

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
WEDNESDAY, JUNE 24, 2015
ED COMPLEX CONFERENCE ROOM
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 June 24, 2015 at 6:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus answered the roll call. Mrs. Piper was absent.

- 15-31** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Mark Loughridge/Dave Scott, CEA Co-Presidents were not present.
2. Carol Henderson, OAPSE President was not present.
3. Garmann Miller Presentation by Wayne Colman and Eric Baltzell

APPROVAL OF THE CONSENSUS AGENDA

- 15-32** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the presentation of the consensus agenda

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the May 18, 2015 regular Board of Education meeting and the May 30, 2015, June 3, 2015 and June 11, 2015 Special Board Meetings.
2. Approve the checks written in May 2015 of \$2,828,194.14. Total expenditures for May 2015 were \$2,815,837.10.
3. Approve investments for the period. The balance as of June 18, 2015 is \$12,270,630.53.
4. Approve an amended annual appropriation resolution for FY15. (Note: only the adjustments to the previous document appear on the attachment).
5. Approve the SM-2 report for May 2015.
6. Approval of advances and transfers
7. Approval of FY16 temporary annual appropriation resolution.
8. Approve the following tax abatements:
 - a) Thomas Giesige, 100% for 12 years
 - b) Grieshop Properties, 100% for 15 years
9. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Celina Boosters	High School	\$5000	Scholarship

10. Resolution to join Ohio School Comp for 2015 Workers' Compensation Group Rating Program.

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

Personnel

1. Recommend approval to accept the resignation of Keith Kahlig, Maintenance, effective June 5, 2015.
2. Recommend approval of a 60-day probationary contract for Dawn Gagle, Educational Aide @ West Elementary, Step 0 / 187 days / 5.5 hours, effective 8/25/15.
3. Recommend a change of contract for Jennifer Tester from Custodian @ CAPT Building, 260 days / 4 hours to Custodian @ High School 260 days / 8 hours, effective April 13, 2015.
4. Recommend a change of contract for Tracy Klingshirn from Educational Aide @ Elementary, 187 days / 5.5 hours to Educational Aide @ Elementary, 187 days 6 hours, effective August 25, 2015.
5. Recommend approval to hire Annette Moran, Cafeteria Worker @ Intermediate, Step 0 / 2 hours / 186 days, effective 4/20/2015, completed 60 day probation.
6. Recommend approval to hire the following for 2015 summer work, as needed:
 Bill Adams David Davis Jenna Koesters Spencer Wells

Resolution

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's for bread for the 2015-2016 school year.
2. Recommend the Board accept the lowest and best bid from Poorman's Heating for the design and installation of a low pressure steam boiler @ Celina Elementary School

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to accept the resignation of Jesse Steiner, Superintendent of Celina City Schools, effective at close of business on July 31, 2015.
2. Recommend approval to accept the resignation of Dan Pohlman, Principal of Celina Elementary and Celina Intermediate Schools, effective at close of business on July 31, 2015.
3. Recommend approval to accept the resignation of Jodi Wenning, English Teacher @ High School, effective @ the end of the 14/15 school year.
4. Recommend approval to accept the resignation of Britni Jenkins, Intervention Specialist @ High School, effective immediately.
5. Recommend approval to accept the resignation of Brad Green, ED Teacher @ Elementary, effective August 31, 2015.
6. Recommend approval to accept the resignation of Spencer Wells, Social Studies @ High School, effective at the end of the 14/15 school year.
7. Recommend approval to accept the resignation of Susan Pallone, Intervention Specialist @ High School, effective at the end of the 14/15 school year.
5. Recommend approval to accept the resignation of Shawn Murlin as Assistant 7th Grade Football Coach for the 2015-16 school year.
6. Recommend approval to accept the resignation of Spencer Wells as JV Girls Basketball Coach and Assistant Football Coach for the 2015-16 school year.
7. Recommend approval to accept the resignation of Missy Guggenbiller as Assistant Swim Coach for the 2015-16 school year.
8. Recommend approval to accept the resignation of Wendy Mitchell-Payne as Assistant Varsity Girls Soccer Coach for the 2015-16 school year.
9. Recommend approval to accept the resignation of Bruce Strine as Girl's JV Soccer Coach for the 2015-16 school year.
10. Recommend approval of the reassignment of Cory Ahrens as Principal of an elementary school per the Administrative Compensation Plan, Level 7, effective 8/1/15 and his current contract as Assistant Principal will terminate effective 7/31/15.
11. Recommend approval of a one year contract for Crystal Niekamp, Guidance Counselor @ High School, MS 0 years exp.

12. Recommend approval of a one year contract for Amanda Stucke, 1st Grade Teacher, BS 0 years exp.
13. Recommend approval of a one year contract for Kelsey Gudorf, 3rd Grade Teacher, BS 0 years exp.
14. Recommend approval of a one year contract for Heather Siefring, 2nd Grade Teacher, MS 2 years exp.
15. Recommend approval of a one year contract for Joel Trisel, Choral Teacher @ High School, MS 2 years exp.
16. Recommend approval of a one year contract for Andrea Graves, Math Teacher @ High School, MS 10 years exp.
17. Recommend approval of a one year contract for Emily May, Intervention Specialist @ CIS, BS 0 years exp.
18. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2014-15 school year

Resident Educators - \$200.00 for Alternate Mentors

Betsy Crites	Joan Koontz	Amy Sutter
Lori Davis	Lori Murlin	Mandy Vehorn
Kathy Higgins	June Scott	Mary Vermeersch
Kay Klopfleisch		

\$1000 for Mentors for 1st Year Resident Educators

Karen Ashbaugh	Kathy Fleagle	Renee Kramer
Don Berry	Janelle Kaiser	Joan Luttmer
Erika Draiss		

\$500 for Mentors for 2nd Year Resident Educators

Christie Binkley	Mark Loughridge	Sue Stachler (2 stipends)
Lisa Bye	Wendy Mitchell-Payne	Steve Stewart
Ryan Jenkins	Angie Schwieterman	Todd Topp
Deb Lehman	Marcia Smith	Kim Wilges

\$250 for Mentors for 3rd and 4th Year Resident Educators

Erika Draiss (2 stipends)	Doug Smith (4 stipends)
Barb Faller (2 stipends)	Terri Westgerdes (2 stipends)

19. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Math curriculum committee (to be paid out of Title II Professional Development Funds):

Christie Binkley	Anne Geier (\$125)	Michelle Miller
Mary Blair	Jon Gudorf	Amanda Moore
Erika Draiss	Cheri Hall (\$125)	Kim Uhlenhake
Gregg Fledderjohann	Amy Mescher	Mandy Vehorn

20. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the English Language Arts curriculum committee (to be paid out of Title II Professional Development Funds):

Karen Ashbaugh	Jess Homan	Christine Schlater
Cindy Buschor	Britni Jenkins	Chuck Smith
Lora Darras	Joan Koontz	Jacci Spencer
Katey Eichler	Kelly Newcomb	Jodi Wenning
Cheri Hall	Amy Philipot	

21. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Science curriculum committee (to be paid out of Title II Professional Development Funds):

Jason Andrew	Joan Luttmer	Amy Stammen
Aaron Alig	Carol Mertz	Tonya Temple
Drew Braun	Tony Sherrill	Andy Waesch
Laura Hoover		

22. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Social Studies curriculum committee (to be paid out of Title II Professional Development Funds):

Tracy Brockman	Annie Homan	Spencer Wells
Lisa Bye	Kelly Keck	Terri Westgerdes
Wally Ellinger	Dave Mader	Betsy Woeste
Kim Gause		

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

a. Department Heads:

Chuck Smith, Language Arts – Dept Head A	CI VIII	.50 FTE
Katie Gudorf, Language Arts – Dept Head A	CI VIII	.50 FTE
Drew Braun, Science – Dept Head A	CI VIII	
Erika Draiss, Math – Dept Head A	CI VIII	
Aaron Bowsher, Social Studies – Dept Head A	CI VIII	
Wendy Gabes, Guidance – Dept Head A	CI VIII	
Sheila Baltzell, Media – Dept Head A	CI VIII	
Marcia Smith, Foreign Lang. – Dept Head A	CI VIII	
Michelle Langmeyer, Fam. & Cons. Sci. – Dept Head B	CI VIII	.50 FTE
Todd Topp, Fam. & Cons. Sci. – Dept Head B	CI VIII	.50 FTE
Chuck Sellars, Music – Dept Head B	CI VIII	
Amy Sutter, Art – Dept Head B	CI VIII	
Carol Bader, Business Ed – Dept Head B	CI VIII	
Lori Murlin – Phys Ed – Dept Head B	CI VIII	
Renee Kramer, HS Spec. Ed Bldg – Dept Head A	CI VIII	
Matt Paulus, MS Spec Ed Building – Dept Head A	CI VIII	
Mary Blair, CIS Spec Ed Bldg – Dept Head A	CI VIII	
Karen Ashbaugh, West Spec Ed Bldg-Dept A	CI VIII	
Mary Vermeersch, East Spec Ed Bldg-Dept A	CI VIII	

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten	CI VIII
Cheri Hall, First	CI VIII
Kim Gause, Second	CI VIII
Jenna Hodge, 3 rd Cluster Mgr.	CI VIII
Tracy Brockman, 3 rd Cluster Mgr.	CI VIII
Carol Mertz, 3 rd Cluster Mgr.	CI VIII
Jacci Spencer, 4 th Cluster Mgr.	CI VIII
Mandy Vehorn, 4 th Cluster Mgr.	CI VIII
Lisa Bye, 4 th Cluster Mgr. .50 FTE	CI VIII
Amy Stammen, 4 th Cluster Mgr. .50 FTE	CI VIII
Amy Mescher, 5 th Cluster Mgr	CI VIII
Kelly Keck, 5 th Cluster Mgr	CI VIII
Angela Knapschaefer, 6 th Cluster Mgr	CI VIII
Cheryl Pease, 6 th Cluster Mgr	CI VIII

Jess Kramer, Primary IAT	CI VIII
Cheri Hall, Primary IAT	CI VIII
Samantha Klenke, Primary IAT	CI VIII
Laura Brandt, Primary IAT	CI VIII
Kathy Higgins, Primary IAT	CI VIII
Michelle Houts, Primary IAT	CI VIII
Zenia Adams, CIS IAT 1 FTE	CI VIII
Andy Waesch, CIS IAT .50 FTE	CI VIII
Brooke Wellman, CIS IAT .50 FTE	CI VIII
Tony Sherrill, 6 th IAT .50 FTE	CI VIII
Joan Koontz, 6 th IAT .50 FTE	CI VIII
Renee Winner, West IAT 1 FTE	CI VIII
Nancy Wilson, 3 rd IAT .50 FTE	CI VIII
April Albers, 4 th IAT .50 FTE	CI VIII
Tressie Sigmond, 4 th IAT .50 FTE	CI VIII
Amy Stammen, 4 th IAT .50 FTE	CI VIII
Jenna Hodge, 3 rd IAT .50 FTE	CI VIII
Shirley Kittle, IAT .50 FTE	CI VIII
Karen Ashbaugh, IAT .50 FTE	CI VIII
Jennifer Mescher, MS Team Leader 100%	CI VIII
Jackie Mertz, MS Team Leader 25%	CI VIII
Tammy Cisco, MS Team Leader 25%	CI VIII
Doug Smith, MS Team Leader 25%	CI VIII
Ryan Spriggs, MS Team Leader 25%	CI VIII
Christie Binkley, MS Team Leader 25%	CI VIII
Lora Darras, MS Team Leader 25%	CI VIII
Matt May, MS Team Leader 25%	CI VIII
David Mader, MS Team Leader 25%	CI VIII
Jon Gudorf, MS Team Leader 25%	CI VIII
Nikki Etzler, MS Team Leader 25%	CI VIII
Melinda Martin, MS Team Leader 25%	CI VIII
Brennen Bader, MS Team Leader 25%	CI VIII
Missy Guggenbiller, MS Team Leader 25%	CI VIII
Kelly Masser, MS Team Leader 25%	CI VIII
James Miracle, MS Team Leader 25%	CI VIII
Ann Holdheide, MS Team Leader 25%	CI VIII
Ryan Turnmire, Skills USA	CI VIII
Warren Gregor, Skills USA	CI VIII
Bonnie Dahlinghaus, FCCLA	CI VIII
Michelle Langmeyer, FCCLA	CI VIII
Jim Dorsten, Skills USA	CI VIII
Lisa Sheppard, BPA	CI VIII
Lynne Ray, BPA	CI VIII

c. **Advisors:**

Years of experience to be determined by new contract.

Jason Andrew, Senior Class	CI VI	.50 FTE
Chris Sutter, Junior Class	CI III	
John Higgins, Ass't Junior Class	CI V	
Clinton Hirschfeld, Mock Trial Advisor	CI VI	
Ashley Lefeld, Literary Magazine	CI VI	.50 FTE
Cristy Hess, Literary Magazine	CI VI	.50 FTE

Sarah Zabka, FTA	CI VI	
Hal Hoover, Scholastic Bowl	CI III	
Kim Wilges, NHS	CI VI	
Michelle Langemeyer, SADD	CI VI	
Michelle Langemeyer, HS Yearbook	CI II	.50 FTE
Carol Bader, HS Yearbook	CI II	.50 FTE
Laura Becker, MS Yearbook	CI VI	
Jackie Mertz, MS Newspaper	CI VI	
Clinton Hirschfeld, HS Student Council	CI IV	.50 FTE
Paige Mertz, HS Student Council	CI IV	.50 FTE
Zenia Adams, CIS Student Council	CI VII	
Alicia Ball, Spirit Squad	CI IV	.50 FTE
Chuck Sellars, Head Instr. Music	CI III	
Shawn Snider, Ass't Instr. Music	CI V	
Joel Trisel, Choral Music	CI IV	
Chuck Sellars, Head Marching Band	CI II	
Chris Antill, Ass't Marching Band	CI IV	
Shawn Snider, Ass't Marching Band	CI IV	
Dan Gudorf, Ass't Marching Band	CI IV	
Dan Gudorf, HS Musical	CI IV	
Jon Gudorf, Ass't Autumn Theatre	CI VI	
Jon Gudorf, Ass't MS Musical	CI VI	
Katie Brautigam, CIS Musical	CI VI	
Amy Spriggs, Middle School Drug/Alcohol Adv	CI VII	
Paige Mertz, Asst. Swim Coach	CI IV	
Steve Bader, Head Varsity Girls Basketball	CI I	

24. 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.

Sheila Gudorf, HS Musical	CI IV	
Sheila Gudorf, Autumn Theatre	CI V	
Sheila Gudorf, MS Musical	CI VI	
Kristen Kerns, Senior Class	CI VI	.50 FTE
Val Fetters, Spirit Squad	CI IV	.50 FTE
Sharon Chaney, Ass't High School Musical	CI IV	
Jim Leaman, Percussion Specialist	CI III	
Tami LaRue, MS Student Council	CI VI	
Tami LaRue, Intramurals	CI VI	
Bruce Strine, Asst. Varsity Girls Soccer	CI IV	
Kyle Menchhofer, Asst. Varsity Girls Basketball	CI III	
Kelli Fark, JV Girls Basketball	CI III	

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

Meghan Smith – volleyball

26. Recommend approval of up to 5 extended days for Michelle Self, Karla Kessler and Jessica Davis to participate in training/implementation of new data management software (for the 2014-15 school year).

Resolution

1. The Celina Middle School will not be offering Middle School Career Technical programming during the 2015-16 school year due to funding limitations, space limitations, and time constraints.
2. Recommend approval of Jaden Markins as an added graduate of the class of 2015.
3. Recommend approval of an overnight trip for a Girls Basketball Camp for JV and Varsity at Findlay on July 17 – 19, 2015.
4. Recommend approval of workbook/instructional fees for the 2015-16 school year.
High School Middle School Intermediate School Elementary School
Primary School
5. Recommend approval of the 2015-16 Middle School Student/Parent Handbook
6. Recommend approval of the 2015-16 Intermediate/Elementary School Student/Parent Handbooks
7. Recommend approval of the 2015-16 Primary School Student/Parent Handbook
8. Recommend approval of the 2015-16 Middle School and High School Athletic Forms.

Head Start

1. Head Start Report
2. Notification of the Request for Proposal of the 2016 Head Start Grant Application

Tri Star

1. Recommend approval to purchase lot #78 in the Wheatland Acres subdivision for the 2015-16 Tri Star house project. Lot #79 approved at the May board meeting is no longer available. Lot price is the same at \$23,000.

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

SECOND READING: Board Policy and Guidelines

Administration:

#1530 – Evaluation of Principals and Other Administrators

Program:

#2114 – Meeting State Performance Indicators

#2271 – College Credit Plus Program

#2413 – Career Advising

Professional Staff:

#3220 – Standards-Based Teaching Evaluation

Students:

#5114 – Nonimmigrant Students and Foreign Exchange Students

#5340 – Student Accidents

#5350 – Student Suicide

#5460 – Graduation Requirements

Operations

#8390 – Animals on District Property

#8400 – School Safety

OTHER BUSINESS BY BOARD/ADMINISTRATION

15-33

On a motion by Mr. Gilmore, seconded by Mr. Fetters, to notify OFCC that it is Celina City Schools intention to put a bond levy on the ballot for 2016 for the purpose of a building project.

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

INFORMATIONAL ITEMS

There will be a Special Board Meeting on July 9, 2015 at 5:00 p.m. at the Ed Complex in executive session for employment. The Board will be meeting with the OSBA representative to go through the superintendent candidates.

Mr. Fetters discussed the Board of Education participation in the DLT meeting.

ADJOURNMENT

With no other business, the meeting was adjourned at 7:06 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
JUNE 25, 2015
7:00 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 June 25, 2015 at 7:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus answered the roll call. Mrs. Piper was absent.

15-34

EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, 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. Paulus: Aye, Mrs. Hoyng: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 7:04p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Pepple and Mr. Davis

The President declared the meeting back into regular session at 8:52 p.m.

ADJOURNMENT

With no other business, the meeting was adjourned at 8:53p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
JULY 9, 2015
5:00 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 July 9, 2015 at 5:00 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Gilmore was absent.

15-35 On a motion by Mr. Fetters, seconded by Mrs. Piper, the Board set the agenda as presented.

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

APPROVAL OF THE CONSENSUS AGENDA

15-36 On a motion by Mrs. Hoyng, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Recommend approval of a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED)

**SCHOOL DISTRICT BOARD RESOLUTION
REQUESTING THE
OHIO SCHOOL FACILITIES COMMISSION
TO ESTABLISH THE NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Board of Education of the Celina City School District, Mercer County, Ohio, met in Special session on July 9, 2015 and adopted the following Resolution; and

WHEREAS, the conditional approval of the School District has lapsed and, as provided in Section 3318.054, ORC, the School District seeks a new conditional approval of the project; and

WHEREAS, Section 3318.054, ORC provides that a lapsed district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

WHEREAS, the School District is requesting that the Ohio School Facilities Commission (Commission) establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, The School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Celina City School District, Mercer County, Ohio requests the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of Section 3318.054, ORC. at the January 20, April 20, July 2015 or October 20 Commission Meeting.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Mrs. Connie Paulus, President Aye Mrs. Amy Hoyng, Vice President Aye
Mr. Ken Fetters, Aye
Mrs. Cindy Piper, Aye

The foregoing is a true and correct excerpt from the minutes of the Special Board meeting of July 9, 2015, of the Board of Education of the Celina City School District, Mercer County, Ohio showing the passage of the resolution set forth.

Mr. Mick Davis
Treasurer

July 9, 2015
Date

2. Request approval of \$154,500 for the Middle School 1 to 1 computer project. This is part of the Technology Department regular budget.
- B. Superintendent's Report – Mr. Jesse Steiner
1. Recommend approval of a one year contract for Elizabeth Riley-Newell, High School English, MS 6 years exp.
 2. Recommend approval of a one year contract for Allison Slavik, High School Intervention Specialist, BS 0 years exp.
 3. Recommend approval of the reassignment of Derek Wenning as Principal of the Intermediate School, Level 4 of the Administrative Compensation Plan, effective August 1, 2015 and his current contract as Assistant Principal of the High School will terminate effective July 31, 2015.
- Superintendent's report item #3 was removed from consensus agenda by Mrs. Piper.

The remaining items in consensus agenda were approved.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

Tim Buschur, Tri Star Director, gave an updated report on the 2.0 building project.

- Permission to look into a building project
- Fund the project like a STEM School but not a STEM School
- The State's share would be 50%
- 5 communities, 5 schools, 5 businesses on a committee

15-37 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mrs. Hoyng seconded, 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, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 5:24p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner and Mr. Davis

The President declared the meeting back into regular session at 5:39 p.m.

- 15-38** On a motion by Mrs. Piper, seconded by Mrs. Hoyng, recommend approval of the reassignment of Derek Wenning as Principal of the Intermediate School, Level 4 of the Administrative Compensation Plan, effective August 1, 2015 and his current contract as Assistant Principal of the High School will terminate effective July 31, 2015.

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

15-39 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

Mrs. Hoyng moved, Mrs. Piper seconded, 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, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved

Thereupon, the President declared the resolution adopted.

At 5:43p.m., the Board went into executive session with the following persons present:
The Board Members and Cheryl Ryan, OSBA

The President declared the meeting back into regular session at 7:54 p.m.

With no other business, Mrs. Paulus adjourned the meeting at 7:55 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
TUESDAY, JULY 14, 2015
6:45 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 regular session on July 14, 2015 at 6:45 p.m. in the Education Complex Conference Room. 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.

15-40 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mrs. Piper seconded, 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 or 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 6:46 p.m., the Board went into executive session with the following persons present:
The Board Members and Mr. Roger Cade

The President declared the meeting back into regular session at 8:45 p.m.

With no other business, the meeting was adjourned at 8:46 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JULY 15, 2015
6:45 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 July 15, 2015 at 6:50 p.m. in the Education Complex Conference Room. Mrs. Paulus led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore: Aye, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

15-41 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mrs. Piper moved, Mrs. Hoyng seconded, 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 or 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 6:51 p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Ken Schmiesing and Mr. David Bartoe

The President declared the meeting back into regular session at 10:47 p.m.

OTHER BUSINESS

Mick Davis gave information regarding the potential OFCC building project.

With no other business, the meeting was adjourned at 11:02 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
GARMANN MILLER & ASSOCIATES
38 S. LINCOLN DR., MINSTER, OH 45865
THURSDAY, JULY 16, 2015
5:00 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 July 16, 2015 at 5:05 p.m. at Garmann Miller & Associates office. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus and Mrs. Piper answered the roll call.

INFORMATIONAL ITEMS

Garmann Miller & Associates presented plans and options for a potential Celina City School's building project.

With no other business, the meeting was adjourned at 7:28 p.m.

Board President

Treasurer