

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING
HIGH SCHOOL LECTURE HALL
JANUARY 8, 2018
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 8, 2018 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. Sommer administered the oath of office to newly elected Board members, Matt Gilmore and Carl Huber.

Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

ELECTION OF OFFICERS FOR 2018

A. President

1. Call for nominations – Mr. Gilmore opened the floor to nominations for President

Mr. Huber nominated Mr. Gilmore to serve as Board President for 2018
There were no other nominations.

2. Call for vote/Declaration of President

Mr. Huber	Mr. Gilmore
Mr. Shellebarger	Mr. Gilmore
Mrs. Vorhees	Mr. Gilmore
Mr. Sell	Mr. Gilmore
Mr. Gilmore	Mr. Gilmore

Mr. Gilmore was elected as Board President for 2018

B. Vice President

1. Call for nominations – Mr. Gilmore opened the floor to nominations for Vice President

Mr. Shellabarger nominated Mr. Sell to serve as Board Vice President for 2018
There were no other nominations.

2. Call for vote/Declaration of Vice President

Mr. Shellebarger	Mr. Sell
Mr. Huber	Mr. Sell
Mrs. Vorhees	Mr. Sell

Mr. Gilmore
Mr. Sell

Mr. Sell
Mr. Sell

Mr. Sell was elected as Board Vice President for 2018

C. Oath of Office

At this time, Mr. Sommer administered the Oath of Office to Mr. Gilmore, Board President, and Mr. Sell, Board Vice President.

18-01 The Board on a motion by Mr. Sell, seconded by Mr. Shellabarger, set the agenda as presented.

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

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Mr. Sell
2. Tax Abatement – Mr. Huber
3. Community – Mrs. Vorhees
4. Head Start – Mr. Gilmore
5. Student Achievement – Mr. Shellabarger

18-02 On a motion by Mr. Huber, seconded by Mr. Shellabarger, the Board approved the presentation of the consensus agenda for the organizational session. Establishment of Board meeting times and dates for 2018:

A. Establishment of Board meeting times and dates for 2018:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 12, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
March 19, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
April 16, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
May 21, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
June 18, 2018	6:00 p.m.	Monday	Education Complex
July 16, 2018	6:00 p.m.	Monday	Education Complex
August 13, 2018	6:00 p.m.	Monday	Education Complex
September 17, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
October 15, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
November 19, 2018	6:00 p.m.	Monday	H.S. Lecture Hall
December 17, 2018	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 2018
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, Mr. Gilmore called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mr. Shellabarger: 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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
2. Mr. Huber	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
3. Mr. Sell	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
4. Mr. Shellabarger	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
5. Mrs. Vorhees	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>

With no other business, Mr. Gilmore adjourned the meeting at 6:12 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 8, 2018
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 8, 2018 at 6:12p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

RECEPTION OF PUBLIC

1. Celina Middle School – Eric Dwenger gave a presentation on the PRIDE program-teaching responsibility. Melinda Martin and Doug Smith gave a presentation using GIZMO as a basis for science curriculum rather than text books.
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents, had nothing to report.
3. Carol Henderson, OAPSE President, had nothing to report.
4. School Board Recognition Month. Dr. Schmiesing recognized the Board of Education members for their efforts and dedication.

18-03 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the December 18, 2017 meeting
2. Approve the December Financial Summary Report showing @ \$2.23 million in revenues and @ \$3.68 million in expenditures.
3. Approve the Investment Control Report as of December 31, 2017, with an ending balance of \$29,864,259.35.
4. Approve the December 2017 SM-2.
5. Approve the December 2017 checks written for \$3,392,933.36.
6. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
7. Approval of additional activity budgets for 2018
8. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
All Star Driving	High School	(3) \$100 gift cert.	Aid disadvantaged students

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

Personnel

1. Approve to hire Cathy Chilcoat, Educational Aide @ Primary School, Step 0 / 187 days / 5 hours, effective 10/23/17, completed 60-day probation.
2. Approve to hire Kelly Braun, Teacher Assistant @ High School, Step 0 / 187 days / 6.75 hours, effective 10/30/17, completed 60-day probation.
3. Approve to hire Rita Bigelow, Custodian @ High School, Step 0 / 260 days / 4 hours, effective 10/31/17, completed 60-day probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a change of contract for Sarah Young, Physical Ed Teacher @ High / Elementary Schools, requests 1 deduct day for November 22, 2017
2. Approval of a change of contract for Michelle Miller, Kindergarten Teacher @ Primary School, requests 1/2 deduct day for December 19, 2017
3. Approve Curtis Doner as a volunteer for Wrestling for the 2017-18 school year.

Head Start

1. Monthly Report
2. Policy Council Handbook & 2017 Community Assessment

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

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

INFORMATIONAL ITEMS

1. Approve the College Credit Plus agreement with Rhodes State for Tri Star Career Tech Programs.

With no other business, Mr. Gilmore adjourned the meeting at 6:52 p.m.

Board President

Treasurer