

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
APRIL 18, 2016
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 _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

V. RECEPTION OF PUBLIC

- A. Mark Loughridge/Dave Scott, Co-CEA presidents
- B. Carol Henderson, OAPSE President
- C. Leadership Song by Mrs. Lehman's Class
- D. Video Clip of the Addam's Family
- E. Teacher Appreciation Week – Sheila Baltzell

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Mick Davis
 - 1. Approve the minutes of the March 14, 2016 Regular and April 6, 2016 Special Board of Education meetings. **Attachment I**
 - 2. Approve the checks written for March 2016 of \$3,593,134.71.
 - 3. Approve March revenues and expenditures. Total revenues for were \$5,993,241.65. Total expenditures for March 2016 were \$3,668,997.71. **Attachment II**
 - 4. Approve investments for the period. The balance as of April 11, 2016 is \$15,496,096.64. **Attachment III**
 - 5. Approve the SM-2 for March 2016. **Attachment IV**
 - 6. Approve a now/then to Perry ProTech in the amount of \$7,269.80.

3. Approve the following three year teaching contracts for the 2016-19 school year (pending proper licensure):

Chris Antill	Carol Mertz	Ryan Turnmire
Steve Bader	Melissa Messick	Andy Waesch
Mark Highley	Andy Mikesell	Kyle White
Kelsey Johns	Matt Paulus	Aaron Winner
Michelle Langmeyer	Shawn Snider	Renee Winner
Ashley Luth	Jacci Spencer	Sarah Zabka

4. Approve the following one-year teaching contracts for the 2016-17 school year (pending proper licensure):

Bret Baucher	Michelle Grothouse	Becky Posada
Sara Baumstark	Kate Harner	Christine Schlater
Laura Becker	Cristy Hess	Toby Sieftring
Angela Brown	Megan Highley	Stacey Stetler
Brittany Giere	Kassie Holstad	Amanda Sudhoff
Jayne Goettemoeller	Paige Mertz	Trent Temple
Joey Braun	Crystal Niekamp	Tess Watson
Heather Sieftring	Emily May	Sarah Piper Darnell
Joel Trisel	Allie Slavik	Kelsey Place
Andrea Graves	Libby Riley-Newell	Katherine Dirksen
Amanda Stucke	Krystal Gates	Amanda Temple
Kelsey Gudorf	Pete Lisi	

5. Approval of the following personnel for 2016-17 summer school positions, as needed:

Chris Antill	Jill Hess	Tressie Sigmond
Mary Blair	Mark Highley	Pam Silliman
Cindy Buschor	Samantha Klenke	Allie Slavik
Tracy Brockman	Renee Kramer	Amy Stammen
Lori Davis	Amy Luebke	Amanda Stucke
Erika Draiss	Carol Mertz	Terri Westgerdes
		Kylie Will

6. Approve the change in the supplemental contract for Amanda Sudhoff, .50 FTE Middle School Cheerleader Advisor from 0 years experience to 5 years experience.

7. Approve the following supplemental contracts for the 2016-17 school year (pending proper certification):

a. Trent Temple, Head Varsity Football	CI I	10 yrs.
b. Tyler Foulkes, Asst. Varsity Football	CI III	5 yrs.
c. Brennen Bader, Asst. Varsity Football	CI III	4 yrs.
d. Bret Baucher, Asst. Varsity Football	CI III	2 yrs.
e. Steve Bader, Asst. Varsity Football	CI III	6 yrs.
f. Joey Braun, Head 8 th Grade Football	CI IV	3 yrs.
g. Jason Tribolet, Head 7 th Grade Football	CI IV	9 yrs.
h. Matt May, Middle School Cross County	CI IV	15 yrs.
i. Amy Sutter, Head Varsity Volleyball	CI II	5 yrs.
j. Christie Binkley, 8 th Grade Volleyball	CI IV	19 yrs.
k. Ryan Jenkins, Head Boys Soccer	CI II	7 yrs.
l. Kyle White, JV Boys Soccer	CI IV	2 yrs.
m. Kelsey Johns, Head Girls Golf	CI IV	3 yrs.
n. Toma Hainline, Asst. Girls Tennis	CI IV	11 yrs.

8. Approve the following personnel for Pupil Activity Program contracts for the 2016-17 school year (pending proper certification):
 - a. Jim Kimmel, Asst. 8th Grade Football CI V 1 yr.
 - b. Dan Otten, Head Cross County CI III 36 yrs.
 - c. Matt Leugers, Asst. Boys Soccer CI IV 5 yrs.
 - d. Cal Freeman, Head Girls Soccer CI II 11 yrs.
 - e. Aaron Daniels, Head Boys Golf CI IV 0 yrs.
 - f. Jan Morrison, Head Girls Tennis CI III 17 yrs.
 - g. Sandi Feltz, Varsity Cheerleader Advisor CI IV 12 yrs.

Resolutions:

1. Approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.95 per student. **Attachment 2**
2. Approval of a five year contract with Perry ProTech for copying /machines. **Attachment 3**

Tri Star

1. Recommend establishing Thursday, June 9, 2016 at 7:00 p.m. at 1359 Touvelle, Celina (Tri Star house site) for the annual house auction and allow advertising for the auction.

Head Start

1. Head Start Report **Attachment 4**
2. Review and approve the Head Start self-assessment. **Attachment 5**

- D. Removal of items from the Consensus Agenda:
- 1.
 - 2.
 - 3.

- E. Approval of remaining Consensus Agenda items:

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

- F. Discussion and action on consensus agenda removals:
- 1.
 - 2.
 - 3.

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
 _____ Curt Shellabarger _____ Barbara Vorhees

VII. SECOND READING: Board Policy and Guidelines

Administration:

1130 Conflict of Interest

Program:

2460.03 Independent Educational Evaluations

Professional Staff:

3113 Conflict of Interest

Classified:

4113 Conflict of Interest

4162 Drug and Alcohol Testing of CDL License Holders

Students:

5112 Entrance Requirements

5200 Attendance

5320 Immunization

Finances:

6110 Grant Funds

6111 Internal Controls

6112 Cash Management of Grants

6114 Cost Principals – Spending Federal Funds

6116 Time and Effort Reporting

6325 Procurement – Federal Grants/Funds

6550 Travel Payment & Reimbursement

Property:

7300 Disposition of Real Property/Personal Property

7310 Disposition of Surplus Property

7450 Property Inventory

Operations:

8500 Food Services

Relations:

9270 Equivalent Education Outside the Schools (Home Schooling)

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

IX. INFORMATIONAL ITEMS:

A. Central Registration starting June 1, 2016.

X. WORK SESSION:

A. Meeting with Cheryl Ryan from OSBA @ 7:15 p.m.

XI. ADJOURNMENT