

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, MAY 21, 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 May 21, 2018 at 6:00p.m. in the Lecture Hall of the High School. President Matt Gilmore called the meeting to order. Mr. Gilmore asked the Elementary students in attendance to lead in the Pledge of Allegiance.

Mr. Sommer administered the oath of office to newly appointed Board member, Deborah Guingrich.

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

HEALTH/Rx

DENTAL

1. Mrs. Guingrich No X Yes___

No X Yes___

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

- 18-16** On a motion by Mr. Sell, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Recognition of Boys State Bowling Champs-Presentation by Carl Huber and Kieth Kiefer
2. Recognition of FBLA National Qualifiers-Presentation by Carol Bader and Chris Sutter
3. Famous Ohioans – Celina Elementary-Elementary students introduced to the audience the famous Ohioans they were portraying.
4. Teacher Appreciation Week – Sheila Baltzell
5. Steve Stewart/Eric Dwenger, Co-CEA presidents, had nothing to report.
6. Carol Henderson, OAPSE President, had nothing to report.

- 18-17** On a motion by Mr. Huber, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the April 16, 2018 regular meeting and April 26, 2018 and May 3, 2018 special meetings.
 2. Approve the April 2018 Financial Summary Report showing revenues of \$2,480,415.27 and expenditures of \$3,657,507.94.
 3. Approve the Investment Control Report for April 2018. The balance as of April 30, 2018 is \$35,581,247.24.
 4. Approve the checks written for April 2018 of \$2,237,142.92.
 5. Approve the SM-2 for April 2018.

6. Acceptance of donation:

FROM	TO	AMOUNT
Kathy Sharkey	Mason Thobe Scholarship	\$5,000.00
Mike Kanney	Linda Kanney Scholarship	\$1,000.00
Mercer Co. Civic Foundation	FBLA (CelinaEagles)	\$ 250.00
Mercer Co. Civic Foundation	FBLA	\$1,000.00
Mercer Co. Civic Foundation	Washington DC Trip	\$7,975.00
Curt Shellabarger	Celina Football Program	\$1,500.00

7. Approve the May 2018 five-year forecast and assumptions.

8. In accordance with Ohio Revised Code Section 3315.40, approve the establishment of the Education Foundation Fund (029-9100). This is a first step in allowing the district to transfer the I W Pogue Scholarship monies over to the Mercer County Civic Foundation to allow for and to continue to provide meaningful scholarships to District students.

9. Approval to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium @ a cost of \$900 (for the 2018-2019 school year).

10. Approval to enter into a 3 yr. lease purchase agreement with Apple, Inc. for \$142,023.03 for Apple iPads. This will replace old iPads at Celina Elementary School and includes enough iPads to finish the 1:1 at the Celina Primary School.

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

Personnel

1. Approve the following substitutes for the 2017-18 school year:

Shirley Amspaugh Tammy Dailey Amy Helman

2. Approve the resignation due to retirement of Vickie Rhodes, Celina City Schools Bus Driver, after 38 years of service, effective July 31, 2018.

3. Approval to hire Bruce Schmidt, Custodian @ Primary School – Step 0 / 260 days / 8 hours, effective 2/26/18, completed probation.

4. Approval of a change of contract for Carol Hayes from Head Start bus driver, 139 days / 2 hours / \$13.36 per hour to Head Start bus driver, 139 days / 6 hours / \$13.36 per hour, effective 4-11-18, completed probation.

5. Approval of a change of contract for Rita Bigelow, requests 4 deduct days on April 30, May 1, 2 and 3, 2018 (from Head Start bus aide job only).

6. Approval of a leave of absence for Jeanette Tindall, Bus Aide @ Celina Schools, from April 13, 2018 through the remainder of the 2017-18 school year.

7. Approval of a change of contract for Carol Henderson, Head Start bus aide, requests 1 deduct day on April 11, 2018.

8. Approval of a change of contract for Debra Post, Teacher Assistant @ Intermediate, requests 3 deduct days on August 29, 30 and 31, 2018.

9. Approval of a change of contract for Lisa Burgoon, Cafeteria Worker @ High School, requests 3 deduct days for March 27, March 28, and May 14, 2018

10. Approval to accept the resignation of Carla Pugh, Teacher Assistant @ Celina Elementary School, effective at the end of contract for the 2017-18 school year. (August 21, 2018)

11. Recommend approval to hire the following for 2018 summer work, as needed:

Jason Andrew	Ryan Berry	Aaron Bowsher
Annette Brehm	Mike Carr	Dave Davis
Dawn Gagle	Brittany Giere	Kelli Gillis
Carol Henderson	John Higgins	Sandy Jeffries
Mindy Reiff	Sue Sanders	Karen Schott
Betty Steinbrunner	Caleb Steinke	John Sutter
Paige Sutter	Joel Trisel	Judy Waterman
Erick Woeste		

Resolution

1. Approve the following price increases for the “A” lunch for the 2018-19 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.50	No change
Primary/Elementary	\$2.40	\$2.50
Intermediate	\$2.60	\$2.70
Middle	\$2.60	\$2.70
High School	\$2.80/\$3.00	\$2.90 / \$3.10 for option on Thursdays for boneless wing bar and Fridays sub bar
Ala-Carte prices:		
Sub Sandwich	\$1.50	\$2.50

- C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Approve the following substitutes for the 2017-18 school year:

Christy Buening	Logan Heiby	Shelby Kohler
Hannah Meyer	Laura Simons	Evie Smith
Jenna Weigle		

2. Approve the resignation due to retirement of Sandy Braun, Sixth Teacher @ Celina Intermediate, after 23 years of service, effective May 25, 2018
3. Approve to accept the resignation of Brandon Steinke, Intervention/Study Skills Teacher @ High School, effective August 15, 2018.
4. Approve to accept the resignation of Brandon Steinke, Varsity Girls Basketball Coach, effective April 4, 2018.
5. Approve to accept the resignation of Crystal Niekamp, Guidance Counselor @ High School, effective August 31, 2018.
6. Approval of a one year contract for Rachel Eichenauer, Intervention Specialist @ High School, BS 0 year exp. (pending proper licensure).
7. Approve the following three year teaching contracts for the 2018-2021 school year (pending proper licensure)

Tyler Foulkes

8. Approve a stipend payment to 2017-18 Celina City Schools LPDC Executive Committee members:

Betsy Bertke \$500.00 Jason Luebke \$500.00

9. Approve the following continuing contracts for the 2018-19 school year:

Zenia Adams	James Miracle
Shannon Godwin	Amanda Moore
Andrea Graves	Elizabeth Riley-Newell
Angela Knapschaefer	Amy Spriggs
Ashley Luth	Erin Weigel
Michelle Langmeyer	Sarah Young
Melinda Martin	

10. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:

Kathy Higgins	Mark Highley	Kathy Miller
Eric Mohler	Kylie Moeller	

11. Approval of the following personnel for 2018-19 elementary summer school positions, as needed:

April Adams	Denise Heirholzer	Pam Silliman
Cindy Buschor	Mark Highley	Amanda Stucke
Anne Geier	Kelly Keck	Sarah Young
Mindy Gonzalez	Tressie Sigmond	Kylee Will
Amy Luebke	Lori Speck	

12. Approval of the following personnel for supplemental contracts for the 2018-19 SY (pending proper certification):

Kyle White, Asst. Boys' Soccer Coach	CI IV	4 yrs.
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13. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY (pending proper certification):

Braelen Bader, Head 9 th Grade Football	CI IV	0 yrs.
Jeff Stein, Asst. 9 th Grade Football	CI V	3 yrs.
Cole Stephens, Asst. 7 th Grade Football	CI V	0 yrs.
Andy Darras, JV Boys Soccer	CI IV	0 yrs.
14. Approve the following one-year extended service contract for the 2017-18 school year:

Andy Mikesell	4 days
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Resolution

1. Approval of an overnight trip to Ft. Jennings for Student Council to attend State Conference on April 26 – April 28, 2018.
2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2018-19 school year.
3. Approval of the Athletic Trainer Contract with Rehabilitative Services, Inc. at a cost of \$15,000 per year (July 1, 2018– June 30, 2019).

Tri Star

1. Approve the following Adult Education Instructors on an “as needed” basis:

Joe Rose	Steve Hunter	Tim Rosengarten
John Plattner	Greg Honigford	
2. Approval to purchase lot #79 in the Wheatland Subdivision in Celina from Paul and Mary Sunderhaus for \$25,000 for the 2018-19 Tri Star home project.

Head Start

1. Head Start Report

The Consolidated Appropriations Act, 2018, contains an increase of approximately \$610 million for programs under the Head Start Act for Fiscal year (FY) 2018. A portion of the increase provides a cost-of-living adjustment (COLA) of 2.6 percent to assist grantees in increasing staff salaries and fringe benefits and offsetting higher operating costs.

Program Instruction ACF-PI-HS-18-03, dated May 1, 2018, 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.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

18-18

On a motion by Mr. Gilmore, seconded by Mr. Huber, to approve the following personnel for 2018-19 high school summer school positions, as needed:

Renee Kramer	Erika Draiss
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VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0

- 18-19 On a motion by Mr. Sell, seconded by Mrs. Guingrich, to approve the following personnel for 2018-19 ELL summer school positions, as needed:
Katie Andrew Jill Harris
Taylor Steinke Olivia Stoner

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Abstain, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0

- 18-20 On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, to approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2017-18 school year (ref. 26.03 in contract):

Committee Members - \$200.00 per member

April Adams	Christie Binkley	Lisa Bye
Betsy Crites	Erika Draiss	Barb Faller
Deb Lehman	Wendy Mitchell-Payne	Lori Murlin
Robin Weininger	Kim Wilges	Lynne Ray

VOTE: Mr. Huber: Aye, Mr. Sell: Abstain, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye. Approved. Motion passed 4-0

SECOND READING: Board Policy and Guidelines:

Classified Staff:

4121 Criminal History Record Check
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

Students:

5111 Eligibility of Resident/Nonresident Students
5112 Entrance Requirements

Property:

7530 Lending of Board-Owned Equipment
7530.02 Staff Use of Personal Communication Devices
7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543 Utilization of the District's Website and Remote Access to the District's Network

Operations:

8400 School Safety
8600.04 Bus Driver Certification

Relations:

9141 Business Advisory Council

INFORMATIONAL ITEMS

Reminder: that the Tri Star house auction is scheduled for June 7 at 7:00p.m.

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

Board President

Treasurer