

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 17, 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 September 17, 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. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-38 On a motion by Mrs. Vorhees, seconded by Mr. Sell, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Tri Star – Tim Buschur gave a brief narrative on the Tri Star 2.0 building project.
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents had nothing to report.
3. Carol Henderson, OAPSE President had nothing to report.

18-39 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 August 15, 2018 regular meeting
2. Approve the Financial Summary Report for the month of August showing revenues of \$2,644,603.97 and expenditures of \$4,790,593.65.
3. Approve investments control report for August 31, 2018, with the balance of \$31,972,080.50.
4. Approve the August 2018 SM-2 report
5. Approve checks written in August 2018 of \$4,372,486.15.
6. Recommend approval of the 2018-19 tuition rate of \$6,050.70
7. Acceptance a donation of \$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.
8. Consider approving the purchase of a 77 passenger school bus from Rush Bus Centers at the Southwestern Ohio EPC price of \$80,380. This is to replace the bus that was damaged in the accident a couple of weeks ago.

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

Personnel

1. Approval of the following substitutes for the 2018-19 school year:
Braelen Bader Angela Bourne Kim Chrisman
Tonnia Gray Stephen Laux
2. Approve to accept the resignation of Heather Kuhn, Cafeteria Worker @ Elementary School, effective September 7, 2018.
3. Approve to accept the resignation of Bruce Schmidt, Custodian @ Primary School,

- effective September 14, 2018.
4. Approve to accept the resignation of Diana Hausfeld, Cafeteria Worker @ Elementary School, effective September 21, 2018.
 5. Approval of a 60-day probationary contract for Nancy Menchhofer, Cafeteria Worker @ Intermediate School, Step 1/186 days/2 hours, effective August 22, 2018.
 6. Approval of a 60-day probationary contract for Braelen Bader, Teacher Assistant @ High School, Step 0/187 days/6.75 hours, effective August 28, 2018.
 7. Approval of a 60-day probationary contract for Tom Muhlenkamp, Head Start Bus Driver, \$13.71 per hour/2 hours/139 days, effective August 31, 2018.
 8. Approval of a 60-day probationary contract for Rebecca Blanchard, Cafeteria Worker @ High School, Step 0/186 days/2 hours, effective September 4, 2018.
 9. Approval of a 60-day probationary contract for Melissa Steinbrunner, Teacher Assistant @ High School, Step 0/187 days/6.75 hours, effective September 4, 2018.
 10. Approval of a 60-day probationary contract for Mindy Reiff, Cafeteria Worker @ Elementary, Step 0 / 186 days / 2 hours, effective September 10, 2018
 11. Approval of a 60-day probationary contract for Kelly Romer, Cafeteria Worker @ Elementary, Step 0 / 186 days / 2 hours, effective September 24, 2018.
 12. Approval of a change of contract for Mona Sams, Cafeteria Manager @ Elementary School from 195 days to 186 days, effective August 22, 2018.
 13. Approval of a change of contract for Carol Henderson from Head Start Bus Aide, 139 days / 2 hours to CCS Preschool Bus Aide, Step 15 / 144 days / 2 hours, effective August 27, 2018. (2nd job)
 14. Approval of a change of contract for Mary Braun from Bus Driver, 187 days / full route to CCS Preschool Bus Driver, Step 15 / 144 days / 6 hours, effective August 27, 2018.
 15. Approval to hire Paul Combs, CCS Preschool Bus Driver, Step 15 / 2 hours / 144 days, effective August 27, 2018 (2nd job)

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:

Jamie Link (Nurse)	Nikki Alford	Steve Alig
Hanna Anderson	Katie Andrew	Macey Ashbaugh
Braelen Bader	Brooklyn Baker	Valerie Baughman
Sarah Beougher	Cynthia Bowsher	Judy Braden
Dorothy Brenneman	William Bryan	Christy Buening
Heather Buening	Kara Buschur	Mike Carr
Sharon Chaney	Betty Clouse	Amanda Cook
Lisa Donovan	Pamela Dorsten	Sonya Edens
Cynthia Eversman	Patricia Franzer	Anthony Frierott
Kirsten Fuelling	Lynne Fuelling	Angela Gasser
Ann Giesige	Suellen Grubaugh	Jill Harris
Nancy Head	Beth Heiby	Amanda Hellwarth
Donna Heyne	Gwen Howell	Annette Hoying
William Johnson	Mike Kanney	Keith Kivlin
Elaine Klosterman	Jane Kuhn	Kim Lammers
Stephen Laux	Riley Luebke	Abigail May
Angela McDowell	Lynne Miller	Janet Morrison
Michelle Neff	David Nicholson	Kenneth Nuss
Rhonda Overman	Lora Pohl	Paige Pohlmann
Jennifer Puthoff	Rosann Rable	Scott Reynolds
Teri Ross	Anthony Rotondo	Cassie Sapp
Rachel Schleucher	Sage Schmitmeyer	Melinda Settlage
Viki Shaffer	Dick Sherrick	Mark Sierra

Amber Sinclair	Evie Smith	Jane Smith
Denise Stachler	Janie Stammen	Mary Steineman
Taylor Steinke	Judy Stetler	James Stilwell
Olivia Stoner	Carol Tumbleson-Evans	Brooke Wagner
Jenna Weigle	Cheyene Whitfield	James Williams
Jessica Yoder	Laura Zizelman	

2. Approval of a change of contract for Laura Simons, Second Grade Teacher @ Primary School, requesting 2 deduct days for October 25 and 26, 2018.
3. Approval of a change of contract for Steve Stewart, Teacher @ High School, requesting 1 deduct day for November 21, 2018.
4. Approval of a change of contract for Andy Mikesell, Dean of Students @ Middle School, requesting 1 deduct day for November 21, 2018.
5. Approval of a change of contract for Dawn Adams, ELL Teacher, requesting 1 deduct day for January 25, 2019.
6. Approval of a change of contract for Carol Bader, Teacher @ High School, requesting 1 deduct day for February 28, 2019.
7. Approval of a change of contract for Michele Miller, Kindergarten Teacher @ Primary School, requesting 5 deduct days for May 6 – 10, 2019.
8. Recommend approval of the following supplemental contracts for the 2018-19 SY: (pending proper certification)

Jen Smith, JV girls softball .50 FTE	CI IV	3 yrs
Missy Guggenbiller, asst. swim .50 FTE	CI IV	2 yrs.
Andy Waesch, asst. varsity baseball	CI IV	10 yrs.
9. Approval of the following personnel for Pupil Activity Program contracts for the 2018-2019 school year (pending proper certification):

Allison Braun, JV girls softball .50 FTE	CI IV	3 yrs.
Allie Darras, asst. swim .50 FTE	CI IV	0 yrs.
Gabe Archer, JV baseball	CI IV	4 yrs.
Jim Kimmel, 8 th grade baseball	CI IV	2 yrs.
Bryce Monnin, 7 th grade baseball	CI IV	0 yrs.
10. Approval of the following volunteers for the 2018-2019 school year (pending proper certification):
 - Kaity Kuhn – softball
 - Scott Miller – softball
 - Carey Walley – girls basketball
 - Tracy Klingshirn – MS girls basketball
 - Branden Rushton, girls basketball
 - James Miracle, MS football

Resolutions

1. Approval of an overnight trip of Celina Varsity Boys Basketball for a scrimmage with Mansfield Madison on November 16 and 17, 2018
2. Approval of an overnight trip of Celina Varsity Baseball on March 29 – 30, 2019 to Ryle High School and Simon Kenton High School, Kentucky.
3. Approve the district cell phone purchase request from Derek Wenning, CIS Principal
4. Approval of the following possible overnight trips for Tri Star club competitions:
 - March 14 – 15, 2019 – State BPA in Columbus, OH
 - May 8 – 12, 2019 – National BPA in Anaheim, CA
 - April 24 – 26, 2019 – State FCCLA in Columbus, OH
 - June 30 – July 4, 2019 - Nationals FCCLA in Anaheim, CA
 - April 16 – 17, 2019 – State Skills USA in Columbus, OH
 - June 17 – 21, 2019 – Nationals Skills USA in Louisville, KY

Head Start

1. Head Start Report
2. Approval of the 2.6% Head Start COLA effective December 1, 2017.

Tri Star

1. Acknowledge the Western Ohio Educational Foundation (WOEF) Board for the following:
 - Easement/right of way for sewer and water lines at the Tri Star 2.0 Project.
 - Donation of .799 acres for the right of way to install turn lanes for a traffic light for student safety at the Tri Star 2.0 site.
2. Approve to Trade Lot 13 and 14 in Lake Acres for Lot 10 and 11 from Ralph Schmidt. These will be future lots for Tri Star homes. Any costs associated with the transfer of deeds will be paid for by Mr. Schmidt. The size of the lots are exactly the same. The Tri Star advisory board has approved this transfer.
3. Approve to accept the donation from Honda of America of a 2013 Honda Accord for educational purposes to the Tri Star Career Compact Automotive Class. Total value of donation is \$13,000.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

18-40 EXECUTIVE SESSION – O.R.C. §121.22(G)

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

Thereupon, the President declared the resolution adopted.

At 6:21 p.m., the Board went into executive session with the following persons present:

The Board Members, Dr. Schmiesing, Mr. Sommer, Jeff Hazel
Jason King, Tom Hitchcock

The President declared the meeting back into regular session at 7:34 p.m.

With no other business, Mr. Gilmore adjourned the meeting at 7:34 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, OCTOBER 9, 2018
11:30 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 October 9, 2018 at 11:30 a.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. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

18-41 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

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

18-42 On a motion by Mrs. Vorhees, seconded by Mr. Gilmore, approved the presentation of the consensus agenda

A. Superintendent's Report – Dr. Ken Schmiesing

Head Start

1. Approval requested for a budget revision of the 2017/18 budget. The revision includes \$46,663 from personnel line and \$43,675 from fringe benefit. These funds are available due to vacant positions during PY 17/18. Funds (\$90,339) are reallocated to equipment line for the purchase of a 48- passenger handicapped accessible school bus.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

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

With no other business, Mr. Gilmore adjourned the meeting at 11:37 a.m.

Board President

Treasurer