

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
MONDAY, APRIL 15, 2019  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

Motion _____	Second _____	
_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

**V. RECEPTION OF PUBLIC**

- A. Teacher Appreciation Week - Mayor Hazel and Sheila Baltzell
- B. Karl Hagaman – Veteran Presentation
- C. Food Service Presentation – Deb Schroyer
- D. Head Start Presentation – Amy Esser
- E. Steve Stewart/Eric Dwenger, Co-CEA presidents
- F. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion _____	Second _____
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- A. Treasurer’s Report – Mr. Tom Sommer
  - 1. Approve the minutes of the March 18, 2019 and March 20, 2019 regular and special Board of Education meetings. **Attachment I**
  - 2. Approve the March 2019 Financial Summary Report showing revenues of \$5,313,103.22 and expenditures of \$4,789,565.54. **Attachment II**
  - 3. Approve the Investments Control Report for March 2019. The balance as of March 31, 2019 is \$21,753,171.43. **Attachment III**
  - 4. Approve the SM-2 for March 2019. **Attachment IV**
  - 5. Approve the checks written for March 2019 of \$4,161,896.87. **Attachment V**



3. Approve to accept the resignation of Anne Geier, First Grade Teacher @ Primary School, effective at the end of the 2018-19 school year. **Attachment 2**
4. Approval of the reassignment of Clinton Hirschfeld from High School Asst. Principal to Technology Director per the Administrative Compensation Plan, effective 8/1/19.
5. Approve a change of contract for Amy Sutter, Art Teacher @ High School, requests 1 deduct day for May 24, 2019. **Attachment 3**
6. Change of supplemental contract for Jen Smith, JV softball coach, CI IV from .50 FTE to .25 FTE (2018-19 school year) **Attachment 4**
7. Change of pupil activity supplemental contract for Alison Braun, JV softball coach, CI IV from .50 FTE to .75 FTE (2018-19 school year)
8. Change of contract for the 2019-20 school year:  
 Joey Braun, Head 8<sup>th</sup> Grade Football                      CI IV 7 yrs. exp.  
 (not Head 9<sup>th</sup> Grade as listed last month)

**Resolutions:**

1. Approve the Class of 2019 Graduates (providing all requirements are met). **Attachment 5**
2. Approve the resolution implementing a reduction in force of one administrative level position. **Attachment 6**
3. Approve the resolution creating a Treasurer's Administrative Assistant position on the Executive Secretary Compensation Plan. **Attachment 7**
4. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2019-20 school year at a cost of \$52 each
5. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 23 – 25, 2019. **Attachment 8**
6. Resolution authorizing membership in the Ohio High School Athletic Association for the 2019-20 school year. **Attachment 9**

**Tri Star**

1. Recommend establishing Thursday, June 6, 2019 at 7:00 p.m. at 1355 Touvelle Street, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.
2. Adopt a resolution to approve change orders as presented for furniture and for a new turn lane at the new Tri Star Career Compact Building. **Attachment 10**
3. Approval of the e-rate equipment and agreement for the Tri Start 2.0 project with NKTelco **Attachment 11**

**Head Start**

1. Head Start Report **Attachment 12**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

F. Discussion and action on consensus agenda removals:

- 1.
- 2.

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

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

1. Approve a proposed application for tax abatement through the Celina Reinvestment Area Tax Exemption Program for Mid America Properties, Inc. It is for 100% for 12 years. \$5.5 million in improvements, completed in two stages. **Attachment VIII**

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Deb Guingrich                      \_\_\_\_\_ Carl Huber  
\_\_\_\_\_ Bill Sell                                      \_\_\_\_\_ Barbara Vorhees

**VIII. INFORMATIONAL ITEMS:**

1. Per Chuck Sellars, Celina City Schools will be hosting the OMEA Large Group (Band and Choir) Adjudicated Event on March 13 and 14, 2020.

**IX. FIRST READING: Board Policy and Guidelines**

**Bylaws**

0100 Definitions

**Program**

2430.03 Drug Testing of Student in Extracurricular Activities

**Students:**

5113.02 School Choice Options

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 Emergency Removal of Students

**Finances:**

6320 Purchasing and Bidding

6325 Procurement – Federal Grants / Funding

6605 Crowdfunding

**Property:**

7540.02 Web Accessibility, Content, Apps, and Services

**Operations:**

8400 School Safety

8500 Food Services

**X. 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	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ 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.

**XI. ADJOURNMENT**