

CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
HIGH SCHOOL LECTURE HALL
MARCH 14, 2016
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 14, 2016 at 6:00 p.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

16-64 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Dave Scott/Mark Loughridge, CEA Co- Presidents, introduced Mr. Stewart. Mr. Stewart made a statement regarding the tentative agreement.
2. Carol Henderson, OAPSE President, had nothing to report.

APPROVAL OF THE CONSENSUS AGENDA

16-65 On a motion by Mr. Sell, seconded by Mr. Shellabarger, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the February 15, 2016 regular meeting and March 8, 2016 special meeting.
2. Approve the checks written for February 2016 of \$2,731,567.51. Total revenues for February 2016 were \$5,785,868.44. Total expenditures for February 2016 were \$2,722,146.43.
3. Approve investments for the period. The balance as of March 6, 2016 is \$15,707,795.18.
4. Approve the SM-2 for February 2016.
5. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mercer County Civic Foundation	CIS	\$620	Glen Helen Trip

6. Resolution to join Ohio School Comp for 2017 Workers' Compensation Group Rating Program.

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

Personnel

1. Approve the following substitutes for the 2015-16 SY:
Carol Hayes

2. Approve acceptance of the retirement of Kim Beckstedt, Teacher Assistant @ Elementary School, effective at the end of this school year, after 31 years of service.
3. Approve acceptance of the resignation of Katie Moorman, Head Start Teacher Assistant, effective March 11, 2016.
4. Approve the hire of Jackie Gregor, Teacher Assistant @ Intermediate School, Step 0 / 187 days / 6.75 hours, effective 1/4/16, completed 60 day probation.
5. Approve acceptance of the resignation of Julie Rhodes, Head Start Teacher Assistant, effective March 11, 2016.

Resolution

1. Approve the lowest fertilizer bid of \$6,845.00 annually from Tru Green for a three year contract starting in 2016.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

Resolution

1. Approve the 2015-16 Celina High School Early Graduates:
Dylan Antonelli, Robert Axe, Jamie Black, Lidea Bowersock, Chelsea Bryant, Devin Butler, Braylan Chrisman, Drew Donovan, Tyler Ford, Kayla Garrett, Makayla Gates, Padriag Harger, Austin Herron-Wood, Olivia Hess, Bethany Holbrook, Dakota Magoto, Sierra McCurry, Rachel Morris, Anthony Mowery, Raven Nance, Jazmine Olds, Kyle Peck, Morgan Perry, Alissa Post, Colin Rushton, Bret Schutte, Natasha Springer, Geary Terral

Tri Star

Personnel:

1. Approve a \$500 stipend for Marcia Helentjaris for writing a grant "Innovative Strategies for Developing College and Career Readiness of Students with Disabilities." This will be paid for by Tri Star.

Resolution:

1. Approve a Tri Star Advisory Referral #122 to purchase three welders for the welding program.

Head Start

1. Head Start Report

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

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

FIRST READING: Board Policies 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)

OTHER BUSINESS BY BOARD/ADMINISTRATION

16-66

On a motion by Mr. Shellabarger, seconded by Mr. Sell, to approve a 3-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2015 – August 31, 2018).

VOTE: Mr. Sell: Aye, Mr. Gilmore: No, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mrs. Piper: No. Approved. 3-2

INFORMATIONAL ITEMS

A. Franklin B. Walter Award Banquet – Wednesday, March 30, 2016 @ 6:30 p.m. at Romer's Catering & Entertainment Facility in Celina.

B. Michelle Miller, kindergarten teacher, asked a question regarding levy planning.

With no other business, the meeting was adjourned at 6:28 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, APRIL 6, 2016
10:00 A.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 April 6, 2016 at 10:00a.m. in the High School Lecture Hall. Mr. Sell led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call.

16-67 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

16-68 On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board to accept a donation of \$4,000.00 from the Celina VFW to the Athletic Department for a scoreboard.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-69 On a motion by Mrs. Piper, 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 or 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. Gilmore: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 10:06 a.m., the Board went into executive session with the following persons present: The Board Members, Mr. Davis, Dr. Schmiesing, Mr. Giesige

The President declared the meeting back into regular session at 11:10 a.m.

OTHER BUSINESS

16-70 On a motion by Mr. Gilmore, seconded by Mr. Sell, to accept the resignation of Mick Davis, Treasurer of Celina City Schools, effective July 31, 2016.

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

16-71 On a motion by Mrs. Piper, seconded by Mrs. Vorhees, to hire OSBA to begin a search for a Treasurer at a cost of \$6,900.00 plus mileage.

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

ADJOURNMENT

With no other business, the meeting was adjourned at 12:43 p.m.

Board President

Treasurer