

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
MARCH 19, 2018
2:00 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 19, 2018 at 2:00 p.m. in the Education Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-10

On a motion by Mr. Sell, seconded by Mrs. Vorhees, 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, Mr. Shellabarger: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 2:03 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer, Kevin Locke, Board Attorney

The President declared the meeting back into regular session at 4:53 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 4:53 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 19, 2018
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 19, 2018 at 6:00 p.m. in the Lecture Hall of the High School. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

18-11 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Speech/Language Pathology – Kathy Higgins
2. Steve Stewart/Eric Dwenger, Co-CEA Presidents
3. Carol Henderson, OAPSE President

18-12 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the February 12, 2018 regular meeting and February 28, 2018 special board meeting.
2. Approve the February Financial Summary Report showing @ \$7.88 million in revenues and @ \$3.59 million in expenditures.
3. Approve the Investment Control Report as of February 28, 2018, with an ending balance of \$33,056,585.59
4. Approve the February 2018 SM-2.
5. Approve the February 2018 checks written for \$3,298,176.13
6. Approve Supplemental Appropriations
Increase Special Revenue Funds by \$25,787; and Capital Project Funds
By \$7,500,000 (Tri Star building project)
7. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2019.

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitute for the 2017-18 SY:
Kelsey Bump
2. Approve a 60-day probationary contract for Bruce Schmidt, Custodian @ Primary School – Step 0 / 260 days / 8 hours, effective February 26, 2018.
3. Approval to hire Nicole Niemeyer, Teacher Assistant @ Head Start, \$14.14 per hour / 180 days / 6 hours, effective January 3, 2018, completed 60 day probation.
4. Approval to hire on an as needed basis, Rebecca Gast, Carol Henderson and David Davis as Bus Driver Trainers (pending completion of OBI training) @ \$14.76 per hour.

5. Approval of a change of contract for Rosemary Felver, Middle School Cafeteria Manager, requesting 1 deduct days for March 28, 2018.
6. Approval of a change of contract for Emily Baucher, Library Aide @ Primary, requesting 1 deduct day – ½ on March 12 and ½ on March 13, 2018.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of the attached certified substitutes for the 2017-18 school year
2. Approval of a change of contract for Kelly Black, English Teacher @ High School, requests 1 deduct day on February 23, 2018.
3. Approval of a change of contract for Kasandra Holstad, Fourth Grade Teacher @ Elementary School, requests 1 deduct day on February 21, 2018.
4. Approval of a change of contract for Elizabeth Riley-Newell, English Teacher @ High School, requests 3 deduct days on April 3, 4, and 5, 2018.
5. Approval of a change of contract for Barb Walls, Kindergarten @ Primary, requests up to 2 deduct days on March 26 and 27, 2018.
6. Approval of a change of contract for Tressie Sigmond, Fourth Grade Teacher @ Elementary School, requests 1 deduct day on April 30, 2018.
7. Approval of a change of contract for Amy Grieshop, Intervention Specialist @ Elementary School, requests ½ deduct day on May 22, 2018.
8. Approval to accept the resignation of Dussel Vondenhuevel as Asst. Middle School Track .50 FTE, effective immediately.
9. Approve a change to the Pupil Activity Program contract for Zack Marks, Asst. Middle School Track from .50 FTE to 1.0 FTE (pending proper certification):

Resolution

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.
2. Approval of an overnight trip to Stratford, Ontario, Canada for the High School English Department on October 17 – 19, 2018.

Tri Star

Head Start

1. Head Start Report

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

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

With no other business, Mr. Gilmore adjourned the meeting at 6:43 p.m.

Board President

Treasurer