

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JULY 16, 2018
ED COMPLEX CONFERENCE ROOM
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 July 16, 2018 at 6:00 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-29 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Justin Monfort from School Ministries, gave a presentation to the Board concerning a potential release time policy for off-site religious education. He is looking to start a pilot program with Middle School students in early 2019.
4. Coach Brennen Bader approached the Board about the possibility of not having a Freshman football team for the upcoming season. If that does happen, he would still like to have the Freshman coaches work with the JV football team, and would like for the BOE to consider paying these coaches to do so.

18-30 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, the Board approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of June 18, 2018 regular meeting and the June 27, 2018 special Board of Education meetings.
2. Approve the June 2018 Financial Summary Report, showing revenues of \$3,410,213.74 and expenditures of \$6,679,965.40.
3. Approve the Investment Control Report for June 2018. The balance as of June 30, 2018 is \$31,004,594.62.
4. Approve the checks written in June 2018 of \$6,190,169.50.
5. Approve the SM-2 report for June 2018.
6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Celina Athletic Booster Club	FBLA (For National Expense)	\$1,000.00

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

Personnel:

1. Approve a 60-day probationary contract for Carla Romer, Head Start Teacher, \$18.17 per hour / 177 days / 8 hours, effective 8/20/18 (pending background check)

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Trent Temple, History Teacher @ High School, effective at the end of the 2017-18 School Year
2. Approve to accept the resignation of Amanda Temple, Science Teacher @ High School, effective at the end of the 2017-18 School Year
3. Approval of a one year contract for Brett McGillvary, Tri Star Construction Teacher @ High School, BS 12 years exp. (pending certification)
4. Recommend approval of the following one-year extended service contracts for the 2018-19 SY:

Brett McGillvary, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	14 days
Lisa Sheppard, Interactive Media	2 days

5. Recommend approval of the following one-year extended service contracts for the 2018-19 school year:

Sheila Baltzell, Media Specialist	15 days
Dave Scott, Chemical Inventory	3 days
Ethan Knopp, Counselor	15 days
Wendy Gabes, Counselor	20 days
Tonya Temple, Counselor	15 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 2018-19 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
Sheila Baltzell, Media – Dept Head A	CI VIII
Hal Hoover, Foreign Lang. – Dept Head A	CI VIII
Michelle Langmeyer, 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
Teresa Hoyng – Phys Ed – Dept Head B	CI VIII
Renee Kramer, 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
Jacci Spencer, 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 Siefring, 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
Joan Koontz, 6 th Cluster Mgr.	CI VIII
Christine Schlater, 6 th Cluster Mgr.	CI VIII
Erick Woeste, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Laura Hoover, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Betsy Woeste, 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, IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, IAT .50 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
Ryan Turnmire, Skills USA	CI VIII
Brett McGillvary, Skills USA	CI VIII
Bonnie Dahlinghaus, FCCLA	CI VIII
Michelle Langmeyer, FCCLA	CI VIII

Todd Topp, Skills USA	CI VIII
Jim Dorsten, Skills USA	CI VIII
Lisa Sheppard, BPA	CI VIII

c. Advisors:

Jason Andrew, Senior Class .50 FTE	CI VI	5 yrs. exp.
Chris Sutter, Junior Class	CI III	12 yrs. exp.
John Higgins, Asst. Junior Class	CI V	11 yrs. exp.
Dan Gudorf, Mock Trial Advisor	CI VI	7 yrs. exp.
Tess Watson, Asst. Mock Trial Advisor	CI VII	3 yrs. exp.
Carrie Cubberley, Literary Magazine	CI VI	0 yrs. exp.
Sarah Zabka, FTA	CI VI	4 yrs. exp.
Hal Hoover, Scholastic Bowl	CI III	10 yrs. exp.
Kim Wilges, NHS	CI VI	4 yrs. exp.
Michelle Langmeyer, SADD	CI VI	3 yrs. exp.
Michelle Langmeyer, HS Yearbook .50 FTE	CI II	5 yrs. exp.
Carol Bader, HS Yearbook .50 FTE	CI II	4 yrs. exp.
Laura Becker, MS Yearbook .50 FTE	CI VI	3 yrs. exp.
Kelsey Johns, MS Yearbook .50 FTE	CI VI	4 yrs. exp.
Jackie Mertz, MS Newspaper	CI VI	22 yrs. exp.
Carol Bader, FBLA Advisor .50 FTE	CI VI	2 yr. exp.
Chris Sutter, FBLA Advisor .50 FTE	CI VI	5 yrs. exp.
Zenia Adams, CIS Student Council	CI VII	5 yrs. exp.
Alicia Ball, Spirit Squad .50 FTE	CI IV	7 yrs. exp.
Chuck Sellars, Head Instr. Music	CI III	26 yrs. exp.
Shawn Snider, Asst. Instr. Music	CI V	8 yrs. exp.
Joel Trisel, Choral Music	CI IV	12 yrs. exp.
Chuck Sellars, Head Marching Band	CI II	26 yrs. exp.
Shawn Snider, Asst. Marching Band	CI IV	8 yrs. exp.
Dan Gudorf, Asst. Marching Band	CI IV	5 yrs. exp.
Dan Gudorf, HS Musical	CI IV	7 yrs. exp.
Katie Brautigam, CIS Musical	CI VI	17 yrs. exp.
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	6 yrs. exp.
Pete Lisi, MS Student Council	CI VI	2 yrs. exp.
Andy Mikesell, Channel 6 .33 FTE	CI I	4 yrs. exp.
Tyler Foulkes, Channel 6 .33 FTE	CI I	3 yrs. exp.
Bret Baucher, Channel 6 .33 FTE	CI I	3 yrs. exp.
Jay Imwalle, Head Boys Basketball	CI I	32 yrs. exp.
Doug Smith, JV Boys Basketball	CI III	18 yrs. exp.
Brett Dorsten, 9 th Grade Boys Basketball	CI IV	2 yr. exp.
Kyle White, 8 th Grade Boys Basketball	CI IV	4 yrs. exp.
Nick Archer, Girls JV Basketball	CI III	2 yrs. exp.
James Miracle, Head Varsity Wrestling	CI II	9 yrs. exp.
Joey Braun, Head Middle School Wrestling	CI IV	5 yrs. exp.
Andy Mikesell, Head Baseball Coach	CI II	5 yrs. exp.
Jason Tribolet, Asst. Varsity Softball	CI IV	5 yrs. exp.
Eric Wagner, Head Varsity Track	CI II	15 yrs. exp.
Tyler Foulkes, Asst. Varsity Track	CI IV	3 yrs. exp.
Dave Hucke, Asst. Varsity Track	CI IV	24 yrs. exp.
Toma Hainline, Head Boys Tennis	CI III	13 yrs. exp.

6. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 school year: (pending proper certification)

Sheila Gudorf, HS Musical	CI IV	24 yrs. exp.
Sharon Chaney, Asst. HS Musical	CI IV	15 yrs. exp.

Sheila Gudorf, Autumn Theatre	CI V	8 yrs. exp.
Sheila Gudorf, MS Musical	CI VI	18 yrs. exp.
Connor Ewing, Asst. MS Musical	CI VI	0 yrs. exp.
Conner Ewing, Asst. Autumn Theatre	CI VI	0 yrs. exp.
Kristen Kerns, HS Student Council	CI IV	1 yr. exp.
Kristen Kerns, Senior Class .50 FTE	CI VI	4 yrs. exp.
Val Fetters, Spirit Squad .50 FTE	CI IV	4 yrs. exp.
Jim Leaman, Percussion Specialist	CI III	7 yrs. exp.
Kirsten Fuelling, Asst. Marching Band	CI IV	1 yrs. exp.
Nicole Driggs, Head Varsity Softball	CI II	15 yrs. exp.
Dan Otten, Asst. Varsity Track	CI IV	39 yrs. exp.
Keith Kiefer, Head Boys Bowling	CI IV	5 yrs. exp.
Josh Goff, Head Girls Bowling	CI IV	3 yrs. exp.
Gina Everman, Asst. Varsity Girls Basketball	CI III	0 yrs. exp.
Dan Dirksen, 8 th Girls Basketball	CI IV	0 yrs. exp.
Kelsey Wertz, 7 th Girls Basketball	CI IV	0 yrs. exp.
Mike Kanney, Asst. Boys Varsity Basketball	CI III	13 yrs. exp.

7. Recommend approval of the following volunteers for the 2018-19 school year:
(pending proper certification)
- Bret Baucher – Boys Basketball
 - Doug Stolly – Boys Basketball
 - Carly McNeilan – Volleyball

Resolution

1. Approve the revised 2018-2019 School Calendar adding December 21, 2018 as a student day.
2. Approval of a resolution adopting a calamity day alternative make-up plan.
3. Approval of the 2018-19 High School fees

Head Start

1. Head Start Report

Tri Star

1. Approval to accept the donation of a 2002 Chevy Express Cargo van from Ray’s Refrigeration in Coldwater for use in the Auto Technology program. Value of the van is \$2,325.00.
2. Approval to reappoint Sandy Mast to the Tri Star Advisory Board for a 2-year term, running from August 2018 to August 2020.

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

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

18-31

On a motion by Mr. Huber, seconded by Mr. Sell to appoint a delegate and an alternate to OSBA Annual Business Meeting on November 12, 2018 @ 2:30 p.m.

Delegate: Deb Guingrich Alternate: Matt Gilmore

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

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

18-32

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to approve the following personnel for supplemental contracts for the 2018-19 SY:

a. Department Heads:

Erika Draiss, Math – Dept Head A

CI VIII

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

18-33

On a motion by Mr. Guingrich,, seconded by Mr. Gilmore to recommend approval of the following volunteers for the 2018-19 school year: (pending proper certification)

Carl Huber – Bowling

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Mr. Huber: Abstain. Approved. 4-0

With no other business, Mr. Gilmore adjourned the meeting at 7:02 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, JULY 31, 2018
2:15 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 July 31, 2018 at 2:15 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-34 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

18-35 On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

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

Personnel

1. Approve to accept the resignation of Teresa Randolph, Cafeteria Worker @ Middle School, effective July 30, 2018.
2. Approve to accept the resignation of Lori Knapschaefer, Teacher Assistant @ High School, effective August 7, 2018.
3. Approve to accept the resignation of Eva Mattraw, Teacher Assistant @ Elementary School, effective at the end of the 2017-18 school year.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for John James, Science Teacher @ High School, MS 0 years exp. (pending certification and verification)
2. Approval of a one year contract for Adam Steinbrunner, Social Studies Teacher @ High School, MS 3 years exp. (pending certification and verification)

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

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

With no other business, Mr. Gilmore adjourned the meeting at 2:19 p.m.

Board President

Treasurer