

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 18, 2019
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.

The Celina City Board of Education met in regular session on March 18, 2019 at 6:00p.m. in the Lecture Hall of the High School. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

19-15 On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

Phil Metz, High School Principal, recognized FBLA and their recent success. He also recognized that Celina City Schools had hosted the State Student Council Conference this past weekend. Then he introduced Mya Lockwood, the Salutatorian, and Grant Wagner, the Valedictorian, of the Class of 2019.

Steve Stewart and Annie Homan with CEA recognized long time teacher, Tony Sherrill, who recently passed away, and noted that a Glen Helen Scholarship was being established through the Mercer County Civic Foundation.

Amy Esser, Head Start Director, recognized Jenine Bertke, whom through her efforts secured a grant over \$7,200 from the Cooper Family Foundation within the Raymond James Charitable Endowment Fund.

19-16 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the February 11, 2019 regular meeting and March 5, 2019 special board meeting.
2. Approve the February Financial Summary Report showing @ \$7.26 million in revenues and @ \$4.75 million in expenditures.
3. Approve the Investment Control Report as of February 28, 2019, with an ending balance of \$21,229,633.75
4. Approve the February 2019 SM-2.
5. Approve the February 2019 checks written for \$4,417,369.34
6. Approve an agreement with the Local Government Services section of the Auditor of State, to compile the annual financial statements for the District for the fiscal years ending June 31, 2019, 2020 and 2021
7. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year
8. Accept the following donations:

- \$ 500.00 from the Women of the Moose #388 – funds to be used to pay off student lunch debt and help with those students in need.
- \$ 500.00 From Mercer County Civic Foundation to Head Start for Mercer Dads bowling night.
- \$1,500.00 From Mercer County Civic Foundation/Pax Machine for CIS Lego League
- 9. Accept a grant for Mercer County Head Start in the amount of \$7,240.45 from the Cooper Family Foundation within the Raymond James Charitable Endowment Fund

Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitute for the 2018-19 SY:
 Patricia Yaney Dana Sheets Randi Olds
2. Approve to accept the resignation of Melissa Steinbrunner, Teacher Assistant @ High School, effective March 7, 2019.
3. Approve to accept the resignation of Shari Hanes, Head Start Aide, effective March 21, 2019.
4. Approve to accept the resignation of Shula David, Teacher Assistant (Marshallese Liaison), effective February 23, 2019.
5. Approve to not hire James Mullen, Custodian @ High School at end of probationary period.
6. Approve a 60-day probationary contract for Mackenzie Welker, Teacher @ Head Start, \$18.64 per hours / 177 days / 8 hours, effective March 19, 2019.
7. Approve to hire Michelle Sharp, Head Start Bus Aide (2nd job), \$10.27 per hour / 139 days / 2 hours, effective February 12, 2019.
8. Approval to hire Kate Laffin, Teacher Assistant @ Middle School, Step 0 / 187 days / 6.75 hours, effective December 13, 2018, completed 60 day probation.
9. Approval to hire Mary Puthoff, Educational Aide @ Primary School, Step 0 / 187 days / 2.5 hours, effective December 17, 2018, completed 60 day probation.
10. Approval to hire Terri Smith, Educational Aide @ Primary School, Step 0 / 187 days / 2.5 hours, effective January 3, 2019, completed 60 day probation.
11. Approval to hire Kirsten Fuelling, Teacher Assistant @ Head Start, \$14.51 per hour / 180 days / 6 hours, effective January 3, 2019, completed 60 day probation.
12. Approval of a change of contract for Amity Gabes, Teacher Assistant @ High School, requesting 3 deduct days for April 22, 23 & 24, 2019.
13. Approval of a change of contract for Annette Brehm, Bus Driver, requesting ½ deduct day on pm route on March 29, 2019.

Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of the attached certified substitutes for the 2018-19 school year.
 Mark Brotherton Kevin Draiss
 Jane Heiby Olivia Wenning
2. Approve to accept the resignation due to retirement of Sheila Baltzell-Linn, District Library Media Specialist @ High School at the end of the 2018-19 school year, after 31 years of service.
3. Approve to accept the resignation due to retirement of Barbara Walls, Kindergarten Teacher @ Primary School, effective July 1, 2018, after 36 years of service.
4. Approve to accept the resignation due to retirement of Barbara Faller, Kindergarten Teacher @ Primary School, effective at the end of the 2018-19 school year, after 35 years of service.
5. Approval to accept the retirement of Keith Gudorf, effective July 31, 2019, pending contingencies as stated in the attachment.
6. Approval of a change of contract for Matt May, Teacher @ Middle School, requests 1.5 deduct days on February 21 (1/2 day) and (all day) 22, 2019.

7. Approval of a change of contract for Elizabeth Riley-Newell, Teacher @ High School, requests 1 deduct day on April 3, 2019.
8. Approval of a change of contract for Pete Lisi, Teacher @ Middle School, requests 1 deduct day on April 18, 2019.
9. Approval of a change of contract for Kelly Black, Teacher @ High School, requests 1 deduct day for April 22, 2019.
10. Approval of a change of contract for Kylee Will, Title I @ Elementary, requests 2 deduct days for January 28, 2019 and April 22, 2019.
11. Approval of a change of contract for Joey Braun, Teacher @ Intermediate, requests 1 deduct day for May 24, 2019.
12. Approval of a change of contract for Laura Pearson, First Grade @ Primary, requests 2 deduct days for May 9 & 10, 2019.
13. Approval to hire Braelen Bader as a tutor, as needed, at the tutor rate of \$24.00 per hour.
14. Approval of the following supplemental contracts for the 2019-2020 school year (pending proper certification):

Brennen Bader, Weight Coordinator .33 FTE	CI III	2 yrs.
Jay Imwalle, Weight Coordinator .33 FTE	CI III	2 yrs.
Bret Baucher, Weight Coordinator .33 FTE	CI III	2 yrs.
Brennen Bader, Head Varsity Football	CI I	8 yrs.
Tyler Foulkes, Assistant Varsity Football	CI III	8 yrs.
Bret Baucher, Assistant Varsity Football	CI III	5 yrs.
Stewart Watson, Assistant Varsity Football	CI III	2 yrs.
Dave Hucke, Assistant Varsity Football	CI III	18 yrs.
Joey Braun, Head 9 th Gr. Football	CI IV	7 yrs.
Jason Tribolet, Head 7 th Gr. Football	CI IV	13 yrs.
Ryan Jenkins, Head Boys Soccer	CI II	11 yrs.
Kyle White, Asst. Boys Soccer	CI IV	5 yrs.
Amy Sutter, Head Varsity Volleyball	CI II	10 yrs.
Katherine Dirksen, Asst. Varsity Volleyball	CI IV	4 yrs.
Christie Binkley, JV Volleyball	CI IV	23 yrs.
Kim Smith, 9 th Gr. Volleyball	CI IV	5 yrs.
Rachel Eichenauer, Varsity Cheer Advisor	CI IV	0 yrs.
Alicia Ball, Dance Advisor	CI IV	2 yrs.
Toma Hainline, Asst. Girls Tennis	CI IV	15 yrs.
15. Approval of the following personnel for Pupil Activity Program contracts for the 2019-2020 school year (pending proper certification):

Cory Howell, Assistant Varsity Football	CI III	2 yrs.
Braelen Bader, Head 9 th Gr. Football	CI IV	1 yr.
Josh Hoenie, Asst. 9 th Gr. Football	CI V	0 yrs.
Jim Kimmel, Asst. 8 th Gr. Football	CI V	4 yrs.
Cole Stephens, Asst. 7 th Gr. Football	CI V	1 yr.
Andy Darras, JV Boys Soccer	CI IV	1 yr.
Eric Gerker, Head Girls Soccer	CI II	14 yrs.
Brian Cox, Asst. Girls Soccer	CI IV	1 yr.
Allison Braun, JV Girls Soccer	CI IV	1 yr.
Dan Otten, Head Cross County	CI III	40 yrs.
Lauren McDonough, MS Cross Country	CI IV	0 yrs.
Philip Bange, 7 th Gr. Volleyball	CI IV	2 yrs.
Aaron Daniels, Boys Golf	CI IV	3 yrs.
Todd McGohan, Girls Golf, .50 FTE	CI IV	2 yrs.
Ike Coate, Girls Golf, .50 FTE	CI IV	0 yrs.
Jan Morrison, Girls Tennis	CI III	21 yrs.

16. Approval of the following volunteers for the 2019-2020 school year (pending proper certification):

Derek Wenning – Football

James Miracle – Football

Ryan Harter – Football

Kevin Lockwood – Football

Matt Hodge – Football

Resolution

1. Approval of an overnight event for the High School football team on May 31, 2019 at the CAPT building.
2. Approval of an overnight trip to Bluffton University for the High School football team for camp on July 25, 2019.
3. Approve student reimbursement requests up to a maximum cumulative amount of \$150 for the successful competition of industry credential programs for the 2018-2019 and 2019-2020 school years to achieve graduation.
4. Approval of the revised Executive Secretary Compensation Plan.

Tri Star

1. Approve Tri Star Advisory Board Referral #127 to purchase a virtual welder for \$12,000.
2. Approve the attachment with Jefferson Township that Tri Star Career Compact/Celina City Schools will clear and maintain the sidewalks that are located at the new Tri Star facility.

Head Start

1. Head Start Report

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-17

On a motion by Mr. Gilmore, seconded by Mr. Sell, 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:23 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mr. Sommer, Steve Stewart, Eric Dwenger

The President declared the meeting back into regular session at 6:51 p.m.

With no other business, Mr. Huber adjourned the meeting at 6:52 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, MARCH 21, 2019
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.

The Celina City Board of Education met in special session on March 21, 2019 at 6:00 p.m. in the Education Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-18

On a motion by Mr. Sell, seconded by Mrs. Guingrich, 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:

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:01 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Louis Schiavone, Alex Borger, Stacy Borger, Jeff Borger, Clinton Hirschfeld

The President declared the meeting back into regular session at 8:36 p.m.

With no other business, Mr. Huber adjourned the meeting at 8:37 p.m.

Board President

Treasurer