

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 18, 2016
ED COMPLEX CONFERENCE ROOM
3:00 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 a work session on July 18, 2016 at 3:02 p.m. in the Ed Complex Conference Room. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Gilmore and Mrs. Vorhees answered the roll call. Mr. Shellabarger was absent.

In the work session, there was discussion on the resignation of Aaron Alig, High School science teacher. Possible reduction of staff. Also discussed, Administrators filling supplemental contracts. Brett Dorsten is interested in the freshmen boys basketball position. Looking at possibly moving graduation to Friday evening.

With no other business, the work session ended at 4:42 p.m.

16-104 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart CEA Co-President, had nothing to report.
2. Carol Henderson, OAPSE President, had nothing to report.

APPROVAL OF THE CONSENSUS AGENDA

16-105 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the June 29, 2016 regular Board of Education meeting.
2. Approve the checks written in June 2016 of \$3,780,719.25.
3. Approve June revenues and expenditures. Total revenues were \$1,798,206.81. Total expenditures were \$3,759,979.23.
4. Approve investments for the period. The balance as of July 11, 2016 is \$12,288,582.00.
5. Approve the SM-2 report for June 2016.
6. Approve an expenditure of \$33,680 to Johnson Controls as a single source vendor for the purchase of a new HVAC system controller at the high school.
7. Approval to return the following advances to the General Fund:

| <u>Fund #</u> | <u>Fund Name</u> | <u>Amount</u> |
|---------------|-----------------------------------|---------------|
| 516 | Title VI-B Special Education | 25,000 |
| 524 | Perkins | 7,500 |
| 525 | Head Start | 50,000 |
| 572 | Title I | 1,000 |
| 587 | Early Childhood Special Education | 2,500 |
| 590 | Improving Teacher Quality | <u>20,000</u> |

Total Returned to General Fund 106,000

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

Personnel

1. Approval of a change of contract for Kim Wendel, Library Aide @ Intermediate School, requesting 4 deduct days for Tuesday, February 21, 2017 through Friday, February 24, 2017
2. Approval to accept the resignation of Leah Schmiesing, Head Start Family Advocate effective July 25, 2016
3. Approval of a 60-day probationary contract for Lucinda Jolliff, Teacher @ Head Start – \$17.99 per hour / 177 days / 8 hours, effective, August 25, 2016.
4. Approval to accept the retirement of Carla Mallory, Teacher Assistant @ Middle School, effective June 1, 2016.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval to accept the resignation of Aaron Alig, Science Teacher @ High School, effective at the end of the 2015-16 school year.
2. Recommend approval of a one year contract for Danielle Fritz, MD Teacher @ Middle School, BS 4 years exp. (Pending certification)
3. Recommend approval of the following one-year extended service contracts for the 2016-17 SY:

| | |
|-------------------------------------|---------|
| Warren Gregor, Construction | 26 days |
| Bonnie Dahlinghaus, Early Childhood | 9 days |
| Jim Dorsten, Automotive | 10 days |
| Don Berry, CBI | 13 days |
| Lisa Sheppard, Interactive Media | 2 days |
| Lynne Ray, Business Management | 2 days |
4. Recommend approval of the following one-year extended service contracts for the 2016-17 school year:

| | |
|-----------------------------------|----------|
| Sheila Baltzell, Media Specialist | 25 days |
| Dave Scott, Chemical Inventory | 5 days |
| Crystal Niekamp, Counselor | 20 days |
| Wendy Gabes, Counselor | 20 days |
| Amy Spriggs, Counselor | 7.5 days |
| Zenia Adams, Counselor | 7.5 days |
| Erick Woeste, Counselor | 7.5 days |
| Renee Winner, Counselor | 7.5 days |
| Chuck Sellars, Band | 11 days |
| Shawn Snider, Band | 10 days |
5. Recommend approval of the following personnel for supplemental contracts for the 2016-17 school year:

| | |
|---|--------------------|
| Jason Luebke, 2016-17 Summer School Coord. - .0775 of Adm. Base - .50 FTE | |
| Phil Metz, 2016-17 Summer School Coordinator - .0775 of Adm. Base - .50 FTE | |
| Kim Smith, Weight Coordinator | Cl III 10 yrs. exp |
6. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 school year:

| | |
|---|-------------------|
| Bruce Strine, Asst. Girls Soccer | Cl IV 9 yrs. exp. |
| Caley Yoder, 9 th Grade Volleyball | Cl IV 2 yrs. exp. |
7. Recommend approval of the following volunteers for the 2016-17 school year:

| | |
|-----------------------------|--|
| Don VanderHorst – Boys Golf | |
|-----------------------------|--|
8. Recommend approval of the following personnel for Pupil Activity contract for the 2016-17 school year:

Resolution

- 1. Approval of a resolution adopting a calamity day alternative make-up plan.
- 2. Approval of substitute salary pay schedule.

Head Start

- 1. Head Start Report
- 2. Recommend approval of the 2016-17 Head Start, CPPS, and Rockford location student calendars.

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

FIRST READING: Board Policies and Guidelines

Professional Staff:

#3223 – Standard – Based School Counselor Evaluation

OTHER BUSINESS BY BOARD/ADMINISTRATION

16-106

On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board approved Mr. Sell as the delegate and Mrs. Vorhees as the alternate to OSBA Annual Business Meeting.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-107

On a motion by Mr. Gilmore, 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 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: Mr. Gilmore: Aye, Mrs. Vorhees: Aye, Mrs. Piper: Aye, Mr. Sell: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 5:04 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Dr. Schmiesing

The President declared the meeting back into regular session at 5:28 p.m.

16-108

On a motion by Mr. Gilmore, seconded Mr. Sell, to increase the salary of the superintendent by 3% for the 2016-17 school year.

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

With no other business, Mr. Sell adjourned the meeting at 5:30 p.m.

Board President

Treasurer