

5. Approve the checks written for March 2018 of \$2,560,371.45. **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
Carrie Cubberley	Katherine Dirksen	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**

Head Start

1. Head Start Report **Attachment 8**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

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

F. Discussion and action on consensus agenda removals:

- 1.
- 2.

Motion _____ Second _____

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

VIII. FIRST READING: Board Policy and Guidelines

Classified Staff:

- 4121 Criminal History Record Check
- 4162 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. INFORMATIONAL ITEMS:

XI. ADJOURNMENT