

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
EDUCATION COMPLEX
MONDAY, AUGUST 15, 2016
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 15, 2016 at 6:00 p.m. in the Ed Complex Conference Room. Mr. Sell led those in attendance in the Pledge of Allegiance. Mrs. Piper, Mr. Sell, Mr. Shellabarger, Mr. Gilmore and Mrs. Vorhees answered the roll call.

- 16-111** On a motion by Mr. Shellabarger, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Tracey Dammeyer/Jason Luebke – Ohio Improvement Process Overview

APPROVAL OF THE CONSENSUS AGENDA

- 16-112** On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 18, 2016 regular meeting and July 26, 2016 special meetings.
2. Approval of checks written in July 2016 of \$2,942,069.95. Total expenditures for July 2016 were \$2,941,695.07.
3. Approve investments for the period. The balance as of July 31, 2016 is \$12,004,438.82.
4. Approval of SM-2 report for July 2016.
5. Approval to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium @ a cost of \$900.
6. Approval to adopt Pearson's "United States History", "Magruder's American Government", and "Psychology" for grades 9 - 12 for an estimated expense of \$51,987.33.
7. Approval to adopt Houghton Mifflin Harcourt's "Modern World History" and "Sociology" for grades 10-12 for an estimated expense of \$27,989.65
8. Approval to adopt National Geographic "Science" for grade 2 for an estimated expense of \$43,616.

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

Personnel

1. Recommend approval of the following substitutes for the 2016-17 school year:

Duretta Beckstedt	Dawn Gagle	Marilyn Roediger
Larry Boley	Dick Garwood	Sue Sanders
Elizabeth Braun	Kelli Gillis	Dora Schimmoeller
Catherine Chilcoat	Angela Guingrich	Tim Schoen
Kim Crisman	Joyce Hackney	Barbara Schrubb
Cheryl Davis	Carol Hayes	Dana Schwartz
Stefanie Davis	Jeff Hayes	Amber Sinclair
David Davis	Guy Hilleary	Lisa Sneddon
Sheila Dorsten	Melinda Keiser	Brenda VanTilburg
Jay Ellis	Jenn Koesters	Judy Waterman

Pamela Faller	Carolyn Kohlrieser	Jerry Weisman
Susan Faller-Fullenkamp	Ken Lange	Becky Weitzel
Kelli Fark	Ginger Luth	Wayne Wiehe
Shelly Felver	Nancy Menchhofer	Diane Wiehe
Terry Ferguson	Deborah Muhlenkamp	Roger Wilker
Patricia Frosdick		

2. Approval to accept the resignation of Melinda Lockwood, Cafeteria Worker @ Elementary School, effective July 29, 2016.
3. Approval to accept the resignation of Jessica Williams, Cafeteria Worker @ Middle School, effective August 23, 2016.
4. Approval of a 60-day probationary contract for Katie Andrew, Teacher Assistant w/sign at Intermediate School, Step 0 / 187 days / 6.75 hours, effective August 24, 2016.
5. Approval of a 60-day probationary contract for Kaitlyn Filadelfo, Family Advocate @ Head Start, \$14.00 per hour / 195 days / 7 hour, effective August 25, 2016 (pending clean background check).

Resolution

1. Approval of the 2016-17 bus routes. (Routes will be available on website on Monday, August 15, 2016)

C. Superintendent's Report– Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes as needed, for the 2016-17 school year:

Caroline Bange	Valerie Baughman	Judy Braden
Dorothy Brenneman	Heather Buening	James (Mike) Carr
Sharon Chaney	Kristen Cisco	Kelli Clausen
Amanda Cook	Amanda Frey	Kristen Fuelling
Lynne Fuelling	Ann Giesige	Amy Grieshop
Hailey Gross	Suellen Grubuagh	Jill Harris
Nancy Head	Elizabeth Heiby	Ashley Heitkamp
Donna Heyne	Melissa Homan	Kirsten Hood
Gregory Hover	Gwen Howell	Annette Hoying
Angie Imel	Michael Kanney	Keith Kivlin
Elaine Klosterman	Cory Krick	Jane Kuhn
Kim Lammers	Karalea Lane	Allison Luginbill
Dora McAfee	Marie McKirnan	Lynne Miller
Eric Mohler	Janet Morrison	Nancy Mueller
Dane Newlove	Kenneth Nuss	Rhonda Overman
Amber Pohl	Anthony Rotondo	Cassie Sapp
Viki Shaffer	Dick Sherrick	Amber Sinclair
Jane Smith	Janie Stammen	Amanda Tribolet
Jessica Yoder		

2. Approval to accept the resignation of Angela Brown, ELL Teacher, effective August 10, 2016.
3. Approval to accept the resignation of Carl Huber, Head Boys Bowling Coach, effective 2016-17 school year.
4. Approval to accept the resignation of Josie Hemmelgarn, Middle School Cheer Coach, effective 2016-17 school year.
5. Approval of a change of contract for Sara Baumstark, requesting 1 deduct day for Friday, August 19, 2016.
6. Approval of a change of contract for Claire Buschur and Amy Luebke, Title I Teachers @ Celina Primary, from 60% FTE to 66 2/3% FTE, effective 2016-17 school year.
7. Approval to hire Angela Stephensen as Head Start Health & Community Services Manager, two year contract, Level 7 on the Head Start Administrative Compensation Plan, effective August 25, 2016.
8. Approval to hire Sandra Stammen as Head Start Education Manager, two year contract, Level 7 on the Head Start Administrative Compensation Plan, effective August 23,

- 2016.
9. Approval to hire Amy Hoyng as Athletic Trainer, effective August 19, 2016, \$15.00 per hour, as needed, for the 2016-17 school year.
 10. Approval of the following changes to supplemental contracts for the 2016-17 school year:

Kelsey Johns, was MS Yearbook Advisor .25%	CI VI	0 years
Change to MS Yearbook Advisor 25%	CI VI	2 years
Kelli Fark, was JV Girls basketball	CI III	1 year
Change to JV Girls basketball	CI III	5 years
 11. Approval of the following supplemental contracts for the 2016-17 SY:

Brett Dorsten, Head 9 th Boys Basketball	CI IV	0 yrs.
Michelle Langmeyer, MS Cheer Coach .50 FTE	CI VI	7 yrs.
Jason Tribolet, Asst. Girls Softball	CI IV	3 yrs.
Sarah Piper Darnell, 8 th Grade Girls Softball	CI IV	0 yrs.
Andy Waesch, Asst. Varsity baseball	CI IV	7 yrs.
 12. Recommend approval of the following pupil activity program contracts for the 2016-17 school year:

Keith Kiefer, Head Boys Bowling Coach	CI IV	3 yrs.
Allison Braun, JV Girls Softball	CI IV	1 yr.
Frank Tangemen, 7 th Grade Girls Softball .50 FTE	CI IV	1 yr.
Jenny Smith, 7 th Grade Girls Softball .50 FTE	CI IV	2 yrs.
 13. Recommend approval of the following volunteers for the 2016-17 school year:
 - Carl Huber – bowling
 - Matt Driggs – girls softball
 - Katie Kerr – girls softball
 - Tom Piper – girls softball
 14. Approval of a \$2589 stipend for the District Leadership Team:

Lisa Bye	Wally Ellinger
Anne Geier	Ann Holdheide
Jackie Mertz	Amanda Moore
Christine Schlater	Erin Weigel
 15. Approval of the following one-year extended service contracts for the 2016-17 school year:

Ryan Turnmire, Graphics	11 days
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 16. Recommend approval of the following 2016-2017 Athletic Workers, as needed:

Janet Adams	Carol Henderson	Kristi Stachler
Jenni Aukerman	Joe Hoying	Janie Stammen
Jeanette Bachelor	Ruth Kahlig	Angie Stoner
Rick Bachelor	James Luebke	Amy Sutter
Diane Booher	CJ Puthoff	Jason Tribolet
Nancy Booher	Jim Ross	Don VanderHorst
Cole Cisco	Teri Ross	Bob Waterman
Kim Cron	Mona Sams	Judy Waterman
Val Fetters	Phil Schumann	Earlene Wolfe
Doug Fickert	Bob Schwegman	Todd Yackey
Jacob Fledderjohannn	Donette Shaffer	
Kyle Fortkamp	Jane Springer	

Resolution

1. Approval to waive the Middle School Career-Technical Education programming for the 2016-17 school year.

Tri Star

1. Approval to rescind the purchase of Lot 11 in the Wheatland Acres and purchase Lot 85 for the same price of \$30,000.
2. Approval of Resolution authorizing the Academy Board to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Science, Technology, Engineering and Mathematics School Facilities Assistance Program (STEM).

Head Start

1. Head Start Report

Amy Esser, Director CCS/Mercer County Head Start presented a proposal for the approval of the application for the 12/1/2016-11/30/2017 budget period for the Head Start grant. Public Law 114-113, enacted December 18, 2015, established the appropriation for the Head Start program for Fiscal Year 2016. The appropriation for the Head Start program included an increase for a cost of living adjustment (COLA) of 1.8 percent, depending on final funding decisions. This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,086,608 is designated for Head Start operations, and \$19,232 is designated for training and technical services. Included in this proposal was an updated & discussion about the program's school readiness goals, family engagement goals and training and technical assistance plan for the upcoming program year that will help support the continuing improvement plan as well as the self-assessment plan.

2. Approval of the 2016-17 Tuition Rates for Celina Public Preschool

3. Approval of the Organizational Structure Chart

Items removed: C-1, C-2, C-11 and C-13, C-9 in the Superintendent's Report.

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

16-113

On a motion by Mr. Gilmore, seconded by Mr. Shellabarger, recommend approval of the following substitute as needed, for the 2016-17 school year:

Caroline Bange	Valerie Baughman	Judy Braden
Dorothy Brenneman	Heather Buening	James (Mike) Carr
Sharon Chaney	Kristen Cisco	Kelli Clausen
Amanda Cook	Amanda Frey	Kristen Fuelling
Lynne Fuelling	Ann Giesige	Amy Grieshop
Hailey Gross	Suellen Grubuagh	Jill Harris
Nancy Head	Elizabeth Heiby	Ashley Heitkamp
Donna Heyne	Melissa Homan	Kirsten Hood
Gregory Hover	Gwen Howell	Annette Hoying
Angie Imel	Michael Kanney	Keith Kivlin
Elaine Klosterman	Cory Krick	Jane Kuhn
Kim Lammers	Karalea Lane	Allison Luginbill
Dora McAfee	Marie McKirnan	Lynne Miller
Eric Mohler	Janet Morrison	Nancy Mueller
Dane Newlove	Kenneth Nuss	Rhonda Overman
Amber Pohl	Anthony Rotondo	Cassie Sapp
Viki Shaffer	Dick Sherrick	Amber Sinclair
Jane Smith	Janie Stammen	Amanda Tribolet
Jessica Yoder		

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

16-114

On a motion by Mr. Gilmore, seconded by Mrs. Piper, approval to accept the resignation of Angela Brown, ELL Teacher, effective August 10, 2016.

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

16-115

On a motion by Mr. Gilmore, seconded by Mrs. Vorhees, approval of the following
Brett Dorsten, Head 9th Boys Basketball Cl IV 0 yrs.

Michelle Langmeyer, MS Cheer Coach .50 FTE	CI VI	7 yrs.
Jason Tribolet, Asst. Girls Softball	CI IV	3 yrs.
Sarah Piper Darnell, 8 th Grade Girls Softball	CI IV	0 yrs.
Andy Waesch, Asst. Varsity baseball	CI IV	7 yrs.

Recommend approval of the following volunteers for the 2016-17 school year:

Carl Huber – bowling
 Matt Driggs – girls softball
 Katie Kerr – girls softball
 Tom Piper – girls softball

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

16-116 On a motion by Mrs. Piper, seconded by Mr. Gilmore, approval to hire Amy Hoyng as Athletic Trainer, effective August 19, 2016, \$15.00 per hour, as needed, for the 2016-17 school year.

VOTE: Mr. Sell: Aye, Mr. Shellabarger: No: Mrs. Piper: Aye, Mr. Gilmore: Aye, Mrs. Vorhees: Aye. Approved.

FIRST READING: Board Policies and Guidelines

Students
 #5530 – Drug Prevention

SECOND READING: Board Policies and Guidelines

Professional Staff:
 #3223 – Standard – Based School Counselor Evaluation

EXECUTIVE SESSION – O.R.C. §121.22(G)

16-117 On a motion by Mr. Sell, seconded by Mr. Shellabarger, 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. Gilmore: Aye, Mrs. Vorhees: Aye, Mrs. Piper: Aye, Mr. Sell: Aye, Mr. Shellabarger: Aye.
Approved

Thereupon, the President declared the resolution adopted.

At 7:30 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Sommer, Dr. Schmiesing

The President declared the meeting back into regular session at 8:38 p.m.

OTHER BUSINESS BY BOARD/ADMINISTRATION

16-118

On a motion by Mr. Gilmore, seconded by Mrs. Vorhess, to appoint Cindy Piper as Board delegate to be on the District Leadership Team.

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

ADJOURNMENT

With no other business, Mr. Sell adjourned the meeting at 8:40 p.m.

Board President

Treasurer