

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
DECEMBER 19, 2016
HIGH SCHOOL LECTURE HALL
4:30 p.m.**

The meeting was called to order by Mr. Sell at 4:30p.m.

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-128

On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, 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 of more, as applicable, of the **check marked** 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: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Gilmore: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 4:32 p.m., the Board went into executive session with the following persons present:
The Board Members

The President declared the meeting back into regular session 6:12 p.m.

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
DECEMBER 19, 2016
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 19, 2016 at 6:12 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

16-129

On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Sell: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

RECEPTION OF PUBLIC

1. Steve Stewart, CEA Co-President
 2. Carol Henderson, OAPSE President, not present.
 3. Celina Intermediate School
 4. Celina Middle School
 5. Sheila Baltzell – Ohio Educational Library Media Association conference
- Cancelled due to school closure on 12/19/16**

APPROVAL OF THE CONSENSUS AGENDA

16-130

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the November 21, 2016 regular meeting
 2. Approve the November Financial Report showing @ \$1.82 million in revenues and @ \$4.37 million in expenditures.

3. Approve the Summary of Cash and Investments as of November 30, 2016, with an ending balance of \$11,759,333.92.
4. Approve the November 2016 checks written for \$4,100,005.63.
5. Approve the November 2016 SM-2.
6. Approve the close-out of the Helen Jean and Paul Meyer Scholarship account to the Mercer County Civic Foundation.
7. Approve a Resolution approving the execution and delivery of a Cooperative Agreement for the Tri Star bond issue.
8. Cooperative Agreement for the Tri Star bond issue.
9. Approve the continued membership with OSBA, along with the subscription items offered by OSBA.
10. Approve the continued membership in the OSBA Legal Assistance Fund.
11. Approval of 2017 Activity Budgets.
12. Acceptance of donations:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> | <u>PURPOSE</u> |
|------------------------|--------------------|---------------|--------------------|
| Grand Lake Rotary Club | HS Student Council | \$500 | Aid needy families |

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:
Kylee Bader
2. Approval of a 60 day probationary contract for David Davis, Bus Driver – full route, effective January 3, 2017.
3. Approval of a 60 day probationary contract for Denise Smith, Head Start bus driver, 139 days / 6 hours / \$13.23 per hour, effective January 3, 2017.
4. Approval to hire Melinda Keiser, Head Start bus driver, 139 days / 6 hours / \$13.23 per hour, effective October 18, 2016, completed 60 day probation.
5. Approval to hire Annette Brehm, Cafeteria worker @ High School, (2nd job), Step 0 / 186 days / 3 hours, effective November 1, 2016, completed 60 day probation.
6. Approval of a change of contract for Elma Jane Fosnaugh, Teacher Assistant @ Primary School, requesting 2 deduct days for March 9 and 10, 2017.
7. Approval to accept the resignation of Janice Tincher as Head Start Bus Driver, noon route, after 17 years of service, effective December 21, 2016. She will continue to drive the full route for Celina City.
8. Approval of a change of contract for Marlene Snider, Guidance Secretary @ High School, requesting .25 deduct day for Monday, February 6, 2017.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2016-17 SY:

| | | |
|-----------------------|---------------|--------------------|
| Sarah Bomholt | Annette Bruns | Alexa Counts |
| Shannon Fledderjohann | Amie Liggett | Jessica Muhlenkamp |
| Lindsey Unrast | | |
2. Approval of a change of contract for Cindy Buschor, Second Grade Teacher @ Primary School, requests 1 deduct day on Tuesday, January 17, 2017.
3. Approval to accept the retirement of Connie Rose, Assistant Treasurer, effective February 1, 2017, pending contingencies as stated in the attachment.
4. Approval to hire Samantha Harshbarger as Athletic Trainer, \$15.00 per hour, as needed, for the 2016-17 school year (pending certification).
5. Approval of the following supplemental contracts for the 2016-17 SY:

| | |
|--|-------------|
| Jason Andrew, 7 th Grade Baseball | CI IV 0 yr. |
|--|-------------|

6. Approval of the following 2016-2017 Athletic Workers, as needed:

| | | |
|-----------------|------------------|----------------|
| Luke Bowsher | Adam Fickert | Derek Waterman |
| Lincoln Eichler | Rob Luebke | Mark Highley |
| Diane Booher | Kristen Kerns | Bill Springer |
| Kelsey Johns | Kathy Schmiesing | |
7. Approval of the following volunteers for the 2016-17 SY
 - Seth Schmiesing – basketball
 - Ken Schmiesing – athletic volunteer

Head Start

1. Head Start monthly report

Tri Star

1. Approve the Amendment to the Agreement for Sale of Real Estate and Right of First Refusal, which was originally approved on June 8, 2016. This involves the property being purchased from Brenda Fishbaugh for the Tri Star 2.0 facility.

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

G. SECOND READING: Board Policies

Bylaws

0100 – Definitions

0160 – Meetings

Administration:

1530 – Evaluation of Principals and Other Administrators

1619 – Group Health Plans

1619.01 – Privacy Protections of Self-Funded Group Health Plans

1619.02 – Privacy Protections of Fully Insured Group Health Plans

1619.03 – Patient Protections and Affordable Care Act

Program:

2460 – Special Education

Professional Staff:

3220 - Standards-Based Teacher Evaluation

3419 – Group Health Plans

3419.01 – Privacy Protections of Self-Funded Group Health Plans

3419.02 – Privacy Protections of Fully Insured Group Health Plans

3419.03 – Patient Protections and Affordable Care Act

Classified

4419 – Group Health Plans

4419.01 – Privacy Protections of Self-Funded Group Health Plans

4419.02 – Privacy Protections of Fully Insured Group Health Plans

4419.03 – Patient Protections and Affordable Care Act

Students:

5830 – Student Fund-Raising

Finances

6605 – Crowdfunding

6700 – Fair Labor Standards Act (FLSA)

Property:

7540 – Technology

7540.01 – Technology Privacy

7540.02 – Web Content Services and Apps

Operations:

8330 – Student Records

Relations:

9700 – Relations with Special Interest Groups

OTHER BUSINESS BY BOARD/ADMINISTRATION

The Board agreed to go in to Executive Session to discuss a new contract for Dr. Ken Schmiesing, Superintendent, effective August 1, 2017 and ending July 31, 2023.

16-131 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees to appoint Bill Sell to serve as President Pro-Tem until a President is elected for 2017.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

16-132 On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, The Board returned to Executive Session to consider the employment of a public employee.

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

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Gilmore: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:59 p.m., the Board went into executive session with the following persons present:
The Board Members

The President declared the meeting back into regular session 8:38 p.m.

16-133 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board offered a 3 year contract to Dr. Ken Schmiesing, Superintendent, effective August 1, 2017 and ending July 31, 2020.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Gilmore: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

INFORMATIONAL ITEMS

1. January Organizational meeting will be held on January 9, 2017 at 6:00 p.m. in the High School Lecture Hall.

ADJOURNMENT

With no other business, Mr. Sell adjourned the meeting at 8:43 p.m.

Board President

Treasurer