

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
FEBRUARY 12, 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 February 8, 2018 at 6:00p.m. in the Lecture Hall of the High School. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

18-04 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, Mr. Shellabarger: Aye, Mr. Gilmore: Aye. Approved

RECEPTION OF PUBLIC

1. Celina Primary School Presentation
2. Present CEA Mini Grants – Sheila Baltzell-Linn
3. Mercer County ESC Presentation – Supt. Shelly Vaughn
4. Steve Stewart/Eric Dwenger, CEA Co-Presidents
5. Carol Henderson, OAPSE President

18-05 On a motion by Mr. Shellabarger, seconded by Mr. Huber, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 8, 2018 organizational meeting and regular meeting
2. Approve the January Financial Summary Report showing @ \$2.22 million in revenues and @ \$3.32 million in expenditures.
3. Approve the Investment Control Report as of January 31, 2018, with an ending balance of \$28,763,035.40
4. Approve the January 2018 SM-2.
5. Approve the January 2018 checks written for \$3,027,872.59
6. Acceptance of the following donations:
 - \$ 500.00 from Stephen Hatfield for a Jack D. Vorhees Memorial Scholarship
 - \$1,000.00 from the Women of the Moose to assist with lunch fees
 - \$1,455.05 from the Mercer Co. Civic Foundation to assist with lunch fees
7. Increase student summer help wages (under 21 years old) from \$8.10 per hour to \$8.30 per hour (minimum wage)
8. Approve the revised 2017-18 Activity Budget for Vocal Music

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

Personnel:

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

Lauren Duncan	Nathan Flore	Keaton Metz
Mariam Salambaore	Rachael Weber	
2. Approval to accept the resignation of Vickie Rhodes as On Board Instructor @ Bus Garage, effective January 31, 2018 after 20 years of service.

3. Approval to hire Rita Bigelow, Bus Aide @ Head Start, \$10.01 per hour / 139 days / 2 hours, effective 10/23/17, completed probation.
4. Approval to hire Jennifer Morrison, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17, completed probation.
5. Approval to hire Keila Stucky, Teacher Assistant @ Head Start, \$14.14 per hour / 161 days / 8 hours, effective 11/28/17, completed probation.
6. Approval to hire Lucinda Freeman, Bus Aide @ Head Start, \$10.01 per hours / 139 days / 5 hours, effective 10/17/17, completed probation.
7. Approval of a change of contract for Janet Adams, Educational Aide @ Intermediate, requests 5 deduct days for February 6 through February 12, 2018.
8. Approval of a change of contract for Melissa Barnett, Cafeteria Worker @ High School, requests 5 deduct days for April 23 through April 27, 2018.
9. Approval of a change of contract for Mary Braun, Bus Driver, requests 1½ deduct days for March 9 (½ day) and March 12, 2018 (1 day).
10. Approval of a change of contract for Kim Williams, Cafeteria Worker @ Primary School, requests 2 deduct days for April 24 and 25, 2018.
11. Approval of a change of contract for Tami LaRue, Secretary @ High School, requests 2 deduct days for March 14 and 15, 2018.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitute for the 2017-18 school year:

Shannon Huelskamp	Sara Krick	Michelle Neff
Sage Schmitmeyer	Denise Stachler	Nikki Alford
2. Approval of a change of contract for Sara Baumstark, MD Teacher @ Primary School, requests 1 deduct day for March 23, 2018.
3. Approval of a change of contract for Heather Sieftring, Second Grade Teacher @ Primary School, requests 2 deduct days - one on March 28, 2018 and one on May 16, 2018
4. Approval of a change of contract for Kelly Black, English Teacher @ High School requests 2 deduct days on March 8 and 9, 2018.
5. Approval of a change of contract for Eric Dwenger, Comp. Tech @ Middle School, requests 3 deduct days on April 16, 17 and 18, 2018.
6. Approval of an administrative contract for Scott Braun, Assistant Treasurer – 3 years beginning August 1, 2018 through July 31, 2021.
7. Approval of an administrative contract for Tim Buschur, Career Tech Director – 3 years beginning August 1, 2018 through July 31, 2021.
8. Approval of an administrative contract for Tracey Dammeyer, Special Education Director – 3 years beginning August 1, 2018 through July 31, 2021.
9. Approval of an administrative contract for Brett Dorsten, School Psychologist – 3 years beginning August 1, 2018 through July 31, 2021.
10. Approval of an administrative contract for Ann Esselstein, Principal @ Middle School – 3 years beginning August 1, 2018 through July 31, 2021.
11. Approval of an administrative contract for Jerry Fleck, Maintenance Supervisor– 3 years beginning August 1, 2018 through July 31, 2021.
12. Approval of an administrative contract for Clinton Hirschfeld, Assistant Principal @ High School – 3 years beginning August 1, 2018 through July 31, 2021.
13. Approval of an administrative contract for Karla Kessler, Family Engagement Services Manager @ Head Start – 3 years beginning August 1, 2018 through July 31, 2021.
14. Approval of an administrative contract for Jason Luebke, Curriculum Director – 3 years beginning August 1, 2018 through July 31, 2021.
15. Approval of an administrative contract for Sandy Stammen, Education Manager @ Head Start – 3 years beginning August 1, 2018 through July 31, 2021.
16. Approval of an administrative contract for Angie Stephenson, Health & Community Services Manager @ Head Start – 3 years beginning August 1, 2018 through July 31, 2021.

17. Approval of the following athletic workers for the 2017-18 school year:

Evin Bachelor	Annette Brehm	Nancy VanderHorst
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18. Approval of the following personnel for supplemental contracts for the 2017-18 SY (pending proper certification):

Eric Wagner, Head Varsity Track	Cl II	14 yrs. exp.
Tyler Foulkes, Asst. Varsity Track	Cl IV	2 yrs. exp.
Dave Huckle, Asst. Varsity Track	Cl IV	23 yrs. exp.
Kyle White, Head Middle School Track	Cl IV	1 yr. exp.
Stewart Watson, Asst. MS Track	Cl V	0 yrs. exp.
Toma Hainline, Boys Tennis	Cl III	12 yrs. exp.
Ryan Jenkins, Asst. Boys Tennis .50 FTE	Cl IV	1 yr. exp.

19. Approval of the following personnel for Pupil Activity Program contracts for the 2017-18 school year (pending proper certification):

Matt Driggs, 8 th Grade Softball	Cl IV	9 yrs. exp.
Dan Otten, Asst. Varsity Track	Cl IV	38 yrs. exp.
Zack Marks, Asst. MS Track .50 FTE	Cl V	0 yrs. exp.
Dussel Vondenhueval, MS Track .50 FTE	Cl V	0 yrs. exp.
Kyle Minnich, Asst. MS Track	Cl V	0 yrs. exp.
Jan Morrison, Asst. Boys Tennis .50 FTE	Cl IV	18 yrs. exp.

20. Approval of the following volunteers for the 2017-18 school year (pending proper certification):

 - Bryce Monnin, baseball
 - Scott Sudhoff, softball
 - Scott Miller, softball
 - Travis Chilcoat, softball
 - Jon Turner, softball

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

Jay Imwalle, Weight Coordinator .33 FTE	Cl III	1 yr. exp.
Brennen Bader, Weight Coordinator .33 FTE	Cl III	1 yr. exp.
Bret Baucher, Weight Coordinator .33 FTE	Cl III	1 yr. exp.
Brennen Bader, Head Varsity Football	Cl I	7 yrs. exp.
Bret Baucher, Asst. Varsity Football	Cl III	4 yrs. exp.
Stewart Watson, Asst. Varsity Football	Cl III	1 yr. exp.
Tyler Foulkes, Asst. Varsity Football	Cl III	7 yrs. exp.
Dave Huckle, Asst. Varsity Football	Cl III	17 yrs. exp.
Joey Braun, Head 8 th Gr. Football	Cl IV	6 yrs. exp.
Jason Tribolet, Head 7 th Gr. Football	Cl IV	12 yrs. exp.
Amy Sutter, Head Varsity Volleyball	Cl II	8 yrs. exp.
Katherine Dirksen, Asst. Varsity Volleyball	Cl IV	3 yrs. exp.
Kim Smith, JV Volleyball	Cl IV	4 yrs. exp.
Christie Binkley, 9 th Gr. Volleyball	Cl IV	22 yrs. exp.
Ryan Jenkins, Head Boys Soccer	Cl II	10 yrs. exp.
Toma Hainline, Asst. Girls Tennis	Cl IV	14 yrs. exp.
Allie Slavik, Head Cheer	Cl IV	1 yr. exp.
Brittany Giere, Asst. Cheer	Cl VI	1 yr. exp.
Alicia Ball, Dance Team Advisor	Cl IV	1 yr. exp.
Matt May, MS Cross Country	Cl IV	18 yrs. exp.

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

Cory Howell, Asst. Varsity Football	Cl III	1 yr. exp.
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Jim Kimmel, Asst. 8 th Gr. Football	CI V	3 yrs. exp.
Philip Bange, 7 th Gr. Volleyball	CI IV	1 yr. exp.
Aaron Daniels, Head Boys Golf	CI IV	2 yrs. exp.
Ginny Bryan, Head Girls Golf .50 FTE	CI IV	1 yr. exp.
Todd McGohan, Head Girls Golf .50 FTE	CI IV	1 yr. exp.
Jan Morrison, Head Girls Tennis	CI III	20 yrs. exp.
Taylor Shindeldecker, MS. Cheer	CI VI	1 yr. exp.
Dan Otten, Head Cross Country	CI III	39 yrs. exp.

23. Approval of the following volunteers for the 2018-19 school year (pending proper certification):

Derek Wenning, Football
 Braelen Bader, Football
 Zach Marks, Football
 Cole Stephens, Football
 Matt Hodge, Football
 Ryan Harter, Football

Resolutions:

1. Approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 30, 2018 through Sunday, July 8, 2018.
2. Approval of an overnight trip for Varsity Baseball to Sandusky, OH - leaving on March 16, 2018 and returning on March 17, 2018.
3. Approval of the 2018-19 school calendar.

Tri Star

Head Start

1. Head Start monthly report
2. Request approval to sell Head Start bus #13

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, Mr. Shellabarger: Aye, Mr. Gilmore: Aye. Approved.

INFORMATIONAL ITEMS

1. Northwest Region Spring Conference @ Spencerville High School – March 8, 2018
Board members attending?
2. Celina-Mercer County Chamber Awards Banquet @ The Galleria – March 15, 2018
Board members and spouse attending?
3. Franklin B. Walter Awards Banquet – March 28, 2018
Board members and spouse attending?

18-06

EXECUTIVE SESSION – O.R.C. §121.22(G)

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. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:48 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer
Tim Buschur and Jeff Fortkamp were invited to join as needed.

The President declared the meeting back into regular session at 9:05 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:07 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, FEBRUARY 28, 2018
9:00 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 February 28, 2018 at 9:00a.m. in the Education Complex Conference Room. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

- 18-07** On a motion by Mr. Shellabarger, seconded by Mr. Sell, to approve Guaranteed Maximum Pricing 1.2 with Peterson Construction for the Tri Star Building at a total cost of \$21,390,595.

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

- 18-08** On a motion by Mr. Sell, seconded by Mr. Shellabarger, to approve Fanning Howey Associates, Inc. for pre-bonding services for a potential OFCC building project.

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

EXECUTIVE SESSION – O.R.C. §121.22(G)

- 18-09** On a motion by Mrs. Vorhees, seconded by Mr. Sell, 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. Huber: Aye, Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mr. Gilmore: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 9:17 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 9:42 a.m.

With no other business, Mr. Gilmore adjourned the meeting at 9:43 a.m.

Board President

Treasurer