

**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
MONDAY, JUNE 12, 2017  
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 12, 2017 at 6:00 p.m. in the Education Complex conference room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mrs. Vorhees and Mr. Shellabarger answered the roll call. Mr. Gilmore was absent.

**EXECUTIVE SESSION – O.R.C. §121.22(G)**

**17-39** On a motion by Mr. Sell, seconded by Mrs. Piper, 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:  
Thereupon, the President declared the resolution adopted.

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

At 6:01p.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 7:05 p.m.

With no other business, Mr. Shellabarger adjourned the meeting at 7:06 p.m.

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Board President

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Treasurer

**CELINA CITY BOARD OF EDUCATION**  
**BOARD MINUTES**  
**MONDAY, JUNE 19, 2017**  
**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 19, 2017 at 6:00 p.m. in the Education Complex conference room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mr. Gilmore answered the roll call. Mrs. Vorhees was absent.

**17-40** 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. Approved

**RECEPTION OF PUBLIC**

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

**17-41** On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

**Treasurer's Report – Mr. Tom Sommer**

1. Approve the minutes of the May 15, 2017 regular meeting and June 7, 2017 Special Board of Education meeting.
2. Approve the May 2017 Financial Summary Report, showing revenues of \$1,805,920.76 and expenditures of \$3,549,100.10.
3. Approve the Investment Control Report for May 2017. The balance as of May 31, 2017 is \$30,370,444.42.
4. Approve the checks written in May 2017 of \$3,161,189.33.
5. Approve the SM-2 report for May 2017.
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mercer Co. Civic Foundation	FBLA National Trip	\$300.00

7. Authorize the Treasurer to supplement appropriations, as needed, and to make necessary appropriation/budget modifications including any advances and transfers to close the financial books for FY 2017. A listing will be provided in the minutes when approved.

**APPROPRIATION AMENDMENTS:**

General Fund:

100-Personal Services-Salaries	+ 130,000
200-Fringe Benefits	- 170,000
400-Purchased Services	+1,005,700
500-Supplies and Materials	- 105,000
600-Capital Outlay	- 239,000
800-Miscellaneous Objects	+ 83,300
900-Other Uses of Funds	- <u>705,000</u>

Total General Fund

-0-

**SUPPLEMENTAL APPROPRIATIONS:**

General Fund:		
400-Purchased Services		+75,600
Special Revenue Funds:		
Auxiliary Services (401)	+ 60,000	
Public Preschool Grant (439)	+ 2,000	
IDEA B Grant (516)	+ 70,000	
Perkins Grant (524)	+ 13,200	
Head Start Grant (525)	+152,500	
Title I Grant	+ 53,500	
IDEA B Preschool Grant (587)	+ 4,600	
Total Special Revenue Funds		+355,800
Special Trust Fund (007)		+11,100
Capital Project Funds:		
Permanent Improvement (003)	+ 50,000	
Building Fund-Tri Star (004)	+1,000,000	
Schoolnet (450)	+ 54.40	
Total Capital Project Funds		+1,050,054.40
<b>Total Supplemental Appropriations</b>		<b><u>+1,492,554.40</u></b>

**TRANSFER**

**\$143,000 from the General Fund (001) to the Food Service Fund (006) to cover the year-end deficit balance.**

8. Consider approval of the Fiscal Year 2018 temporary appropriations to be equal to 100% of the Fiscal Year 2017 appropriations for all accounts which will require the payment of bills from July 1, 2017 until permanent appropriations are approved.

Date: 06/28/17  
Time: 1:46 pm

CELINA CITY BOARD OF EDUCATION  
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	32,039,086.00
Total General Fund		32,039,086.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	116,200.00
OTHER GRANT	019	23,400.00
TERMINATION BENEFITS - HB426	035	200,000.00
DISTRICT MANAGED ACTIVITY	300	449,075.00
AUXILIARY SERVICES	401	149,450.00
PUBLIC SCHOOL PRESCHOOL	439	50,000.00
DATA COMMUNICATION FUND	451	13,500.00
IDEA PART B GRANTS	516	690,350.00
VOC ED: CARL D. PERKINS - 1984	524	120,599.57
PROJECT HEAD START	525	1,162,670.00
LIMITED ENGLISH PROFICIENCY	551	10,000.00
TITLE I DISADVANTAGED CHILDREN	572	586,100.00
IDEA PRESCHOOL-HANDICAPPED	587	39,525.00
IMPROVING TEACHER QUALITY	590	101,475.00
Total Special Revenue		3,712,344.57
Debt Service		
BOND RETIREMENT	002	1,835,000.00
Total Debt Service		1,835,000.00
Capital Projects		
PERMANENT IMPROVEMENT	003	400,000.00
BUILDING	004	1,525,000.00
CLASSROOM FACILITIES	010	1,400,000.00
SCHOOLNET EQUIP/INFRASTRUCTURE	450	54.40
Total Capital Projects		3,325,054.40
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	1,564,125.00
ROTARY-SPECIAL SERVICES	011	261,800.00
ADULT EDUCATION	012	16,200.00
SPECIAL ENTERPRISE FUND	020	48,825.00
Total Enterprise		1,890,950.00
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
STUDENT MANAGED ACTIVITY	200	190,900.00
Total Agency Fund		686,425.00
Total Appropriations - All Fund Types		43,539,959.97

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9. Approve a resolution declaring the necessity of raising \$3,541,000 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.
10. Consider approving the transfer of \$5,000 from the District Athletic Fund (300-9300)

to the Athletics Baseball Turf Fund (300-9314)

11. Approval for the Celina City School District to become a member of the Southwestern Ohio Educational Purchasing Council (EPC) at no cost to the district. Be it resolved the Celina City School District, Mercer County, Ohio, hereby agrees to abide by the constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Asst. Superintendent's Report – Dr. Ken Schmiesing

1. Approval to accept the resignation of Annette Moran, Cafeteria Worker @ Intermediate and Custodian @ CAPT building, effective June 28, 2017.
2. Approval to hire Allison Braun, Teacher Assistant @ Primary/High Schools, Step 0 / 187 days / 6.75 hours, effective March 27, 2017, completed 60-day probationary period.
3. Approval to hire David Davis, Bus Driver @ Head Start (2<sup>nd</sup> job), \$13.23 per hour / 139 days / 2 hours, effective April 18, 2017, completed probationary period.
4. Approval of a 60-day probationary contract for Virginia Miller, Cafeteria Worker @ Primary School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
5. Approval of a 60-day probationary contract for Crista Winner, Cafeteria Worker @ Intermediate School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
6. Approval of a 60-day probationary contract for Jessica Lehman, Cafeteria Worker @ Middle School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
7. Approval of a 60-day probationary contract for Sueann Lore, Cafeteria Worker @ High School, Step 0 / 186 days / 2 hours per day, effective August 22, 2017.
8. Approval of a change of contract for John Houts, bus driver, requesting 2 deduct days on May 19 and May 22, 2017.
9. Approval to hire Isaiah Dietrick, Lisa Burgoon, and Kelli Fark for 2017 summer work, as needed.

**Resolutions:**

1. Recommend the Board accept the lowest and best bid from McKirman Brothers for milk for the 2017-2018 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approval of a one year contract for Dawn Adams, ELL Teacher, 5Y 8 years exp.
2. Approval of 5 extended days for Bonnie Dahlinghaus to take students to the National FCCLA Conference in Nashville, TN on July 2 – 6, 2017.
3. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

Stewart Watson, Asst. Varsity Football	Cl III	0 yrs. exp.
Brennen Bader, .33 FTE Weight Room Coord.	Cl III	0 yrs. exp.
Jay Imwalle, .33 FTE Weight Room Coordinator	Cl III	0 yrs. exp.
Bret Baucher, .33 FTE Weight Room Coordinator	Cl III	0 yrs. exp.
Emily May, 7 <sup>th</sup> Grade Volleyball	Cl IV	1 yr. exp.
4. Recommend approval of the following volunteers for the 2017-18 school year:  
Derek Wenning – football
5. 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 2016-17 school year

Resident Educators - \$200.00 for Alternate Mentors

Drew Braun  
Steve Stewart

Janelle Kaiser

Toby Sieftring

\$1000 for Mentors for 1<sup>st</sup> Year Resident Educators

Dave Maurer

\$500 for Mentors for 2<sup>nd</sup> Year Resident Educators

Jason Andrew

Mary Blair

Aaron Bowsher

Lisa Bye

Terri Westgerdes

Kim Wilges

\$250 for Mentors for 3<sup>rd</sup> and 4<sup>th</sup> Year Resident Educators

Karen Ashbaugh

Don Berry

Christie Binkley

Janelle Kaiser

Deb Lehman

Mark Loughridge

Wendy Mitchell-Payne (2 stipends)

Joan Luttmmer

Angie Schwieterman

Todd Topp

Kim Wilges

6. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Jason Andrew

Laura Hoover

Melinda Martin

Sandy Braun

Joan Luttmmer

Amy Stammen

Drew Braun

Carol Mertz

Amanda Temple

7. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Social Studies curriculum committee (to be paid out of Title II Professional Development Funds):

Aaron Bowsher

Kim Gause

Dave Mader

Tracy Brockman

Annie Homan

Terri Westgerdes

Lisa Bye

Kelly Keck

Betsy Woeste

Wally Ellinger

**Resolution**

1. Approval of the 2017-18 Middle School and High School Athletic Forms.
2. Approval of the 2017-18 Primary School Student/Parent Handbook
3. Approval of the 2017-18 Elementary School Student/Parent Handbook
4. Approval of the 2017-18 Intermediate School Student/Parent Handbook
5. Approval of the 2017-18 Middle School Student/Parent Handbook
6. Approval of the 2017-18 High School Student/Parent Handbook
7. Approval of fees for the 2017-18 school year.

Primary

Elementary

Intermediate

Middle

High School

Dr. Schmiesing noted that the fee for Ceramics III will be the same as Ceramics II.

**Head Start**

1. Head Start Report

**Tri Star**

1. Approval to purchase lot #61 in the Wheatland Subdivision in Celina for the 2017-18 Tri Star house project. The cost of the lot is \$28,000.

- C. Removal of items from the Consensus Agenda:

1. Cindy Piper requested the removal of item A-9.

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

Discussion and action on Consensus Agenda removals.

1 Mrs. Piper indicated she would abstain on this issue because the District is still faced with deficit spending.

2. Mr. Gilmore indicated that he would like to see a spending plan that outlines what dollar amounts of cuts or reductions the District would still be facing.

- 17-42** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to approve a resolution declaring the necessity of raising \$3,541,00 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

VOTE: Mrs. Piper: Abstain, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: No.  
Failed. 2-1

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

- 17-43** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, to approve a stipend payment per the Master Agreement for the following teacher who have completed the requirements for the Resident Educator Program for the 2016-17 school year.

\$250 for Mentors for 3<sup>rd</sup> and 4<sup>th</sup> Year Resident Educators  
Erika Draiss (3 stipends)

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

**INFORMATIONAL ITEMS**

- 17-44** On a motion by Mrs. Piper, seconded by Mr. Sell, to approve the Consolidated Appropriations Act, 2017, contains an increase of approximately \$85 million for programs under the Head Start Act for Fiscal Year (FY) 2017. A portion of the increase provides a cost-of-living adjustment (COLA) of 1.0 percent to assist grantees in increasing staff salaries and fringe benefits and offsetting higher operating costs.  
Program Instruction ACF-PI-HS-17-02, dated May 12, 2017, informed Head Start and Early Head Start grantees and delegate agencies of the intended uses of these funds and announced the opportunity for grantees to apply for the funds.

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

With no other business, Mr. Shellabarger adjourned the meeting at 7:01 p.m.

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Board President

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Treasurer



**CELINA CITY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
EDUCATION COMPLEX CONFERENCE ROOM  
THURSDAY, JULY 6, 2017  
8:00A.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 July 6, 2017 at 8:00a.m. in the Education Complex Conference Room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger and Mrs. Vorhees answered the roll call. Mr. Gilmore was absent.

**17-45** On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

**17-46** On a motion by Mr. Sell, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

1. Approval of a one year contract for Mindy Gonzalez, 3<sup>rd</sup> Grade Teacher @ Elementary School, BS 0 year exp. (pending verification)
2. Approval of a one year contract for Emily Metz, Speech and Language Pathologist @ High, Middle, Primary School, MS 0 year exp. (pending verification)
3. Approval of a one year contract for Lindsey Woehrmyer, ED Teacher @ Intermediate School, MS 6 years exp. (pending verification)

With no discussion of the consensus agenda, Mr. Shellabarger called for the vote.

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

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

**17-47** On a motion by Mr. Shellabarger, seconded by Mrs. Piper, approved the resolution accepting the high bid of \$ 185,000, from the sale at public auction held on June 28, 2017, for the purchase of property owned by the Board, located at 6731 St. Rt. 219, Montezuma, Ohio, in Franklin Township.

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

**17-48** On a motion by Mrs. Piper, seconded by Mrs. Vorhees, approved to place proceeds in Permanent Improvement Fund from auction sale including chattels.

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

**17-49**

On a motion by Mr. Sell, seconded by Mr. Shellabarger, approved the resolution declaring the necessity of raising \$3,541,000.00 annually for school district purposes, and directing the Treasurer to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

VOTE: Mrs. Piper: Nay, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye.  
Approved. 3-1

With no other business, Mr. Shellabarger adjourned the meeting at 9:19 a.m.

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Board President

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Treasurer