

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 19, 2015
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 October 19, 2015 at 6:00 p.m. in the High School Lecture Hall. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-63 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

V. RECEPTION OF PUBLIC

A. Dave Scott, CEA Co President introduced Jeff Hazel, Mayor and Sheila Baltzell for the proclamation of American Education Week, November 16-20, 2015.

B. Carol Schroyer, Director of Mercer County Head Start, reported the program is celebrating its 50th anniversary.

APPROVAL OF THE CONSENSUS AGENDA

15-64 On a motion by Mrs. Piper, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mr. Gilmore: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the September 28, 2015 regular board meeting and September 30, 2015 special board meeting.
2. Approve checks written in September 2015 of \$2,881,544.25. Total expenditures for September 2015 were \$2,872,417.83.
3. Approve investments for the period. The balance as of October 11, 2015 is \$15,142,861.18.
4. Approve the September 2015 SM-2.
5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Ethan James (via Civic Foundation)	FACS	\$710.00	Trip

6. Approve a now/then for Treasurer of State in the amount of \$4,275.
7. Approval of a resolution designating a financial institution as a public depository. WHEREAS, an application described below have been received from the following institution in the maximum amount indicated after each said name, at the interest rate as to interim deposits indicated:

1. Boenning & Scattergood \$5,000,000 at prevailing rates

WHEREAS, the above named institution making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institution hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period commencing February 23, 2014, and ending August 20, 2015, both inclusive, subject to the limitations of RC Chapter 135.

1. Boenning & Scattergood \$5,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

8. Close account 3KW-800522 at Ross Sinclaire & Associates.
9. Approval of a resolution to rescind previous Ohio Facilities Construction Committee
10. Approval of a resolution to notify the Ohio Facilities Construction Committee of the new Commission approval date.
11. Recommend approval of the October 5-year forecast and assumptions.

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

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Rhonda Chapin Jane Heiby Carolyn Kohlrieser
Jessi Routt Terri Smith James Wilcutt
2. Recommend approval of a change of contract for Kathy Bohman, Head Start Family Advocate, 195 days / 7 hours to Secretary @ High School, Step 10 / 207 days / 8 hours, effective 8/11/15.
3. Recommend approval of a change of contract for Marlene Snider, Head Start Secretary, 195 days / 8 hours to Secretary @ High School, Step 15 / 207 days / 8 hours, effective 8/11/15.
4. Recommend approval of a change of contract for Kelly Fark, High School Cafeteria, 186 days / 1.75 hours to 186 days / 3 hours, effective 11/1/15.
5. Recommend approval of a change of contract for Tara Garner from Cafeteria Worker @ Elementary 186 days / 1.75 hours to 186 days / 2 hours, effective 11/1/15.

6. Recommend approval of a change of contract for Angie Stoner, Teacher Assistant @ Primary, requesting 1 deduct day on February 10, 2016.
7. Recommend approval to hire Jeanette Tindal, Bus Aide @ Head Start, \$9.45 per hour / 139 days / 2 hours, effective 9/4/15, completed 60 day probation.
8. Recommend approval to hire Dawn Gagle, Educational Aide, Step 0 / 5.5 hours / 187 days, effective 8/25/15, completed 60 day probation. Request approval to change hours to 6 hours per day effective 11/2/15 due to increased job duties.

Resolution

1. Recommend approval to advertise for bids for the roof replacement of the 1957 addition to the Education Complex.

C. Superintendent's Report – Dr. Ken Schmiesing

Old Business

1. Channel 6 Program – Andy Mikesell

Personnel

1. Recommend approval of the following certified substitutes for the 2015-2016 SY:

Jamie Link (nurse)	Seth Bihn	Sharon Chaney
Kristen Cisco	Jane Heiby	Melissa Homan
Karalea Lane	G. Eric Temple	Jessica Yoder
2. Recommend approval of a change of contract for Kelly Keck, Fifth Grade Teacher, requests a 2 deduct days on October 28 & 29, 2015.
3. Recommend approval of a change of contract for Kelly Black, High School English Teacher, requests a deduct date for November 25, 2015.
4. Recommend approval to rescind the supplement contract for Brooke Elking, Asst. Cheer Advisor, CI VI.
5. Recommend approval of the following supplemental contracts for the 2015-16 SY:

Andy Mikesell, Head Varsity Baseball	CI II
Andy Waesch Asst. Varsity Baseball	CI IV
Matt Paulus, 7 th Grade Baseball	CI IV
Krystal Gates, .50 FTE Athletic Trainer	CI I
6. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

Gabe Archer, JV Baseball	CI IV
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Resolution

1. Request approval to adopt boys and girls bowling as official school sports.
2. Request approval of the job descriptions for Head Boys Bowling coach and Head Girls Bowling coach at CI IV.
3. Recommend approval of the Athletic Pay Schedule with the addition of Libero Tracker for JV/Varsity volleyball games @ \$25 per night and Official Scorer for JV/Varsity volleyball games @ \$25 per night.

Personnel

7. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2015-16 SY:

Carl Huber, Head Boys Bowling	CI IV (if resolution approved above)
Joshua Goff, Head Girls Bowling	CI IV (if resolution approved above)

Tri Star

Head Start

- A. Head Start Awareness Month
- B. Monthly Report

A-10 in the Treasurer's Report was removed from the Consensus Agenda.
C-2 in the Superintendent's Report was removed from the Consensus Agenda.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye: Mr. Fetters: Aye. Approved

15-65 On a motion by Mr. Fetters, seconded by Mrs. Hoyng, the Board approve the following:

Recommend approval for Andy Mikesell, Tyler Foulkes and Bret Baucher as CI I supplemental contract for Channel 6. Each staff member will receive a contract for .33 FTE as Channel 6 Coordinator.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Abstain: Mr. Fetters: Aye. Approved

15-66 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board approve the following:

Recommend the approval of a resolution to notify the Ohio Facilities Construction Committee new Commission approval date of July 2016.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye: Mr. Fetters: Aye. Approved

EXECUTIVE SESSION – O.R.C. §121.22(G)

15-67 On a motion by Mr. Gilmore, seconded by Mr. Fetters, 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 or 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. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 7:05 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Mr. Schmiesing

The President declared the meeting back into regular session at 8:5 2p.m.

With no other business, Mrs. Paulus adjourned the meeting at 8:53 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX, CONFERENCE ROOM
WEDNESDAY, NOVEMBER 11, 2015
6:45 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 November 11, 2015 at 6:45 p.m. in the Ed Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Bill Sell, Board Member Elect, spoke to be included in executive session.

EXECUTIVE SESSION – O.R.C. §121.22(G)

15-68 On a motion by Mr. Fetters, seconded by Mrs. Piper, 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. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: 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. Davis, Mr. Giesige

The President declared the meeting back into regular session at 8:52 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 8:53 p.m.

Board President

Treasurer