

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX
MONDAY, AUGUST 14, 2017
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 August 14, 2017 at 6:00 p.m. in the Education Complex Conference Room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

17-63 On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President

17-64 On a motion by Mr. Sell, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 17, 2017 regular meeting and August 3, 2017 and August 7, 2017 Special Board meetings
2. Approve the July 2017 Financial Summary Report, showing revenues of \$8,094,823.01 and expenditures of \$3,504,314.49
3. Approve the Investment Control Report for July 2017. The balance as of July 31, 2017 is \$35,538,065.07
4. Approve the checks written in July 2017 of \$3,363,345.50
5. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2017.
6. Acceptance of donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Mercer Co. Civic Found. (Kohls)	Spring Musical	\$1,000.00

7. Approve the Memorandum of Agreement for Deposit of Public Funds with The Peoples Bank Company. The term of the agreement will be from August 20, 2017 to August 20, 2020.

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

Personnel

1. Recommend approval of the following substitutes for the 2017-18 school year:

Duretta Beckstedt	Mark Burgoon	Larry Boley
Cheryl Davis	Kim Chrisman	Catherine Chilcoat
Sheila Dorsten	Stefanie Davis	Pamela Faller
Susan Faller-Fullenkamp	Shelly Felver	Terry Ferguson
Michelle Hardesty	Carol Hayes	Patricia Frosdick
Kathryn Kuhn	Sarah Heyne	Jeff Hayes
Mary Puthoff	Deb Huwer	Jenna Koesters
Tim Schoen	Emily Miller	Carolyn Kohlrieser

Lisa Sneddon	Tom Muhlenkamp	Ginger Luth
Sue Springer	Kelly Powell	Pat Overman
Brenda VanTilburg	Marilyn Roediger	Pamela Rodenberger
Becky Weitzel	Carla Romer	Sue Sanders
Crystal Wellman	Karla Stiverson	Marlene Snider
Diane Wiehe	John Sutter	Kate Spring
Brenda Depweg	Kate Laffin	Amber Sinclair
Elizabeth Braun		

2. Approval to accept the resignation of Katie Andrew, Teacher Assistant w/Sign Language @ Intermediate School, effective August 1, 2017 (to move to an ELL Tutor position).
3. Approval to accept the resignation of Bridget Hinkle, Teacher @ Head Start, effective at the end of the 2016-17 school year.
4. Approval to accept the resignation of Allison Braun, Teacher Assistant @ High/Primary Schools, effective July 24, 2017.
5. Approval to accept the resignation of Michelle Ley, Cafeteria Worker @ High School, effective October 16, 2017.
6. Change of contract for the following Head Start employees due to the Duration Grant:
 - a. Ashley Klingshirn, Head Start Teacher from 8 hours/177 days to 8 hours/188 days, effective August 14, 2017.
 - b. Racheal Fields, Head Start T.A. from 8 hours/161 days to 8 hours/186 days, effective August 15, 2017.
 - c. Betty Steinbrunner, Head Start Head Cook from 7.5 hours/160 days to 7.5 hours/181 days, effective August 18, 2017.
 - d. Amy Agler, Head Start Family Advocate from 7 hours/195 days to 7 hours/215 days, effective August 7, 2017.
7. Approval of a 60-day probationary contract for Dennis Glass, Custodian at CAPT building, Step 0 / 260 days / 4 hours, effective July 31, 2017.
8. Approval of a 60-day probationary contract for Laura Hilleary, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective August 22, 2017.
9. Approval of a 60-day probationary contract for Stephanie Adams, Bus Aide @ Head Start, \$9.91 per hour / 139 days / 5 hours, effective September 1, 2017.
10. Approval of a 60-day probationary contract for Ashley Billger, Teacher Asst. (floater) @ Head Start, \$14.00 per hour / 180 days / 6 hours, effective August 21, 2017.
11. Approval of a 60-day probationary contract for Bianka Jenkins, Teacher @ Head Start, \$17.99 per hour / 177 days / 8 hours, effective August 18, 2017.
12. Approval to hire Dennis Glass for 2017 summer work, as needed.
13. Approval of a 60-day probationary contract for Leslie Gudorf, Teacher Assistant w/Sign Language @ Middle School, Step 6 / 187 days / 6.75 hours, effective August 22, 2017.
14. Approval to accept the resignation of Sara Laux, Head Start Teacher @ Rockford facility, effective 8/18/17.

Resolution

1. Approval of the 2017-18 bus routes. (Routes will be available on website on Monday, August 14, 2017)

C. Superintendent's Report– Dr. Ken Schmiesing

Personnel

1. Approval to accept the resignation due to retirement of Kim Sutter, Transportation Director after 30 years of service, effective January 1, 2018.
2. Approval to accept the resignation of Emily (May) Knapke, Intervention Specialist @ Intermediate and 7th Grade Volleyball Coach, effective August 1, 2017.

3. Approval of a change of contract for Paige Bader, Math Teacher @ High School, requests 1 deduct day on August 18, 2017.
4. Approval of a change of contract for David Hucke, Art Teacher @ Middle School, request 3 deduct days on September 28, 29 and October 2, 2017.
5. Approval of a change of contract for Toma Hainline, Social Studies Teacher @ High School, requests ½ deduct day on August 18, 2017 (if needed).
6. Approval of a one year contract for Sarah VanTilburg, Intervention Teacher @ Elementary School, MS, 10 years experience. (pending verification).
7. Approval of the following supplemental contracts for the 2017-18 SY (pending certification):

Nick Archer, JV Girls Basketball	CI III	0 yrs.
Danielle Fritz, 7 th Grade Volleyball .50 FTE	CI IV	0 yrs.
8. Approval to accept the job description of Athletic Event Supervisor.
9. Approval to accept the pay rate of \$40 per event for Athletic Event Supervisor.
10. Recommend approval of the following pupil activity program contracts for the 2017-18 school year (pending certification):

Kylee Bader, Asst. Girls Varsity Basketball	CI III	3 yrs.
Grant Dray, 7 th Grade Girls Basketball	CI IV	1 yrs.
David Copeland, 8 th Grade Girls Basketball	CI IV	0 yrs.
Philip Bange, 7 th Grade Volleyball .50 FTE	CI IV	0 yrs.
11. Approval of a \$1000 stipend for the District Leadership Team for 2017-18 school year:

Lisa Bye	Renee Kramer
Anne Geier	Ann Holdheide
Jackie Mertz	Amanda Moore
Christine Schlater	Erin Weigel
12. Recommend approval of the following 2017-2018 Athletic Workers, as needed:

Janet Adams	Kyle Fortkamp	Kathy Schmiesing
Jeanette Bachelor	Wendy Gabes	Donette Shaffer
Chris Bihn	Carol Henderson	Jane Springer
Larry Boley	Mark Highley	Kristi Stachler
Diane Booher	Joan Homan	Janie Stammen
Nancy Booher	Joe Hoying	Angie Stoner
Kim Cron	Ruth Kahlig	Amy Sutter
Paul Dingledine	Melinda Keiser	Jason Tribolet
Lincoln Eichler	Carey Luebke	Don VanderHorst
Glenna Felver	Rob Luebke	Bob Waterman
Val Fetters	Connor Mills	Judy Waterman
Adam Fickert	C.J. Puthoff	Derek Waterman
Doug Fickert	Jim Ross	Earlene Wolfe
Jacob Fledderjohann	Teri Ross	
13. Approval of the following substitutes, as needed, for the 2017-18 school year:

Jack Albers	Jill Ballard	Caroline Bange
Valerie Baughman	Sarah Bomholt	Judy Braden
Dorothy Brenneman	Heather Buening	Jolene Burke
John Carman	Mike Carr	Kelli Clausen
Amanda Cook	Stephanie DeLong	Jane Diller
Cynthia Eversman	Shannon Fledderjohann	Anthony Frierott
Kirsten Fuelling	Lynne Fuelling	Chelsea Fullenkamp
Ann Giesige	Suellen Grubaugh	Jill Harris
Nancy Head	Elizabeth Heiby	Amanda Hellwarth
Donna Heyne	Gwen Howell	Annette Hoying
Angie Imel	William Johnson	Mike Kanney

Katie Kittle	Keith Kivlin	Elaine Klosterman
Jane Kuhn	Kim Lammers	James Leaman
Marie McKirnan	Lynne Miller	Eric Mohler
Janet Morrison	Dane Newlove	David Nickolson
Kenneth Nuss	Rhonda Overman	Rosann Rable
Jaclyn Roessner	Carla Romer	Teri Ross
Anthony Rotondo	Cassie Sapp	Rachel Schleucher
Melinda Settlage	Viki Shaffer	Dick Sherrick
Amber Sinclair	Jane Smith	Janie Stammen
Taylor Steinke	Olivia Stoner	Amanda Tribolet
Carol Tumbleson-Evans		Lindsey Unrast
Katie Andrew		

Resolution

1. Approval to waive the Middle School Career-Technical Education programming for the 2017-18 school year.

Tri Star

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2017-2018 School Year.
2. Approval of Tim Rosengarten as Tri Star Board representative for a two year term.

Head Start

1. Head Start Report
Request for approval of the submission of Head Start Continuation grant. Requesting the approval to submit the Continuation grant request for PY 17/18 (December 1, 2017 – November 30, 2018) in the amount of \$1,393,105. The Consolidated Appropriations Act of 2017 enacted May 2017, established the appropriation for the Head Start program included an increase for a cost of living adjustment (COLA) of 1 percent, depending on final funding decisions. This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,373,873 is designated for Head Start operations, and \$19,232 is designated for training and technical services.
2. Recommend approval of the following items:
A. 2017-18 Mercer County Head Start and Celina Public Preschool Family Guide

With no discussion of the consensus agenda, Mr. Shellabarger called for the vote.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

17-65

On a motion by Mr. Sell, seconded by Mr. Shellabarger to resume consideration and approve the following:

1. Recommend approval of the following one-year extended service contracts for the 2017-18 SY:

Warren Gregor, Construction	26 days
Bonnie Dahlinghaus, Early Childhood	9 days
Jim Dorsten, Automotive	10 days
Don Berry, CBI	14 days
Lisa Sheppard, Interactive Media	2 days
Lynne Ray, Business Management	1 day

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

17-66 On a motion by Mr. Gilmore, seconded by Mrs. Piper to resume consideration and approve the following:

2. Recommend approval of the following one-year extended service contracts for the 2017-18 school year:

Sheila Baltzell, Media Specialist	15 days
Dave Scott, Chemical Inventory	3 days
Crystal Niekamp, Counselor	15 days
Wendy Gabes, Counselor	20 days
Tonya Temple, Counselor	15 days
Amy Spriggs, Counselor	7.5 days
Zenia Adams, Counselor	7.5 days
Erick Woeste, Counselor	7.5 days
Renee Simcoe, Counselor	7.5 days
Chuck Sellars, Band	11 days
Shawn Snider, Band	10 days

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

INFORMATIONAL ITEMS

A. OSBA Capital Conference - how many BOE members and/or administrators wish to attend the Capital Conference, and who need a hotel room and for how many nights. In order to be able to book hotel rooms we need to have the registration form submitted prior to September 1

EXECUTIVE SESSION – O.R.C. §121.22(G)

17-67 On a motion by Mr. Gilmore, 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: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:45p.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Mrs. Dammeyer (for a short time)

The President declared the meeting back into regular session at 7:58 p.m.

With no other business, Mr. Shellabarger adjourned the meeting at 8:00 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, SEPTEMBER 12, 2017
9:00 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 September 12, 2017 at 9:00 a.m. in the Education Complex Conference Room. President Curt Shellabarger called the meeting to order and led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

- 17-68** On a motion by Mrs. Piper, seconded by Mrs. Vorhees to approve GMP Amendment 1.1 for \$936,777.03, to the CMR Agreement with Peterson Construction Company for the Tri Star 2.0 project.

VOTE: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

EXECUTIVE SESSION – O.R.C. §121.22(G)

- 17-69** On a motion by Mr. Sell, seconded by Mrs. Vorhees, 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: Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 9:10 a.m., the Board went into executive session with the following persons present: The Board Members, Dr. Schmiesing, Mr. Sommer, Kevin Locke, Attorney, and Carl Huber, Board Member Elect

The President declared the meeting back into regular session at 11:09 a.m.

With no other business, Mr. Shellabarger adjourned the meeting at 11:10 a.m.

Board President

Treasurer