

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 30, 2017
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 January 30, 2017 at 6:00 p.m. in the High School Lecture Hall. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

17-06 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Award CEA mini grants – Sheila Baltzell
4. Tracey Dammeyer, Special Education Director
5. Jackie Mertz and Lora Darras – Middle School

17-07 On a motion by Mr. Sell, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer’s Report – Mr. Tom Sommer

1. Approve the minutes of the January 9, 2017 Organizational and Regular meetings
2. Approval of the Supplemental Appropriations

Appropriations Total, FY17, as submitted September 26, 2017 \$ 39,298,486

Gene Haas Foundation Grant (019)	+	10,000
Head Start Grant 2016 (525)	-	104,000
Head Start Grant 2017 (525)	+	476,920
Total Special Revenue Funds		<u>382,920</u>
Tri Star Bond (002)	+	400,000
Total Debt Service Funds		<u>400,000</u>
LFI – Tri Star Building Project (004)	+	525,000
OFCC State Share – Tri Star (010-9100)	+	700,000
OFCC Local Share – Tri Star (010-9200)	+	700,000
Total Capital Project Funds		<u>1,925,000</u>
ECE Special Enterprise (020)	+	20,000
Total Enterprise Funds		<u>20,000</u>
Meyer Scholarship (007-9123)	+	21,000
Total Special Trust Funds		<u>21,000</u>
Amended Total Appropriations, FY17		<u>\$ 42,047,406</u>

3. Authorize the necessary adjustments to close-out the following two accounts which are related to previous year funding
4. Approval of 2017 Activity Budgets

Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitute for the 2016-17 school year:
Carolyn Springer
2. Approval to accept the resignation due to retirement, of Linda White, Library Aide @ Elementary School, after 25 years of service, effective May 31, 2017.
3. Approval to accept the resignation due to retirement, of Kim Wendel, Library Aide @ Intermediate School, after 22 years of service, effective May 31, 2017.
4. Approval of a change of contract for Lori Knapschaefer, Teacher Assistant @ High School, requesting 3 deduct days for May 22, 23 and 24, 2017.

Resolution

1. Approval to advertise for bids to remove/resurface/seal/stripe asphalt areas at Intermediate, High School and Ed Complex parking lots.
2. Approval to advertise for bids to repair roofs at High School (over gym).
3. Approval to advertise for bids to purchase one or more 2017 or newer 72 passenger school buses and/or handicap bus.

Superintendent's Report – Dr. Kenneth Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:
Yvette Fuelling Samantha Leugers
Janice Rogers Timothy Tuttle
2. Approval to hire Connie Rose, Assistant Treasurer, 208 days / \$40,000 per year. Contract effective starting February 1, 2017 through July 31, 2019.
3. Approval to accept the resignation due to retirement of Betty Clouse, English Teacher @ High School, effective May 31, 2017 after 19 years of service.
4. Approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher, requesting 2 deduct days for March 22 and 23, 2017.
5. Approval of the following supplemental contracts for the 2016-17 SY:
Kyle White, Asst. MS Track CI V 0 yrs. exp.
6. Recommend approval of Cindy Dorsten as an athletic worker for the 2016-17 school year.

Resolution:

1. Recommend approval of the following overnight trip:
High School English Dept. to Stratford, Ontario, Canada – October 11 - 13, 2017

Tri Star

1. Accept a \$10,000 grant from the Gene Haas Foundation to support scholarships and NIMS credentialing for our Precision Machining and Engineering programs at Tri Star Career Compact. We will have 2 years to expend the funds.

Head Start

1. Head Start Report

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

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

Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

HEALTH/Rx

DENTAL

1. Mr. Gilmore No X Yes___ No X Yes___

EXECUTIVE SESSION – O.R.C. §121.22(G)

17-08 On a motion by Mr. Sell, seconded by Mrs. Vorhees, 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. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye.
Approved.

Thereupon, the President declared the resolution adopted.

At 7:01p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 8:22 p.m.

17-09 On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board authorized an increase in salary for Dr. Ken Schmiesing, at a base salary of \$92,550, effective 1/1/2017.

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

With no other business, Mr. Shellabarger adjourned the meeting at 8:24 p.m.

Board President

Treasurer