

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
NOVEMBER 20, 2017
HIGH SCHOOL LECTURE HALL
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 November 20, 2017 at 6:00 p.m. in the High School Lecture Hall. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

17-80 On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Recognize Celina Schools' students and staff who assisted with the tornado clean-up.
4. CBI or Tri Star 2.0 Update – Tim Buschur

17-81 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the October 16, 2017 regular meeting and November 8, 2017 special meeting.
 2. Approve the October Financial Summary Report showing \$3,414,301.15 in revenues and \$3,440,381.57 in expenditures.
 3. Approve the Investment Control Report as of October 31, 2017, with an ending balance of \$34,442,214.34
 4. Approve the October 2017 SM-2.
 5. Approve the October 2017 checks written for \$3,179,974.29
 6. Approve the Enterprise Zone Agreement for Ferguson Enterprises, Inc.

IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR FERGUSON ENTERPRISES, INC, REQUESTING COUNTY APPROVAL OF SAME, AND WAIVING STATUTORY NOTICE PERIODS.

WHEREAS, Mercer County, Ohio a political subdivision of the State of Ohio (the "County") and Jefferson Township, Mercer County, Ohio , a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code:

WHEREAS, FERGUSON ENTERPRISES, INC desires to construct a new building on property located at 8400 Albers Road, in Jefferson Township, Celina, Mercer County, which is located in the

enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received by the Board of Education of the Celina City School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years);

WHEREAS, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83(A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section One:

The Board has received a copy of the Application and the proposed Agreement.

Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waived the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with attachments hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

7. Approve an Agreement for Deposit of Public Funds with Second National Bank with a term ending on June 15, 2019.
8. Approve the Section 125 Flexible Benefit Plan Adoption Agreement.
9. Approve a contract for hearing and vision services with the Montgomery County Educational Service Center.
10. Consider approving the purchase of a handicapped school bus for the District through the Southwestern Ohio Educational Purchasing Consortium.
11. Consider approving the purchase of an F-250 2017 pick-up truck with plow and folding lift gate from Beau Townsend Ford Lincoln.
12. Accept the following donations:
 - \$ 535 from the Celina Athletic Boosters for the High School Mock Trial.
 - \$3,000 from the Civic Foundation for the gifted trip to Chicago, IL (S. Gladhill).
 - \$1,054 from the Civic Foundation for the Children's Hospital (A. Ball)
 - \$1,600 from the Civic Foundation for the Glen Helen Trip (C. Pease)
 - \$2,000 from Midwest Electric for 18 standing desks for CIS (C. Pease)

Assistant Superintendent's Report – Mr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:
James White
2. Approve to accept the resignation of Kate Laffin, Custodian @ CAPT building, Step 0 / 260 days / 4 hours, effective October 26, 2017.
3. Approve a change of contract for Mary Braun, Bus Driver, requesting 2 deduct days for February 8 and 9, 2018.
4. Approve to accept the resignation due to retirement of Wayne Fisher, Bus Driver after 38 years of service, effective 2/28/18.
5. Approve a 60-day probationary contract for Melissa Barnett, Cafeteria Worker @ High School, Step 0 / 186 days / 4 hours, effective 10/23/17.
6. Approve a 60-day probationary contract for Lucinda Freeman, Head Start Bus Aide, \$10.01 per hour / 139 days / 5 hours, effective 10/17/17.
7. Approve a 60-day probationary contract for Rita Bigelow, Head Start Bus Aide, \$10.01 per hour / 139 days / 2 hours, effective 10/23/17.
8. Approve a 60-day probationary contract for Rita Bigelow, Custodian @ CAPT Building, Step 0 / 260 days / 4 hours, effective 10/31/17 (second job).
9. Approve a 60-day probationary contract for Catherine Chilcoat, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective 10/23/17.
10. Approve a 60-day probationary contract for Kelly Braun, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 10/30/17.
11. Approve a 60-day probationary contract for Keila Stucky, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17.
12. Approve a 60-day probationary contract for Jennifer Morrison, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17.
13. Approve a change of contract for Tonja McDonald from Head Start Bus Driver, \$13.36 per hour/139 days/2 hours to Head Start Bus Driver, \$13.36 per hour/139 days/6 hours, effective 10/16/17.

14. Approval to hire Ashley Billger, Teacher Assistant @ Head Start, \$14.14 per hour / 180 days / 6 hours, effective 8/21/17, completed probationary period.
15. Approve a change of contract for Ashley Billger from Teacher Assistant @ Head Start, \$14.14 per hours / 180 days / 6 hours to Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 7.5 hours, effective 11/1/17.
16. Approval to hire Virginia Miller, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours, effective 8/22/17, completed probationary period.
17. Approval to hire Bianka Jenkins, Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 8/22/17, completed probationary period.
18. Approval to hire Jill Bell, Teacher @ Head Start, \$18.17 per hour / 177 days / 8 hours, effective 9/7/17, completed probationary period.

Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:

Steve Alig	Makayla Buehler	Lisa Donovan
Sonya Edens	Annette Jacoby	Taylor McGee
Crystal Rasbach	Whitney Schaefer	Brittany Schwartz
David VanTilburg		
2. Approve a change of contract for Dawn Adams, EL Teacher, requests 2 deduct days on January 25 and 26, 2018.
3. Approve a change of contract for Michele Miller, Teacher @ Primary, requests ½ deduct day on November 10, 2017.
4. Approve a change of contract for Melinda Martin, Science Teacher @ Middle School, requests 2 deduct days on February 20 and 21, 2018.
5. Approve the following 2017-2018 Athletic Workers, as needed:

Christie Binkley	Renee Dirksen
Kelly Hone	Meredith Steinke

Resolution

1. Approval of two 6th grade Glen Helen overnight trips on April 24 - 27, 2018 and May 1 – 4, 2018.
2. Approval of a resolution in support of Ohio Senate Bill 216 as presented.
3. Approve the Gifted Education Plan to fulfill the Ohio Department of Education's requirement.

Tri Star

1. Approve to hire Rob Menker for Adult Education to teach basic adult machining classes. Rate of pay is \$1,725 per credit hour with all expenses reimbursed by Wright State University Lake Campus.
2. Approve a Bilateral Articulation Agreement between Rhodes State College and Tri Star Career Compact.
3. Approve a Bilateral Articulation Agreement between University of Northwestern Ohio and Tri Star Career Compact.

Head Start

1. Head Start report.
2. Increase substitute pay for the following Head Start/Public Preschool classifications:
 - Secretary, Classroom Assistant, Bus Aide, Cafeteria Worker, and Office Aide - from \$8.25 per hour to \$10.00
 - Head Start Teacher Sub – from \$10.00 per hour to \$12.00 per hour

- Head Start Teacher Sub – from \$10.00 per hour to \$12.00 per hour
- Head Start Bus Driver Sub – from \$9.50 per hour to \$11.25 per hour. effective 12/1/17.

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

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

SECOND READING: Board Policies and Guidelines

Program

- 2271 – College Credit Plus Program
- 2464 – Gifted Education and Identification

Professional Staff

- 3217 – Weapons

Classified

- 4120.05 – Employment of Substitute Educational Aides
- 4217 – Weapons

Students

- 5136 – Personal Communication Devices
- 5136.01 – Electronic Equipment
- 5200 – Attendance
- 5330 – Use of Medications
- 5530 – Drug Prevention

Finances

- 6233 – Amenities for Participants at Meetings and/or Other Occasions
- 6680 – Recognition

Property

- 7217 – Weapons
- 7300 – Disposition of Real Property / Personal Property
- 7540.03 – Student Technology Acceptable Use and Safety
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7540.05 – District Issued Staff E-Mail Account
- 7540.06 – District-Issued Student E-Mail Account

Operations

- 8600.04 – Bus Driver Certification

Relations

- 9141 – Business Advisory Council

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

Board President

Treasurer