

**CELINA CITY BOARD OF EDUCATION
PUBLIC HEARING
MONDAY, JULY 15, 2019
ED COMPLEX CONFERENCE ROOM
6:00 P.M.**

Public Hearing on the issue of Michelle Langmeyer retiring and being re-employed in the same position of Family Consumer Science (.25 FTE).

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 15, 2019
ED COMPLEX CONFERENCE ROOM
IMMEDIATELY FOLLOWING PUBLIC HEARING**

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 July 15, 2019 at 6:00p.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)

19-35

On a motion by Mr. Gilmore, 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 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. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:06 p.m., the Board went into executive session with the following persons present: Board Members, Dr. Schmiesing, Mrs. Rose

The President declared the meeting back into regular session at 6:40 p.m.

19-36

On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, 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

1. Carol Henderson, OAPSE President, had nothing to report.

19-37

On a motion by Mr. Gilmore, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of June 13, 2019 special, June 17, 2019 regular and July 9, 2019 special Board of Education meetings.
 2. Approve the June 2019 Financial Summary Report, showing revenues of \$2,576,954.50 and expenditures of \$4,999,448.49.
 3. Approve the Investment Control Report for June 2019. The balance as of June 30, 2019 is \$16,143,868.10.
 4. Approve the SM-2 report for June 2019.
 5. Approve the checks written in June 2019 of \$4,537,262.97.
 6. Consider approving a \$5,000 transfer from the District Athletic Fund (300-9300) to the Athletics Baseball Turf Fund (300-9314).
 7. Acceptance of donations:

FROM	TO	AMOUNT
Mercer Co Civic Foundations (Kohls)	CHS Spring Musical	\$2,000.00
St. Marys Community Foundation	Tri Star - FCCLA	\$1,000.00
STAGE	HS Principals Account	\$1,000.00

Resolution:

1. Authorize the Treasurer to transfer necessary interest earnings on the Tri Star project funds to the project fund so they can be spent, if needed, for the completion of the project.

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

Personnel:

1. Approve to hire Scott Braun, Treasurer's Administrative Assistant, 260 days / 8 hours / Level 8 of the Executive Secretary Compensation Plan, effective August 1, 2019
2. Approve to hire Keith Gudorf, Network Support Specialist, 260 days / 8 hours / Level 8 of the Executive Secretary Compensation Plan, effective August 1, 2019.
3. Recommend approval to accept the resignation of Rachael Keiser, transportation aide, effective July 31, 2019.
4. Recommend approval to accept the resignation of Tom Muhlenkamp, Head Start Bus Driver, effective July 31, 2019.

Resolutions:

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
Hallie Craven
2. Approve the job share of Cristy Hess .75 FTE and Michelle Langmeyer .25FTE for the Family Consumer Science Teacher at the High School for the 2019-20 school ye
3. Approve the following continuing contracts for the 2019-20 school year:
Jacci Spencer
4. Approve up to 10 extended days for Vaughn Ray in July for transition to new position.
5. Recommend approval of the following one-year extended service contracts for the 2019-20 school year:

Lynne Ray, Media Specialist	15 days
Drew Braun, Chemical Inventory	3 days
Ethan Knopp, Counselor	15 days
Emily Selhorst, Counselor	15 days
Wendy Gabes, Counselor	20 days
Amy Spriggs, Counselor	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
6. Approval of the following personnel for supplemental contracts for the 2019-20 SY:
 - a. Department Heads:

Katie Gudorf, Language Arts – Dept Head A	CI VIII
Drew Braun, Science – Dept Head A	CI VIII

Aaron Bowsher, Social Studies – Dept Head A	CI VIII
Wendy Gabes, Guidance – Dept Head A	CI VIII
Lynne Ray, Media – Dept Head A	CI VIII
Hal Hoover, Foreign Lang. – Dept Head A	CI VIII
Cristy Hess, Fam. & Cons. Sci. – Dept Head B	CI VIII
Katie Brautigam, Music – Dept Head B	CI VIII
Dave Hucke, Art – Dept Head B	CI VIII
Carol Bader, Business Ed – Dept Head B	CI VIII
Dawn Adams, EL Dept. – Dept. Head B	CI VIII
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Allie Slavik, HS Spec. Ed Bldg.	CI VIII
Megan Highley, MS Spec Ed Building	CI VIII .50 FTE
Kelsey Johns, MS Spec. Ed Building	CI VIII .50 FTE
Angela Fisher, CIS Spec Ed Bldg.	CI VIII
Karen Ashbaugh, Elem. Spec Ed Bldg.	CI VIII
Kathy Higgins, Primary Spec Ed Bldg.	CI VIII

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Cindy Buschor, Second .50 FTE	CI VIII
Natalie Hamberg, Second .50 FTE	CI VIII
Jenna Hodge, 3 rd Cluster Mgr. .75 FTE	CI VIII
Tracy Brockman, 3 rd Cluster Mgr. .75 FTE	CI VIII
Carol Mertz, 3 rd Cluster Mgr. .75 FTE	CI VIII
Andrea Link, 3 rd Cluster Mgr. .75 FTE	CI VIII
Sarah VanTilburg, 4 th Cluster Mgr. .75 FTE	CI VIII
Mandy Vehorn, 4 th Cluster Mgr. .75 FTE	CI VIII
Lisa Bye, 4 th Cluster Mgr. .75 FTE	CI VIII
Amy Philipot, 4 th Cluster Mgr. .75 FTE	CI VIII
Toby Sieftring, 5 th Cluster Mgr.	CI VIII
Mark Loughridge, 5 th Cluster Mgr.	CI VIII
Brittany Green, 5 th Cluster Mgr.	CI VIII
Angela Knapschaefer, 6 th Cluster Mgr.	CI VIII
Joey Braun, 6 th Cluster Mgr.	CI VIII
Christine Schlater, 6 th Cluster Mgr.	CI VIII
Denise Hierholzer, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Joan Luttmer, Primary IAT	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Mark Binkley, 5 th IAT .50 FTE	CI VIII
Kelly Keck, 5 th IAT .50 FTE	CI VIII
Robin Weininger, 6 th IAT .50 FTE	CI VIII
Linda Moeller, 6 th IAT .50 FTE	CI VIII
Mary Blair, CIS IAT .50 FTE	CI VIII
Lori Murlin, CIS IAT .50 FTE	CI VIII
Renee Simcoe, CES IAT 1 FTE	CI VIII
Nancy Wilson, 3 rd IAT .50 FTE	CI VIII
April Adams, 4 th IAT .50 FTE	CI VIII
Tressie Sigmond, 4 th IAT .50 FTE	CI VIII
Amy Stammen, 4 th IAT .50 FTE	CI VIII
Jenna Hodge, 3 rd IAT .50 FTE	CI VIII

Kylee Will, CES IAT .50 FTE	CI VIII
Shirley Kittle, CES IAT .50 FTE	CI VIII
Karen Ashbaugh, CES IAT .50 FTE	CI VIII
Carrie Cubberley, HS IAT .25 FTE	CI VIII
Ethan Knopp, HS IAT .25 FTE	CI VIII
Tess Watson, HS IAT .25 FTE	CI VIII
Jason Andrew, HS IAT .25 FTE	CI VIII
Andrea Graves, HS IAT .25 FTE	CI VIII
Allie Bucklin, HS IAT .25 FTE	CI VIII
Wendy Mitchell-Payne, HS IAT .25 FTE	CI VIII
Alicia Ball, HS IAT .25 FTE	CI VIII
Jennifer Mescher, MS Team Leader 100%	CI VIII
Jackie Mertz, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Doug Smith, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Lora Darras, MS Team Leader 25%	CI VIII
Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII
Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Pete Lisi, MS Team Leader 25%	CI VIII
Missy Guggenbiller, MS Team Leader 25%	CI VIII
Kelly Masser, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Carrie Cubberley, DLT Member	CI VIII
Casey Hinton, DLT Member	CI VIII
Erin Weigel, DLT Member	CI VIII
Jackie Mertz, DLT Member	CI VIII
Allie Slavik, DLT Member	CI VIII
Toby Siefring, DLT Member	CI VIII
Amanda Moore, DLT Member	CI VIII
Lisa Bye, DLT Member	CI VIII
Todd Topp, Skills USA Advisor	CI VIII
Cristy Hess, FCCLA Advisor	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	6 yrs. exp.
Chris Sutter, Junior Class	CI III	13 yrs. exp.
Carrie Cubberley, Asst. Junior Class	CI V	0 yrs. exp.
Dan Gudorf, Mock Trial Advisor	CI VI	8 yrs. exp.
Tess Watson, Asst. Mock Trial Advisor	CI VII	4 yrs. exp.
Carrie Cubberley, Literary Magazine	CI VI	1 yrs. exp.
Sarah Zabka, FTA	CI VI	5 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	11 yrs. exp.
Kim Wilges, NHS	CI VI	5 yrs. exp.
Cristy Hess, SADD	CI VI	0 yrs. exp.
Cristy Hess, HS Yearbook .50 FTE	CI II	0 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	5 yrs. exp.
Kelsey Johns, MS Yearbook .50 FTE	CI VI	5 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	23 yrs. exp.

Carol Bader, FBLA Advisor .50 FTE	CI VI	3 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	6 yrs. exp.
Zenia Adams, CIS Student Council	CI VII	6 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	8 yrs. exp.
Chuck Sellars, Head Instr. Music	CI III	27 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	9 yrs. exp.
Shawn Snider, Percussion	CI V	0 yrs. exp.
Joel Trisel, Choral Music	CI IV	13 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	27 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	9 yrs. exp.
Dan Gudorf, Asst. Marching Band	CI IV	6 yrs. exp.
Keith Gudorf, HS Musical	CI IV	15 yrs. exp.
Katie Brautigam, CIS Musical	CI VI	18 yrs. exp.
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	7 yrs. exp.
Pete Lisi, MS Student Council	CI VI	3 yrs. exp.

7. Approval of the following personnel for Pupil Activity Program contracts for the 2019-20 school year: (pending proper certification)

Sheila Gudorf, HS Musical	CI IV	25 yrs. exp.
Sharon Chaney, Asst. HS Musical	CI IV	16 yrs. exp.
Sheila Gudorf, Autumn Theatre	CI V	9 yrs. exp.
Sheila Gudorf, MS Musical	CI VI	19 yrs. exp.
Connor Ewing, Asst. MS Musical	CI VI	1 yrs. exp.
Conner Ewing, Asst. Autumn Theatre	CI VI	1 yrs. exp.
Kristen Kerns, HS Student Council	CI IV	2 yr. exp.
Kristen Kerns, Senior Class .50 FTE	CI VI	5 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	CI IV	5 yrs. exp.
Jim Leaman, Percussion Specialist	CI III	8 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	CI IV	2 yrs. exp.
Val Fetters, MS Yearbook .50 FTE	CI VI	3 yrs. exp.

Resolution

1. Approval of a resolution adopting a calamity day alternative make-up plan.
2. Approve the cell phone request for Erick Woeste, School Counselor @ Primary School.
3. Celina City Schools reviewed the Career Advising policy (#2413) and no changes are recommended or will be made at this time.
4. Approve the revised Head Start Administrative Compensation Plan, changing number of days from 215 to 260 and Factor from .55 to .63 for the Education Manager, Sandra Stammen, effective August 1, 2019
5. Approve a contract with Findlay Interpreting Services for Deaf and Celina City Schools

Head Start

1. Head Start Report

Tri Star

1. Approval to accept the donation of a 2009 Dodge Ram 1500 from National Insurance Company (Celina Group) for use in the Auto Technology program. Value of the donation is \$15,610.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

19-38

On a motion by Mr. Gilmore, seconded by Mr. Huber, to appoint a delegate and alternate to OSBA Annual Business Meeting on November 11, 2019 @ 2:30 p.m.

Delegate Deb Guingrich Alternate Bill Sell

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

19-39

On a motion by Mrs. Guingrich, seconded by Mr. Gilmore, approval of the following personnel for supplemental contracts for the 2019-20 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

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

INFORMATIONAL ITEMS:

Special Board Meeting will be held on Friday, July 19, 2019 at 11:00 a.m.

With no other business, Mr. Huber adjourned the meeting at 6:55 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TRI STAR BUILDING CONFERENCE ROOM 114
FRIDAY, JULY 19, 2019
11:00 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 July 19, 2019 at 11:00 a.m. in the Tri Star Building Conference Room 114. Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mrs. Guingrich, Mr. Gilmore, Mr. Huber and Mrs. Vorhees answered the roll call.

19-40 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

19-41 On a motion by Mr. Sell, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

A. Asst. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of Beth Reedy, secretary @ Head Start, 195 days / 8 hours. This job was posted due to the displacement of High School Guidance secretary.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of a one year contract for Jerry Kohnen, RecTech Teacher @ Tri Star, MS+30 20 years exp. (pending verification)
2. Approval of a one year contract for Annette Albers, Med Prep Teacher @ Tri Star, BS 10 years exp. (pending verification)
3. Approval of a one year contract for Brenda Speck, Med Prep Teacher @ Tri Star, 5Y 12 years exp. (pending verification)
4. Approval of a one year contract for Ken Platfoot, Ag Industrial Power Teacher @ Tri Star, 5Y 11 years exp. (pending verification)
5. Approval of a one year contract for Keith Westrick, Engineering/CAD Teacher .50 FTE @ Tri Star, MS+30 10 years exp. (pending verification)
6. Approval of a one year contract for Brent Tippie, Welding Teacher @ Tri Star, BS 11 years exp. (pending verification)
7. Approval of a one year contract for Mike Seibert, Animal Health Teacher @ Tri Star, MS+30 16 years exp. (pending verification)
8. Approval of a one year contract for Rob Menker, Precision Machining Teacher @ Tri Star, MS+30 20 years exp. (pending verification)
9. Approval of a change of contract for Keith Gudorf, Technology Director, requests 1 deduct day for August 1, 2019.
10. Approval of Memorandum of Understanding (MOU) between the Celina Education Association (CEA) and the Celina City School District Board of Education.

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

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

With no other business, Mr. Huber adjourned the meeting at 11:04 a.m.

Board President

Treasurer