

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
EDUCATION COMPLEX AUDITORIUM
MONDAY, APRIL 21, 2014
6:00 p.m.**

The Celina City Board of Education met in regular session on April 21, 2014 at 6:00p.m. in the Education Complex Auditorium. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Paulus, Mrs. Hoyng, Mr. Gilmore and Mrs. Piper answered the roll call.

14-22 On a motion by Mr. Gilmore, seconded by Mrs. Paulus, the Board set the agenda as presented.

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

V. RECEPTION OF PUBLIC

- A. Pam Carr/Jeff Jones, OAPSE officers, had nothing to report.
- B. Sheila Baltzell noted that May 5-9 is teacher appreciation week, along with Mayor Hazel, they will recognize teachers. CEA will give \$50 to each Celina Schools library.

14-23 The Board, on a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

A. Treasurer’s Report – Mr. Mick Davis

- 1. Approve the minutes of the March 17, 2014 regular Board of Education meeting and the April 4, 11 and 16, 2014 special meetings.
- 2. Approve the checks written for March 2014 of \$3,085,647.68. Total expenditures for March 2014 were \$3,076,994.03.
- 3. Approve investments for the period. The balance as of April 16, 2014 is \$13,347,932.13.
- 4. Approve the SM-2 for March 2014.
- 5. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Greater Celina Youth Soccer	High School.	\$1000	Scholarship
Mercer Savings Bank	Art Dept.	\$ 500	Art Show
Mercer Co. Civic Foundation	High School	\$9100	DC Trip/SADD
Kohls thru MC Civic Foundation	Musical	\$1500	Musical

- 6. Approve tax abatement(s) for:
Jerrold Voisinet, 1845 E. Market St, 100% for 12 years
- 7. Recommend approval to forgo the bidding process and approve the purchase order for the services from Pomeroy.
- 8. Resolution to amend minutes from August 20, 2012 to correct clerical error on Interim Superintendent’s Report, item #6 – Recommend approval of a change of contract for Troy Reineke, Ass’t High School Musical from CI VI 0 yrs. to CI IV 0 yrs. (Not CI IV to CI VI) Mr. Reineke was paid correctly at CI IV.

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

Personnel:

- 1. Hire classified substitutes for the 2013-14 school year:
Susan Faller-Fullenkamp

2. Recommend approval of the retirement of Barbara Vorhees, Library Aide @ CIS after 37 years of service, effective 5/31/14.
3. Recommend approval of the retirement of Phyllis Trisel, Custodian @ West Elementary after 24 years of service, effective 6/30/14.
4. Recommend approval of a 60-day probationary contract for Austin Stelzer, Custodian @ CAPT Building, Step 0/260 days/4 hrs, effective 3/24/14.
5. Recommend approval of a 60-day probationary contract for Sandy Jeffries, Cafeteria Cook @ High School, Step 1/186 days/7 hrs, effective 3/24/14.
6. Recommend approval of a 60-day probationary contract for Amity Gabes, Teacher Assistant @ High School, Step 0/187 days/6.75 hrs, effective 3/31/14.
7. Recommend approval of a 60-day probationary contract for Jessica Williams, Cafeteria Worker @ Middle School, Step 0/186 days/2 hours, effective 4/14/14.
8. Recommend approval to hire Racheal Fields, Head Start bus aide, \$9.33 per hr /139 days / 5 hours, effective 1/21/14, completed 60 day probation.
9. Recommend approval of a change in contract for Dennis Henning, bus driver, requests four deduct days for April 28, 29, 30 and May 1, 2014.

Resolutions:

1. Recommend approval of the following price increases for the “A” lunch for the 2014-15 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.25	No change
Primary/Elementary	\$2.25	\$2.30
Intermediate	\$2.40	No change
Middle	\$2.50	No change
High School	\$2.60	Adding \$2.80 option on Thursdays for boneless wing bar
2. Recommend approval to advertise for bids for special education nursing services for the 2014-2015 school year.

C. Superintendent’s Report – Mr. Jesse Steiner

Personnel:

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

Alysha Bollenbacher	Caitlin Davis	Holly Franzer
Raymond Giesige	Melissa Homan	
2. Recommend approval of the retirement of Margaret Green, Third Grade Teacher @ Celina Elementary, after 24 years of service, effective May 31, 2014.
3. Recommend approval to accept the resignation of Molly Moorman, Speech and Language Pathologist, effective May 30, 2014.
4. Recommend approval to accept the resignation of Cheryl Bolinger-McKirnan, Art Teacher @ CIS, effective May 30, 2014.
5. Approve the following three year teaching contracts for the 2014-17 school year:

Zenia Adams	Melinda Martin
Aaron Alig	James Miracle
Tyler Foulkes	Amanda Moore
Warren Gregor	Brad Siebert
Kathryn Gudorf	Amy Spriggs
Casey Hinton	Erin Weigel
Angela Knapschaefer	Elizabeth Woeste
Ashley Lefeld	
6. Approve the following one-year teaching contracts for the 2014-15 school year:

Chris Antill	Carol Mertz	Ryan Turnmire
Steve Bader	Mimi Messick	Michelle Voress
Marianne Bruns	Andy Mikesell	Andy Waesch
Brad Green	Kelsey Moorman	Jessica Walls
Mark Highley	Samantha Otten	Spencer Wells
Clinton Hirschfeld	Susan Pallone	Kyle White
Britni Jenkins	Matt Paulus	Renee Winner
Shannon Koob	Kylie Rammel	Aaron Winner
Michelle Langmeyer	Shawn Snider	Erick Woeste
Ashley Luth	Jacci Spencer	Sarah Zabke

7. Recommend approval of the following personnel for 2013-14 summer school positions, as needed:

Mary Blair	Chris Menchhofer	Tressie Sigmond
Nikki Etzler	Amanda Moore	Pam Silliman
Jenna Hodge	Cheryl Pease	Jodi Wenning

8. Recommend approval of the following supplemental contracts for the 2014-15 school year:

a. Kim Smith, weight coordinator	CI III	7 yrs
b. Jay Imwalle, asst. football coach	CI III	27 yrs
c. Tyler Foulkes, asst football coach	CI III	2 yrs
d. Brennen Bader, asst football coach	CI III	1 yr
e. Derek Wenning, asst football coach	CI III	2 yrs
f. Steve Bader, asst football coach	CI III	3 yrs
g. Jason Tribolet, head 7 th gr. football coach	CI IV	6 yrs
h. Spencer Wells, head 8 th gr. football coach	CI IV	0 yr
i. Matt Paulus, .50 FTE 8 th gr. asst football coach	CI V	2 yr
j. Ryan Jenkins, head boys soccer coach	CI II	4 yrs
k. Kyle White, JV boys soccer coach	CI IV	0 yr
l. Amy Sutter, head varsity volleyball coach	CI II	2 yrs
m. Christie Binkley, 8 th gr. volleyball coach	CI IV	16 yrs
n. Kim Smith, 7 th gr. volleyball coach	CI IV	0 yr
o. Kelsey Moorman, girls golf coach	CI IV	0 yr
p. Lisa Brunswick, asst cheer advisor	CI VI	5 yrs
q. Toma Hainline, asst girls tennis	CI IV	8 yrs
r. Matt May, Middle school cross country coach	CI IV	12 yrs

9. Recommend approval of the following personnel for Pupil Activity Program contracts for the remainder of the 2014-15 school year:

a. Trent Temple, head varsity football coach	CI I	8 yrs
b. Matt Shindeldecker, head 9 th gr. football coach	CI IV	3 yrs
c. Matt Hodge, asst 9 th gr. football coach	CI V	1 yr
d. Joey Braun, 7 th asst football coach	CI V	1 yr
e. Zach Hellwarth, .50 FTE 8 th asst football coach	CI V	0 yr
f. Matt Leugers, asst boys soccer coach	CI IV	3 yrs
g. Cal Freeman, head girls soccer coach	CI II	8 yrs
h. Michelle Hardesty, JV volleyball coach	CI IV	1 yr
i. Caley Yoder, 9 th gr. volleyball coach	CI IV	2 yrs
j. Bret Baucher, varsity boys golf coach	CI IV	1 yr
k. Julie Sommer, varsity cheer advisor	CI IV	5 yrs

- | | | |
|---|--------|--------|
| l. Sandi Feltz, middle school cheer advisor | CI VI | 9 yrs |
| m. Jan Morrison, head girls tennis coach | CI III | 14 yrs |
| n. Dan Otten, head cross country coach | CI III | 33 yrs |

10. Recommend approval of the following volunteers for the 2014-15 school year:

- Jim Kimmel – football volunteer
- Dean Miller – football volunteer
- Meghan Smith – volleyball volunteer
- Jim Miller – golf volunteer

Resolutions:

1. Resolution recognizing the accomplishments of Michaela Wenning for being named Mercer County’s Franklin B. Walter All-Scholastic Award winner! Congratulations Michaela!
2. Recommend approval of the 2014 second trimester graduates and the class of 2014 graduates.
3. Recommend approval of an overnight trip for the football players (grades 9-12) to attend Camp Clay (Van Wert, Ohio) on July 27 and July 28, 2014.
4. Recommend approval of an overnight trip for the cheerleaders to attend a cheerleading camp in Hillsdale, MI from July 29 – 31, 2014.
5. Recommend establishing June 17, 2014 at 7:00 p.m. at 1216 Jill Avenue, Celina (Tri Star house site) for the annual house auction and allowing the advertising for the auction.

Tri Star

1. Recommend approval of an Articulation Agreement with University of Northwestern Ohio and Tri Star Career Compact. This agreement would allow automotive students to receive credit at the University of Northwestern Ohio.

Head Start

Head Start presented their monthly report.

Superintendent’s report items C6 and C8 i. were removed by Mrs. Paulus.

Superintendent’s report item C9 h. was removed by Mrs. Piper.

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.

14-24

Item C-6 approve the following one-year teaching contract for the 2014-15 school year:

Matt Paulus

Item C-8 i. recommend approval of the following supplemental contract for the 2014-15 school year:

Matt Paulus, .50 FTE 8th gr. asst football coach CI V 2 yr

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

14-25 Item C-9 h. recommend approval of the following personnel for Pupil Activity Program contract for the remainder of the 2014-15 school year:
Michelle Hardesty, JV volleyball coach CI IV 1 yr

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

INFORMATIONAL ITEMS:

WordWright Challenge honors a team from Celina High School who placed ninth in the nation and Cole Mertz and Aaron Seible won high individual honors. Chuck Smith supervised the students.

Mr. Giesige is looking for community members to volunteer to serve on a buildings and grounds committee.

Mr. Fetters mentioned that tax abatements in the future will benefit growth in the community.

With no other business, Mrs. Piper adjourned the meeting at 6:26pm.

Board President

Treasurer