

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION COMPLEX CONFERENCE ROOM  
WEDNESDAY, JUNE 7, 2017  
8:30 A.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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**V. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**A. Treasurer's Report – Mr. Tom Sommer**

**1. Acceptance of donations:**

<b><u>FROM</u></b>	<b><u>AMOUNT</u></b>	<b><u>PURPOSE</u></b>
Civic Foundation	\$8,571	Washington DC Trip
Celina Athletic Boosters	\$6,000	Scholarships
VFW of Ohio Charities	\$ 500	FBLA National Competition
Greater Celina Area Soccer Club	\$3,000	Scholarship

2. Approval of a resolution rescinding request for the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED) **Attachment I**

3. Approval of a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED) **Attachment II**

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

**Personnel**

1. Approve George Tester as a classified substitute for maintenance.

2. Approve to hire the following for 2017 summer school, as needed  
 Joey Braun                      Beth Heiby                      Mindy Gonzalez  
 Angela McDowell                      Jackie Roessner                      Allie Slavik
3. Approve the resignation of Michelle Houts, Speech and Language Pathologist, 60% FTE, @ Primary, effective at the end of the 2016-17 school year. **Attachment 1**
4. Approval of a one year contract for Amy Grieshop, ED Teacher @ Elementary School, MS 0 years exp. (pending verification)
5. Approval of a one year contract for Denise Davenport, Intervention Specialist @ Primary School, MS 2 years exp. (pending verification)
6. Approval of a one year contract for Brandon Steinke, Intervention Teacher @ High School, BS 5 years exp. (pending verification)
7. Approval of a one year contract for Nick Archer, Math Teacher @ High School, BS 1 year exp. (pending verification)
8. Approval of a one year contract for Gwen Gaerke, First Grade Teacher @ Primary School, MS 10 year exp. (pending verification)
9. Approval of a one year contract for Ashley Smith, First Grade Teacher @ Primary School, MS 8 year exp. (pending verification)
10. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):  
 Brandon Steinke, Head Girls Varsity Basketball                      CI I      0 yrs. exp.
11. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:  
 Emily Henderson (pending background check)  
 Amy Grieshop

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

E Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**VI. OTHER BUSINESS BY BOARD/ADMINISTRATION**

1. Resolution accepting the highest bid of \$\_\_\_\_\_ from \_\_\_\_\_ for the property owned by the Board and offered for sale at public auction. **Attachment III**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_\_\_ Matt Gilmore \_\_\_\_\_ Cindy Piper \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger \_\_\_\_\_ Barbara Vorhees

2. Presentation by Zuma Parks Department

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

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, 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:

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

Thereupon, the President declared the resolution adopted.

At \_\_\_\_\_ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

**VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

3. Work Session – Financial / 5-Year Forecast

**IX. ADJOURNMENT**