

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, MAY 31, 2016
5:30 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 May 31, 2016 at 5:30 p.m. in the Education Complex Conference Room. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

16-89 On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Mick Davis
 - 1. Approve the minutes of the May 16, 2016 regular meeting and May 26, 2016 special board meeting.
- B. Superintendent's Report – Dr. Ken Schmiesing
 - 1. Approve to accept the resignation of Michelle Self, Early Childhood Director @ Head Start, effective June 10, 2016.
 - 2. Approve to hire Brett Dorsten as School Psychologist, Level 8, Cluster 3 of the Administrative Compensation Plan, for a 2 year contract, effective 8/1/16.
 - 3. Approve to hire Denise Davenport for the 2015-16 summer school teacher, as needed.

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

16-90 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

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

Thereupon, the President declared the resolution adopted.

At 5:44 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis, Tom Sommers, Tracy Jarvis

The President declared the meeting back into regular session at 8:14 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:15 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 1, 2016
5:30 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 1, 2016 at 5:30 p.m. in the Education Complex Conference Room. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

OTHER BUSINESS

- 16-91** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, the Board approved the resolution authorizing the School District Board to participate in the Ohio School Facilities Commission Science, Technology, Engineering & Mathematics (STEM) School Facilities Assistance Program.

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

16-92 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

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

Thereupon, the President declared the resolution adopted.

At 5:44 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis, Randall Drewyor

The President declared the meeting back into regular session at 8:02 p.m.

With no other business, Mr. Sell adjourned the meeting at 8:03 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JUNE 2, 2016
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 special session on June 2, 2016 at 6:00 p.m. in the Education Complex Conference Room. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

WORK SESSION

A. Regarding district financial planning

A special meeting is scheduled for Wednesday, June 8, 2016 at 5:30 p.m. in the Education Complex conference room.

Mr. Sell left the meeting at 7:40 p.m.

With no other business, Mr. Shellabarger adjourned the meeting at 7:58 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JUNE 8, 2016
5:30 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 8, 2016 at 5:30 p.m. in the Education Complex Conference Room. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

16-93 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart, Co President, CEA introduced himself as the new co president.

16-94 On a motion by Mrs. Piper, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve a now/then to Meta Solutions in the amount of \$10,275.00.
2. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

| <u>FUND</u> | <u>NAME</u> | <u>PRESENT</u> | <u>PROPOSED</u> |
|-------------|-----------------------|----------------|-----------------|
| 001 | General – Salary | \$15,153,590 | \$15,653,590 |
| 003 | Permanent Improvement | \$400,000 | \$435,000 |
| 007 | Special Trusts | \$22,500 | \$23,000 |

3. Approve the Agreement for Sale of Real Estate and Right of First Refusal for a plot of land owned by Brenda Fishbaugh, contingent upon the passage of the Tri Star 2.0 levy.

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

Personnel:

1. Approve to accept the retirement of Pam Weis, Cafeteria Worker @ High School, after 15 years of service, effective July 1, 2016.
2. Approve to accept the resignation of Leslianne Gudorf, Teacher Assistant w/sign language @ West Elementary, effective at the end of the 2015-16 school year.
3. Approve a change of contract for Sandy Jeffries from Cafeteria Worker @ High School 186 days / 7 hours to Cafeteria Manager @ Primary School, 195 days / 8 hours, effective 4/11/16, completed 45 day probationary period.
4. Approve a change of contract for Racheal Fields from Home Base Visitor @ Head Start, 180 days / 7 hours to Teacher Assistant @ Head Start, 161 days / 8 hours / \$13.75 per hour, effective 4/13/16, completed 60 day probationary period.

5. Approve to hire Carol Schmehl, Teacher Assistant @ Head Start, 161 days / 8 hours / \$13.75 per hour, effective 4/4/16, completed 60 day probationary period.
6. Approve a 60-day probationary contract for Nancy Menchhofer, Cafeteria Worker @ Primary School, 186 days / 2 hours / Step 1, effective August 24, 2016.

Resolutions:

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's for bread for the 2016-2017 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve 6 extended days for Jessica Davis, Head Start Health and Community Services Manager at a per diem rate of \$172.49 to train the new manager.
2. Approve the following ticket takers a stipend payment of \$25.00 for the 2016 Graduation Ceremony which was held indoors:

| | | |
|--------------|-----------------|-------------|
| Angie Stoner | Carol Henderson | Jan Tincher |
| Val Fetters | Earlene Wolfe | Kim Cron |

3. 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 2015-16 school year

Resident Educators - \$200.00 for Alternate Mentors

| | | |
|--------------------|--------------------------|----------------------|
| Missy Guggenbiller | Dave Maurer (2 stipends) | Katie Brautigam |
| Ryan Jenkins | Erin Weigel | Wendy Mitchell-Payne |
| Robin Weininger | Drew Braun | Mary Blair |
| Wendy Gabes | Michelle Houts | |

\$1000 for Mentors for 1st Year Resident Educators

| | | |
|------------------|---------------|------------|
| Jason Andrew | Mary Blair | Kim Wilges |
| Betsy Crites | Aaron Bowsher | Lisa Bye |
| Terri Westgerdes | | |

\$500 for Mentors for 2nd Year Resident Educators

| | | |
|----------------|----------------|---------------|
| Karen Ashbaugh | Renee Kramer | Joan Luttmer |
| Erika Draiss | Janelle Kaiser | Kathy Fleagle |
| Don Berry | | |

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

| | |
|---|-------------------------------|
| Erika Draiss (3 stipends) | Doug Smith (3 stipends) |
| Angie Schwieterman | Terri Westgerdes (2 stipends) |
| Todd Topp (pending completion of paperwork) | |
| Betsy Crites | Kim Wilges |
| Deb Lehman | Mark Loughridge |
| Marcia Smith | Christie Binkley |
| Sue Stachler (2 stipends) | |

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

| | | |
|------------------|------------|-----------------|
| Christie Binkley | Anne Geier | Michelle Miller |
| Mary Blair | Jon Gudorf | Amanda Moore |

Erika Draiss
Andrea Graves

Amy Mescher
Aaron Winner

Mandy Vehorn

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

Cindy Buschor
Karen Ashbaugh
Lora Darras
Katey Eichler

Cheri Hall
Jess Homan
Joan Koontz
Kelly Newcomb

Chuck Smith
Christine Schlater
Jacci Spencer
Nancy Wilson

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
Aaron Alig
Drew Braun
Laura Hoover

Joan Luttmer
Carol Mertz
Tony Sherrill
Melinda Martin

Amy Stammen
Tonya Temple
Andy Waesch

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):

Tracy Brockman
Lisa Bye
Wally Ellinger
Kim Gause

Annie Homan
Kelly Keck
Dave Mader

Aaron Bowsher
Terri Westgerdes
Betsy Woeste

Resolutions:

1. Recommend approval of the 2016-17 Middle School and High School Athletic Forms.
2. Recommend approval of the 2016-17 Primary School Student/Parent Handbook
3. Recommend approval of the 2016-17 Elementary School Student/Parent Handbook
4. Recommend approval of the 2016-17 Intermediate School Student/Parent Handbook
5. Recommend approval of the 2016-17 Middle School Student/Parent Handbook
6. Recommend approval of the 2016-17 High School Student/Parent Handbook

Item C-4 and Resolutions 1-6 were removed from the Consensus Agenda

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

16-95 After further discussion, on a motion by Mr. Shellabarger, seconded by Mrs. Vorhees, to vote on item C-4 on the Consensus Agenda.

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

16-96 After further discussion, on a motion by Mr. Gilmore, seconded by Mrs. Piper, to table Resolutions 1-6 on the Consensus Agenda.

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

16-97 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, seconded, 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:

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7. Compensation.
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(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. Shellabarger: Aye: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:03p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Davis, Tom Sommers, Randy Drewyor

The President declared the meeting back into regular session at 9:17 p.m.

With no other business, Mr. Sell adjourned the meeting at 9:21 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FRANKLIN BUILDING MEDIA CENTER
THURSDAY, JUNE 16, 2016
10:00 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 16, 2016 at 10:00 a.m. in the Franklin Building Media Center. Mrs. Piper, Mr. Shellabarger and Mrs. Vorhees answered the roll call. Mr. Sell and Mr. Gilmore were absent.

Head Start held a regular scheduled meeting and Amy Esser, Head Start Executive Director, gave a presentation to the Board Members.

- 16-98** On a motion by Mrs. Piper, seconded by Mrs. Vorhees, the approval of transitioning to the extended duration plan for Mercer County Head Start.

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

- 16-99** On a motion by Mrs. Vorhees, seconded by Mrs. Shellabarger, to accept the highest bid of \$224,900.00 from Linda Vondenhuevel for the property owned by the Board.

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

With no other business, Mr. Shellabarger adjourned the meeting at 10:45 a.m.

Board President

Treasurer