

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
MONDAY, MAY 16, 2016  
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 May 16, 2016 at 6:00 p.m. in the High School Lecture Hall. 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.

- 16-80** On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

1. Presentation by Celina Public Preschool students – Sue Stachler/Pam Rasaweher
2. Celina High School Art Show Exhibit presented by Amy Sutter and Taylor Walters
3. Jared Ebbing, Community Development, spoke about the tax abatements.
4. Mark Loughridge, CEA Co-President, announced the new CEA Co-Presidents, Steve Stewart and Eric Dwenger
5. Carol Henderson, OAPSE President, had nothing to report.

**APPROVAL OF THE CONSENSUS AGENDA**

- 16-81** On a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the April 18, 2016 regular meeting and April 28, 2016 special meeting.
2. Approve the checks written for April 2016 of \$3,064,895.85.
3. Approve April revenues and expenditures. Total revenues for were \$2,191,034.59. Total expenditures were \$3,040,736.34.
4. Approve investments for the period. The balance as of May 10, 2016 is \$15,200,092.92.
5. Approve the SM-2 for April 2016.
6. Acceptance of donation:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
Celina Cheer Parents	Cheerleaders	\$1,526	Cheer Jackets
Celina Band Boosters	High School Band	\$ 875	Motivational Speaker
Celina Athletic Boosters	High School	\$5,000	Scholarship

7. Approve the following tax abatements:
  - a. Lutz Family Real Estate, 100% for 12 years
  - b. Muhlenkamp Enterprises, 100% for 12 years
  - c. Thieman Tailgates, Inc., 100% for 15 years

Mayor Jeff Hazel answered questions concerning the length of time between Thieman Tailgates and the other two tax abatements.

8. Approve the May 2016 five-year forecast and assumptions.
9. Resolution to engage the Local Government Services Section of the Auditor of State to prepare financial statements for fiscal years ending June 30, 2016, June 30, 2017 and June 30, 2018 for an amount not to exceed \$6000 annually.
10. Resolution to approve NOACSC computer services contract for Fiscal Year 2017.
11. Resolution to approve Mercer County ESC Service Agreement for Fiscal Year 2017.
12. Approve cost center 022-9005 (OHSAA Softball State Tournament) as a cash account.
13. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

<b>FUND</b>	<b>NAME</b>	<b>PRESENT</b>	<b>PROPOSED</b>
001	General – Purchased Serv	\$5,144,710	\$5,244,710
001	General – Capital Outlay	\$314,795	\$414,795
001	General – Misc Objects	\$488,875	\$538,875

#### Assistant Superintendent's Report – Mr. Dean Giesige

##### **Personnel**

1. Approve the change of contract for Judy Waterman requesting up to 4 deduct days for May 10 – 13, 2016.
2. Approve the retirement of Phyllis Beougher, cafeteria worker, after 26 years of service, effective May 26, 2016.
3. Approve a 60 day probationary contract for Nicole Crowell, cafeteria cook @ High School, 186 days / 7 hours, effective May 2, 2016.
4. Recommend approval to hire the following for 2016 summer work, as needed:

Trey Wolters	Ryan Berry	Kyle Berry
Eric Woeste	Adam Wolters	Brittney Giere
Karen Knapke	Betty Steinbrunner	Karen Schott
Mike Carr	Sue Sanders	Dawn Gagle
Judy Waterman	Annette Brehm	Sandy Jefferies
Annette Moran	Carol Henderson	Kelli Gillis
Nancy Menchhofer	Phyllis Trisel	June Scott
Jason Andrew	Aaron Bowsher	John Higgins
Nancy Hemmelgarn	Tami LaRue	

##### **Resolution**

1. Recommend approval of the West Central Ohio Regional Health Care Alliance to do bus driver physicals for the 2016-17 school year.
2. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 Head Start/Public Preschool Employees which provides for a reduction in the number of classified employees in the school district due to abolishment of positions, lack of funds or lack of work.

#### Superintendent's Report – Dr. Ken Schmiesing

##### **Personnel**

1. Approve the following substitutes for the 2015-16 school year:

Aaron Clune	Ashley Heitkamp	Jenna Lange
Olivia Stoner		
2. Approve a one year contract for Heather Lefeld, Intervention Specialist @ High School, BS 2 years exp., pending certification, effective 2016-17 school year.
3. Approve to accept the resignation of Jessica Davis as Health & Community Services Manager @ Head Start, effective 6/30/16.
4. Approve the change in the supplemental contract for Joey Braun, Head 8<sup>th</sup> Grade Football, CI IV 3 years to Head 8<sup>th</sup> Grade Football, CI IV 4 years (for the 2016-17 school year)

5. Approve a change of contract for Robin Weininger, Resource Teacher @ Intermediate School, requests 1 deduct day for May 12, 2016.
6. Approve the following personnel for 2015-2016 summer school positions, as needed:
 

April Albers	Marty Frahm	Kelsey Gudorf
Beth Heiby	Anne Homan	Jenna Lange
Sarah Piper Darnell		
7. Approve the following personnel to teach Extended School Year (ESY) services for our identified students:
 

Shannon Koob	Laura Becker	Megan Highley
Allie Slavik	Mary Blair	Sarah Piper Darnell
8. Approve a stipend payment to 2015-16 Celina City Schools LPDC Executive Committee members:
 

Betsy Bertke	\$500.00	Jason Luebke	\$500.00
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9. Approve a stipend payment per the Master Agreement for the following teachers who have completed the requirements of the Resident Educator Committee for the 2015-16 school year (ref. 26.03 in contract):  
Committee Members - \$200.00 per member

Marcia Smith	Barb Faller	Robin Weininger
Kim Wilges	April Albers	Lynne Ray
Christie Binkley	Betsy Crites	Deb Lehman
Lori Murlin	Lisa Bye	
10. Approval of the following personnel for supplemental contracts for the 2016-17 SY (pending proper certification):
 

Krystal Gates, Athletic Trainer .50 FTE	Cl I	1 yr.
Katherine Dirksen, JV Volleyball	Cl IV	1 yr.
Emily May, 7 <sup>th</sup> Grade Volleyball	Cl IV	0 yr.
Jay Imwalle, Head Varsity Boys Basketball	Cl I	29 yrs.
Doug Smith, JV Boys Basketball	Cl III	15 yrs.
Kyle White, 8 <sup>th</sup> Grade Boys Basketball	Cl IV	3 yrs.
Ryan Jenkins, 7 <sup>th</sup> Grade Boys Basketball .50 FTE	Cl IV	6 yrs.
Jason Andrew, 7 <sup>th</sup> Grade Boys Basketball .50 FTE	Cl IV	1 yr.
Matt May, Head Swim	Cl III	15 yrs.
Paige Mertz, Asst. Swimming	Cl IV	1 yr.
Steve Bader, Head Girls Varsity Basketball	Cl I	14 yrs.
James Miracle, Head Varsity Wrestling	Cl II	6 yrs.
Joey Braun, Head MS Wrestling	Cl IV	3 yrs.
11. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2016-17 SY (pending proper certification):
 

Mike Kanney, Asst. Varsity Boys Basketball	Cl III	11 yrs.
Amber Guggenbiller, Asst. Cheerleader Advisor	Cl VI	0 yr.
Kyle Menchhofer, Asst. Girls Varsity Basketball	Cl III	11 yrs.
Kylee Bader, Head 7 <sup>th</sup> Grade Girls Basketball	Cl IV	2 yrs.
Carl Huber, Head Boys Bowling	Cl IV	1 yr.
Joshua Goff, Head Girls Bowling	Cl IV	1 yr.
Jason King, Asst. Wrestling .50 FTE	Cl IV	3 yrs.
Andy Garwood, Asst. Wrestling .50 FTE	Cl IV	2 yrs.
12. Recommend approval of the following volunteers for the 2016-17 SY (pending proper certification)
 

Bret Baucher	Boys Basketball Volunteer
Doug Stolly	Boys Basketball Volunteer
Scooter White	Boys Basketball Volunteer
Seth Engle	Wrestling Volunteer

Kevin Crites  
Aaron Crites

Wrestling Volunteer  
Wrestling Volunteer

13. Approve the resignation of Matt Paulus, Intervention Specialist @ Middle School, effective August 15, 2016
14. Approve the resignation of Jared Fuelling, Teacher @ Head Start, effective at the end of the 2015-16 school year.

**Resolution**

1. Approve the Class of 2016 Graduates (providing all requirements are met.)

Bryce	Abels	Jordan	Felver	Aniston	Moran
Baron	Abner	Heather	Fields	Macie	Morgan
Brayton	Adams	Audreanna	Figel	Rachel	Morris
Shayla	Adkins	Kaeleah	Fischer	Andrew	Mowery
Robert	Anitak	Rose	Flore	Madison	Moyar
Dylan	Antonelli	Tyler	Ford	Randi	Mullins
Brandon	Arters	Paije	Forsthoffel	Alex	Murphy
Allie	August	Stephanie	Franck	Cody	Newland
Robert	Axe	Kayla	Garrett	Benjamin	Nickell
Andrew	Begley	Elizabeth	Garwood	Amber	Okeley
Christian	Berry	Makayla	Gates	Jazmine	Olds
Zachary	Bigelow	Cassandra	Germann	Connor	Olsen
Trey	Binion	Zachary	Gingerich	Wylie Sha	Orick
Jamie	Black	Hanah	Grabow	Cheyenna	Osborne
Brandon	Boroff	Dylan	Grant	Sarah	Overley
Brandon	Bowdell	Caleb	Green	Kenneth	Partin
Holli	Brackman	Chloe	Grube	Kyle	Peck
Geoffrey	Braun	Jacob	Hamblin	Morgan	Perry
Jenna	Braun	Padraig	Harger	Kara	Piper
Jessie	Braun	Zachariah	Hart	Tessa	Posada
Taylor	Braun	Zachary	Harting	Alissa	Post
Jacob	Browder	Caleb	Hecht	Matthew	Rable
Mitchell	Brubaker	Heather	Heiby	Jacob	Rasawehr
Eric	Bruce	Jonathon	Hellwarth	Caelyn	Reineke
Aaron	Bruns	Austin	Herron-Wood	Allison	Rieger
Taylor	Brunswick	Olivia	Hess	Zachary	Rieger
Chelsea	Bryant	Taylor	Heyne	Brandon	Riley
Devon	Bryson	Madisen	Hoelscher	Elizabeth	Rios
Austin	Bump	John	Hoenie	Cyrano	Roberts
Devin	Butler	Bethany	Gray-Holbrook	Justin	Robinson
Mackenzie	Carnahan	Christopher	Hollingsworth	Sarah	Ross
Marshall	Carter	Jacob	Horner	Wesley	Ruedebusch

Ashton	Caudill	Alexis	Houts	Colin	Rushton
Alex	Chapman	Caleb	Hoyng	Kalynn	Sattler
Leah	Chen	Austin	Hull	Brianna	Schulte
Braylan	Chrisman	Jesse	Huston	Bret	Schutte
Erin	Claggett	Emily	Jackson	Grace	Seals
Mark	Clausen	Charity	Jones	Katelynn	Secrest
Madison	Cline	Christina	Jones	Dani	Selzer
Sydney	Cluckey	Madina	Jumabaeva	Kara	Shaffer
Cody	Coffman	Ian	Junod	Devin	Shimizu
Dylan	Collins	Justin	Keeling	Taylor	Shindeldecker
Braden	Conn	Chandler	Kimmel	Brooke	Sigmond
Enoch	Cox-Arnett	Alexis	Klink	Brendon	Slaven
Nicole	Crites	Nicholas	Klosterman	Andrew	Sneddon
Macenzie	Cromwell	Julien	Kocak	Makenna	Snyder
Amy	Custer	Ethan	Laffin	Natasha	Springer
Roger	Datres	Cameron	Langenkamp	Kelly	Stahl
Kennedy	Davidson	Drake	Loera	Zackery	Stidam
Devany	Dennis	Mitchell	Mabry	Jacob	Stolly
Patricia	Dennis	Dakota	Magoto	Katelynn	Secrest
Tyler	Dillion	Zachary	Marks	Dani	Selzer
Drew	Donovan	Paige	Matthews	Kara	Shaffer
Melody	Donovan	Victoria	M <sup>c</sup> Afee	Devin	Shimizu
Camaryn	Dzendzel	Sierra	M <sup>c</sup> Curry	Taylor	Shindeldecker
Monica	Ebbing	Brady	McDowell	Brooke	Sigmond
Daisha	Elliott	Haley	M <sup>c</sup> Gillvary	Brendon	Slaven
Taylor	Elliott	Kevin	McGohan	Andrew	Sneddon
Nicole	Elston	Mallory	McMurray	Makenna	Snyder
Skyler	Everidge	Madison	Mertz	Natasha	Springer
Alexandria	Exman	Stetson	Miller	Kelly	Stahl
		Roman	Mitchell	Zackery	Stidam
		Mackenzie	Moorman	Jacob	Stolly
Catlin	Stuhlman	Dussel	Vondenhuevel	Dalton	Williams
Christopher	Sudhoff	Stephanie	Walter	Danielle	Williams
Elizabeth	Suhr	Taylor	Walters	Jordan	Wilson
Trey	Temple	Russell	Wehnes	Kiesha	Wilson
Haley	Terlinde	Kaitlyn	Weitzel	Garrett	Winget
Geary	Terral III	Caleb	Wenning	Hunter	Wycuff
Henry	Thobe	Yumande	West	Lindsey	Yaney
Callie	Vogel	Brooke	Westover	Rob	Yaney

Trinity	Voisin	Connor	Wheat			
Cassie	Vondenhuevel	Joseph	Wiles			

2. Resolution authorizing membership in the Ohio High School Athletic Association for the 2016-17 school year.
3. Approve a Memorandum of Understanding for a one year extension to the current contract between the Ohio Association of Public School Employees (OAPSE) Local #457 Head Start/Public Preschool Employees and the Celina Board of Education. The contract will now be in effect from December 1, 2015 through November 30, 2018.
4. Approve a Memorandum of Understanding between the Celina Education Association and Celina City Schools District Board of Education to change the supplemental classification for the Special Education Building Coordinators.

#### **Tri Star**

1. Approve 6 days extended time to Tri Star Early Childhood teacher Bonnie Dahlinghaus to attend the National FCCLA Conference July 2 – 7 in San Diego, CA. Nine students will be competing in the National Competition.

#### **Head Start**

1. Head Start Report
2. Amy Esser presented the 2015 Mercer County Head Start Community Needs Assessment Report.

C-6 & 7 in the Superintendent's Report was removed from the Consensus Agenda.

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

**16-82** On a motion by Mr. Sell, seconded by Mr. Shellabarger, the Board approve the following:

Approve the following personnel for 2015-2016 summer school positions, as needed:

April Albers	Marty Frahm	Kelsey Gudorf
Beth Heiby	Anne Homan	Jenna Lange
Sarah Piper Darnell		

Approve the following personnel to teach Extended School Year (ESY) services for our identified students:

Shannon Koob	Laura Becker	Megan Highley
Allie Slavik	Mary Blair	Sarah Piper Darnell

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mr. Shellabarger: Aye, Mrs. Piper: Abstain, Mr. Gilmore: Aye. Approved. 4-0

#### **FIRST READING:** Board Policies and Guidelines

Professional Staff:

#3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities



**OTHER BUSINESS BY BOARD/ADMINISTRATION**

16-83

**RESOLUTION OF THE CELINA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

May 16, 2016

IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR CELINA RECYCLING CENTER, REQUESTING COUNTY APPROVAL OF SAME, AND WAIVING STATUTORY NOTICE PERIODS.

Mr. Gilmore moved the adoption of the following resolution:

WHEREAS, Mercer County, Ohio a political subdivision of the State of Ohio (the "County") and Jefferson Township, Mercer County, Ohio , a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code:

WHEREAS, CELINA RECYCLING CENTER desires to construct a new building on property located at 5381 Mud Pike in Jefferson Township, Celina, Mercer County, which is located in the enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received the Board of Education of the Celina City School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years);

WHEREAS, it has been requested that the Board waive the forty-five notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83(A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

**Section One:**

The Board has received a copy of the Application and the proposed Agreement.

**Section Two:**

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waived the forty-five day and fourteen day notice periods provided therein and authorized the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with attachments, hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Piper seconded the motion and, the roll being called upon the question, the vote resulted as follows:

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

16-84

**RESOLUTION OF THE CELINA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

May 16, 2016

IN THE MATTER OF APPROVING PROPOSED ENTERPRISE ZONE AGREEMENT FOR PAX MACHINE WORKS, INC, REQUESTING COUNTY APPROVAL OF SAME, AND WAIVING STATUTORY NOTICE PERIODS.

Mr. Gilmore moved the adoption of the following resolution:

WHEREAS, Mercer County, Ohio a political subdivision of the State of Ohio (the "County") and Jefferson Township, Mercer County, Ohio , a political subdivision of the State of Ohio (the "Township"), have created an enterprise zone for the purpose of promoting development and expansion of industry in the area, pursuant to Section 5709.632 of the Ohio Revised Code:

WHEREAS, PAX MACHINE WORKS, INC desires to construct a new building on property located at 5139 Monroe Road, in Jefferson Township, Celina, Mercer County, which is located in the



enterprise zone, provided that the appropriate development incentives are available to support the economic viability of the project;

WHEREAS, the Company has submitted a proposed enterprise zone agreement application (the "Application"), a copy of which was received by the Board of Education of the Celina City School District (the "Board") (attached hereto as Exhibit A);

WHEREAS, it is anticipated that an enterprise zone agreement (the "Agreement") substantially in the form attached hereto as Exhibit B will be executed by and among the County, the Township and the Company;

WHEREAS, pursuant to Section 5709.63(C) of the Ohio Revised Code, it has been requested that the Board approve the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years);

WHEREAS, it has been requested that the Board waive the forty-five day notice period and the fourteen day notice period required pursuant to Sections 5709.63(C) and 5709.83(A), respectively, of the Ohio Revised Code prior to the County taking formal action to approve the Agreement; and

WHEREAS, the Board has agreed to approve the Agreement, waive the statutory notice periods, and cooperate fully to effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:**

Section One:

The Board has received a copy of the Application and the proposed Agreement.

Section Two:

Pursuant to Section 5709.63(C) of the Ohio Revised Code, the Board hereby approves the Agreement, including but not limited to the terms of the Agreement that provide for real property tax exemption of one hundred percent (100%) for ten years (10 years).

Section Three:

Pursuant to Sections 5709.63(C) and 5709.83(A) of the Ohio Revised Code, the Board hereby waived the forty-five day and fourteen day notice periods provided therein and authorizes the County to approve and execute the Agreement as soon as practicable after the date of this Resolution.

Section Four:

The Board hereby agrees to cooperate fully effectuate the Agreement and the enjoyment by the Company of the benefits of the Agreement.

Section Five:

The Board hereby requests the approval and execution of the Agreement by the Board of Commissioners of Mercer County as soon as practicable after the Board of Commissioners of Mercer County receives a copy of the Resolution.

Section Six:

True and complete copies of this Resolution, together with attachments hereto, shall be certified to the County, the Township and by the Clerk of the Board as soon as practicable after the passage of this Resolution.

Section Seven:

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Shellabarger seconded the motion and, the roll being called upon the question, the vote resulted as follows:

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

- 16-85** On a motion by Mr. Gilmore, seconded Mr. Sell, the Board approved the 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).

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

- 16-86** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, the Board approved the resolution requesting the Ohio School Facilities Commission establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED).

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

**INFORMATIONAL ITEMS**

1. Memorandum of Understanding between Mercer County-Celina City Health Department and Celina School District
2. Special Board Meetings on May 26 at 4:00 p.m., May 31 & June 1 at 6:00 p.m. A time change to 4:00 p.m. for the July 18<sup>th</sup> Board Meeting due to the Lake Pageant in the Auditorium.

**ADJOURNMENT**

With no other business, Mr. Sell adjourned the meeting at 7:30 p.m.

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Board President

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Treasurer

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
EDUCATION COMPLEX CONFERENCE ROOM  
THURSDAY, MAY 26, 2016  
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 26, 2016 at 4:00 p.m. in the Superintendent's Conference Room in the Education Complex.. Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call. Mrs. Piper was absent.

- 16-86** On a motion by Mr. Gilmore, seconded by Mr. Sell, the Board set the consensus agenda as presented.

**Treasurer's Report – Mr. Mick Davis**

1. Recommend approval of the 2015-16 1.8% COLA in the amount \$19,213.00 effective December 1, 2015.
2. Recommend approval of amended Head Start Administrative Compensation Plan and the Head Start/Celina Pre-School entry level pay scale due to Head Start COLA of 1.8%, effective December 1, 2015. Payment retroactive to December 1, 2015.

3. Acceptance of donation:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
Mercer Co Civic Found	High School	\$1,336.00	Fieldtrip
Mercer Co Civic Found	High School	\$ 704.08	Fieldtrip
Kathy Sharkey	High School	\$5,000.00	Scholarship
GC Youth Soccer Club	High School	\$2,000.00	Scholarship

4. Approve the Master Lease Purchase Agreement with Apple Inc.

Mrs. Piper arrived at 4:09p.m.

**Superintendent's Report – Dr. Ken Schmiesing**

1. Approve to accept the resignation of Amy Mescher, 5<sup>th</sup> Grade Math Teacher @ Intermediate School, effective at the end of the 2015-16 school year.

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

**16-87 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. Gilmore: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye., Mrs. Piper: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 4:10p.m., the Board went into executive session with the following persons present:  
The Board Members, Teri Morgan, OSBA, Dr Schmiesing, Mr. Davis

The President declared the meeting back into regular session at 5:40p.m.

Upcoming Special Board Meetings-May 31 @ 5:30p.m., June 1 @ 5:30p.m., June 2 @ 6:00p.m., June 8 @ 6:00p.m. The regular Board Meeting scheduled for June 20 has been changed to June 29 with the time of 6:00pm remaining the same.

With no other business, Mr. Sell adjourned the meeting at 5:41p.m.

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Board President

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Treasurer