

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 14, 2015
HIGH SCHOOL LECTURE HALL
6:00 p.m.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in regular session on December 14, 2015 at 6:00 p.m. in the High School Lecture Hall. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-72 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Approved

RECEPTION OF PUBLIC

1. Dave Scott, CEA Co-President, saluted the out-going Board members.
2. Carol Henderson, OAPSE President, not present.
3. Curt Shellabarger spoke regarding the Board meeting being changed to January 11th.

15-73 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the November 16, 2015 regular meeting
2. Approve checks written for November 2015 of \$4,245,985.51. Total expenditures for November 2015 were \$4,245,212.26.
3. Approve investments for the period. The balance as of December 6, 2015 is \$12,920,652.02.
4. Approve the November 2015 SM-2.
5. Approval of 2016 Activity Budgets.
6. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous permanent appropriation document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
020	Special Enterprise Fund	19,465	39,465

B. Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Catherine Chilcoat Nicole Crowell Tonja McDonald
2. Recommend a change of contract for Jeanette Tindall from Head Start Bus Aide, \$9.45 per hr. / 139 days / 2 hours to Head Start Bus Aide \$9.73 per hr. / 139 days / 5 hours, effective October 26, 2015, completed 60 day probationary period.
3. Recommend a change of contract for Annette Brehm from Head Start Cafeteria Worker, \$9.02 per hr. / 139 days / 2 hours to Head Start Bus Driver \$13.00 per hr. / 139 days / 6 hours, effective October 26, 2015, completed 60 day probationary period.
4. Recommend approval to hire Diana Hausfeld, Cafeteria Worker @ Elementary School, Step 0 / 186 days / 2 hours, effective 9/28/15, completed 60 day probationary period.

5. Recommend approval of the retirement of Connie Grimm, Custodian @ Intermediate School after 22 years of service, effective December 31, 2105.

Resolution:

1. Recommend approval to accept the bid from Technique Roofing Systems, LLC for \$33,698 for the Education Complex 1957 Addition Reroof Project.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2015-16 SY:
Linda Goodwin Annette Hoyng James Lederman
Johanna Muether Rosann Rable Scott Reynolds
Nathan Young
2. Recommend approval to accept the resignation of Kelli Fark, JV Girls Basketball Coach, effective immediately.
3. Recommend approval of a change of contract for Todd Topp, Technology Education Teacher @ High School, requests 1 deduct day on Monday, January 4, 2016.

Resolution

1. Recommend approval of the 2016-2017 school calendar.
2. Request approval of the revised supplemental job description #401 – Celina Schools App Coordinator (was Channel 6 Coordinator)
3. Recommend approval of a 2-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457 Head Start/Public Preschool Employees and the Celina Board of Education (December 1, 2015 through November 30, 2017).
4. Recommend approval to increase the Head Start Administrative Compensation Plan by 3% for the 2015-16 school year with the resumption of years of experience. This will be retroactive back to December 1, 2015.
5. Recommend approval of the Cafeteria Manager Compensation Plan and also make it retroactive back to September 1, 2015 (not August 1, 2015).
6. Recommend approval of the Executive Secretary Compensation Plan.
7. Recommend approval of the Administrative Compensation Plan.

Head Start

1. Head Start monthly report

Tri Star

1. Recommend approval to accept a donation from Kimberly Rosenbeck-Rose, from Coldwater, of a 2003 Ford Windstar SEL to the Tri Star Career Compact Automotive Program. The value of the donation is \$3,513

After discussion of the agenda items and with no items being requested to be removed, Mrs. Paulus called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye.
Approved

G. **SECOND READING:** Board Policies

Administration:

1130 - Conflict of Interest

1630 01 - FMLA Leave

Program:

2461 - Recording of District Meetings Involving Students and/or Parents

Professional Staff:

3113 - Conflict of Interest
3220 - Standards-Based Teacher Evaluation
3430 01 - FMLA Leave

Classified

4113 - Conflict of Interest
4430 01 - FMLA Leave

Students:

5517 02 - Sexual Violence

Property:

7510 - Use of District Premises

Operations:

8420 - Emergency Situations at School
8452 - Automatic External Defibrillators (AED)
8500 - Food Service

Relations:

9211 - District Support Organizations

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 15-74 On a motion by Mr. Gilmore, seconded by Mr. Fetters recommended the appointment of Cindy Piper as President Pro Tem to serve until a President is elected for 2016.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Approved.

Dr. Ken Schmiesing presented gifts to all the departing Board Members.

INFORMATIONAL ITEMS

- 15-75 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng recommended to change the January Organizational meeting from January 4, 2016 at 6:00pm in the High School Lecture Hall to January 11, 2016.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Approved.

EXECUTIVE SESSION – O.R.C. §121.22(G)

- 15-76 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(G)(1) To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:

1. Appointment.
2. **Employment.**
3. Dismissal.
4. Discipline.
5. Promotion.
6. Demotion.
7. Compensation.
8. Investigation of charges/complaints (unless public hearing requested).

- (G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- (G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (G)(5) Matters required to be kept confidential by federal law or rules or state statutes.
- (G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Celina City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Approved

Thereupon, the President declared the resolution adopted.

At 6:27p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Dr. Schmiesing, Mr. Giesige

The President declared the meeting back into regular session at 9:30p.m.

With no other business, Mrs. Paulus adjourned the meeting at 9:31p.m.

Board President

Treasurer