

**CELINA CITY BOARD OF EDUCATION  
OCTOBER 21, 2013  
HIGH SCHOOL LECTURE HALL**

The Celina City Board of Education met in regular session on October 21, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

- 13-69** The Board on a motion by Mrs. Piper, seconded by Mrs. Hoyng set the agenda as amended.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,  
Mrs. Piper: Aye. Approved.

The Board heard from Mayor Jeff Hazel and Sheila Baltzell a Proclamation for American Education Week November 18-22, 2013. November 20th is OAPSE Honors Day and November 22nd is Substitute Honors Day. Bowls of candy will be placed in all buildings. Nothing was reported from CEA and OAPSE.

- 13-70** The Board on a motion by Mrs. Hoyng, seconded by Mr. Fetters, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the September 16, 2013 regular board meeting.
2. Approve checks written in September 2013 of \$2,776,030.45. Total expenditures for September 2013 were \$2,762,481.22.
3. Approve investments for the period. The balance as of October 1, 2013 is \$19,456,025.99.
4. Approve the September 2013 SM-2.
5. Resolution to change Citizens National Bank Depository Agreement from \$5 million to \$2 million.
6. Acceptance of donations:

<u>FROM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Mercer County Civic Foundation	Trip Scholarships	\$594.86
ARC of Ohio in Mercer County	Special Education	\$750.00
7. Approve Spirit Squad amended budget
8. Approve CHS Spring Musical budget
9. Approve B & B House of Carpet and Consolidated Hunter Tax Abatements
10. Approve Then & Now for Johnson Controls in the amount of \$5,437.65
11. Approve return of FY 2013 Advances
12. Recommend approval of the 5-year Forecast.

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

**Personnel**

1. Recommend approval of the following substitutes for the 2013-14 school year:

Devona Albright	Peggy Chaney	Lucinda Jolliff
Mindy Reiff	James White	
2. Recommend a change of contract for Pam Faller from Head Start Teacher Assistant, 136 days @ 6 hours and 25 days @ 4 hours to Teacher Assistant @ Intermediate, Step 1 / 187 days / 6.75 hours, effective 8/21/13.
3. Recommend approval of a 60-day probationary contract for Carla Pugh, Teacher Assistant @ Intermediate, Step 0 / 187 days / 6.75 hours, effective 9/25/13.
4. Recommend approval to hire Elaine Schwendeman, Building Secretary @ Elementary Building, Step 4/207 days/8 hours, effective 08/7/13, completed 60 day probation.

C. Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval of the following certified substitutes for the 2013-2014 SY:

Jack Albers	Sara Baumstark	Olivia Bladen
Peggy Brunswick	Amy Burnett	Jonathan Crusie
Kim Lammers	Jessica Rolfes	Adam Steinbrunner
Matthew Thobe	Janelle Tumbusch	
2. Recommend approval of a change of contract for Eric Dwenger, Computer Technology Teacher, requests 2 deduct days for April 3 & 4, 2014.
3. Recommend approval of the following supplemental contracts for the 2013-14 SY:  
(Note: This item was removed from the consensus agenda later in the meeting.)

Andy Mikesell, Head Varsity Baseball Coach	CI II	1 yr.
Kyle White, 8 <sup>th</sup> Boys Basketball Coach	CI IV	0 yrs. (pending cert.)
Mark Binkley 7 <sup>th</sup> Boys Basketball Coach	CI IV	0 yrs. (pending cert.)
Clinton Hirschfeld, Mock Trial Asst.	CI VII	0 yrs.
4. Recommend approval of the following volunteers for the 2013-14 SY:  
Shawn Murlin, Volunteer Boys Basketball (pending cert.)  
Kelli Fark, Volunteer Girls Basketball
5. Recommend approval to rescind the supplemental contract for James Miracle as Head Middle School Wrestling Coach, CI IV 3 yrs. and approve supplemental contract as Head Varsity Wrestling Coach, CI II 3 yrs.

**Tri Star**

1. Recommend approval to hire Kristine Knapke as a teacher for Tri Start Adult programs provided to local companies for the 2013-14 school year. Rate of pay not to exceed \$25.00 per hour.

**Resolution**

1. Recommend approval for students to participate in bowling for the 2013-14 school year as an interscholastic team under the following propose:
  - Bowling will remain a “club sport” The team consist of 9 boys and 6 girls.
  - Allow our students to participate in the OHSAA sanctioned tournament at the conclusion of the season.
  - As an interscholastic team, they must follow the same guidelines of all other school sponsored athletic programs.
  - Carl Huber will be club advisor, pending certification.
2. Recommend approval of rates of pay for Athletic event workers.

**Head Start**

1. Head Start Monthly Report

On a motion by Mrs. Hoyng, seconded by Mr. Fetters  
C-3 in the Superintendent's Report was removed from the consensus agenda.  
The remaining items in consensus agenda were approved.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye,  
Mrs. Piper: Aye. Approved.

Mrs. Piper moved, Mrs. Paulus 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.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters: Aye Approved.

There upon, the President declared the resolution adopted.

At 6:34p.m., the Board went into executive session with the following persons present:  
The Board Members and Mr. Steiner

The President declared the meeting back into regular session at 7:06p.m.

On a motion by Mrs. Hoyng, seconded by Mr. Fetters, the Board approved of the following supplemental contracts for the 2013-14 SY:

Andy Mikesell, Head Varsity Baseball Coach	Cl II	1 yr.
Kyle White, 8 <sup>th</sup> Boys Basketball Coach	Cl IV	0 yrs. (pending cert.)
Mark Binkley 7 <sup>th</sup> Boys Basketball Coach	Cl IV	0 yrs. (pending cert.)
Clinton Hirschfeld, Mock Trial Asst.	Cl VII	0 yrs.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: No, Mrs. Piper: Aye, Mr. Fetters:  
Aye Approved.

The progress of the Straight A Grant was discussed. Praise to the Primary and Middle Schools for being selected as Schools of Promise.

With no other business, Mr. Gilmore adjourned the meeting at 7:25p.m.

---

Board President

---

Treasurer