended contract for Lori Orsbon as District Administrative Assistant effective August 1, 2024, as presented;

Approve the Memorandum of Understanding with the Crestview Employees' Association regarding severance payment for Kristy Bagley, as presented;

Approve the 2024-2025 Professional Development: Language Arts State-Mandated Science of Reading stipends, as presented;

Approve the 2024-2025 Professional Development: Language Arts Orton

Gillingham Boot Camp stipends supported by the balance from Reaching All Students Grant Funds, as presented;
Approve the 2024-2025 Professional Development: Language Arts Curriculum stipends, as presented;
Approve the 2024-2025 Professional Development: New Math Curriculum stipends, as presented;
Approve the 2024-2025 CPI training stipends supported by Attorney General Safety Grant Funds, as presented;
Approve the 2024-2025 PECS training and stipends supported by Van Wert Service Club Speech Donation, as presented;
Approve the 2024-2025 LPDC Committee and stipends, as presented;
Approve Jamie Hess, Greg Yinger and Leisa Yinger as drivers for the box truck to Band and Knight Vision events;
Approve a request for a 7th grade field trip to Columbus, OH on May 8-9, 2025 with Mr. Jason Cross, teacher;
Approve a request for an 8th grade Washington, D.C. field trip for May 5-9, 2025 with Mr. James Lautzenheiser, teacher;
Approve purchased services of a School Resource Officer (SRO) from the Van Wert County Sheriff's Office for the 2024-2025 school year, as presented;
Approve the waiver to opt out of Career-Technical Education herein stated:
"Be it resolved by the Board of Education of Crestview Local School District, a majority of its full membership therein concurring with the recommendation from the Superintendent to opt-out of career-technical education for the 2024-2025 school year for 7th and 8th-grade students in Crestview Middle School. Career experiences are offered through various specials classes in those grade levels but are not tracked into high school CTE classes.";
Approve the estimated FY25 Service Contract with the Western Buckeye ESC and subsequent revisions, as presented;
Approve the addition of a board meeting (work session) on Monday, August 26, 2024.

Motioned by B. Perrott and seconded by A. Perrott.

Yes: B. Perrott, A. Perrott, Bittner, Grace and Auld; motion passed.

Outside Consent Agenda Items- Resolution 8-6r-24

Appoint Kathy Mollenkopf as Crestview's administrative representative for the Van Wert Area Schools Insurance Group (VWASIG) for the 2024-2025 school year.

Motioned by Grace and seconded by B. Perrott.

Yes: Grace, B. Perrott, A. Perrott and Auld; Abstain: Bittner; motion passed.

EXECUTIVE SESSION - Resolution 9-6r-24

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.

Motioned by Bittner and seconded by A. Perrott.

Yes: Bittner, A. Perrott, Grace, B. Perrott and Auld; motion passed.

Time IN: 6:32p.m.

Time OUT: 7:19 p.m.

No action was taken.

ADJOURNMENT - Resolution 10-6r-24

Motioned by Bittner and seconded by Grace.

Yes: Bittner, Grace, A. Perrott, B. Perrott and Auld; motion passed.

Adjournment Time: 7:19 p.m.

**Next Meeting of the Board of Education
Regular Monthly Meeting: July 15, 2024, 6:00 p.m.
Multi-Purpose Room**

Board President John Auld

Treasurer Ashley Whetsel