

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
APRIL 20, 2015
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

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

V. RECEPTION OF PUBLIC

- A. Mark Loughridge/Dave Scott, Co-CEA presidents
- B. Carol Henderson, OAPSE President
- C. 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 23, 2015 regular Board of Education meeting. **Attachment I**
2. Approve the checks written for March 2015 of \$3,189,219.35. Total expenditures for March 2015 were \$3,156,225.05.
3. Approve investments for the period. The balance as of April 9, 2015 is \$14,272,251.23. **Attachment II**
4. Approve the SM-2 for March 2015. **Attachment III**
5. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mercer Co. Civic Foundation	High School	\$750	Underground RR Trip
Mercer Co. Civic Foundation	CIS	\$1070	Glenn Helen Trip
Ellen Welker	MS Wrestling	\$1600	New Uniforms

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

FUND	NAME	PRESENT	PROPOSED
006	Food Service	\$1,200,000	\$1,450,000
011	House Construction	\$265,000	\$285,000
018	Public School Support	\$105,975	\$147,975
019	Staff Funds	\$10,000	\$13,000
022	District Agency Fund	\$520,179	\$637,179
525	Federal Head Start	\$964,774.25	\$1,179,474

B. Assistant Superintendent’s Report – Mr. Dean Giesige

Personnel:

- Hire classified substitutes for the 2014-15 school year:
Annette Brehm – bus driver Sue Steinbrunner
- Recommend approval to accept the retirement of Diane Booher, Guidance Secretary @ High School after 43 years of service, effective June 30, 2015. **Attachment A**
- Recommend approval of the resignation of Cynarra Yaney, Cafeteria Worker @ CIS effective April 8, 2015. **Attachment B**
- Recommend approval of a change in contract for Julie Rhodes from Head Start Bus Aide, 139 days / 5 hours / \$9.33 per hour to Head Start Teacher Assistant, 161 days / 8 hours / \$10.55 per hour, effective January 28, 2015.
- Recommend approval of a change in contract for Rich Nuding from Custodian @ High School, Step 15 / 260 days / 8 hours to Head Start Bus Aide, 139 days / 5 hours / \$9.33 per hour, effective February 9, 2015.
- Recommend approval of a change in contract for Mary Jo Alig, Teacher Assistant @ High School, requests a deduct day for May 8, 2015. **Attachment C**
- Recommend approval of a change in contract for Dawn Duerk, Cafeteria Worker @ High School, requests 3 deduct days for April 13, 14 and May 5, 2015. **Attachment D**
- Recommend approval of a 60-day probationary contract for Annette Moran, Step 0 / 186 days / 2 hours, effective April 20, 2015.

Resolutions:

- Recommend approval of the following price increases for the “A” lunch for the 2015-16 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.25	No change
Primary/Elementary	\$2.30	No change
Intermediate	\$2.40	\$2.50
Middle	\$2.50	No change
High School	\$2.60/\$2.80 WB	No change / \$3.00 for option on Thursdays for boneless wing bar
- Recommend approval to advertise for bread and milk bids for the 2015-16 school year.
- Recommend approval to advertise for bids for special education nursing services for the 2015-2016 school year.
- Recommend the Board accept the best and lowest bid of \$75,107 from Stolly Insurance with Ohio School Plan for a one year premium (July 1, 2015 to July 1, 2016). This bid meets or exceeds the bid specifications for the District. **Attachment E**

C. Superintendent’s Report – Mr. Jesse Steiner

Personnel:

- Recommend approval of the following substitutes for the 2014-15 school year:
Joseph Braun Jessica Braun Amanda Cook

- Lindsey Homan Kirsten Schreima Kelly Schwieterman
Amanda Stucke G. Eric Temple
2. Recommend approval of the retirement of Jana Hopf, Science Teacher @ Celina High School, after 20 years of service, effective May 31, 2015. **Attachment 1**
 3. Recommend approval to accept the resignation of Chris Bihn as Head Boys Basketball Coach, effective immediately. **Attachment 2**
 4. Approve the following three year teaching contracts for the 2015-18 school year:

Samantha Klenke	Shannon Koob	Jess Kramer
Michelle Voress	Erick Woeste	
 5. Approve the following one-year teaching contracts for the 2015-16 school year:

Chris Antill	Ashley Luth	Jacci Spencer
Steve Bader	Carol Mertz	Ryan Turnmire
Marianne Bruns	Melissa (Mimi) Messick	Andy Waesch
Brad Green	Andy Mikesell	Spencer Wells
Mark Highley	Kelsey Moorman	Kyle White
Clinton Hirschfeld	Susan Pallone	Renee Winner
Britni Jenkins	Matt Paulus	Aaron Winner
Michelle Langmeyer	Shawn Snider	Sarah Zabka
Bret Baucher	Kate Harner	Becky Posada
Sara Baumstark	Cristy Hess	Christine Schlater
Laura Becker	Megan Highley	Toby Sieftring
Angela Brown	Kassie Holstad	Stacey Stetler
Brittany Giere	Heidi Luebke	Amanda Sudhoff
Jayne Goettemoeller	Paige Mertz	Trent Temple
Michelle Grothouse		
 6. Recommend approval of the following personnel for 2014-15 summer school positions, as needed:

Mary Blair	Chris Menchhofer	Tressie Sigmond
Nikki Etzler	Amanda Moore	Pam Silliman
Jenna Hodge	Cheryl Pease	Shirley Kittle
Joan Lutmer	Karen Ashbaugh	
 7. Recommend approval of the following supplemental contracts for the 2015-16 school year: (Note Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

a. James Miracle, Head Varsity Wrestling	CI II
b. Matt May, Head Swim	CI III
c. Missy Guggenbiller, Asst. Swim	CI IV
 8. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 school year: (Note Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)

a. Jason King, 50% Asst. Wrestling	CI IV
b. Andy Garwood, 50% Asst. Wrestling	CI IV
c. Joey Braun, MS Head Wrestling	CI IV
d. Curtis Doner, MS Asst. Wrestling	CI V
e. Dave Koesters, Asst. Swim	CI IV

- 9. Recommend approval of the following volunteers for the 2015-16 school year:
 Aaron Crites - Wrestling Volunteer
 Kevin Crites – Wrestling Volunteer

Resolutions:

- 1. Recommend approval of the 2015 second trimester graduates and the class of 2015 graduates (providing all requirements are met) **Attachment 3**

Tri Star

- 1. Recommend establishing Thursday, June 11, 2015 at 7:00 p.m. at 1215 Jill Avenue, Celina (Tri Star house site) for the annual house auction and allow advertising for the auction.

Head Start

- 1. Head Start Report **Attachment 4**

D. Removal of items from the Consensus Agenda:

- 1.
- 2.
- 3.

E. Approval of remaining Consensus Agenda items:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

F. Discussion and action on consensus agenda removals:

- 1.
- 2.
- 3.

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

A.

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

VIII. INFORMATIONAL ITEMS:

- A. Move forward to replace the boiler at West Elementary at an estimated cost of \$65,000.

IX. 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:

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

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.

X. ADJOURNMENT