

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, MAY 3, 2018
4:00 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 May 3, 2018 at 4:00p.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. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-16

On a motion by Mr. Sell, seconded by Mr. Huber, 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. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 4:02p.m., the Board went into executive session with the following persons present:
The Board Members, Jennifer Barger Fleming, and Deborah Guingrich

The President declared the meeting back into regular session at 5:50p.m.

18-17

On a motion by Mr. Gilmore, seconded by Mr. Huber, that the following resolution be adopted:

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education had the legal authority to fill a vacancy for the unexpired term thereof:

Now, therefore, be it resolved by a majority vote of all remaining members of the Board of Education of the Celina City School District that Deborah K. Guingrich be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Curt Shellabarger, ending on December 31, 2019.

And the roll being called on its adoption, the vote resulted as follows:

VOTE: Mr. Huber: Aye, Mr. Sell: No, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved; 3-1.

With no other business, Mr. Gilmore adjourned the meeting at 5:55p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, APRIL 26, 2018
1:00 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 April 26, 2018 at 1:00p.m. in the Education Complex Conference Room. President Matt Gilmore called the meeting to order. Mr. Huber, Mr. Sell, Mr. Gilmore and Mrs. Vorhees answered the roll call.

EXECUTIVE SESSION – O.R.C. §121.22(G)

18-15

On a motion by Mr. Sell, seconded by Mr. Huber, 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. Gilmore: Aye.
Approved.

Thereupon, the President declared the resolution adopted.

At 1:02p.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 2:03p.m.

With no other business, Mr. Gilmore adjourned the meeting at 2:03p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
MONDAY, APRIL 16, 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 April 16, 2018 at 6:00 p.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. Gilmore and Mrs. Vorhees answered the roll call.

18-13 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

RESIGNATION OF BOARD MEMBER

Effective April 11, 2018, Curt Shellabarger resigned his position as a member of the Celina City School Board of Education.

RECEPTION OF PUBLIC

- A. Head Start – Amy Esser
- B. Steve Stewart/Eric Dwenger, Co-CEA presidents
- C. Carol Henderson, OAPSE President

18-14 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 March 19, 2018 Special and Regular Board of Education meeting.
 - 2. Approve the March 2018 Financial Summary Report showing revenues of \$6,885,449.71 and expenditures of \$3,183,695.39.
 - 3. Approve the Investments Control Report for March 2018. The balance as of March 31, 2018 is \$36,758,339.91.
 - 4. Approve the SM-2 for March 2018.
 - 5. Approve the checks written for March 2018 of \$2,560,371.45.
 - 6. Approval of three Tax Abatement applications for 3 parcels of land along West Bank Rd. and S. Main St. for the construction of a commercial 38 unit condominium hotel. Estimated at \$4,500,000.

Concerning the tax abatement applications, Mr. Huber asked that the following information be specified in the minutes of the Board:

- 1. The percentage of the abatement must be clearly designated, assumed to be 100% of improvements;
- 2. The period of the abatement must be clearly designated; assumed to be 12 years per Section 3.b of Ordinance 28-81-0; and
- 3. A provision for the rescission of the agreement if non-abated property taxes are not paid must be added to the application.

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

Personnel:

1. Approve the following substitutes for the 2017-18 school year:
Wayne Fisher (after May 1, 2018) Elizabeth Slusher
2. Approve a change of contract for Melinda Keiser from Head Start Bus Driver / 139 days / 6 hours to Celina City Bus Driver, full route / 187 days, effective March 13, 2018.
3. Approve a change of contract for Kim Cron, Teacher Assistant @ Primary School, requests 1 deduct day for May 18, 2018.
4. Approve a \$1000 stipend to Brenda Dorner for work associated with the publication of the 2018-19 school calendar.

Resolutions:

1. Approve to advertise for milk bids for the 2018-19 school year.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve the following substitutes for the 2017-18 school year:
Patricia Franzer Angela Gasser Kelli Grieshop
2. Approve the resignation due to retirement of Marcia Helentjaris, Tri Star Career Compact Development Coordinator, after 31 years of service, effective May 31, 2018
3. Approve the resignation due to retirement of Tom Brunswick, Special Education Teacher, after 35 years of service effective May 25, 2018.
4. Approve to accept the resignation of Heather Siefring, Second Grade Teacher @ Primary School, effective August 15, 2018
5. Approve a change of contract for Andrea Link, Third Grade Teacher @ Elementary School, requests 1 deduct day for May 18, 2018.
6. Approve the following three year teaching contracts for the 2018-2021 school year (pending proper licensure):
Andrea Graves Shannon Godwin Megan Highley
Pete Lisi Jess Kramer Elizabeth Riley-Newell
Kelsey Place Joel Trisel Michelle Voress
Tess Watson Erick Woeste Sarah Young
7. Approve the following one-year teaching contracts for the 2018-19 school year (pending proper licensure):
Dawn Adams Nick Archer Paige Bader
Bret Baucher Joey Braun Alie Bucklin
Carrie Cubberley Katherine Dirksen Danielle Fritz
Gwen Gaerke Krystal Gates Brittany Giere
Mindy Gonzalez Brittany Green Amy Grieshop
Kelsey Gudorf Denise Hierholzer Heather Lefeld
Emily Metz Becky Posada Allie Slavik
Ashley Smith Brandon Steinke Amanda Stucke
Amanda Temple Trent Temple Sarah VanTilburg
Stewart Watson Lindsey Woehrmyer

Resolutions:

1. Approve the Class of 2018 Graduates (providing all requirements are met).

2018 Celina City Schools Graduates

Derek A Abels	Nathan A Alt	Katelynn J Altman
Morgan E Bechtol	Kenneth P Bertke	Michael A Biser Jr
Chloe A Black	McKenna J Black	Alyssa K Boeckman

Matthew D Borger	Haylie R Bowlby	Ethan E Bradford
Jaden E Braun	Jimi Briand	Paige M N Bricker
Joshua M Browder	Kyle N Bruce	Paige C Bruggeman
Morgan D Bryant	Kelsey E Bump	Vance A Burden
Zachory O Burklo	Alfred Capelle	Michael E Capelle
Cole A Cisco	Andrew S Cole Jr	Malachai I D Crouch
Kristin D Dickerson	Sophia A Disalvo	Brooke N Donati
Colton D J Donovan	Daylin R Donovan	Shaylin R Dresher
Paige L Duncan	Hope E Ebbing	Briana K Eisenhut
Madeline M Elston	Kassidy A Fark	Karrisa D L Felver
Timothy E Ferrell	Ashley M Fields	Emille L Fischer
Kyle D Flaute	Nathan J Flore	Orlanndo H Flores
Garrett A Forlow	Nicholas L Garwood	Gabrielle D Gase
Blake M Germann	Aliyah L Glass	Cheyenne M Glenn
Conner J Goings	Hunter D Goins	Mariah J Goins
Skye M Grube	Zachary W Grummert	Quinton A Haines
Damian L Hart	Christina H Harting	Daycie K C Hatfield
Ian J Hawkins	Rachel A Hellwarth	Sara E Hellwarth
Brandon L Hemmelgarn	Spencer A Highley	Remington M Hill
Joshua J Hoenie	Brandon L Hoffman	Timothy D Hone
Mackenzie L Hoskins	Dillon L Hoying	Anthony J Humbert
Adrian M Hurley	Jacob P Hutcheson	Jonathan M Hutcheson
Lauren J Jackson	Ashley A Jaeger	Anna M Jeffries
Michael B Johnson	Emma M Keeling	Rachael A Keiser
Aliyah N Kinion	Sierra A B Kittle	Victoria A Knapke
Nicholas D Laffin	Bryce D Langenkamp	Bailey A Laux
Allison R Lehman	Brennen D Lim	Haley M Livingston
Kyle a Lochtefeld	Kaitlin R Loll	Alexandria P Lyme
Hunter P Lynch	Derek A Mackenbach	Stephanie L McCarter
Albany A McCormick	Carly D McNeilan	Karley A McNerney
Tyson J McNerney	Karina M Melendez	Kale M Menchhofer
Megan R Menchhofer	Riley J Miller	Samatha J Miller
Conner D Mills	Bailey L Mock	Honor N Moser
Kole D Murlin	Matthew D Muter	Alexis E Nash
Nicholas S Neace	Vanessa N C Neves	Nicholas M Nickson
Alexis S Noll	Alyssa D Norton	Shaun W T Olberding
Julie A Owens	Cameron R Peck	Zachary R Poor
Gabriella A Posada	Sean D Preston	Kailey J Pruitt
Mariah E I Rable	Hannah E Rasaweher	Mackenzie N Rasneor Ley
Skye M Reisinger	Derek K Rempe	Ethen A Rife
Kaitlynn M Ringo	Brian L Rivera	Dillon M Robbins
Ashley N Robinson	Chase M Ross	Tyler A Ross
Mariam Salambaore	Sohaib M Saleem	Nathan J Sawmiller
Michael S Schindler	Brandon L Schmidlapp	Trae M Schulte
Keaton W Sergent	Devin T Sharp	Bobbesue M Shinn
Brittanie M Sites	Britney L Slater	Amanda J Slechter

Roger J Smith	Samuel T Smith	Carly J Staugler
Brittany L Steinbrunner	Brooke M Steinbrunner	Thomas E Stoner
Kory G Stukenborg	Cyarah P Tajalle	Dylan B Thitoff
Jamie N Thompson	Cheyenne D Todd	Derek T Truesdale
Zachary L Vogel	Justin A Warnement	Jarrold L Warren
Jordan J Weis	Sara A Wenning	Kolyn W Wiehe
Roni J Wilkinson	Grace A Winters McGohan	Eva R Wott
Dalton L Wurster	Sarah E Yates	Marie N Zehringer
Mercedes M Zeisloft	Brook A Zizelman	

2. Approval of the West Central Ohio Regional Health Care Alliance to do bus driver and van driver physicals for the 2018-19 school year at a cost of \$50 each
3. Approve an Agreement to Provide Special Education Services by and between the North Central Ohio Educational Service Center and the Board of Education to provide special education services to children residing in the Tiffin Developmental Center.

Tri Star

1. Recommend establishing Thursday, June 7, 2018 at 7:00 p.m. at 1230 Brooke Avenue, Celina (Tri Star house site) for the annual house auction, and allow advertising for the auction.
2. Approve Tri Star Advisory Board Referral #125 to allow Tri Star administration to purchase any item over \$7,500 from the state capital budget / grant. This will save time and speed up the process of ordering equipment. This is the state capital money only.

Head Start

1. Head Start Report

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. Gilmore: Aye. Approved.

VIII. FIRST 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

OTHER BUSINESS BY BOARD/ADMINISTRATION

To consider the vacancy of the Board of Education, the Board established Special Board meeting dates for Thursday, April 26 at 1:00 p.m. and on Thursday, May 3 at 4:00 p.m. to be held at the Ed Complex's Superintendent's Conference Room. The April 26 meeting is set to review applicant resumes and the May 3 meeting is set for potential candidate interviews.

With no other business, Mr. Gilmore adjourned the meeting at 6:36 p.m.

Board President

Treasurer