

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX
WEDNESDAY, AUGUST 15, 2018
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 regular session on August 15, 2018 at 1:00 p.m. in the Ed Complex Auditorium. 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.

18-36 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. Gilmore: Aye, Mr. Huber: Aye. Approved.

RECEPTION OF PUBLIC

1. Katie Brautigam, spokesperson for CEA, had nothing to report.
2. Carol Henderson, OAPSE President, not present.
3. Jay Imwalle – 7th Grade Basketball, approached the Board about hiring 2 paid 7th grade boys basketball coaches. The current incoming 7th grade class has 28 boys signed up on Final Forms to play basketball. They are interested, involved and talented, so he proposes having 2 7th grade boys basketball teams, with each having a full time paid coach.

18-37 On a motion by Mrs. Vorhees, seconded by Mr. Sell, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 16, 2018 regular meeting and July 31, 2018 Special Board meeting
2. Approve the July 2018 Financial Summary Report, showing revenues of \$7,521,545.22 and expenditures of \$4,408,069.66.
3. Approve the Investment Control Report for July 2018. The balance as of July 31, 2018 is \$34,118,070.18.
4. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2018.
5. Approve the checks written in July 2018 of \$4,131,005.96.
6. Accept the following donation:
\$3,700 from the Buckeye Gene Mihm Memorial Golf Tournament. 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:

| | | |
|------------------|-------------------|------------------|
| Shirley Amspaugh | Duretta Beckstedt | Larry Boley |
| Cindy Bowsher | Joy Conner | Tammy Dailey |
| Cheryl Davis | Stefanie Davis | Brenda Depweg |
| Sheila Dorsten | Lauren Duncan | Shelly Felver |
| Wayne Fisher | Patricia Frosdick | Sue Fullenkamp |
| Kelli Gillis | Connie Grimm | Angela Guingrich |

| | | |
|------------------|-------------------|-------------------|
| Jeff Hayes | Sarah Heyne | Deb Huwer |
| Tracy Klingshirn | Kathryn Kuhn | Malena List |
| Nancy Menchhofer | Emily Miller | Virginia Miller |
| Deb Muhlenkamp | Tom Muhlenkamp | Mary Puthoff |
| Mindy Reiff | Marilyn Roediger | Sue Sanders |
| Tim Schoen | Amber Sinclair | Elizabeth Slusher |
| Denise Smith | Lisa Sneddon | Kate Spring |
| Marlene Snider | John Sutter | Brenda VanTilburg |
| Judy Waterman | Rebecca Weitzel | Crystal Wellman |
| Wayne Wiehe | Rebecca Blanchard | Laura Hilleary |
| McKenna Black | | |

2. Approve to accept the resignation of Laura Hilleary, Cafeteria Worker @ Intermediate School, effective August 7, 2018.
3. Approve to accept the resignation of Nicole Niemeyer, Head Start Teacher Assistant (floater), effective August 10, 2018
4. Approve a 60-day probationary contract for Tammy Dailey, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective August 22, 2018.

Resolution

1. Approval of the 2018-19 bus routes. (Routes will be available on website on Monday, August 13, 2018)

C. Superintendent's Report– Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation of Karla Kessler, Head Start Family Engagement Services Manager, effective September 19, 2018.
2. Approval to accept the resignation of Zack Marks, Football volunteer, effective July 30, 2018.
3. Approval to accept the resignation of Erika German, Girls JV Soccer Coach, effective August 3, 2018.
4. Approval of a change of a supplemental contract for Christie Binkley from 9th Volleyball coach to JV Volleyball Coach, due to lack of players
5. Approval of a change of a supplemental contract for Kim Smith from JV Volleyball coach to 8th grade Volleyball Coach
6. Approval of the following personnel for Pupil Activity Program contracts for the 2018-2019 school year (pending proper certification):

Allison Braun, Girls JV Soccer CI IV 0 yrs. exp.

7. Recommend approval of the following personnel for supplemental contracts for the 2018-19 school year:
 Jason Luebke, 2018-19 Summer School Coordinator - .0775 of Adm. Base - .33 FTE
 Phil Metz, 2018-19 Summer School Coordinator - .0775 of Adm. Base - .33 FTE
 Clinton Hirschfeld, 2018-19 Summer School Coord. - .0775 of Adm. Base - .33 FTE
8. Change of contract for Julie Hrycko, Title I @ IC from .75 FTE to .85 FTE, effective with the 2018-19 school year.

9. Recommend approval of the following 2018-2019 Athletic Workers, as needed:

| | | |
|-------------------|---------------------|------------------|
| Janet Adams | Carol Fink | Teri Ross |
| Jason Andrew | Jacob Fledderjohann | Kathy Schmiesing |
| Nick Archer | Kyle Fortkamp | Donette Shaffer |
| Evin Bachelor | Wendy Gabes | Bill Springer |
| Jeanette Bachelor | Carol Henderson | Jane Springer |
| Doug Ballinger | Mark Highley | Kristi Stachler |
| Chris Bihn | Joan Homan | Janie Stammen |
| Christie Binkley | Kelly Hone | Meredith Steinke |
| Larry Boley | Joe Hoying | Angie Stoner |
| Diane Booher | Ryan Jenkins | Amy Sutter |

Nancy Booher
Annette Brehm
Kim Cron
Renee Dirksen
Glenna Felver
Val Fetters
Adam Fickert
Doug Fickert

Ruth Kahlig
Melinda Keiser
Carey Luebke
Rob Luebke
Branson Miller
Dan Otten
C.J. Puthoff
Jim Ross

Don VanderHorst
Nancy VanderHorst
Bob Waterman
Derek Waterman
Judy Waterman
Earlene Wolfe
Kate Spring

Resolution

1. Approval to waive the Middle School Career-Technical Education programming for the 2018-19 school year.
2. Approve the Gifted Education Plan to fulfill the Ohio Department of Education's requirement.
3. Approve the district cell phone purchase requests as per new policies adopted from Michelle Duncan, CPS Principal; and Kelli Thobe, CPS Asst. Principal.
4. Approve the district cell phone reimbursement request as per new policies adopted from Dr. Ken Schmiesing, Superintendent.

Tri Star

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2018-2019 School Year.

Head Start

1. Head Start Report
2. Recommend approval of the following items:
 - A. 2018-19 Mercer County Head Start and Celina Public Preschool Family Guide
3. Approve the Mercer County Head Start Annual Report
4. Request for approval of the submission of Head Start Continuation grant. Requesting the approval to submit the Continuation grant request for PY 18/19 (December 1, 2018 – November 30, 2019) in the amount of \$1,428,826. The Consolidated Appropriations Act of 2018 enacted May 2018, established the appropriation for the Head Start program included an increase for a cost of living adjustment (COLA) of 2.6 percent, depending on final funding decisions. This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,409,594 is designated for Head Start operations, and \$19,232 is designated for training and technical services. The funding guidance letter indicates that the project period ends on June 30, 2019. Request for approval to request the extension of the project period to end on November 30, 2018. This extension allows the grantee to remain on the current program year cycle for future applications.

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.

INFORMATIONAL ITEMS

Mr. Metz shared that Student Council will be hosting the Student Council State Conference at the Celina High School, March 2019. More information will follow.

With no other business, Mr. Gilmore adjourned the meeting at 1:20 p.m.

Board President

Treasurer