

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 15, 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 October 15, 2018 at 6:00 p.m. in the High School Lecture Hall. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Gilmore, Mrs. Guingrich and Mrs. Vorhees answered the roll call. Mr. Sell was absent.

18-43 On a motion by Mr. Huber, seconded by Mrs. Vorhees, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

- A. Celina Primary School Presentation
- B. American Education Week – Jeff Hazel and Sheila Baltzell
- C. Steve Stewart/Eric Dwenger, CEA Co-Presidents
- D. Carol Henderson, OAPSE President

18-44 On a motion by Mrs. Vorhees, seconded by Mr. Huber, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
 1. Approve the minutes of the September 17, 2018 regular meeting and October 9, 2018 Special Board Meeting.
 2. Approve the Financial Summary Report for the month of September showing revenues of \$2,712,513.11 and expenditures of \$3,431,398.69.
 3. Approve investments control report for September 31, 2018, with a balance of \$31,253,194.94.
 4. Approve the September 2018 SM-2 report
 5. Approve checks written in September 2018 of \$3,165,424.26.
 6. Approve Tax Abatement for PBG LTD (Versa Pak), as presented by the City of Celina – 100% for 15 years - \$1 million in improvements.
 7. Approve the proposed enterprise zone agreement for S & K Products Company, requesting county approval of same, and waiving statutory notice periods.
 8. Approve the Pogue Scholarship Education Foundation Fund Agreement with the Mercer County Civic Foundation.
 9. Authorize the Treasurer to transfer funds from the I.W. Pogue Scholarship fund (007-9161) to the Education Foundation Fund (029-9100); and further direct the Treasurer to pay the trustee, the Mercer County Civic Foundation the initial trust principle contemplated by the Agreement from the Education Foundation Fund.
 10. Acceptance of the following donations:
 - \$500 from Christopher & Dancie Mohler – Celina Middle School Musical
 - \$500 from Women of the Moose #388 – CHS Spring Musical
 - \$500 from Tomorrow's Technology Today – CHS Spring Musical
 - \$500 from the Celina Women of the Moose. Funds to be used to pay off student lunch debt and help with those students in need.

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

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
Nicholas Fleck Diane Hausfeld Amy Helmer
Heather Kuhn Kate Laffin James Mullen
Aaron Rosenbeck Lois Stolzenburg Jordan Weis
Laura Zizelman
2. Approval of a 60-day probationary contract for Stephen Laux, Teacher Assistant @ Middle School, Step 0 / 187 days / 6.75 hours, effective 9/24/2018.
3. Approval of a 60-day probationary contract for Michael Uhlenhake, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective 9/25/18.
4. Approval of a 60-day probationary contract for Brenda Depweg, Bus Driver, full route / 187 days, effective 10/12/18.
5. Approval of a change of contract for Carol Hayes from Head Start Bus Driver, 139 days / 6 hours to Celina City Bus Driver, full route / 187 days, effective 9/17/18, completed probationary period.
6. Approval of a change of contract for Ashley Klingshirn from Head Start Teacher, 188 days / 8 hours to Teacher Assistant @ Elementary School, Step 1 / 187 days / 6.75 hours, effective 8/21/18, completed probationary period.
7. Approval of a change of contract for Tracy Klingshirn from Educational Aide @ Elementary, 187 days / 6 hours to Teacher Assistant @ Elementary, Step 2 / 187 days / 6.75 hours, effective 8/22/18, completed probationary period.
8. Approval to hire Rachael Keiser, Bus Aide for Celina City Preschool, Step 0 / 144 days / 5.5 hours, effective 8/31/18, completed probationary period.
9. Approval to hire Nancy Menchhofer, Cafeteria Worker @ Intermediate School, Step 1 / 186 days / 2 hours, effective 8/22/18, completed probationary period.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following certified substitutes for the 2018-2019 SY:
Ashley Backs Yvette Fuelling Jessica Hamberg
Janel Jarrett Kathy Jutte Sara Krick
Dale Schwartz Stefanie Turner
2. Approval of a change of contract for Rose Post, Hearing Impaired Teacher, requesting one (1) deduct day for January 3, 2019 and two (2) deduct days for April 17 and 18, 2019.
3. Approval of a change of supplemental contract for Braelen Bader, from Head 9th Grade Football Coach, Class IV 0 years experience to Asst. Varsity Coach, Class III 0 years experience for the 2018-19 SY
4. Approval of a change of supplemental contract for Jeff Stein, from Asst. 9th Grade Football Coach, Class V 3 years experience to Asst. Varsity Coach, Class III 3 years experience for the 2018-19 SY
5. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY (pending certification):
Scott Moeder, 7th Grade Boys Basketball – A team CI IV 0 yrs.
Alex Schiavone, 7th Grade Boys Basketball – B team CI IV 0 yrs.
Jason King, Asst. Wrestling .50 FTE CI IV 5 yrs.
Andy Garwood, Asst. Wrestling .50 FTE CI IV 4 yrs.
Curtis Doner, Asst. Wrestling CI IV 0 yrs.
Cody Doner, Asst. MS Wrestling CI V 2 yr.
6. Approval of the following volunteers for the 2018-19 school year (pending certification):

Kyle Balthis – Wrestling
Seth Engle – Wrestling
Justin Monfort - Wrestling

Resolution

1. Approval of a 3-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457 and the Celina Board of Education (July 1, 2018 through June 30, 2021). This will be retroactive back to July 1, 2018.
2. Approval of a 3-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457 Head Start/Public Preschool Employees and the Celina Board of Education (December 1, 2018 through November 30, 2021)
3. Approval of the Cafeteria Managers Compensation Plan and also make it retroactive to September 1, 2018.
4. Approval of the Executive Secretary Compensation Plan and also make it retroactive to August 1, 2018.
5. Approval of the Administrator Compensation Plan and also make it retroactive to August 1, 2018.
6. Approval of the Head Start Administrative Compensation Plan.

Tri Star

1. Approve to accept the donation of a 2002 Chevrolet Express Van 2500 from Rays Refrigeration from Coldwater. The value is \$1,660 and will be used in the Tri Star automotive class.

Head Start

1. Head Start Monthly 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, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye.
Approved.

VII. FIRST READING: Board Policies and Guidelines

Bylaws

- 0131 – Legislative
- 0141.2 Conflict of Interest
- 0164 Notice of Meetings
- 0165.1 Regular Meeting
- 0165.2 Special Meetings
- 0165.3 Recess/Adjournment
- 0166 Executive Session
- 0168 Minutes
- 0169.1 Public Participation at Board Meetings

Administration

- 1422 Nondiscrimination and Equal Employment Opportunity
- 1662 Anti-Harassment

Program

- 2111 Parent and Family Engagement
- 2260 Nondiscrimination and Access to Equal Education Opportunity
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I Programs

2261.03 District and School Report Card
2700 Rescind this policy – School Report Card

Professional Staff

3122 Nondiscrimination and Equal Employment Opportunity
3140 Termination and Resignation
3362 Anti-Harassment

Classified

4122 Nondiscrimination and Equal Opportunity
4140 Termination or Resignation
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who
Perform Safety Sensitive Functions
4362 Anti-Harassment

Students

5517 Anti-Harassment
5517.02 Sexual Violence
5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02 In-School Discipline
5610.03 Emergency Removal of Students

Finances

6325 Procurement – Federal Grants/Funds
6423 Use of Credit Cards

Operations

8141 Mandatory Reporting of Misconduct by Licensed Employees
8403 School Resource Officer

INFORMATIONAL ITEMS:

A. Results of Celina Community Survey

ADJOURNMENT

With no other business, Mr. Gilmore adjourned the meeting at 6:35p.m.

Board President

Treasurer