CELINA CITY BOARD OF EDUCATION BOARD AGENDA MONDAY, APRIL 16, 2018 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 Carl Huber E Barbara Vorhees	Bill Sell				
IV.	SET THE AGENDA					
	Motion Second					
	Matt Gilmore Carl Huber Barbara Vorhees	sill Sell				
V.	RESIGNATION OF BOARD MEMBER					
	Effective April 11, 2018, Curt Shellabarger resigned his position as a member of the Celina City School Board of Education. Attachment a					
VI.	RECEPTION OF PUBLIC A. Head Start – Amy Esser B. Steve Stewart/Eric Dwenger, Co-CEA presidents C. Carol Henderson, OAPSE President					
VII.	APPROVAL OF THE CONSENSUS AGENDA					
	Motion Second					
	 A. Treasurer's Report – Mr. Tom Sommer 1. Approve the minutes of the March 19, 2018 Special and Regular Board meeting. 2. Approve the March 2018 Financial Summary Report showing revenues of \$6,885,449.71 and expenditures of \$3,183,695.39. 	Attachment I				
	3. Approve the Investments Control Report for March 2018. The balance as of March 31, 2018 is \$36,758,339.91.	Attachment III				
	4. Approve the SM-2 for March 2018.	Attachment IV				

5. Approve the checks written for March 2018 of \$2,560,371.45. Atta

Attachment V

6. Approval of three Tax Abatement applications for 3 parcels of land along West Bank Rd. and S. Main St. for the construction of a commercial 38 unit condominium hotel.

Attachment VI

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

Personnel:

- 1. Approve the following substitutes for the 2017-18 school year: Wayne Fisher (after May 1, 2018) Elizabeth Slusher
- 2. Approve a change of contract for Melinda Keiser from Head Start Bus Driver / 139 days / 6 hours to Celina City Bus Driver, full route / 187 days, effective March 13, 2018.
- 3. Approve a change of contract for Kim Cron, Teacher Assistant @ Primary School, requests 1 deduct day for May 18, 2018.

 Attachment A
- 4. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2018-19 school calendar.

Resolutions:

1. Approve to advertise for milk bids for the 2018-19 school year.

C. Superintendent's Report - Dr. Ken Schmiesing

Personnel:

- 1. Approve the following substitutes for the 2017-18 school year:
 Patricia Franzer Angela Gasser Kelli Grieshop
- 2. Approve the resignation due to retirement of Marcia Helentjaris, Tri Star Career Compact Development Coordinator, after 31 years of service, effective May 31, 2018

Attachment 1

- 3. Approve the resignation due to retirement of Tom Brunswick, Special Education Teacher, after 35 years of service effective May 25, 2018. Attachment 2
- 4. Approve to accept the resignation of Heather Siefring, Second Grade Teacher @ Primary School, effective August 15, 2018

 Attachment 3
- 5. Approve a change of contract for Andrea Link, Third Grade Teacher @ Elementary School, requests 1 deduct day for May 18, 2018.

 Attachment 4
- 6. Approve the following three year teaching contracts for the 2018-2021 school year (pending proper licensure):

Andrea Graves Shannon Godwin Megan Highley

Pete Lisi Jess Kramer Elizabeth Riley-Newell

Kelsey Place Joel Trisel Michelle Voress
Tess Watson Erick Woeste Sarah Young

7. Approve the following one-year teaching contracts for the 2018-19 school year (pending proper licensure):

Dawn Adams Nick Archer Paige Bader Bret Baucher Joey Braun Alie Bucklin Katherine Dirksen Carrie Cubberley Danielle Fritz Gwen Gaerke Krystal Gates Brittany Giere Mindy Gonzalez Brittany Green Amy Grieshop Kelsey Gudorf Denise Hierholzer Heather Lefeld **Emily Metz** Becky Posada Allie Slavik Ashley Smith Brandon Steinke Amanda Stucke Amanda Temple Trent Temple Sarah VanTilburg

Stewart Watson Lindsey Woehrmyer

Resolutions:

1. Approve the Class of 2018 Graduates (providing all requirements are met).

Attachment 5

- 2. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2018-19 school year at a cost of \$50 each
- 3. Approve an Agreement to Provide Special Education Services by and between the North Central Ohio Educational Service Center and the Board of Education to provide special education services to children residing in the Tiffin Developmental Center.

Attachment 6

Tri Star

- 1. Recommend establishing Thursday, June 7, 2018 at 7:00 p.m. at 1230 Brooke Avenue, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.
- 2. Approve Tri Star Advisory Board Referral #125 to allow Tri Star administration to purchase any item over \$7,500 from the state capital budget / grant. This will save time and speed up the process of ordering equipment. This is the state capital money only.

Attachment 7

Attachment 8

H	ead	St	art

1. Head Start Report

D.	Removal of items from the Consensus Age 1.	enda:			
E.	Approval of remaining Consensus Agenda items:				
	Matt Gilmore C Barbara Vorhees	Carl Huber	Bill Sell		
F.	Discussion and action on consensus agenda removals: 1. 2.				
	Motion	Second			
	Matt Gilmore C	Carl Huber	Bill Sell		

VIII. FIRST READING: Board Policy and Guidelines

Barbara Vorhees

Classified Staff:

- 4121 Criminal History Record Check
- Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

Students:

5111 Eligibility of Resident/Nonresident Students

5112 Entrance Requirements

Property:

7530 Lending of Board-Owned Equipment

7530.02 Staff Use of Personal Communication Devices

7542 Access to District Technology Resources and/or Information Resources from

Personal Communication Devices

7543 Utilization of the District's Website and Remote Access to the District's Network

Operations:

8400 School Safety

8600.04 Bus Driver Certification

Relations:

9141 Business Advisory Council

IX. OTHER BUSINESS BY BOARD/ADMINISTRATION

X. <u>INFORMATIONAL ITEMS</u>:

XI. ADJOURNMENT