

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
DECEMBER 17, 2018
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 December 17, 2018 at 6:00 p.m. in the High School Lecture Hall. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Gilmore, Mrs. Guingrich, Mr. Sell and Mrs. Vorhees answered the roll call.

18-50 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Celina Elementary School gave a presentation on the Connecting Club at the elementary school.
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents had nothing to report.
3. Carol Henderson, OAPSE President had nothing to report.
4. **Craig Flack, representing the Kingdom Harvest Ministries (KHM) gave a presentation to the Board of Education concerning a program they are calling the "Bulldog Ethics Program". They indicated that through conversations with Mr. Metz at the High School they want to pilot this program in the Fall of 2019, which would allow students, with their parent's consent, to attend the Bulldog Ethics Program and obtain high school credit, as an elective. This a no-cost program to the school district. The program would take place in the old gymnastics center across from the High School. This property was recently purchased by Chris and Danci Mohler, and they along with their daughter Cammi were also present to offer their support to the program and also indicated that they were allowing KHM to use the facilities for the program free of charge.**

18-51 On a motion by Mr. Huber, seconded by Mr. Sell, to proceed with the development of a pilot Bulldog Ethics Release policy for the fall of 2019 at the Celina High School.

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

18-52 On a motion by Mrs. Guingrich, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the November 19, 2018 regular meeting
 2. Approve the November Financial Summary Report showing @ \$2.03 million in revenues and \$7.66 million in expenditures.
 3. Approve the Investment Control Report as of November 30, 2018, with an ending balance of \$22,844,211.35
 4. Approve the November 2018 SM-2.
 5. Approve the November 2018 checks written for \$7,365,475.93
 6. Approve the continued membership in the OSBA Legal Assistance Fund for 2019.
 7. Approve the continued membership with OSBA, along with the subscription items

offered by OSBA

8. Approval of 2019 Activity Budgets.
9. Accept the following donations:
\$1,338.16 from the Mercer County Civic Foundation – Underground Railroad Trip
\$ 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.

Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Monika Johnson
2. Approve to accept the resignation of Jeanette Tindall as Head Start Bus Aide, effective December 13, 2018.
3. Approve to accept the resignation of Sara Custer, Cafeteria Worker @ Elementary School, effective December 21, 2018.
4. Approve a change of contract for Rita Bigelow, from Head Start Bus Aide, / 139 days / 2 hours to Head Start Bus Driver, \$13.71 per hour / 139 days / 2 hours, effective October 29, 2018, completed probation.
5. Approve a 60-day probationary contract for James Mullen, Custodian @ High School, Step 0 / 260 days / 8 hours, effective November 28, 2018.
6. Approve a 60-day probationary contract for Kate Spring, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 3, 2018.
7. Approve a 60-day probationary contract for Kate Laffin, Teacher Assistant @ Middle School, Step 0 / 187 days / 6.75 hours, effective December 13, 2018.
8. Approve a 60-day probationary contract for Mary Puthoff, Educational Aide @ Primary, Step 0 / 187 days / 2.5 hours, effective December 17, 2018.
9. Approve a 60-day probationary contract for Kirsten Fuelling, Teacher Assistant (floater) @ Head Start Rockford site, 180 days / 6 hours / \$14.14 per hour, effective January 3, 2019 (pending background checks).
10. Approve a 60-day probationary contract for Diane Barga, Teacher @ Head Start, 188 days / 8 hours / \$18.64 per hour, effective January 3, 2019 (pending background checks).
11. Approve to hire Virginia Miller, CCS Bus Aide (2nd job), Step 0 / 187 days / 4 hours, effective November 19, 2018, completed 30 day probation.
12. Approve to hire Brenda Depweg, CCS Bus Driver, 187 days / full route, effective October 12, 2018, completed 60 day probation.

Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Alexander Bowler Makayla Buehler Pamela Dorsten
James Leaman Carey Walley
2. Approve the resignation due to retirement of Jerry Fleck, Administrative Maintenance Supervisor, effective December 31, 2018 after 39 years of service with Celina City Schools.
3. Approve to hire Whitney Langston as Head Start Family Engagement Services Manager, Level 6 of the Head Start Administrative Compensation Plan, 1½ year contract, effective January 2, 2019 and ending on July 31, 2020 (pending background check).
4. Approve to hire Jeffrey Everman as Administrative Maintenance Supervisor, Level 8 of the Administrative Compensation Plan, 1½ year contract, effective December 26, 2018 and ending on July 31, 2020 (pending background check).
5. Approve a change of contract for Jody Woehrmyer, Kindergarten Teacher @ Primary, requesting 2 deduct days for March 14 & 15, 2019.
6. Approve a change of contract for Eric Dwenger, Teacher @ Middle School, requesting 1 deduct day for December 5, 2018.

7. Approve a change of contract for Mimi Messick, Kindergarten Teacher @ Primary School, requesting 1 deduct day for January 18, 2019.
8. Approve a change of supplemental contract for Jason King, from Assistant Varsity Wrestling .50 FTE to Assistant Varsity Wrestling 1 FTE – CI IV 5 yrs. exp.
9. Approve a change of supplemental contract for Andy Garwood, from Assistant Varsity Wrestling .50 FTE to Assistant Varsity Wrestling 1 FTE – CI IV 4 yrs. exp.
10. Approve a change of supplemental contract for Curtis Doner, from Assistant Varsity Wrestling to Middle School Assistant Wrestling – CI V 0 yrs. exp.
11. Approve the following personnel for supplemental contracts for the 2018-19 SY:

Renee Kramer – District Leadership Team	CI VIII
Ann Holdheide - District Leadership Team	CI VIII
Toby Siefing - District Leadership Team	CI VIII
Lisa Bye - District Leadership Team	CI VIII
Anne Geier - District Leadership Team	CI VIII
Erin Weigel - District Leadership Team	CI VIII
Amanda Moore - District Leadership Team	CI VIII
Jackie Mertz - District Leadership Team	CI VIII
12. Approve the following personnel for Pupil Activity Program contracts for the 2018-19 SY (pending proper certification):

Travis Chilcoat, MS Girls Softball, 8th	CI IV	0 yrs. exp.
Jon Turner, MS Girls Softball, 7 th	CI IV	0 yrs. exp.
Derek Waterman, 9 th Baseball	CI IV	0 yrs. exp.
13. Approve the following volunteers for the 2018-19 SY (pending proper certification):
 - Haley McGillvary, softball
 - John Ellis, wrestling
14. Approve the following 2018-19 Athletic Workers, as needed:
 - Cole Robbins
 - Logan Binkley

Resolution:

1. Approval of the revised Administrative Compensation Plan.
2. Approval of the 2019-2020 School Calendar

Head Start

1. Head Start monthly report

Tri Star

1. Hire Rob Menker for Adult Education to teach basic adult machining classes. Rate of pay is \$1,825 per credit hour with all expenses reimbursed by Wright State University Lake Campus.
2. Approve Tri Star Advisory Board Referral #126 to allow Tri Star Administration to do online bidding for any equipment over the \$7,500 Tri Star Agreement amount. This will allow Tri Star to save funds by getting better pricing. Purchases would be limited to a total of \$30,000. Reserve Capital Funds will be used for any purchases.
3. Accept a donation of a 2008 Chevy Impala from Keith Faber for the Tri Star Automotive class. Value of \$4,200.

After discussion of the consensus agenda and with nothing being requested to be removed, Mr. Gilmore called for the vote.

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

FIRST 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

SECOND READING – Board Policies & Guidelines

Programs

- 2271 College Credit Plus Program

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1. Appointment of a President Pro Tem to serve until a President is elected for 2019.

INFORMATIONAL ITEMS

- 1. January Organizational meeting will be held on January 14, 2019 at 6:00 p.m. in the High School Lecture Hall.

18-53

On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board appointed Matt Gilmore to serve as the Board President until a new President is elected at the Organizational Meeting on January 14, 2019.

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

- 2. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, March 27, 2019.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-54

On a motion by Mr. Huber, seconded by Mrs. Vorhees, 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 7:10 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

The President declared the meeting back into regular session at 9:10 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:10 p.m.

Board President

Treasurer