

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 17, 2017
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 April 17, 2017 at 6:00 p.m. in the High School Lecture Hall. 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.

17-20 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

RECEPTION OF PUBLIC

- A. ELL Student Presentation
- B. High School Presentation
- C. Steve Stewart/Eric Dwenger, Co-CEA presidents
- D. Carol Henderson, OAPSE President

17-21 On a motion by Mrs. Piper, seconded by Mr. Shellabarger, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the March 20, 2017 regular Board of Education meeting.
2. Approve the March 2017 Financial Summary Report showing revenues of \$5,131,570.27 and expenditures of \$3,430,801.87.
3. Approve the Investments Control Report for March 2017. The balance as of March 31, 2017 is \$32,949,964.85.
4. Approve the checks written for March 2017 of \$2,885,933.24.
5. Approve the SM-2 for March 2017.
6. Approval to adopt Pearson's "Interactive Science 2017 Ohio Edition" for grades 3 & 4 for an estimated expense of \$44,409.41.
7. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
MC Economic Development	MS STEM program	\$5,000	Robotic equipment
Mike Kanney	HS Scholarship	\$1,000	Linda Kanney Scholarship

Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following substitutes for the 2016-17 school year:

Sarah Heyne	Tom Klosterman	Patricia Overman
Carla Romer	Tim Schoen	Jim White
2. Approval to accept the resignation due to retirement of E. Jane Fosnaugh, Teacher Assistant @ Primary School after 9 years of service, effective July 1, 2017.
3. Approval to accept the resignation of Dana Schwartz, Head Start Bus Driver (2nd job), effective March 28, 2017.
4. Approval of a 60-day probationary contract for David Davis, Head Start Bus Driver (2nd job), 139 days / 2 hours, effective April 18, 2017.

5. Approve a change of contract for Carol Hayes, Head Start Bus Aide, requesting 5 deduct days from April 27 – May 4, 2017.
6. Approval not to hire Julie McBride Cafeteria Worker @ Primary School effective March 29, 2017.

Resolutions:

1. Approve the following price increases for the “A” lunch for the 2017-18 school year:

	<u>Current</u>	<u>New</u>
All Breakfast	\$1.25	\$1.50
Primary/Elementary	\$2.40	No change
Intermediate	\$2.60	No change
Middle	\$2.60	No change
High School	\$2.75/\$3.00 WB	\$2.80 / \$3.00 for option on Thursdays for boneless wing bar
Ala-Carte prices:		
Sandwich	\$1.25	\$1.50
2 nd slice of pizza	\$1.25	\$1.50
Main Entrée	\$1.25	\$1.50
Chips/Snacks	\$0.50	\$0.60

2. Approve to advertise for milk bids for the 2017-18 school year.

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following substitutes for the 2016-17 school year:
 Sadie Bruggeman Mindy Gonzalez Katelynn Kraner
 David Nicholson Verakaye Sowers Taylor Steinke
2. Approve the resignation due to retirement of Martha Knapke , Special Education Administrative Assistant, after 25 years of service effective July 1, 2017.
3. Approve the resignation due to retirement of Kathy Hart, ED Teacher @ Middle School, after 17 years of service, effective July 1, 2017.
4. Approve a change of contract for Ashley Luth, Kindergarten Teacher @ Primary, requests 1.5 deduct days for April 25, 2017 and April 26, 2017.
5. Approve a change of contract for Mary Vermeersch, Intervention @ Primary, requests 1 deduct day on April 21, 2017.
6. Approve the following three year teaching contracts for the 2017-2020 school year (pending proper licensure):

Zenia Adams	Sara Baumstark	Laura Becker
Jayne Goettemoeller	Warren Gregor	Michelle Grothause
Katie Gudorf	Kathryn Harner	Cristy Hess
Casey Hinton	Kasandra Holstad	Angela Knapschaefer
Ashley Lefeld	Melinda Martin	James Miracle
Amanda Moore	Christine Schlater	Toby Siefring
Amy Spriggs	Stacey Stetler	Amanda Sudhoff
Erin Weigel	Elizabeth Woeste	

7. Approve the following one-year teaching contracts for the 2017-18 school year (pending proper licensure):

Paige Bader	Bret Baucher	Joey Braun
Alison Bucklin	Katherine Dirksen	Tyler Foulkes
Danielle Fritz	Krystal Gates	Brittany Giere
Andrea Graves	Brittany Green	Kelsey Gudorf
Megan Highley	Heather Lefeld	Pete Lisi

Emily May	Elizabeth Riley-Newell	Crystal Niekamp
Sarah Piper Darnell	Kelsey Place	Rebecca Posada
Heather Sieftring	Allison Slavik	Amanda Stucke
Trent Temple	Amanda Temple	Joel Trisel
Tess Watson		

8. Approval of the following personnel for 2017-18 summer school positions, as needed:

April Albers	Annie Homan	Tressie Sigmond
Cindy Buschor	Renee Kramer	Pam Silliman
Erika Draiss	Pete Lisi	Lori Speck
Kelsey Gudorf	Sarah Piper	Amy Stammen
Mark Highley	Christine Schlater	

9. Approval of change in Pupil Activity Program contract for Jan Morrison as Assistant Boys Tennis Coach from 1 FTE to .75 FTE for the 2016-17 school year.

10. Approval of a supplemental contract for Ryan Jenkins, Assistant Boys Tennis Coach .25 FTE. CI IV 0 years exp. for the 2016-17 school year.

Resolutions:

1. Approval of a one year contract with Northwest Ohio Educational Technology (NWOET) for unlimited media center rentals at a cost of \$1.95 per student.
2. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2017-18 school year at a cost of \$50 each.
3. Recommend the Board award a high school diploma to Virginia Rose Livingston Miller, age 90 who had to drop out of school in 1942 to go to work after her mother passed away. This can be granted according to Board Policy 9800.

Tri Star

1. Recommend establishing Tuesday, June 6, 2017 at 7:00 p.m. at 1221 Jill Avenue, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.
2. Accept/Approve articulation agreement for the Interactive Media, Business Management, Marketing, and Med. Prep with University of Northwestern Ohio for Tri Star Career Compact programming.

Head Start

1. Head Start Report

Removal of items from the Consensus Agenda:

1. Mrs. Piper requested that items C-7 and C-8 be removed from the agenda.

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

Discussion and action on consensus agenda removals:

- 17-22** On a motion by Mr. Sell, seconded by Mr. Shellabarger, to approve item C-7.

Approval of remaining Consensus Agenda items:

VOTE: Mrs. Piper: Abstain, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved. 3-0

- 17-23** On a motion by Mrs. Vorhees, seconded by Mr. Shellabarger, to table item C-8 until the May Board Meeting.

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

VII. SECOND READING: Board Policy and Guidelines

Program:

- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services

Professional Staff:

- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3220 Standard-Based Teacher Evaluation

Students:

- 5111 Eligibility of Resident/Nonresident Students
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances:

- 6423 Use of Credit Cards
- 6700 Fair Labor Standards Act (FLSA)

Operations:

- 8210 School Calendar
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8340 Letters of Reference
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness

Relations:

- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

EXECUTIVE SESSION – O.R.C. §121.22(G)

17-24 On a motion by Mr. Sell, seconded by Mr. Shellabarger, 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.

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

Thereupon, the President declared the resolution adopted.

At 6:54 p.m., the Board went into executive session with the following persons present:

The Board Members, Dr. Schmiesing, Mr. Sommer

Mr. Fortkamp and Mr. Luebke were invited into the executive session at different times.

The President declared the meeting back into regular session at 9:10 p.m.

OTHER BUSINESS BY BOARD/ADMINISTRATION

17-25 On a motion by Mr. Sell, seconded by Mr. Shellabarger, to approve a supplemental contract for 2017-18 school year, Brennen Bader, Head Varsity Football.

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

Mrs. Piper motioned to approve the job description for the certified position of Instructional Coach. The motion died due to lack of a second.

17-26 On a motion by Mrs. Vorhees, seconded by Mr. Sell, to table the job description for Instructional Coach until next month.

VOTE: Mrs. Piper: No, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye. Approved. 3-1

With no other business, Mr. Shellabarger adjourned the meeting at 9:20 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, APRIL 27, 2017
8:00 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 April 27, 2017 at 8:00 a.m. in the Ed Complex Conference Room. Vice President Bill Sell called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Gilmore and Mrs. Vorhees answered the roll call. Mr. Shellabarger was absent.

AGENDA

A. **HEAD START** – Amy Esser

1. Review the New Performance Standards for the Head Start program.

With no other business, Mr. Sell adjourned the meeting at 11:45a.m.

Board President

Treasurer