

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, MAY 15, 2017
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 May 15, 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 and Mr. Gilmore answered the roll call. Mrs. Vorhees arrived at 6:25p.m.

RECEPTION OF PUBLIC

1. Presentation by Celina 4th Grade – Famous Ohioans
2. Head Start – Karla Kessler
3. Job Training Program – Steve Stewart
4. Steve Stewart/Eric Dwenger, Co-CEA presidents
5. Carol Henderson, OAPSE Pres

17-27 On a motion by Mr. Sell, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

17-28 On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the April 17, 2017 regular meeting and April 27, 2017 special meeting.
2. Approve the April 2017 Financial Summary Report showing revenues of \$2,199,452.65 and expenditures of \$3,035,793.74.
3. Approve the Investment Control Report for April 2017. The balance as of April 30, 2017 is \$32,113,623.76.
4. Approve the checks written for April 2017 of \$2,638,800.19.
5. Approve the SM-2 for April 2017.
6. Acceptance of donation:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--------------------|-------------------------|----------------------|
| Kathy Sharkey | Mason Thobe Scholarship | \$5,000.00 |
| Civic Foundation | FBLA State Conference | \$1,000.00 |

7. 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> |
|--------------------|--------------------|-----------------------|------------------------|
| 004-9100 | LFI Tri Star 2.0 | \$ 525,000 | \$1,525,000 |

8. Resolution to approve NOACSC computer services contract for Fiscal Years 2018-2020.
9. Reimbursement of \$86.62 to Kathy Higgins because State Support Team Region 6 paid Celina City Schools \$100 stipend for Kathy to attend a training on March 16, 2017. Retirement and deductions were taken out of the \$100.00 stipend.
10. Approve the May 2017 five-year forecast and assumptions.

11. Approve Technology Planning: 2017-2022

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

Personnel

1. Approve the resignation of John Uhlenhake, Custodian @ Ed Complex, effective May 31, 2017.
2. Approval of a change of contract for Donna Post from Building Secretary @ Primary, 207 days / 8 hours to Special Education Administrative Assistant, 260 days / 8 hours / Level 1 on the Executive Secretary Compensation plan, effective July 5, 2017.
3. Approval of a change of contract for Jeanette Tindall from Head Start Bus Aide, 5 hours/139 days to Celina City Schools Bus Aide, 5 hours/187 days, effective April 3, 2017, completed probation.
4. Approval to hire Ashley Klingshirm, Head Start Teacher, 177 days / 8 hours / \$17.99 per hour, effective March 10, 2017, completed probation.
5. Recommend approval to hire the following for 2017 summer work, as needed:

| | | |
|-------------------|---------------|--------------------|
| Trey Wolters | Ryan Berry | Jenna Berry |
| Eric Woeste | Joel Trisel | Brittney Giere |
| Hailey McGillvary | Karen Knapke | Betty Steinbrunner |
| Karen Schott | Mike Carr | Sue Sanders |
| Dawn Gagle | Judy Waterman | Annette Brehm |
| Sandy Jefferies | Annette Moran | Carol Henderson |
| Kelli Gillis | John Sutter | David Davis |
| Jason Andrew | Aaron Bowsher | John Higgins |
| Nancy Hemmelgarn | Tami LaRue | |

Resolution

1. Approval to accept the premium of \$79,127 from Stolly Insurance with Ohio School Plan for one year (July 1, 2017 to June 30, 2018).

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitutes for the 2016-17 school year:

| | |
|-----------------------|-----------------|
| Kylee Bader | John Carman |
| Heather Dorsten | Jaelyn Lawrence |
| Carol Tumbleson-Evans | James Williams |
2. Approve the resignation of Christopher Antill, High School Math Teacher, effective at the end of the 2016-17 school year.
3. Approval to accept the resignation of Samantha Klenke, First Grade Teacher @ Celina Primary School, effective at the end of the 2016-17 school year.
4. Approval of a change of contract for Michelle Grothause, Preschool Speech Pathologist, requests 1 deduct day on Thursday, May 25, 2017.
5. Approval of 2 additional extended days for Lynne Ray to take a student to National BPA competition in Orlando, Florida on May 10 to May 14, 2017.
6. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:

| | | |
|------------------|----------------|------------------|
| Cathy Brotherton | Shannon Godwin | Denise Davenport |
| Mark Highley | Kelsey Place | Laura Becker |
| Kathy Miller | | |
7. Approve a stipend payment to 2016-17 Celina City Schools LPDC Executive Committee members:

| | | | |
|--------------|----------|--------------|----------|
| Betsy Bertke | \$500.00 | Jason Luebke | \$500.00 |
|--------------|----------|--------------|----------|

8. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

| | | |
|---|--------|---------|
| Bret Baucher, Asst. Varsity Football | CI III | 3 yrs. |
| Tyler Foulkes, Asst. Varsity Football | CI III | 6 yrs. |
| Dave Hucke, Asst. Varsity Football | CI III | 16 yrs. |
| Joey Braun, Head 8 th Grade | CI IV | 5 yrs |
| Jason Tribolet, Head 7 th Grade | CI IV | 11 yrs. |
| Kim Smith, 9 th Grade Volleyball | CI IV | 3 yrs |
| James Miracle, Head Varsity Wrestling | CI II | 8 yrs. |
| Jay Imwalle, Head Boys Basketball | CI I | 31 yrs. |

9. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2017-18 SY (pending proper certification):

| | | |
|---|--------|---------|
| Cory Howell, Asst. Varsity Football | CI III | 0 yrs. |
| Jeff Stein, Head 9 th Grade | CI IV | 2 yrs. |
| Scott Miller, Asst. 9 th Grade | CI V | 1 yr. |
| Jim Kimmel, Asst. 8 th Grade | CI V | 2 yrs |
| Cal Freeman, Head Girls Soccer | CI II | 13 yrs |
| Paul Dingleline, Asst. Girls Soccer | CI IV | 13 yrs. |
| Don VanderHorst, JV Girls Soccer | CI IV | 0 yrs. |
| Todd McGohan, Girls Golf .50 FTE | CI IV | 0 yrs. |
| Ginny Bryan, Girls Golf .50 FTE | CI IV | 0 yrs. |

10. Recommend approval of the following volunteers for the 2017-18 SY (pending proper certification)

| | |
|---------------|--------------------|
| Zack Marks | Football Volunteer |
| Cole Stephens | Football Volunteer |
| Shaun Gabes | Football Volunteer |

11. Approval for a change of contract for Annie Homan, Sixth Grade Teacher @ Intermediate School, requests 1 deduct day on Wednesday, May 17, 2017.
12. Approval of a one year contract for Stewart Watson, Social Studies Teacher @ High School, BS 4 year exp. (pending verification)
13. Approval of a one year contract for Carrie Cubberley, English Teacher @ High School, MS+30, 10 years exp. (pending verification)

Resolution

1. Approve the Class of 2017 Graduates (providing all requirements are met)

| | | | |
|-----------------------|-----------------------|--------------------|----------------------|
| Mattieu S Alloway | Breah A Anderson | Chase R Andrew | Michael I Arnold |
| Derek S Axe | Mason M Baker | Elizabeth R Barnes | Hannah I Beck |
| Jenna L Berry | Stephanie J Betz | Shivani S Bhatt | Dylan R Bigelow |
| Chris W Binion | Ethan L Black | Austin M Boeckman | Logan S Boley |
| Daniel R Bollenbacher | Mason M Borger | Nicole E Bowsher | Heather E Brackman |
| Seth R Bremer | Jarrett M Brock | Bailey A Brown | Samantha J Bruggeman |
| Devin M Butler | Alexandria J Caldwell | Jarren T Casto | Sharon Chen |
| Olivia G Chilcoat | Samantha P Chilton | Macy J Chrisman | Alyssa M Cisco |
| Madison P Conner | Reid D Cox | Isaac J Daniel | Ian R Darras |
| Christian L Davis | Kevin R Dawson | Gerardo B Delgado | Isaiah J Diedrich |
| Anthony L Donovan | Maria S Donovan | Tobias A Drexler | Lauren E Duncan |
| James Dunlap | Katherine G Eblen | Isaiah S Eichler | Caliandra D Elking |
| Hannah M Ellis | Conner J Ewing | Gavin D Fahle | Sylvia J Felver |
| Makenzie S Fennig | George R Fetters, Jr | Kyle J Fischer | Lauren E Fleck |

| | | | |
|----------------------|----------------------|------------------------|-----------------------|
| Michael R Flora | Tyler J Flowers | Miranda L Ford | Kathleen W Fox |
| Dillion J Freels | Tanner E E Freeman | Aden M Gariety | Kaylee M Gehle |
| Macy R Gehle | Elyse R Giesige | Lydia R Giesige | Dylan A Gilbert |
| Taylor A Gilleo | Kendall A Gilmore | Bhavya Girotra | Caleb C Gladhill |
| Alex D Gladish | Joshua C Godby | Maxwell C Goettmoeller | Grant W Guggenbiller |
| Austin M Haines | Allison C Harris | Ryan M Harter | Alexander S Hawkins |
| Kameron L Heiser | Emma K Hellwarth | Mary Grace A Herman | Sarah M Heyne |
| Austin M Hines | Joshua M Hole | Joshua w Holsinger | Ethan J Homan |
| Lucas A Hone | McKenna J Houser | Neenah A Houts | Ashlihn J Howell |
| Alyssa V Hoyng | Karlee J Huber | Sammi A Huey | Elizabeth N Huston |
| Josh D Huston | Breanna L Jenkins | Kiauna L Jurado | Kent M Jutte |
| Bailee M Kelch | Jaime J King | Nathan J Kirk | Ashley M Klosterman |
| Caitlyn E Klosterman | Sean S Klosterman | Myrissa A Kramer | Caleb J Kraner |
| Mason J Kriegel | Devon M Kuehner | Hailey E Langenkamp | Heath R Laux |
| Abbie K Leonard | Alexander T List | Emma L Littin | Seth J Lonsway |
| Amie L Lott | Cora E Lutz | Mackenzie J Lyle | Leann Marshall |
| Anthony C Martin | Preston L May | Taylor D May | Lane I McCarter |
| Lauren N McDonough | Heaven L Mcghee | Stephanie M McIntosh | Austin W McLaughlin |
| Max T McVety | Zachary A Meeker | Junior f Mejia | Chance W J Mestemaker |
| Brianna R Miller | Christian L Miller | Hannah M Miller | Chelsie K Mobley |
| Kelly N Moeder | Cameron E Mohler | Bryce M Monnin | Madison L Morris |
| Donald W A Mowery | Christopher J Nelson | Lena N Nguyen | Kami N Noll |
| Blake K Norton | Desiree N Oakleaf | Ethan M Oglesbee | Lance H Orick |
| Clay M Parker | Meghraj A Patel | Rebecca J Phares | Ashtyn R Phlipot |
| Brennen M Piper | Kellie R Piper | Sarah L Plattner | Shelby J Prenger |
| Jacob A Puthoff | Miranda R Rable | Sashia A Ream | Makenzie C Regedanz |
| Breeze N Reisinger | Ariel M Rios | Nathan M Robinson | Shawn J Rose |
| Drew J Rosengarten | Madison N Ross | Brenden M Schmidt | Kodi R Schmidt |
| Morgan R Schmitmeyer | Kaeli N Schrolucke | Mackenzie J Shaffer | Austin M Short |
| R C Sinclair | Nathaniel E Slaven | Jacob B Smalley | Payton E Smalley |
| Jadie J Smelser | Ryan G Smith | Evan J Stachler | John W Stammen |
| Caleb D Steinke | Samuel A Stroth | Paige C Sutter | Kelsey M Swann |
| Katelyn M Sweeney | Cody W Tangeman | Richie Tare | Johnathan B Taylor |
| Orian M Thaxton | Jared R Thompson | Chase N Turner | Jared C Valdez |
| Baily L VanTilburg | Brendan M Verhoff | Mackenzie L Vorhees | Kaylee E Weadock |
| Alayna B Webb | Garrett K Weininger | Jarrold T Weis | Sawyer K Weitzel |
| Cody W E Wendel | Ethan J Wendel | Samara S Wendel | Baily S Wenning |
| Cheyanna K Wheeler | Chase W Whitaker | Alyssa K Wilkins | Rachel M Williams |
| Caitlin A Wolfe | Tristen M Wolford | Typhani A Wycuff | Allison L Yaney |
| Taylor W Yaney | Aaron J Zacharias | Thomas S Zender | Renee L Zuercher |

2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2017-18 school year.
3. Approval to accept the bid of \$65,012 from Ohio and Indiana Roofing for the High School gym roof replacement.

4. Resolution authorizing termination of membership in the Regional Council of Governments known as the Mercer County Local Professional Development Committee

Tri Star

A RESOLUTION APPOINTING REPRESENTATIVES OF THE SCHOOL DISTRICT WHO ARE AUTHORIZED TO ACT ON BEHALF OF THE BOARD OF EDUCATION DURING THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

WHEREAS, the Celina City School District ("School District"), County of Mercer, as Fiscal Board for the qualifying partnership schools, being the School District, Coldwater Exempted Village School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Bremen Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District, and St. Mary's City School District (collectively, the "Participating School Districts"), has entered into a Project Agreement with the Ohio Facilities Construction Commission (the "OFCC") relating to construction of a new science, technology, engineering and mathematics program building, including locally funded initiatives (collectively the "Project");

WHEREAS, the Board of Education, as Fiscal Board for the Participating School Districts within the qualifying partnership, is required by the OFCC, pursuant to Article VIII of the Project Agreement, to designate representatives authorized to act on the behalf of the Board of Education with respect to decisions required by the Board of Education during the planning, contracting, and construction phases of the Project;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that:

Section 1. The Board of Education hereby appoints the Superintendent and Treasurer of the School District and the Tri-Star Compact Director as its representatives (the "Authorized Representatives" and each an "Authorized Representative"), unless otherwise specified below, each individually authorized to act on its behalf during the planning, bidding, award and construction phases of the Project as follows:

Serve as the Board of Education's liaison with the OFCC, Construction Manager and Architect working principally through the Architect during the planning phases, and principally through the Construction Manager's Project Executive or Manager during the subcontract bidding, award and construction phases. Two of the three Authorized Representatives may approve design-phase submissions (including plans, schedules, and estimates) on behalf of the School District.

Participate in planning meetings with any committee, OFCC, Architect and Construction Manager, to consider and comment on plans, schedules, budgets and estimates provided and recommended by the Architect and Construction Manager.

Upon request by the Construction Manager, participate in, or review, Contractor and Consultant proposals, contracts, and bidding/best value selection documents, and participate as requested in the review and communication of Construction Manager and Consultant

contract and subcontract award recommendations by the Architect and Construction Manager to the Board of Education.

Consider and approve Bulletins, Field Work Orders, Change Orders or amendments which modify the Contractor contract, Professional Design Services Agreement or Consultant contract, including minor substitutions of materials and equipment, and increases in any contract amount up to \$50,000 per Bulletin, Field Work Order, Change Order or amendment, but in the aggregate not to exceed \$200,000.

Attend construction meetings coordinated by the Construction Manager or Architect, such as pre-construction conferences, progress meetings, job conferences and other project related meetings, and obtain and review meeting minutes.

Participate with the OFCC, Architect and Construction Manager during construction in activities related to final conformance, interpretations and acceptance of the Work and give approvals thereon where requested.

Accompany, with the OFCC, Construction Manager and Architect, visiting inspectors representing public or other agencies having jurisdiction over the Project during the construction phase.

Consider and approve any withholding of payment to the Architect, Construction Manager, contractors, Consultant, and any subcontractors and material suppliers.

Consider and approve requests for permits for occupancy, either in whole or in part during the construction and close-out phases.

Consider and approve Certifications of Contract Completion and Certifications of Warranty Commencement during the construction and close-out phases.

Section 2. The Board of Education limits the authority of its representatives appointed in Section 1 as follows, and such representatives shall not have authority to:

Approve changes to the overall Project budget, or in the case of budget line items, changes to the budget line items in excess of 10% per line item.

Authorize or approve any Consultant or Contractor proposal, contract, bidding documents, bid, award, contract or subcontract in excess of \$50,000.

Consider or approve any amendments, Bulletins, Field Work Orders or Change Orders which substantially modify the Construction Manager at Risk Contract, contractor contract, subcontractor contract, Architect Agreement or Consultant contract and involve increases in any contract amount equal to or more than \$50,000 per Bulletin, Field Work Order, Change Order, amendment or change.

Undertake any of the responsibilities of the OFCC, Architect, Construction Manager or any Consultant, including the design, and the coordination, scheduling and oversight of multiple Contractors.

Advise on, issue directions relative to, or assume control over or charge of any aspect of the design means, methods, techniques, sequences, or procedures of construction.

Advise on, issue directions regarding, or assume control over or charge of, safety precautions and programs in connection with the Work during construction.

Expedite the Work for a Consultant or Construction Manager at Risk, contractor, subcontractor, design professional, engineer or their subcontractors and material suppliers.

Reject Work of any a Consultant or Construction Manager at Risk, contractor, subcontractor, Architect, design professional, engineer or their subcontractors and material suppliers or require special inspection or testing except as authorized in writing by the Board of Education.

Participate in specialized field or laboratory tests or inspections conducted by others during construction except as specifically authorized in writing by the Board of Education.

Order any Archi Consultant or Construction Manager at Risk, contractor, subcontractor, Architect, design professional, engineer or their subcontractors and material suppliers to stop the Work or terminate a contract, or any portion thereof.

Section 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supercede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution. Capitalized terms used by not defined in this Resolution have the meaning given to them in the OFCC's agreement forms for a Construction Manager At Risk delivery model.

A RESOLUTION APPROVING ARCHITECT/ENGINEER AGREEMENT WITH FANNING HOWEY & ASSOCIATES, INC. FOR TRI-STAR CAREER COMPACT PROJECT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THOSE AGREEMENT

WHEREAS, the Celina City School District ("School District"), County of Mercer, as Fiscal Board for the qualifying partnership schools, being the School District, Coldwater Exempted Village Local School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Bremen Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District, and St. Mary's City School District (collectively, the "Participating School Districts"), has entered into a Project Agreement with the Ohio Facilities Construction Commission (the "OFCC") relating to construction of a new science, technology, engineering and mathematics program building, including locally funded initiatives (collectively the "Project");

WHEREAS, there has been presented to this Board of Education, as Fiscal Board, an Architect/Engineer Agreement (the "A/E Agreement") with Fanning Howey & Associates, Inc. (the "Architect") for the Project;

WHEREAS, the Board of Education desires to conditionally approve the A/E Agreement, and further desires to authorize the Board President and Treasurer to sign the agreement on behalf of the Board of Education pursuant to the OFCC forms of architect agreement and subject to the parameters of this resolution;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education conditionally approves the A/E Agreement, conditioned upon the OFCC's approval thereof, in substantially the form that is presently on file with this Board of Education or in the form of the standard OFCC architect agreement, with such changes, additions, deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the A/E Agreement on behalf of this Board of Education once OFCC's approval has been given. The compensation for the Architect for the Project shall not exceed \$1,878,840.62, which is the total of basic services fees, additional services fees and reimbursable expenses, both for the co-funded portion of the Project and locally funded initiatives.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

A RESOLUTION APPROVING CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Celina City School District ("School District"), County of Mercer, as Fiscal Board for the qualifying partnership schools, being the School District, Coldwater Exempted Village Local School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Bremen Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District, and St. Mary's City School District (collectively, the "Participating School Districts"), has entered into a Project Agreement with the Ohio Facilities Construction Commission (the "OFCC") relating to construction of a new science, technology, engineering and mathematics program building, including locally funded initiatives (collectively the "Project");

WHEREAS, there has been presented to this Board of Education a Construction Manager At Risk Agreement (the "CMR Agreement") with Peterson Construction Company (the "CMR") for the Project;

WHEREAS, the Board of Education desires to approve the CMR Agreement and authorize the Board President and Treasurer to sign the CMR Agreement on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education approves of the CMR Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the CMR Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OFCC's approval of the CMR Agreement. The School District's authorized representatives are hereby authorized to negotiate one or more Guaranteed Maximum Price amendments (each a "GMP") to the CMR Agreement once the design of the Project is sufficiently detailed for the CMR to make a GMP proposal. The School District's authorized representatives shall present to this Board of Education for its approval each GMP proposal once that GMP proposal has been negotiated with the CMR and informally approved as to amount and scope by representatives of the OFCC.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

A RESOLUTION APPROVING CONSULTANT AGREEMENT FOR COMMISSIONING AGENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT AGREEMENT

WHEREAS, the Celina City School District ("School District"), County of Mercer, as Fiscal Board for the qualifying partnership schools, being the School District, Coldwater Exempted Village Local School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Bremen Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District, and St. Mary's City School District (collectively, the "Participating School Districts"), has entered into a Project Agreement with the Ohio Facilities Construction Commission (the "OFCC") relating to construction of a new science, technology, engineering and mathematics program building, including locally funded initiatives (collectively the "Project");

WHEREAS, there has been presented to this Board of Education a Consultant Agreement for Commissioning Agent (the "CxA Agreement") with STAN & Associates, Inc. (the "CxA") for the Project;

WHEREAS, the Board of Education desires to approve the CxA Agreement and authorize the Board President and Treasurer to sign the CxA Agreement on behalf of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education approves of the CxA Agreement in substantially the form that is presently on file with this Board of Education, with such changes, additions (including attachment of Exhibits), deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the CxA Agreement on behalf of this Board of Education. The approval hereby given is conditioned upon the OFCC's approval of the CxA Agreement. The compensation for the CxA for the Project shall not exceed \$67,789.00.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

Head Start

1. Head Start Report

2. Request approval of the Change of Scope Amendment to the existing Celina City Schools Head Start Grant 05CH8467. In accordance with Head Start Performance Standards 1302.20(a)(1) A program must choose to operate one or more of the following program options: center-based, home-based, family childcare, or an approved locally-designed variation as described in 1302.24. The program option(s) chosen must meet the needs of children and families based on the community assessment described in 1302.11(b). A Head Start program serving preschool aged-children may not provide only the option described in 1302.22(a) and (c)(2). (2) To choose a program option and develop a program calendar, a program must consider in conjunction with the annual review of the community assessment described in 1302.11(b).

The approval to absorb 8 slots allocated to the home-based option into center-based programming meets the needs of the families per the most recent update to the Community Needs Assessment completed in winter, 2016. Additionally, no families were enrolled into the home-based program for PY 16-17 nor did any families request the option as it did not meet their needs. Prior program year 15-16, there were 3 families enrolled in the home-based option. The trend for Mercer County is that the majority of our parents are working and as a result require center-based programming.

D. Removal of items from the Consensus Agenda:

1. Items C-9 of the Superintendent's Report were removed

Chad Bruns and Roy Pifer as Asst Varsity Football coaches

E. Approval of remaining Consensus Agenda items:

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

F. Discussion and action on Consensus Agenda removals:

1. Mrs. Piper and Mr. Gilmore did not agree with the removal of these 2 individuals as it was not handled through the proper chain of command.

17-29 On a motion by Mrs. Piper, seconded by Mr. Gilmore to table item C-9.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

17-30 On a motion by Mr. Shellabarger, seconded by Mr. Gilmore to approve the following personnel for 2017-18 elementary summer school positions, as needed:

| | | |
|---------------|--------------------|-----------------|
| April Albers | Annie Homan | Tressie Sigmond |
| Cindy Buschor | Pam Silliman | Lori Speck |
| Kelsey Gudorf | Sarah Piper | Amy Stammen |
| Mark Highley | Christine Schlater | Amy Luebke |
| Angie Imel | Mindy Gonzalez | Amanda Stucke |

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

17-31 On a motion by Mrs. Piper, seconded by Mr. Shellabarger, to approve the following personnel for 2017-18 high school summer school positions, as needed:

| | | |
|--------------|-----------|--------------|
| Renee Kramer | Pete Lisi | Erika Draiss |
|--------------|-----------|--------------|

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

17-32 On a motion by Mr. Gilmore, seconded by Mrs. Piper to approve the following personnel for 2017-18 ELL summer school positions, as needed:

| | | |
|----------------|-------------|--------------|
| Kelli Grieshop | Jill Harris | Katie Andrew |
|----------------|-------------|--------------|

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

17-33 On a motion by Mr. Sell, seconded by Mr. Shellabarger to approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2016-17 school year (ref. 26.03 in contract):

Committee Members - \$200.00 per member

| | | |
|------------------|-----------------|----------------------|
| Steve Stewart | Eric Dwenger | Betsy Crites |
| Lynne Ray | Kim Wilges | Erika Draiss |
| Christie Binkley | Robin Weininger | Wendy Mitchell-Payne |
| Lori Murlin | Lisa Bye | April Albers |
| Barb Faller | Deb Lehman | |

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

17-34

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees to approve a resolution authorizing the sale at public auction of property owned by the Board and no longer needed for any school purposes. The auction is scheduled at the Franklin Elementary for Wednesday, June 28, 2017 at 10:00 a.m., the real estate will sell at noon.

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

INFORMATIONAL ITEMS

1. Safety Awards presented to Celina City Board of Education from the Grand Lake Area Safety Council

With no other business, Mr. Shellabarger adjourned the meeting at 7:22 p.m.

Board President

Treasurer