

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JULY 20, 2015
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 20, 2015 at 6:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-42 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

RECEPTION OF PUBLIC

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

APPROVAL OF THE CONSENSUS AGENDA

15-43 On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the June 24, 2015 regular Board of Education meeting and the June 25, 2015, July 9, 2015, July 14, July 15, 2015 and July 16, 2015 Special Board Meetings.
2. Approve the checks written in June 2015 of \$3,368,498.05. Total expenditures for June 2015 were \$3,313,680.07.
3. Approve investments for the period. The balance as of July 15, 2015 is \$12,398,826.43.
4. Approve the SM-2 report for June 2015.
5. Approval to return the following advances to the General Fund:

<u>Fund #</u>	<u>Fund Name</u>	<u>Amount</u>
524	Perkins	3,000
525	Head Start	100,000
587	Early Childhood Special Education	2,000
590	Improving Teacher Quality	<u>19,000</u>
	Total Returned to General Fund	124,000
6. Approve an advance from the General Fund to Fund 006 – Cafeteria of \$200,000
7. Approve the following tax abatements:
 - a) Noah and Mary Eicher, 100% for 10 years

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

Personnel

1. Recommend approval of a change of contract for Valerie Fetters, High School Teacher

- Assistant, requesting a deduct day, Friday, September 4, 2015
- 2. Recommend approval of a change of contract for Kristi Stachler, High School Teacher Assistant, requesting a deduct day, Friday, September 4, 2015
- 3. Recommend approval of a 60-day probationary contract for Annette Moran, Custodian @ CAPT building (2nd job) – 260 days / 4 hours, effective June 22, 2015.
- 4. Recommend approval of a 60-day probationary contract for Alan Sutter, maintenance – 260 days / 8 hours, effective July 6, 2015.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

- 1. Recommend approval to accept the resignation of Heidi Luebke, Speech and Language Pathologist @ Elementary School, effective July 31, 2015.
- 2. Recommend approval of a one year contract for Sarah Darnell, ED Teacher @ Elementary School, MS 9 years exp.
- 3. Recommend approval of a one year contract for Tess Watson, Social Studies @ High School, MS 2 years exp.
- 4. Recommend approval of a one year contract for Krystal Gates, Science Teacher @ High School, BS 0 years exp.
- 5. Recommend approval of a one year contract for Peter Lisi, Intervention Teacher @ Middle School, MS 10 years exp.
- 6. Recommend approval of a change of contract for Mary Wolters, Administrative Assistant from part-time 208 days / 8 hours to full-time 260 days / 8 hours, effective August 1, 2015.
- 7. Recommend approval of the following personnel for 2014-2015 summer school positions, as needed:
Missy Guggenbiller
- 8. Recommend approval of the following one-year extended service contracts for the 2015-16 SY:

Ryan Turnmire, Graphics	11 days
Warren Gregor, Construction	24 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	8 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	2 days
- 9. Recommend approval of the following one-year extended service contracts for the 2015-16 school year:

Sheila Baltzell, Media Specialist	25 days
Dave Scott, Chemical Inventory	3 days
Crystal Niekamp, Counselor	20 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 Winner, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days
- 10. Recommend approval of the following personnel for supplemental contracts for the 2015-16 school year:
Years of experience to be determined by new contract.
Amanda Sudhoff, MS Cheer Advisor CI VI .50 FTE
- 11. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 school year:
Years of experience to be determined by new contract.
Sandi Feltz, Varsity Cheer Advisor CI IV

Brooke Zumberg, Asst. Varsity Cheer CI VI
Lisa Brunswick, MS Cheer Advisor CI VI .50 FTE

Resolution

1. Recommend approval of a resolution adopting a calamity day alternative make-up plan.

Head Start

1. Recommend approval of the 2015-16 Head Start, CPPS, and Rockford location student calendars.
2. Recommend approval of the 2015-16 Tuition Rates for Celina Public Preschool

Tri Star

1. Recommend approval of a Tri Star Advisory Referral #120 to purchase a Crown battery operated fork lift.
2. Recommend approval to accept a donation to the Tri Star automotive program of a 2001 Pontiac Grand Prix GT automobile from Angela Hamberg of New Bremen. Value of donation is \$3,800.

C-2 in the Superintendent's Report was removed from the Consensus Agenda.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye: Mr. Fetters: Aye. Approved

- 15-44 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board approve the following:

Recommend approval of a one year contract for Sarah Darnell, ED Teacher @ Elementary School, MS 9 years exp.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Abstain: Mr. Fetters: Aye. Approved

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 15-45 On a motion by Mr. Gilmore, seconded by Mr. Fetters, the Board approved Mrs. Piper as the delegate and Mr. Gilmore as the alternate to OSBA Annual Business Meeting.

VOTE: Mrs. Piper: Aye, Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye. Approved

INFORMATIONAL ITEMS:

Mrs. Paulus and the Board Members gave a gift to Mr. Steiner and thanked him for his years of service to Celina City Schools.

EXECUTIVE SESSION – O.R.C. §121.22(G)

- 15-46 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, 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. Feters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 6:13 p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Davis

The President declared the meeting back into regular session at 7:16 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 7:17 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
HIGH SCHOOL CONFERENCE ROOM/LECTURE HALL
MONDAY, JULY 27, 2015
5:30 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 27, 2015 at 5:30 p.m. in the High School Conference Room/Lecture Hall. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-47 EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Gilmore, seconded by Mrs. Piper, 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. Feters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 5:31 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Davis, Mr. Giesige, Dr. Schmiesing, Mr. Metz, Mrs. Esselstein, Mr. Wenning, Mr. Ahrens, Mrs. Duncan, Mrs. Thobe, Mr. Stetler, Mr. Scott, Mr. Loughridge, Mrs. Henderson, Mrs. Wellman, Mr. Ellinger, Mrs. Bye, Mrs. Mescher, Mrs. Geier, Mrs. Moore and Mrs. Stammen

The President declared the meeting back into regular session at 10:48 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 10:49 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JULY 29, 2015
ED COMPLEX CONFERENCE ROOM
4:00 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 29, 2015 at 4:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-48 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

APPROVAL OF THE CONSENSUS AGENDA

15-49 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Recommend approval to adopt EMC publishing "Mirrors & Windows" textbooks for grades 9 – 12 for an estimated expense of \$64,849.07

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

Personnel

1. Recommend approval to accept the resignation of Suzanne Kellam, Cafeteria Worker @ Primary, effective at the end of the 2014/15 School year.
2. Recommend approval to accept the resignation of Mindy Reiff, Teacher Assistant at @ Middle School, effective at the end of the 2014/15 School year.
3. Recommend approval of a 60 day probationary contract for Leslieanne Gudorf, Teacher Assistant (with Sign Language), Step 5 / 187 days / 6.75 hours, effective 8/25/15.
4. Recommend approval of a change of contract for Dawn Duerk, High School Cafeteria Worker from 186 days / 3 hours to 186 days / 1.75 hours, effective 8/25/15.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to accept the resignation of Clinton Hirschfeld, Science Teacher, Mock Trial and Student Council Advisor @ High School and recommend approval of to hire Clinton Hirschfeld as High School Assistant Principal, Level 3 for a 3 year contract effective 8/1/15.
2. Recommend approval of a one year contract for Kelsey Place, Speech & Language Pathologist @ High/Middle/Primary Schools, MS 0 years exp.
3. Recommend approval of a one year contract for Katherine Dirksen, Science Teacher @ High School, BS 0 years exp.
4. Recommend approval to accept the resignation of Hayden Heiby as Educational Aide @ High School and recommend approval of a one year contract for Hayden Heiby, Intervention Specialist @ High School, BS 0 years exp., pending licensure.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

15-50 EXECUTIVE SESSION – O.R.C. §121.22(G)

On a motion by Mr. Gilmore, seconded by Mrs. Piper, 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. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 4:10 p.m., the Board went into executive session with the following persons present:

The Board Members, Mr. Davis, Dr. Schmiesing

The President declared the meeting back into regular session at 4:18p.m.

15-51 On a motion by Mrs. Paulus, seconded by Mr. Gilmore, approved a two year administrative contract for Dr. Ken Schmiesing, Superintendent, effective August 1, 2015.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

With no other business, Mrs. Paulus adjourned the meeting at 4:23 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
AUGUST 6, 2015
1:30 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 for a special meeting on August 6, 2015, at 1:30 p.m. in the Education Complex Conference Room. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call.

15-52 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

15-53 On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda

- A. Superintendent's Report – Dr. Ken Schmiesing
 - 1. Recommend approval of a one year contract for Amanda Temple, High School Science, MS 0 years exp.
 - 2. Change years of experience for Heather Siefring, Second Grade Teacher (hired at June 24, 2015 Board Meeting) from 2 years experience to 3 years experience.

ADJOURNMENT

With no other business, the meeting was adjourned at 1:43 p.m.

Board President

Treasurer