

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL
JANUARY 14, 2019
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 their annual organizational session on January 14, 2019 at 6:00p.m. in the Lecture Hall of the High School. President Pro Tem Matt Gilmore 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.

Math Students and Teachers from the CIS building gave a presentation to the Board.

Election of Officers for 2019

Board President – Call for nominations

Mrs. Vorhees nominated Mr. Sell

Mrs. Guingrich nominated Mr. Huber

There were no other nominations from the floor

Mrs. Vorhees – Mr. Sell Mrs. Guingrich – Mr. Huber Mr. Gilmore – Mr. Huber

Mr. Huber – Mr. Huber Mr. Sell – Mr. Sell

Mr. Huber was elected as Board President

Board Vice-President – Call for nominations

Mrs. Vorhees nominated Mr. Sell

Mr. Huber nominated Mrs. Guingrich

There were no other nominations from the floor

Mrs. Vorhees – Mr. Sell Mr. Huber – Mrs. Guingrich Mr. Sell – Mr. Sell

Mrs. Guingrich – Mrs. Guingrich Mr. Gilmore – Mrs. Guingrich

Mrs. Guingrich was elected as Board Vice-President

Mr. Sommer administered the Oath of Office to the newly elected President and Vice-President

19-01 The Board on a motion by Mr. Gilmore, seconded by Mr. Sell, set the agenda as presented.

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

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Bill Sell
2. Tax Abatement – Carl Huber
3. Community – Barb Vorhees
4. Head Start – Matt Gilmore
5. Student Achievement – Deb Guingrich

APPROVAL OF CONSENSUS AGENDA & ORGANIZATIONAL PROCEDURES:

19-02

On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2019:

A. Establishment of Board meeting times and dates for 2019:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 11, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
March 18, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
April 15, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
May 20, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
June 17, 2019	6:00 p.m.	Monday	Education Complex
July 15, 2019	6:00 p.m.	Monday	Education Complex
August 12, 2019	6:00 p.m.	Monday	Education Complex
September 16, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
October 21, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
November 18, 2019	6:00 p.m.	Monday	H.S. Lecture Hall
December 16, 2019	6:00 p.m.	Monday	H.S. Lecture Hall

B. Authorize the Treasurer to:

1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

C. Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00. (Maximum allowable \$7,500.00)

D. Approve the following organizational resolutions:

1. Appointment of Dr. Ken Schmiesing and Tom Sommer as purchasing agents for the school district during CY 2019
2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
3. Authorize the Treasurer and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
4. Authorize the memberships in the following organizations:
 - a. Ohio Association of School Business Officials

- b. Buckeye Association of School Administrators
 - c. Ohio School Boards Association
 - d. American Association of School Administrators
 - e. American Vocational Association
 - f. Ohio Vocational Association
 - g. Ohio Trade & Industrial Education Association
 - h. Vocational Supervisors Association
 - i. Celina/Mercer County Chamber of Commerce
 - j. Grand Lake Safety Council
 - k. Northwest Ohio Educational Research Council
5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.

After discussion of the agenda items and having no items removed, Mr. Huber called for the vote.

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

- H. Board declaration of insurance coverage: A board member is entitled to purchase and pay 100% of the premium for health, dental.

	<u>HEALTH/Rx</u>		<u>DENTAL</u>	
1. Mr. Gilmore	No X	Yes___	No X	Yes___
2. Mrs. Guingrich	No X	Yes___	No X	Yes___
2. Mr. Huber	No X	Yes___	No X	Yes___
3. Mr. Sell	No X	Yes___	No X	Yes___
5. Mrs. Vorhees	No X	Yes___	No X	Yes___

With no other business, Mr. Huber adjourned the meeting at 6:16 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 14, 2019
HIGH SCHOOL LECTURE HALL
Immediately Following the Organizational Meeting**

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 January 14, 2019 at 6:16 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

19-03 On a motion by Mr. Sell, seconded by Mrs Guingrich, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Shelly Busse – AMBE update
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents – Jon Gudorf addressed the Board.
3. Carol Henderson, OAPSE President
4. January 2019 – School Board Recognition Month

19-04 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 the December 17, 2018 meeting
 2. Approve the December Financial Summary Report showing @ \$1.63 million in revenues and @ \$3.05 million in expenditures.
 3. Approve the Investment Control Report as of December 31, 2018, with an ending balance of \$21,424,134.22
 4. Approve the December 2018 SM-2.
 5. Approve the December 2018 checks written for \$2,759,849.07
 6. Approval of additional activity budgets for 2019
 7. Approve Tax Abatement for J. E. Miller Property (Celina Precision Machine), as presented by the City of Celina – 100% for 15 years - \$450,000 in improvements.
 8. Compensation Agreement with J. E. Miller Property (Celina Precision Machine) for the tax revenue foregone as a result of the tax exemption.
 9. Approve the Health Reimbursement Arrangement for Medicare eligible employees also covered by the District's health plan.
 10. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District.
 11. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy.
 12. Acceptance of donations:

\$1,540 from the Mercer County Civic Foundation – Chicago Art Trip
\$1,000 from RCS Construction Funds to be used to pay off student lunch debt and help with those students in need.
\$ 500.00 from the Women of the Moose #388 – fund to be used to pay off student lunch debt and help with those students in need.

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

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Jawann Bunley Gary Findley Karla Kessler
Juanita (Jane) Sawmiller Abby Sutter
2. Approve to accept the resignation of Carla Romer, Teacher @ Head Start, effective January 17, 2019.
3. Approve a 60-day probationary contract for Terri Smith, Educational Aide @ Primary School – Step 0 / 187 days / 2.5 hours, effective January 3, 2019.
4. Approve a change of contract for Janet Adams, requesting 1 deduct day for February 7, 2019.
5. Approve a change of contract for Mary Jo Alig, requesting 5 deduct days for March 6, 7, 8, 11 and 12, 2019.
6. Approve a change of contract for Craig Broering from Custodian @ Primary School, 260 days / 8 hours to Buildings and Grounds Maintenance, Step 6 / 260 days / 8 hours effective 12/10/19, completed probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Elizabeth Uhlenhake Josie Winner
2. Approval of a change of contract for Kasandra Holstad, Teacher@ Elementary School, requests 2 deduct days for March 21 and 22, 2019
3. Approval of a change of contract for Jenna Hodge, Teacher @ Elementary School, requests 5 deduct days for May 20 – 24, 2019.
4. Approval of a change of contract for Annie Homan, Teacher @ Intermediate School, requests 1 deduct days for February 22, 2019.
5. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 2 deduct days for April 4 & 5, 2019.
6. Approval of the following personnel for supplemental contracts for the 2018-19 SY: (pending proper certification)
Kyle White, Head Middle School Track Cl IV 2 yrs. exp.
Stewart Watson, Asst. MS Track Cl V 1 yr. exp.
Ryan Jenkins, Boys Asst. Tennis .50 FTE Cl IV 2 yrs. exp.
7. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY: (pending proper certification)
Kyle Minnich, Asst. MS Track Cl V 1 yr. exp.
Lauren McDonough, Asst. MS Track Cl V 0 yrs. exp.
Jan Morrison, Boys Asst. Tennis .50 FTE Cl IV 19 yrs. exp.
8. Approve the following volunteers for the 2018-19 SY (pending proper certification)
Kevin Lockwood – wrestling
Katie Kerr – softball
9. Approve the following Athletic Workers, as needed:
Brian Schwieterman
Missy Guggenbiller

Resolution:

1. Approve the district cell phone reimbursement request for Jeff Everman, Maintenance Supervisor.

Head Start

1. Monthly Report

Tri Star

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

SECOND READING – Board Policies & Guidelines

Administration

- 1240.01 Non-Reemployment of the Superintendent
- 1541 Termination and Resignation

Students

- 5611 Due Process Rights

Operations

- 8141 Mandatory Reporting of Misconduct by Licensed Employees

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-05 On a motion by Mr. Sell, seconded by Mr. Gilmore, 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. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:37 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

19-06 At 7:50 p.m., on a motion by Mr. Sell, seconded by Mr. Gilmore, the Board returned to regular session.

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

19-07 On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, the Board accepted the Precautionary Budget Deficit Plan as it was submitted by the Board of Education to the Ohio Department of Education.

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

19-08 On a motion by Mr. Sell, seconded by Mr. Gilmore, the Board approved a compensation package for Dr. Schmiesing, Superintendent.

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

With no other business, Mr. Huber adjourned the meeting at 7:53 p.m.

Board President

Treasure