

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, JUNE 18, 2018
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 June 18, 2018 at 6:00 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Huber was absent.

18-21 On a motion by Mrs. Vorhees, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents had nothing to report.
2. Carol Henderson, OAPSE President had nothing to report.

18-22 On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the May 21, 2018 regular meeting
2. Approve the May 2018 Financial Summary Report showing revenues of \$2,518,494.58 and expenditures of \$3,825,395.54.
3. Approve the Investment Control Report for May 2018. The balance as of May 31, 2018 is \$34,274,346.28.
4. Approve the SM-2 for May 2018.
5. Approve the checks written for May 2018 of \$3,395,361.03.
6. Approval to appoint the Treasurer of the Celina City School District as the BOE designee to attend the required three hours of public records training on their behalf.
7. Accept a quote for property and liability insurance from the Ohio School Plan, through the Stolly Insurance Agency at a cost of \$76,595 for FY 2019.
8. WHEREAS, the Board currently maintains an I.W. Pogue Scholarship Fund (007-9161) that has been used to provide scholarships to District students; and

WHEREAS, the I.W. Pogue Scholarship Fund (007-9161), which has a current balance of Sixty-Two Thousand, One Hundred Ninety-Five dollars and Ninety-One Cents (\$62,195.91), earns an insufficient amount of interest for the Board to continue to provide meaningful scholarships to District students; and

WHEREAS, the Board believes it is necessary to transfer the unexpended balance of the I.W. Pogue Scholarship Fund (007-9161) to the Education Foundation Fund (029-9100), in accordance with O.R.C. §5705.16, so as to permit the Board to continue using such funds for scholarship purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina School District, Mercer County, Ohio, with at least two-thirds of its members concurring, that:

Section 1: The Board hereby declares the necessity of transferring the unexpended balance of the I.W. Pogue Scholarship Fund (007-9161) to the Education Foundation Fund (029-9100), in accordance with O.R.C. §5705.16, so as to permit the Board to continue using such funds for scholarship purposes.

Section 2: The Board hereby directs the Treasurer to petition the Ohio Tax Commissioner on the Board's behalf for approval of the transfer of the unexpended balance of the I.W. Pogue Scholarship Fund (007-9161) to the Education Foundation Fund (029-9100), in accordance with O.R.C. §5705.16.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

9. Accept the following donations:
 - \$4,139 from the Celina Band Boosters for equipment
 - \$1,000 from the Greater Celina Youth Soccer Club for scholarships
 - \$6,000 from Athletic Booster Club for scholarships
10. The Board authorized the following appropriation/budget modifications, supplement appropriations, and transfer to close the financial books for FY 2018.

APPROPRIATION AMENDMENTS:

General Fund:

100-Personal Services-Salaries	+ 350,000
400-Purchased Services	- 250,000
500-Supplies and Materials	- 100,000
Total General Fund	+ 0

SUPPLEMENTAL APPROPRIATIONS:

General Fund:

200-Fringe Benefits	+ 445,000
900-Other Uses of Funds	- 45,000
Total General Fund	+ 400,000

Special Revenue Funds:

Severance Fund (035)	+ 1,500
District Activity Fund	+ 7,000
Strategies Grant (499)	+ 1,972
Head Start Grant (525)	+ 150,000
LEP Grant	+ 1,260
Title II-A Grant	+ 15,800
Total Special Revenue Funds	+ 177,532

Enterprise Funds:

House Construction (011)	+ 55,000
Adult Education (012)	+ 1,500
Total Enterprise Funds	+ 62,500

Agency Funds:

Student Activity Fund (200) + 59,000

Total Supplemental Appropriations + 699,032

TRANSFER

\$96,000 from the General Fund (001) to the Food Service Fund (006) to cover the year-end deficit balance.

11. The Board approved the Fiscal Year 2019 temporary appropriations to be equal to 100% of the Fiscal Year 2018 appropriations for all accounts which will require the payment of bills from July 1, 2018 until permanent appropriations are approved.

CELINA CITY BOARD OF EDUCATION

Fund Class/Name	Appropriation Recap Sheet	
	Fund	2019 Appropriations-TEMP
	Governmental Fund Types	
General Fund		
GENERAL	001	32,976,990.00
Total General Fund		32,976,990.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	116,200.00
OTHER GRANT	019	23,400.00
TERMINATION BENEFITS – HB426	035	219,500.00
DISTRICT MANAGED ACTIVITY	300	462,493.00
AUXILIARY SERVICES	401	135,560.12
PUBLIC SCHOOL PRESCHOOL	439	54,942.56
DATA COMMUNICATION FUND	451	13,500.00
MISCELLANEOUS STATE GRANT FUND	499	1,972.00
IDEA PART B GRANTS	516	646,664.11
VOC ED: CARL D PERKINS – 1984	524	110,857.53
PROJECT HEAD START	525	1,312,670.00
LIMITED ENGLISH PROFICIENCY	551	21,585.15
TITLE I DISADVANTAGED CHILDREN	572	447,499.30
IDEA PRESCHOOL – HANDICAPPED	587	22,965.33
IMPROVING TEACHER QUALITY	590	118,878.63
MISC. FEDERAL GRANT FUND	599	11,110.68
Total Special Revenue		3,719,798.41
Debt Service		
BOND RETIREMENT	002	3,542,000.00
Total Debt Service		3,542,000.00
Capital Projects		
PERMANENT IMPROVEMENT	003	400,000.00
BUILDING	004	6,300,000.00
CLASSROOM FACILITIES	010	16,200,000.00
Total Capital Projects		22,900,000.00
	Proprietary Fund Types	
Enterprise		
FOOD SERVICE	006	1,564,125.00
ROTARY-SPECIAL SERVICES	011	316,800.00
ADULT EDUCATION	012	17,700.00
SPECIAL ENTERPRISE FUND	020	20,000.00
Total Enterprise		1,918,625.00
Internal Service		
SPECIAL TRUST	007	51,100.00
Total Internal Service		51,100.00
	Fiduciary Fund Types	
Agency Fund		
DISTRICT AGENCY	022	495,525.00

11. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 school year: (pending proper certification)

Cenzie Rushton, Head Girls Varsity Basketball	CI I	3 yrs. exp.
Dave Koesters, Asst. Swim	CI IV	16 yrs. exp.
Brian Cox, Asst. Girls Soccer	CI IV	0 yrs. exp.
Erika German, JV Girls Soccer	CI IV	0 yrs. exp.
12. Recommend approval of the following volunteers for the 2018-19 school year:

Kyle Bruce – Asst. HS Cheer
13. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2017-18 school year

Resident Educators - \$200.00 for Alternate Mentors

Wendy Gabes	Ann Geier (2 stipends)	Katie Gudorf
Kathy Higgins	Amy Spriggs	Steve Stewart
Erin Weigel	Robin Weininger	

\$1000 for Mentors for 1st Year Resident Educators

Karen Ashbaugh	Drew Braun	Lisa Bye
Cindy Jolliff	Sue Stachler (2 stipends)	

\$500 for Mentors for 2nd Year Resident Educators

Renee Kramer	Dave Mauer
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\$250 for Mentors for 3rd and 4th Year Resident Educators

Jason Andrew	Karen Ashbaugh	Mary Blair
Aaron Bowsher (2 stipends)	Lisa Bye	Betsy Crites
Joan Luttmer	Wendy Mitchell-Payne	Amanda Moore
Terry Westgerdes	Kim Wilges	

Resolution

1. Approval of the 2018-19 Middle School and High School Athletic Forms
2. Approval of the 2018-19 Primary School Student/Parent Handbook
3. Approval of the 2018-19 Elementary School Student/Parent Handbook
4. Approval of the 2018-19 Intermediate School Student/Parent Handbook
5. Approval of the 2018-19 Middle School Student/Parent Handbook
6. Approval of the 2018-19 High School Student/Parent Handbook
7. Approval of fees for the 2018-19 school year.

K - 4 = \$75.00

5 - 6 = \$65.00

7 = \$72.00 **

8 = \$77.00 **

** Band Students add \$10.00 and Choir Students add \$10.00

Head Start

1. Head Start Report

Tri Star

1. Approval to purchase Lot #13 and Lot #14 on Lake Acres from Mario and Racquel Colonbong for \$19,000 each for future Tri Star Construction home projects.

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

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

- 18-23** On a motion by Mrs. Guingrich, seconded by Mrs. Vorhees, to recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2017-18 school year

\$500 for Mentors for 2nd Year Resident Educators

Erika Draiss

\$250 for Mentors for 3rd and 4th Year Resident Educators

Erika Draiss

VOTE: Mr. Sell: Abstain, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye.
Approved. Motion passed 3-0

- 18-24** On a motion by Mr. Gilmore, seconded by Mr. Sell to accept the highest bid of \$248,500 from Craig and Allison Bruns for the property owned by the Board and offered for sale at public auction.

Whereas the Celina City Board of Education held a public auction on June 7, 2018 for the sale of property owned by the Board; and

Whereas, the Board did receive one qualifying bid for said property,

Therefore, be it resolved the Celina City Board of Education accepts the high bid for the sale of said property from Craig and Allison Bruns in the amount of two hundred and forty-eight thousand, five hundred dollars (\$248,500).

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

Mr. Gilmore addressed the Board members in attendance to ensure that each member had sufficient time to review the documents provided by the referee concerning the termination proceedings. Hearing no concerns, Mr. Gilmore asked for a motion to approve the referee's recommendation and termination of teaching contract.

- 18-25** On a motion by Mrs. Guingrich, seconded by Mr. Gilmore to accept the referee's recommendation and termination of teaching contract.

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

INFORMATIONAL ITEMS

The Board set a Special meeting for June 27, 2018 at 1:00 PM to be held in the Conference Room at the Education Complex. The purpose is to take care of personnel issues.

With no other business, Mr. Gilmore adjourned the meeting at 6:25p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 27, 2018
1:00 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 special session on June 27, 2018 at 1:00 p.m. in the Ed Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-26 On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

18-27 On a motion by Mrs. Guingrich, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Asst. Superintendent's Report – Dr. Ken Schmiesing

1. Approve to accept the resignation due to retirement of Bianka Jenkins, Head Start Teacher, effective June 30, 2018.
2. Approve to accept the resignation of Dawn Duerk. Cafeteria Worker @ High School, effective July 2, 2018.
3. Approve to accept the resignation of Nancy Menchhofer, Custodian @ Ed Complex, effective July 6, 2018.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval to hire Andre Woeste as School Psychologist, Level 5, Cluster 3 of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/18.
2. Approval of a one year contract for Matthew Thobe, Intervention Specialist @ Middle School, BS 3 years exp. (pending certification and verification)
3. Approval of a one year contract for Ethan Knopp, School Counselor @ High School, 5Y 0 years exp. (pending certification)
4. Approval of a one year contract for Cenzie Rushton, English Teacher @ High School, MS 0 years exp.
5. Approval of a one year contract for Amy Luebke, Intervention Specialist .33 FTE, MS+30, 15 years exp. (in addition to her current .67 FTE Title I Teacher)
6. Approve Lesley Demagall to teach Extended School Year (ESY) services for our identified students.
7. Approval of a one year contract for Jennifer Smith, Intervention/Study Skills Teacher @ Middle School, 5Y 10 years exp.

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

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-28 On a motion by Mrs. Vorhees, seconded by Mr. Huber, 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. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber:
Aye Approved.

Thereupon, the President declared the resolution adopted.

At 1:07 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 special session at 1:50 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 1:50 p.m.

Board President

Treasurer