

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 7, 2017
8:30 A.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 7, 2017 at 8:30 a.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 arrived at 8:35 a.m.

17-35 On a motion by Mr. Sell, seconded by Mrs. Piper, the Board set the agenda as presented.

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

17-36 On a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Acceptance of donations:

<u>FROM</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Civic Foundation	\$8,571	Washington DC Trip
Celina Athletic Boosters	\$6,000	Scholarships
VFW of Ohio Charities	\$ 500	FBLA National Competition
Greater Celina Area Soccer Club	\$3,000	Scholarship

2. Approval of a resolution rescinding request for the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED)

**SCHOOL DISTRICT BOARD RESOLUTION REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL
SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in special session on June 7, 2017, and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the following Commission meeting:

- January 20__
- April 20__
- July 2017
- October 20__

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mr. Curt Shellabarger, Aye President Mr. Bill Sell, Aye Vice President
Mrs. Cindy Piper, Aye Mrs. Barbara Vorhees, Aye
Mr. Matt Gilmore, Aye

The foregoing is a true and correct excerpt from the minutes of the special meeting of June 7, 20__ of the Board of Education of the Celina City School District, Mercer County, Ohio showing the passage of the resolution set forth.

Thomas S. Linn
Treasurer

6 - B, 2017
Date

Resolution B

3. Approval of a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED)

**SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST
& LOCAL SHARE IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in special session on June 7, 2017 and adopted this Resolution seeking new conditional approval of a lapsed project pursuant to ORC Section 3318.054 requesting the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to submitting the ballot measures to the electors; and

WHEREAS, the School District now desires to rescind the previously submitted resolutions dated June 24, 2015, October 19, 2015 & May 16, 2016; and

WHEREAS, the School District understands that with rescission of the previously submitted Resolutions seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested times from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio the School District, after further deliberation, rescinds the previous Resolution B's that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

Upon the roll call on the passage of the Resolution, the vote was as follows:

<u>Mr. Curt Shellabarger, Aye</u> , President	<u>Mr. Bill Sell, Aye</u> , Vice President
<u>Mrs. Cindy Piper, Aye</u>	<u>Mrs. Barbara Vorhees, Aye</u>
<u>Mr. Matt Gilmore, Aye</u>	

The foregoing is a true and correct excerpt from the minutes of the special meeting of June 7, 2017, of the Board of Education of the Celina City School District, Mercer County, Ohio showing the passage of the resolution set forth.

Thomas S. Sumner
Treasurer

6-8, 2017
Date

Rescind of Resolution B's (CFAP)

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve George Tester as a classified substitute for maintenance.
2. Approve to hire the following for 2017 summer school, as needed
Joey Braun Beth Heiby Mindy Gonzalez
Angela McDowell Jackie Roessner Allie Slavik
3. Approve the resignation of Michelle Houts, Speech and Language Pathologist, 60% FTE, @ Primary, effective at the end of the 2016-17 school year.
4. Approval of a one year contract for Amy Grieshop, ED Teacher @ Elementary School, MS 0 years exp. (pending verification)
5. Approval of a one year contract for Denise Davenport, Intervention Specialist @ Primary School, MS 2 years exp. (pending verification)
6. Approval of a one year contract for Brandon Steinke, Intervention Teacher @ High School, BS 5 years exp. (pending verification)
7. Approval of a one year contract for Nick Archer, Math Teacher @ High School, BS 1 year exp. (pending verification)
8. Approval of a one year contract for Gwen Gaerke, First Grade Teacher @ Primary School, MS 10 year exp. (pending verification)
9. Approval of a one year contract for Ashley Smith, First Grade Teacher @ Primary School, MS 8 year exp. (pending verification)
10. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):
 Brandon Steinke, Head Girls Varsity Basketball CI I 0 yrs. exp.
11. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
 Emily Henderson (pending background check)
 Amy Grieshop

OTHER BUSINESS BY BOARD/ADMINISTRATION

17-37

On a motion by Mrs. Piper, seconded by Mrs. Vorhees to accept the highest bid of \$243,000 from Kellen and Lauren Schott for the property owned by the Board and offered for sale at public auction.

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

2. Presentation by Zuma Parks Department

The items in consensus agenda were approved.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

17-38

On a motion by Mr. Sell, 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. Sell: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mrs. Piper: Aye.
Approved.

Thereupon, the President declared the resolution adopted.

At 9:12 a.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 10:41 a.m.

OTHER BUSINESS BY BOARD/ADMINISTRATION

3. Work Session – Financial / 5-Year Forecast

With no other business, Mr. Shellabarger adjourned the meeting at 11:29 a.m.

Board President

Treasurer