

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
SEPTEMBER 28, 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 September 28, 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.

15-59 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Dave Scott, CEA Co-President introduced Steve Stewart, special spoke person to the media for CEA.
2. Carol Henderson, OAPSE President
3. Tracey Dammeyer, Special Education Annual Rating
4. Tim Buschur, Update on Tri Star 2.0
5. JT Irmscher, Lori Baker, Tom Pottkotter, Michael Mertz, Matt Overman, Mandy Vehorn, Adam Johns, Dave Klosterman, Cindy Jolliff, Matt Shindeldecker and Kevin Draiss spoke with questions and concerns about the current contract negotiations and conditions of our school buildings.

APPROVAL OF THE CONSENSUS AGENDA

15-60 On a motion by Mrs. Piper, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the August 17, 2015 regular meeting and August 21, 2015 special board meeting.
2. Approve checks written in August 2015 of \$2,889,801.36. Total expenditures for August 2015 were \$2,886,337.94.
3. Approve investments for the period. The balance as of September 21, 2015 is \$15,251,568.86.
4. Approve the August 2015 SM-2 report.
5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Pax Machine Works, Inc	Tri Star	\$2,500	Capital Reserve
Cooper Family Foundation	High School	\$500	VH Cooper Scholarship

6. Approve FY16 permanent appropriations.
7. Approve a now/then for Poorman's Heating & Air in the amount of \$5,230.77.
8. Approve a contract addendum for Mercer County ESC.

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

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:

Elizabeth Braun	Brenda Daugherty	Tommy Huston, Jr.
Dick Garwood	Charlotte Garman	Jenna Koesters
Heather Kuhn	Dora Schimmoller	Brook Smith
Madison Stoner	LaDonna VanDeventer	Yolanda Woeste
2. Recommend approval of a 60-day probationary contract for Diane Davenport, Teacher Assistant @ High School, Step 2/187 days/6.75 hours, effective 08/26/15
3. Recommend approval of a 60-day probationary contract for Jeanette Tindall, Bus Aide @ Head Start, \$9.45/139 days/2 hrs, effective 09/04/15.
4. Recommend approval of a 60-day probationary contract for Jodie Miller, Teacher Assistant @ Elementary School, Step 0/187 days/6.75 hours, effective 09/08/15
5. Recommend approval of a 60-day probationary contract for Angela Guingrich, Aide @ Head Start (Rockford site), \$9.45/139 days/4.5 hours, effective 09/15/15.
6. Recommend approval of a 60-day probationary contract for Diana Hausfeld, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective 09/28/15.
7. Recommend approval of a change of contract for Sara Laux, from Head Start Teacher (Rockford site), 177 days/4 hours and Family Advocate (Rockford site), 177 days / 2 hours (positions which are being abolished) to Head Start Teacher @ Rockford site, \$17.33 per hours / 177 days / 6.5 hours, effective 09/28/15.
8. Recommend approval of a change of contract for Patricia Gasher from Head Start Bus Driver, 139 days / 6 hours to Bus Driver / 187 days / full route, effective 09/03/15.
9. Recommend approval of a change of contract for Rich Nuding from Head Start Bus Aide 139 days / 5 hours to Celina City Bus Aide, Step 1 / 187 days / 4.5 hours, effective 08/25/15.
10. Recommend approval of a change of contract for Karla Smith, Bus Aide from 187 days / 3 hours to Bus Aide, 187 days / 4 hours, effective 09/28/15.
11. Recommend approval of a change of contract for Marissa Sexton, Head Start Teacher Assistant @ Rockford site from 161 days @ 5.69 hours to 161 days @ 6.5 hours effective 09/01/15. Programming for students changed from ½ day to full day.
12. Recommend approval of a change of contract for Jane Fosnaugh, Teacher Assistant @ Primary, requesting 1 deduct day on Tuesday, January 19, 2016.
13. Recommend approval to hire Alan Sutter, Maintenance – Step 5 / 260 days / 8 hours, effective 07/06/15, completed 60 day probation.
14. Recommend approval to hire Annette Moran, Custodian @ CAPT Building (2nd job) – Step 0 / 260 days / 4 hours, effective 06/22/15, completed 60 day probation

Resolution:

WHEREAS, the current negotiated agreement between the Board of Education and the Ohio Association of Public Employees Local #457 provides for a reduction in force of classified employees due to abolishment of positions, lack of funds or lack of work; and

WHEREAS, the Board finds and determines that the District requires a reduction in the number of classified employees is required due to the abolishment of a positions, lack of funds or lack of work; and

WHEREAS, the Superintendent has made a recommendation for a reduction in various classifications which the Board finds to be reasonable.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The following classified positions are hereby eliminated by reduction in force:

<u>JOB CLASSIFICATION</u>	<u>LOCATION</u>	<u>NO. OF POSITIONS</u>	<u>DAYS</u>	<u>NO. OF HOURS</u>
1. Family Advocate	Rockford Site	1	177	2
2. Head Start Teacher	Rockford Site	1	177	4

Section 2. Based upon the abolishment of these positions as set forth in Section 1, the following employees are laid off:

1. Sara Laux – 2 hours, effective 09/28/15
2. Sara Laux, - 4 hours, effective 09/28/15

Section 3. The Treasurer is directed to furnish the affected employee with written notice of this action on behalf of the Board.

Section 4. The Board of Education has taken this action in compliance with all open meeting requirements of O.R.C. §121.22 and the Board's implementing rules.

C. Superintendent's Report – Mr. Mick Davis

Personnel

1. Recommend approval of the following substitutes for the 2015-16 school year:
Dawn Adams Courtney Barna Valerie Baughman
Judy Braden Ellen Brandon Deborah Call
Palngji Goshit Angie Imel Miranda Knight
Katherine Muhlenkamp Katie Szymczak Carlene Staugler
2. Recommend approval to accept the retirement of Carol Schroyer, Executive Director of Mercer County Head Start, effective December 31, 2015 after 20 years of service.
3. Recommend approval for a change of contract due to increased student population effective 8/21/15 for:
Claire Buscher, Title I teacher from .50 FTE to .60 FTE
Amy Luebke, Title I teacher from .50 FTE to .60 FTE
4. Recommend approval to rescind supplement contracts for Ashley Lefeld and Cristy Hess, .5 FTE Literary Magazine and approve Cristy Hess, 1 FTE Literary Magazine, CI VI for the 2015-16 school year.
5. Recommend approval of the following change of supplemental contracts for the 2015-16 school year:

Years of experience to be determined by new contract

Joey Braun, was Asst. 7th Football CI V
Change to Head 8th Football CI IV
Jim Kimmel, was Head 8th Football CI IV
Change to Asst. 8th Football CI V

Amy Phlipot 4th Grade Cluster Manager .50 FTE not Amy Stammen.

6. Recommend approval of the following supplemental contracts for the 2015-16 SY:
Jason Luebke, 2016 Summer School Coordinator - .0775 of Adm. Base - .50 FTE
Phil Metz, 2016 Summer School Coordinator - .0775 of Adm. Base - .50 FTE

Years of experience to be determined by new contract

Toma Hainline, Head Boys Tennis CI III

Eric Wagner, Head Varsity Track	CI III
Dave Hucke, Asst. Varsity Track	CI IV
Brennen Bader, Asst. Varsity Track	CI IV
Nikki Etzler, Head Middle School Track	CI V
Mary Blair, .50 FTE IAT	CI VIII
Amanda Sudhoff, .50 FTE IAT	CI VIII
Todd Topp, FBLA Advisor	CI VI
Andy Mikesell, .33 FTE Channel 6 Coord.	
Bret Baucher, .33 FTE Channel 6 Coord.	
Tyler Foulkes, .33 FTE Channel 6 Coord.	

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

Years of experience to be determined by new contract

Jan Morrison, Asst. Boys Tennis	CI IV
Rick Schleucher, Head 8 th Girls Basketball	CI IV
Kylee Bader, Head 7 th Girls Basketball	CI IV
Dan Otten, Asst. Varsity Track	CI IV
Scott Steinbrunner, 7 th Asst. Football	CI V

8. Recommend approval of the following volunteers for the 2015-16 school year:

Jenna Hodge – Girls Basketball volunteer

Scott Miller – 9th Football volunteer

9. Recommend approval to add Jenni Aukerman as an Athletic Worker for the 2015-16 school year.

Resolutions

1. Recommend approval of an overnight trip for the 5th grade Gifted students to Chicago on May 12 and 13, 2016.
2. Recommend approval of the Career Advising Policy
3. Recommend approval of the 2015-16 tuition rate of \$5,827.27.

Head Start

1. Head Start Report

Tri Star

1. Recommend approval to hire Rob Menker for Adult Education to teach Basic Adult Machining classes. Rate of pay is \$1,400 per credit hour with expenses reimbursed by Wright State Lake Campus.
 2. Recommend approval to appoint Terry Rammel to the Tri Star Advisory Board as one of the two representatives from the Celina City School District.
 3. Recommend approval to accept a donation from Pax Machine Works from Celina in the amount of \$2500 to Tri Star Career Compact. The donation will be used to purchase two 3D printers for the Engineering and Precision Machining program.
 4. Recommend approval to accept a donation from Roy McGinnis of St. Marys, OH of a 1991 Ford Ranger Supercab valued at approx. \$500 for Automotive Technology program for learning purposes.
- D. C-6 removed from the Consensus Agenda. The Class payment for Andy Mikesell, Tyler Foulkes and Bret Baucher until the next Board meeting.

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

- F. Discussion and action on Consensus Agenda removals:
C-6 tabled the amount of pay until the next Board meeting.

OTHER BUSINESS BY BOARD/ADMINISTRATION

- A. Carl Huber discussed the Club bowling team at Celina High School. Currently 21-24 boys and girls participated in this sport. Five years ago a Middle School team was added.

INFORMATIONAL ITEMS

- A. Mrs. Paulus discussed the Alumni Association.

EXECUTIVE SESSION – O.R.C. §121.22(G)

15-61 On a motion by Mrs. Piper, seconded by Mrs. Hoyng, 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 7:54 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis

The President declared the meeting back into regular session at 9:50 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 9:51 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX, TRI STAR CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 30, 2015
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 September 30, 2015 at 1:00 p.m. in the Education Complex, Tri Star Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

EXECUTIVE SESSION – O.R.C. §121.22(G)

15-62

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 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. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 1:07 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Davis, Brian Stetler, Tim Buschur, Dean Giesige, Kim Sutter, Connie Rose, Scott Braun, Deb Schroyer, Jerry Fleck, Derek Wenning, Jason Luebke, Cory Ahrens, Clinton Hirschfeld, Kelli Thobe, Michelle Duncan, Phil Metz, Ann Esselstein, Keith Gudorf, Bill Pepple, Marcy Wellman and Jeff Fortkamp

The President declared the meeting back into regular session at 6:02 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 6:03 p.m.

Board President

Treasurer