

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
FEBRUARY 17, 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 February 17, 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. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng arrived at 6:10p.m.

**15-09** 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. Paulus: Aye, Mrs. Piper: Aye. Approved.

**RECEPTION OF PUBLIC**

- A. Penny Kill with Ohio School Board Association recognized Cindy Piper and Ken Fetters for their years of service.
- B. I-Pad Presentation by Second Grade Students
- C. Presentation of checks to CEA Mini-Grant winners for American Education Week – Mark Loughridge and Tony Sherrill.
- D. Mark Loughridge, CEA Co-President had nothing to report.

**APPROVAL OF THE CONSENSUS AGENDA**

**15-10** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

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

- A. Treasurer's Report – Mr. Mick Davis
  - 1. Approve the minutes of the January 5, 2015 organizational meeting and regular meeting and January 14, 2015 special meeting.
  - 2. Approve the checks written for January 2015 of \$3,024,044.79. Total expenditures for January 2015 of \$3,014,543.54.
  - 3. Approve investments for the period. The balance as of February 6, 2015 is \$10,650,417.16.
  - 4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
524	Perkins	120,215.36	123,475.49

- 5. Approve the SM-2 for January 2015.
- 6. Approve the tax abatement for PGB, LTD., 100% for 15 years.
- 7. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
CCSCO	Primary	\$1000	iPad apps
Mercer Cty Civic Found	CIS	\$3250	Gifted Trip

Mercer Cty Civic Found	Middle School	\$10,000	DC Trip
CHAMP	CHS Student Council	\$841.14	Imagination Library

8. Approval of the following activity budgets:
  - a. FCCLA
  - c. High School Scholastic Team
  - d. Spanish Club
  - e. New Softball Field
  - f. Girls Basketball Camp
9. Recommend designation of American Express rebate funds to be deposited in the activity account for the Wellness Committee.

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

**Personnel:**

1. Recommend approval of the following substitutes for the 2014-15 SY:
 

Sarah Bomholt	Lynn Fuelling
Barbara Schrubb	Becky Weitzel
2. Recommend approval to accept the resignation of Jill Hemmelgarn, Cafeteria Worker @ Intermediate School, effective January 4, 2015.
3. Recommend a change of contract for Dawn Duerk, cafeteria worker @ High School, requests 2 deduct days for February 18, 2015 and March 3, 2015.
4. Recommend approval of a 60-day probationary contract for Linda Smith, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective January 26, 2015.
5. Recommend approval to hire Denise Zuercher, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 11/10/14, completed 60 day probation.
6. Recommend approval to hire Jennifer Tester, Cafeteria Worker @ Elementary, (2<sup>nd</sup> job) Step 0 / 186 days / 2 hours, effective 12/8/14, completed 60 day probation.

**Resolutions:**

1. Recommend approval to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance for the 2015-2016 school year.
2. Recommend approval to submit a maximum bid of \$38,500 to Clyde-Green Spring Schools to purchase replacement bleachers.
3. Recommend approval to enter into an agreement with Celina Rotary and Athletic Boosters to install a video messaging board at the High School.

C. Superintendent's Report – Mr. Jesse Steiner

**Personnel:**

1. Recommend approval of the following substitutes for the 2014-15 SY:
 

Zachary Albert	Jennifer Duncan	Krysta Rinderle
Jill Post	Jessica Sommer	
2. Recommend approval of the retirement of Judy Braden, Sixth Grade Teacher, after 30 years of service, effective June 1, 2015.
3. Recommend approval of the retirement of Lynne Carmean, High School Guidance Counselor, after 30 years of service, effective June 30, 2015.
4. Recommend approval of the change of contract for Joe'l King, Speech and Language Pathologist (50% FTE), requests 2 deduct days for May 6 and 7, 2015.
5. Recommend approval of the following administrative contracts beginning August 1, 2015 through July 31, 2018)
  - a. Scott Braun, Asst. Treasurer – 3 years
  - b. Tim Buschur, Tri Star Director – 3 years
  - c. Tracey Dammeyer, Special Education Director– 3 years
  - d. Jessica Davis, Head Start Health & Community Manager – 3 years

- e. Ann Esselstein, Middle School Principal – 3 years
  - f. Jerry Fleck, Maintenance Supervisor – 3 years
  - g. Karla Kessler, Head Start Family Engagement Services Mgr.– 3 years
  - h. Jason Luebke, Curriculum Director – 3 years
  - i. Carol Schroyer, Head Start Executive Director – 3 years
  - j. Michelle Self, Head Start Director of Early Childhood – 3 years
6. Recommend approval of the following supplemental contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)
- a. Kim Smith, Weight Room Coord. CI I
  - b. Trent Temple, Head Football CI I
  - c. Jay Imwalle, Asst. Football CI III
  - d. Tyler Foulkes, Asst. Football CI III
  - e. Brennen Bader, Asst. Football CI III
  - f. Bret Baucher, Asst. Football CI III
  - g. Steve Bader, Asst. Football CI III
  - h. Spencer Wells, Asst 9<sup>th</sup> Football CI V
  - i. Jason Tribolet, Head 8<sup>th</sup> Football CI IV
  - j. Hayden Heiby, Asst. 8<sup>th</sup> Football CI V
  - k. Matt May, Head MS CC CI IV
  - l. Ryan Jenkins, Head Boys Soccer CI II
  - m. Kyle White, JV Boys Soccer CI IV
  - n. Wendy Mitchell-Payne, Asst. Girls Soccer CI IV
  - o. Kelsey Moorman, Head Girls Golf CI IV
  - p. Toma Hainline, Asst. Girls Tennis CI IV
7. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)
- a. Matt Hodge, Head 9<sup>th</sup> Football CI IV
  - b. Joey Braun, Head 7<sup>th</sup> Football CI IV
  - c. Shawn Murlin, Asst. 7<sup>th</sup> Football CI V
  - d. Dan Otten, Head CC CI III
  - e. Matt Leugers, Asst. Boys Soccer CI IV
  - f. Cal Freeman, Head Girls Soccer CI II
  - g. Bruce Strine, JV Girls Soccer CI IV
  - h. Keith VanDeventer, Head Boys Golf CI IV
  - i. Jan Morrison, Head Girls Tennis CI III

**Resolutions:**

1. Recommend approval to return to the semester schedule for CHS beginning with the 2015-16 school year.
2. Recommend approval of the 2015-16 school calendar.
3. Recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 27, 2015 through Sunday, July 5, 2015.

**Tri Star**

**Head Start**

1. Head Start monthly report

Asst. Superintendent's report item #2 under Resolutions was removed by Mrs. Piper.

The remaining items in consensus agenda were approved.

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

**15-11** On a motion by Mr. Gilmore, seconded by Mr. Fetters, a discussion to approve up to \$45,000.00 to purchase home and visitor bleachers with general fund money.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,  
Mrs. Piper: No. Approved

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

**15-12** Mr. Gilmore moved the adoption of the following resolution:

Whereas, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1<sup>st</sup>, 2015; and

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

Resolved, By the Board of Education of the Celina City School District, Mercer County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND THE COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation				Amount Approved by Budget Commission Inside 10 Mill Limitation				County Auditor's Estimate of Tax Rate to Be Levied	
									Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II				Column IV				V	VI
Bond Fund	1	445	058							3.4
General Fund					1	997	581		4.7	
Current Expense	6	590	611							15.3
Emergency Gen. Fund	4	845	196							11.4
<b>TOTAL</b>	<b>12</b>	<b>880</b>	<b>865</b>		<b>1</b>	<b>997</b>	<b>581</b>		<b>4.7</b>	<b>30.31</b>

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
GENERAL FUND:					
Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time.	19.05	6	590	611	
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.40 mills)-expires end of calendar year 2020	5.36	1	445	058	
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 3, 2011 not to exceed 5 years-expires end of calendar year 2016.	11.4	4	845	196	

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Fetters seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Fetters, Aye; Mr. Gilmore, Aye; Mrs. Hoyng, Aye; Mrs. Paulus, Aye; Mrs. Piper, Aye. Approved

- 15-13** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, a resolution to accept and enter into with Garmann Miller and Associates to complete a district assessment and do pre-bond architect work.

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

**INFORMATIONAL ITEMS**

- A. Buses
- B. Boiler @ West Elementary

**EXECUTIVE SESSION – O.R.C. §121.22(G)**

- 15-14** On a motion by Mrs. Hoyng, seconded by Mrs. Piper, 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 **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: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 7:22 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 10:03 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 10:04 p.m.

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Board President

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Treasurer