

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 19, 2017
ED COMPLEX CONFERENCE ROOM
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 June 19, 2017 at 6:00 p.m. in the Education Complex conference room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mr. Gilmore answered the roll call. Mrs. Vorhees was absent.

17-40 On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents, nothing to report.
2. Carol Henderson, OAPSE President, nothing to report.

17-41 On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 15, 2017 regular meeting and June 7, 2017 Special Board of Education meeting.
2. Approve the May 2017 Financial Summary Report, showing revenues of \$1,805,920.76 and expenditures of \$3,549,100.10.
3. Approve the Investment Control Report for May 2017. The balance as of May 31, 2017 is \$30,370,444.42.
4. Approve the checks written in May 2017 of \$3,161,189.33.
5. Approve the SM-2 report for May 2017.
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mercer Co. Civic Foundation	FBLA National Trip	\$300.00

7. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2017. A listing will be provided in the minutes when approved.

APPROPRIATION AMENDMENTS:

General Fund:

100-Personal Services-Salaries	+ 130,000
200-Fringe Benefits	- 170,000
400-Purchased Services	+1,005,700
500-Supplies and Materials	- 105,000
600-Capital Outlay	- 239,000
800-Miscellaneous Objects	+ 83,300
900-Other Uses of Funds	- <u>705,000</u>

Total General Fund

-0-

SUPPLEMENTAL APPROPRIATIONS:

General Fund:		
400-Purchased Services		+75,600
Special Revenue Funds:		
Auxiliary Services (401)	+ 60,000	
Public Preschool Grant (439)	+ 2,000	
IDEA B Grant (516)	+ 70,000	
Perkins Grant (524)	+ 13,200	
Head Start Grant (525)	+152,500	
Title I Grant	+ 53,500	
IDEA B Preschool Grant (587)	+ 4,600	
Total Special Revenue Funds		+355,800
Special Trust Fund (007)		+11,100
Capital Project Funds:		
Permanent Improvement (003)	+ 50,000	
Building Fund-Tri Star (004)	+1,000,000	
Schoolnet (450)	+ 54.40	
Total Capital Project Funds		+1,050,054.40
Total Supplemental Appropriations		<u>+1,492,554.40</u>

TRANSFER

\$143,000 from the General Fund (001) to the Food Service Fund (006) to cover the year-end deficit balance.

8. Consider approval of the Fiscal Year 2018 temporary appropriations to be equal to 100% of the Fiscal Year 2017 appropriations for all accounts which will require the payment of bills from July 1, 2017 until permanent appropriations are approved.

Date: 06/28/17
Time: 1:46 pm

CELINA CITY BOARD OF EDUCATION
Appropriation Recap Sheet

Page 2
(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	32,039,086.00
Total General Fund		32,039,086.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	116,200.00
OTHER GRANT	019	23,400.00
TERMINATION BENEFITS - HB426	035	200,000.00
DISTRICT MANAGED ACTIVITY	300	449,075.00
AUXILIARY SERVICES	401	149,450.00
PUBLIC SCHOOL PRESCHOOL	439	50,000.00
DATA COMMUNICATION FUND	451	13,500.00
IDEA PART B GRANTS	516	690,350.00
VOC ED: CARL D. PERKINS - 1984	524	120,599.57
PROJECT HEAD START	525	1,162,670.00
LIMITED ENGLISH PROFICIENCY	551	10,000.00
TITLE I DISADVANTAGED CHILDREN	572	586,100.00
IDEA PRESCHOOL-HANDICAPPED	587	39,525.00
IMPROVING TEACHER QUALITY	590	101,475.00
Total Special Revenue		3,712,344.57
Debt Service		
BOND RETIREMENT	002	1,835,000.00
Total Debt Service		1,835,000.00
Capital Projects		
PERMANENT IMPROVEMENT	003	400,000.00
BUILDING	004	1,525,000.00
CLASSROOM FACILITIES	010	1,400,000.00
SCHOOLNET EQUIP/INFRASTRUCTURE	450	54.40
Total Capital Projects		3,325,054.40
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	1,564,125.00
ROTARY-SPECIAL SERVICES	011	261,800.00
ADULT EDUCATION	012	16,200.00
SPECIAL ENTERPRISE FUND	020	48,825.00
Total Enterprise		1,890,950.00
Internal Service		
SPECIAL TRUST	007	51,100.00
Total Internal Service		51,100.00
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	495,525.00
STUDENT MANAGED ACTIVITY	200	190,900.00
Total Agency Fund		686,425.00
Total Appropriations - All Fund Types		43,539,959.97

3

9. Approve a resolution declaring the necessity of raising \$3,541,000 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.
10. Consider approving the transfer of \$5,000 from the District Athletic Fund (300-9300)

to the Athletics Baseball Turf Fund (300-9314)

11. Approval for the Celina City School District to become a member of the Southwestern Ohio Educational Purchasing Council (EPC) at no cost to the district. Be it resolved the Celina City School District, Mercer County, Ohio, hereby agrees to abide by the constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Asst. Superintendent's Report – Dr. Ken Schmiesing

1. Approval to accept the resignation of Annette Moran, Cafeteria Worker @ Intermediate and Custodian @ CAPT building, effective June 28, 2017.
2. Approval to hire Allison Braun, Teacher Assistant @ Primary/High Schools, Step 0 / 187 days / 6.75 hours, effective March 27, 2017, completed 60-day probationary period.
3. Approval to hire David Davis, Bus Driver @ Head Start (2nd job), \$13.23 per hour / 139 days / 2 hours, effective April 18, 2017, completed probationary period.
4. Approval of a 60-day probationary contract for Virginia Miller, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
5. Approval of a 60-day probationary contract for Crista Winner, Cafeteria Worker @ Intermediate School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
6. Approval of a 60-day probationary contract for Jessica Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
7. Approval of a 60-day probationary contract for Sueann Lore, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
8. Approval of a change of contract for John Houts, bus driver, requesting 2 deduct days on May 19 and May 22, 2017.
9. Approval to hire Isaiah Dietrick, Lisa Burgoon, and Kelli Fark for 2017 summer work, as needed.

Resolutions:

1. Recommend the Board accept the lowest and best bid from McKirnan Brothers for milk for the 2017-2018 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Dawn Adams, ELL Teacher, 5Y 8 years exp.
2. Approval of 5 extended days for Bonnie Dahlinghaus to take students to the National FCCLA Conference in Nashville, TN on July 2 – 6, 2017.
3. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

Stewart Watson, Asst. Varsity Football	Cl III	0 yrs. exp.
Brennen Bader, .33 FTE Weight Room Coord.	Cl III	0 yrs. exp.
Jay Imwalle, .33 FTE Weight Room Coordinator	Cl III	0 yrs. exp.
Bret Baucher, .33 FTE Weight Room Coordinator	Cl III	0 yrs. exp.
Emily May, 7 th Grade Volleyball	Cl IV	1 yr. exp.
4. Recommend approval of the following volunteers for the 2017-18 school year:
Derek Wenning – football
5. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2016-17 school year

Resident Educators - \$200.00 for Alternate Mentors

Drew Braun
Steve Stewart

Janelle Kaiser

Toby Siefring

\$1000 for Mentors for 1st Year Resident Educators

Dave Maurer

\$500 for Mentors for 2nd Year Resident Educators

Jason Andrew	Mary Blair	Aaron Bowsher
Lisa Bye	Terri Westgerdes	Kim Wilges

\$250 for Mentors for 3rd and 4th Year Resident Educators

Karen Ashbaugh	Don Berry	Christie Binkley
Janelle Kaiser	Deb Lehman	Mark Loughridge
Wendy Mitchell-Payne (2 stipends)		Joan Luttmer
Angie Schwieterman	Todd Topp	Kim Wilges

6. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Jason Andrew	Laura Hoover	Melinda Martin
Sandy Braun	Joan Luttmer	Amy Stammen
Drew Braun	Carol Mertz	Amanda Temple

7. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Social Studies curriculum committee (to be paid out of Title II Professional Development Funds):

Aaron Bowsher	Kim Gause	Dave Mader
Tracy Brockman	Annie Homan	Terri Westgerdes
Lisa Bye	Kelly Keck	Betsy Woeste
Wally Ellinger		

Resolution

1. Approval of the 2017-18 Middle School and High School Athletic Forms
2. Approval of the 2017-18 Primary School Student/Parent Handbook
3. Approval of the 2017-18 Elementary School Student/Parent Handbook
4. Approval of the 2017-18 Intermediate School Student/Parent Handbook
5. Approval of the 2017-18 Middle School Student/Parent Handbook
6. Approval of the 2017-18 High School Student/Parent Handbook
7. Approval of fees for the 2017-18 school year.

Primary Elementary
Intermediate Middle High School

Dr. Schmiesing noted that the fee for Ceramics III will be the same as Ceramics II.

Head Start

1. Head Start Report

Tri Star

1. Approval to purchase lot #61 in the Wheatland Subdivision in Celina for the 2017-18 Tri Star house project. The cost of the lot is \$28,000.

- C. Removal of items from the Consensus Agenda:

1. Cindy Piper requested the removal of item A-9.

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

Discussion and action on Consensus Agenda removals.

1 Mrs. Piper indicated she would abstain on this issue because the District is still faced with deficit spending.

2. Mr. Gilmore indicated that he would like to see a spending plan that outlines what dollar amounts of cuts or reductions the District would still be facing.

- 17-42** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to approve a resolution declaring the necessity of raising \$3,541,00 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

VOTE: Mrs. Piper: Abstain, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: No.
Failed. 2-1

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 17-43** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to approve a stipend payment per the Master Agreement for the following teacher who have completed the requirements for the Resident Educator Program for the 2016-17 school year.

\$250 for Mentors for 3rd and 4th Year Resident Educators
Erika Draiss (3 stipends)

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

INFORMATIONAL ITEMS

- 17-44** On a motion by Mrs. Piper, seconded by Mr. Sell, to approve the Consolidated Appropriations Act, 2017, contains an increase of approximately \$85 million for programs under the Head Start Act for Fiscal Year (FY) 2017. A portion of the increase provides a cost-of-living adjustment (COLA) of 1.0 percent to assist grantees in increasing staff salaries and fringe benefits and offsetting higher operating costs.
Program Instruction ACF-PI-HS-17-02, dated May 12, 2017, informed Head Start and Early Head Start grantees and delegate agencies of the intended uses of these funds and announced the opportunity for grantees to apply for the funds.

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

With no other business, Mr. Shellabarger adjourned the meeting at 7:01 p.m.

Board President

Treasurer