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. 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. Approve investments for the period. The balance as of April 11, 2016 is \$15,496,096.64. Approve the SM-2 for March 2016. Approve a now/then to Perry ProTech in the amount of \$7,269.80.

7. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

FUND	NAME	PRESENT	PROPOSED
001	General – Salary	\$14,853,590	\$15,153,590
001	General – Fringe	\$7,117,371	\$7,317,371
001	General – Purchased Serv	\$4,844,710	\$5,144,710
001	General - Supplies	\$922,468	\$1,022,468
004	Building Fund (Softball)	\$0	\$1,800
300	District Managed Student Act	\$443,750	\$493,750
524	Perkins	\$121,287.21	\$1,617.81
525	Federal Head Start	\$1,053,755	\$1,236,254.12
572	Title I	\$560,299	\$649,655.66
587	Handicapped Preschool	\$33,467.33	\$39,297.68
590	Improving Teacher Quality	\$133,876.59	\$134,299.30

B. Assistant Superintendent's Report - Mr. Dean Giesige

Personnel:

- 1. Approve the hire of Lori Knapschaefer, Teacher Assistant @ High/Primary Schools, Step 1, 187 days / 6.75 hours, effective 1/19/16, completed 60 day probation period.
- 2. Approve the hire of Melinda Keiser, Head Start Bus Aide, \$9.73 per hour / 139 days / 2 hours, effective 1/25/16, completed 60 day probation period.
- 3. Approve the hire of Kelli Gillis, Cafeteria Worker @ Head Start, \$9.29 per hour / 141 days / 6.5 hours, effective 2/16/16, completed 60 day probation period.
- 4. Approve a change of contract for Tami LaRue from Office Aide @ Middle School / 187 days / 7 hours to Secretary @ Head Start, \$11.88 per hour / 195 days / 8 hours, effective 2/22/16.
- 5. Approve a 60-day probationary contract for Carol Schmehl, Teacher Assistant @ Head Start, \$13.75 per hour / 161 days / 8 hours, effective 4/4/16.
- 6. Approve a 45 day probationary contract for Sandy Jeffries, Cafeteria Manager @ Primary, Level 1 on Cafeteria Manager's Compensation Plan / 195 days / 8 hours, effective 4/11/16.

Resolutions:

1. Approve the following price increases for the "A" lunch for the 2016-17 school year:

	Current	New
All Breakfast	\$1.25	No change
Primary/Elementary	\$2.30	\$2.40
Intermediate	\$2.50	\$2.60
Middle	\$2.50	\$2.60
High School	\$2.60/\$3.00 WB	\$2.75 / \$3.00 for option on
		Thursdays for boneless wing bar

- 2. Approve to advertise for bread and milk bids for the 2016-17 school year.
- 3. Recommend the Board accept the premium of \$75,107 from Stolly Insurance with Ohio School Plan for one year (July 1, 2016 to August 31, 2017).
- C. Superintendent's Report Dr. Ken Schmiesing

Personnel:

- 1. Approve the following substitutes for the 2015-16 school year: Patricia Franzer Karen Utterback
- 2. Approve the resignation of Andrew Cloud, Intervention Specialist @ High School, effective August 15, 2016.

 Attachment 1

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 Siefring** Angela Brown Megan Highley Stacey Stetler **Brittany Giere** Kassie Holstad Amanda Sudhoff Jayme Goettemoeller Paige Mertz Trent Temple Joey Braun Crystal Niekamp Tess Watson Heather Siefring **Emily May** Sarah Piper Darnell Allie Slavik Kelsey Place Joel Trisel Andrea Graves Libby Riley-Newell Katherine Dirksen Krystal Gates Amanda Stucke Amanda Temple Pete Lisi Kelsey Gudorf

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

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

8. Approve the following school year (pending p		ty Program	contracts for the 2016-1	7
a. Jim Kimmel, Asst.	8th Grade Football	Cl V	1 yr.	
		Cl III	-	
		Cl IV	5 yrs.	
d. Cal Freeman, Head	d Girls Soccer	C1 II	11 yrs.	
e. Aaron Daniels, He	ad Boys Golf	Cl IV	0 yrs.	
f. Jan Morrison, Hea	d Girls Tennis	Cl III	17 yrs.	
g. Sandi Feltz, Varsit	y Cheerleader Advisor	Cl IV	12 yrs.	
Resolutions:				
	contract with Northwest C	Ohio Educati	ional Technology	
			-)
2. Approval of a five year	r contract with Perry ProTe	ch for copy		•
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	ng Thursday, June 0, 2016	at 7:00 n m	at 1350 Touvelle Celir	
Head Start				
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	school year (pending p a. Jim Kimmel, Asst. b. Dan Otten, Head C c. Matt Leugers, Asst. d. Cal Freeman, Head e. Aaron Daniels, He f. Jan Morrison, Hea g. Sandi Feltz, Varsit Resolutions: 1. Approval of a one year (NWOET) for unlimite 2. Approval of a five year Tri Star 1. Recommend establishi (Tri Star house site) for Head Start 1. Head Start Report	school year (pending proper certification): a. Jim Kimmel, Asst. 8 th Grade Football b. Dan Otten, Head Cross County c. Matt Leugers, Asst. Boys Soccer d. Cal Freeman, Head Girls Soccer e. Aaron Daniels, Head Boys Golf f. Jan Morrison, Head Girls Tennis g. Sandi Feltz, Varsity Cheerleader Advisor Resolutions: 1. Approval of a one year contract with Northwest Contract (NWOET) for unlimited media center rentals at a 2. Approval of a five year contract with Perry ProTest Tri Star 1. Recommend establishing Thursday, June 9, 2016 (Tri Star house site) for the annual house auction of the start of the	school year (pending proper certification): a. Jim Kimmel, Asst. 8 th Grade Football C1 V b. Dan Otten, Head Cross County C1 III c. Matt Leugers, Asst. Boys Soccer C1 IV d. Cal Freeman, Head Girls Soccer C1 II e. Aaron Daniels, Head Boys Golf C1 IV f. Jan Morrison, Head Girls Tennis C1 III g. Sandi Feltz, Varsity Cheerleader Advisor C1 IV Resolutions: 1. Approval of a one year contract with Northwest Ohio Education (NWOET) for unlimited media center rentals at a cost of \$1.9 2. Approval of a five year contract with Perry ProTech for copy Tri Star 1. Recommend establishing Thursday, June 9, 2016 at 7:00 p.m. (Tri Star house site) for the annual house auction and allow as Head Start Head Start 1. Head Start Report	school year (pending proper certification): a. Jim Kimmel, Asst. 8 th Grade Football Cl V 1 yr. b. Dan Otten, Head Cross County Cl III 36 yrs. c. Matt Leugers, Asst. Boys Soccer Cl IV 5 yrs. d. Cal Freeman, Head Girls Soccer Cl II 11 yrs. e. Aaron Daniels, Head Boys Golf Cl IV 0 yrs. f. Jan Morrison, Head Girls Tennis Cl III 17 yrs. g. Sandi Feltz, Varsity Cheerleader Advisor Cl 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, Celin (Tri Star house site) for the annual house auction and allow advertising for the auction Head Start 1. Head Start Report Attachment

E.

F.

VII. SECOND READING: Board Policy and Guidelines

Administration:

1130 Conflict of Interest

Program:

2460.03 Independent Educational Evaluations

Professional Staff:

3113 Conflict of Interest

Classifed:

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. <u>INFORMATIONAL ITEMS</u>:

A. Central Registration starting June 1, 2016.

X. WORK SESSION:

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

XI. ADJOURNMENT