

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX
MONDAY, AUGUST 17, 2015
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 17, 2015 at 6:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Fetters was absent.

15-54 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

APPROVAL OF THE CONSENSUS AGENDA

15-55 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the July 20, 2015 regular meeting and July 27, 2015, July 29, 2015 and August 6, 2015 special meetings.
2. Approval of checks written in July 2015 of \$3,075,582.34. Total expenditures for July 2015 were \$3,070,508.06.
3. Approve investments for the period. The balance as of August 12, 2015 is \$16,391,738.07.
4. Approval of SM-2 report for July 2015.
5. Approval of Donations

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Lucile Johnson Elam Trust	Primary School	\$1,500	For the kids

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

Personnel

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

William Adams	Susan Fullenkamp	Marilyn Roediger
Duretta Beckstedt	Dawn Gagle	Sue Sanders
Larry Boley	Kelli Gillis	Barbara Schrubb
Christine Bray	Angela Guingrich	Dana Schwartz
Annette Brehm	Jackie Gregor	Tim Schoen
Lisa Burgoon	Joyce Hackney	Linda Seals
Mark Burgoon	Diana Hausfeld	Amber Sinclair
Kim Chrisman	Guy Hilleary	Lisa Sneddon
Cheryl Davis	Melinda Keiser	Sue Steinbrunner
Stefanie Davis	Suzanne Kellam	Jeanette Tindall
Sheila Dorsten	Candis Kluver	Phyllis Trisel
Pamela Faller	Sharon Knous	Brenda VanTilburg
Kelli Fark	Ken Lange	Judy Waterman
Shelly Felver	Ginger Luth	Jerry Weisman

Terry Ferguson
Patricia Frosdick
Becky Weitzel
Dave Davis

Annette Moran
Nancy Menchhofer
Linda Noll

Dianne Wiehe
Wayne Wiehe
Roger Wilker

2. Recommend approval of the retirement of Mary Jane Robbins, bus aide, effective August 31, 2015 with 21 years of service.
3. Recommend approval to accept the resignation of Hayden Heiby, Educational Aide @ High School and Freshman baseball coach and 7th grade football coach, effective immediately.
4. Recommend approval of a 60-day probationary contract for Jennifer Bruggeman, Cafeteria Worker at Primary School (2nd job), 186 days / 2 hours, effective August 25, 2015.

Resolution

1. Recommend approval of the 2015-16 bus routes. (Routes will be available on website on Monday, August 17, 2015)

C. Superintendent's Report— Dr. Ken Schmiesing

Personnel

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

Jack Albers	Nikki Alford	Caroline Bange
Richard Barger	Courtney Barna	
Olivia Bladen	Jessica Braun	Christine Bray
John Bruns	Emilie Buening	Heather Buening
Jolene Burke	Amy Burnett	James (Mike) Carr
Leann Charlson	Kelli Clausen	Amanda Cook
Danielle Dillion	Lisa Donovan	Jennifer Duncan
Cynthia Eversman	Holly Franzer	Amanda Frey
Anthony Frierott	Lynne Fuelling	Laura Garwood
Allison Geise	Ann Giesige	Amy Grieshop
Suellen Grubaugh	Kris Hall	Jill Harris
Nancy Head	Elizabeth Heiby	Donna Heyne
Dawn Hoffman	Melissa Homan	Gregory Hover
Lacy Howell	Gwen Howell	Bethany Jettinghoff
Jenny Johnides	Michael Kanney	Keith Kivlin
Ashley Klingshirn	Elaine Klosterman	Cheryl Klosterman
Lynda Knapke	Jane Kuhn	Joyce Lamm
Kim Lammers	Debra Lauth	James Leaman
Dora McAfee	Marie McKirnan	Lynne Miller
Janet Morrison	Nancy Mueller	Rick Muhlenkamp
Dane Newlove	Kenneth Nuss	Rhonda Overman
Kathy Place	Megan Roessner	Teri Ross
Anthony Rotondo	Cassie Sapp	Rachel Schleucher
Martha Schoen	Janet Schoen	Sydney Schroeder
Marily Schweitzer	Samantha Selzer	Melinda Settlage
Viki Shaffer	Dick Sherrick	Amber Sinclair
Jane Smith	Janie Stammen	Thomas Tallman
Abby Wentz	Keshia Willmann	

2. Recommend approval of a change of contract for Eric Dwenger, Teacher at Middle School, requests 2 deduct days on November 5 and 6, 2015.

3. Recommend approval to accept the resignation of Chris Antill as Assistant Marching Band, CI IV supplemental contract for the 2015-2016 school year.

4. Recommend approval of the following supplemental contracts for the 2015-16 SY:

Years of experience to be determined by new contract

Katherine Dirksen, Asst. Varsity Volleyball	CI IV
Lori Davis, IAT .50 FTE	CI VIII
Allie Slavik, HS Student Council Adv. .50 FTE	CI IV
Dan Gudorf, Mock Trial Advisor	CI VI
Tess Watson, Asst. Mock Trial Advisor	CI VII

5. Recommend approval of the following pupil activity program contracts for the 2015-16 school year:

Years of experience to be determined by new contract

Matt Schindlecker, Asst. Football	CI III
Jim Kimmel, Head 8 th Grade Football	CI IV
Dean Miller, Head 9 th Grade Football .50 FTE	CI IV
Jeff Stein, Head 9 th Grade Football .50 FTE	CI IV
Don VanderHorst, JV Girls Soccer	CI IV

6. Recommend approval of the following change of supplemental contracts for the 2015-16 school year:

Years of experience to be determined by new contract

Matt Hodge, was head. 9 th gr. football	CI IV
Change to 9 th gr. asst. football	CI V
Jason Tribolet, was head 8 th gr. football	CI IV
Change to head 7 th gr. football	CI IV
Joey Braun, was head 7 th gr. football	CI IV
Change to asst 7 th gr. football	CI V
Caley Yoder was 9 th gr. volleyball	CI IV
Change to volunteer (no 9 th grade team)	

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

Years of experience to be determined by new contract

Allison Darras – volunteer volleyball
 Gina Everman – volunteer girls basketball
 Zach Hellwarth – volunteer girls basketball

8. Recommend approval of the following 2015-2016 Athletic Workers, as needed:

Janet Adams	Adam Fickert	Jane Springer
Jeanette Bachelor	Jenna Fleck	Kristi Stachler
Rick Bachelor	Carol Henderson	Kelly Stetler
Diane Booher	Joe Hoying	Amy Sutter
Nancy Booher	James Luebke	
Kim Cron	Jim Ross	Bob Waterman
Val Fetters	Teri Ross	Judy Waterman
Doug Fickert	Mona Sams	Earlene Wolfe
Caleb Fledderjohn	Phil Schumann	Ruth Kahlig
Kyle Fortkamp	Bob Schwegman	Derek Waterman
Emma Litten	Kara Wagner	Caley Yoder
Don VanderHorst		

Resolution

1. Recommend approval of a 2-year contract between the Ohio Association of Public School Employees (OAPSE) Local #457 and the Celina City Schools Board of Education (July 1, 2015 – June 30, 2017).
2. Recommend the Board accept the bid from Private Duty Services for the nursing contracts.

Tri Star

1. Recommend approval to accept a \$1,500 donation from Robin Link, Coldwater, OH for the Tri Star Reserve Capital account to be used to purchase equipment for the Graphics Arts program.
2. Recommend approval to accept a donation of a 2005 Dodge Durango valued at \$7,456 from Keith and Andrea Faber to the Tri Star Automotive Program.
3. Recommend approval of the following overnight trips for qualifying Tri Star students:

Skills USA	State – April 26 & 27, 2016, Columbus, OH
	Nationals – June 20 – 25, 2016, Louisville, KY
BPA	State – March 17, 2016, Columbus, OH
	Nationals – May 5 – 9, 2016, Boston, MA
FCCLA	State – April 21 & 22, 2016, Columbus, OH
	Nationals – July 3 – 7, 2016, San Diego, CA

Head Start

1. Recommend approval of the following items:
 - A. Family Handbook
 - B. 2016 Grant Application
 - C. Agency Self-Assessment Plan of Action

After discussion of the agenda items and with no items being removed, Mrs. Paulus called for the vote.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

15-56 On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the Board approved Mr. Gilmore as the delegate and Mrs. Paulus as the alternate to OSBA Annual Business Meeting on November

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

INFORMATIONAL ITEMS

1. Discussion regarding the Aladdin School
2. Changes in student testing for 2015-2016 school year
3. OSBA sample resolution

With no other business, Mrs. Paulus adjourned the meeting at 7:02 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
AUGUST 21, 2015
2:45 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 August 21, 2015 at 2:45 p.m. in the Education Complex Conference Room. Mr. Fetters, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mrs. Hoyng was absent.

15-57 On a motion by Mrs. Piper, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

APPROVAL OF THE CONSENSUS AGENDA

15-58 On a motion by Mr. Fetters, seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

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

Personnel

1. Recommend approval of a change of contract for Becky Gast, Bus Driver, requesting 1 deduct day for September 11, 2015.

Resolution

1. Recommend approval of the expenditure of \$37,987 for the condensing unit and \$688.00 for new solenoid valves and coils for the Middle School.

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of a one year contract for Andrew Cloud, High School Intervention Specialist, BS 0 years exp., pending certification.

After discussion of the agenda items and with no items being removed, Mrs. Paulus called for the vote.

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

INFORMATIONAL ITEMS

A. Policy for unmanned aerial vehicles (drones) per the Ohio High School Athletic Association.

With no other business, Mrs. Paulus adjourned the meeting at 2:57p.m.

Board President

Treasurer