

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
HIGH SCHOOL LECTURE HALL  
MONDAY, AUGUST 18, 2014  
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 18, 2014 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper 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.

**14-40** On a motion by Mrs. Paulus, seconded by Mr. Fetters, the Board set the agenda as presented.

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

**RECEPTION OF PUBLIC**

Mark Loughridge, CEA Co-President, discussed the goals for District Leadership Team. Many are the same from previous years – plan professional development & communications with our District.

Jeff Jones, OAPSE Vice President, had nothing to report at this time.

**14-41** On a motion by Mr. Fetters, to add an advance from the general fund, not to exceed \$5,000 to the 004 fund – new Softball Field project to the consensus agenda. Motion carried.

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

**14-42** On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the approved the presentation of the consensus agenda.

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

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the July 21, 2014 regular meeting and August 7, 2014 special meetings.
2. Approve of checks written in July 2014 of \$2,947,253.09. Total expenditures for July 2014 were \$2,941,520.53.
3. Approve investments for the period. The balance as of August 13, 2014 is \$14,448,551.39.
4. Approval of SM-2 report for July 2014.
5. Approval for Application for Deposit of Public Funds for The Peoples Bank Co  
Therefore, under this agreement the sub-division will appoint The Peoples Bank Co. as its depository and will deposit funds as enumerated below:
  - a) Celina City Board of Education will deposit active funds and the bank will accept to a maximum of \$1,000,000.00 or any part thereof. For the service of making active funds accessible by demand, check, draft or other similar instrument, the

bank may charge a reasonable fee, as enumerated under O.R.C. Section 135 of the Ohio Revised Code.

- b) Celina City Board of Education will deposit and the bank will accept as interim deposits a maximum of \$ NA or any part thereof. The bank will issue Certificates of Deposit during the period of designation in the amount desired. Current interest rate quotations should be obtained from the bank during normal business hours.
- c) Celina City Board of Education will deposit and bank will accept as inactive deposits a maximum of \$6,000,000.00 or any part thereof. The bank will issue Certificates of Deposit during the period of designation in the amount deposited. Current interest rate quotations should be obtained from the bank during normal business hours.

For both interim and inactive deposits, the interest payable on Certificates of Deposit will be at the maturity thereof or at the time of withdrawal prior thereto. If a deposit is renewed, it shall carry the then prevailing interest rate at that time on that type of deposit.

The total amount thus awarded under this agreement totals \$7,000,000.00 which does not exceed the limitations set forth under O.R.C. Section 135 of thirty percent (30%) of total assets.

The bank will secure all public deposits at the bank’s option under O.R.C. Section 135 in an amount sufficient to meet the requirements of O.R.C. Section 135.

On the last business day of each month during the period that any funds awarded pursuant to this agreement are on deposit with the bank, the bank will furnish a statement showing the balance of such active monies in its possession. The bank may charge a reasonable fee for providing monthly statements under this agreement.

The bank agrees that it will comply with all the requirements of the Ohio Revised Code, Chapter 135 and any amendments thereto. The bank also further agrees that it will abide by any state and federal laws, rules and regulations or any amendments thereunder. If any such laws, rules or regulations are changed or amended during the terms of the designation as public depository, and if the change of laws, rules or regulations will cause this agreement to become unlawful, at the bank’s option, this agreement shall be limited so as not to extend beyond the date when such change becomes effective.

As part of this agreement, the depositor agrees to be subject to the rules which govern the accounts in which the depositor’s funds are deposited. Also, the depositor agrees to provide the bank the names and signatures of those persons authorized to execute drafts on and to make withdrawals from the accounts, and to provide such documentation establishing these persons’ authority as the bank may request.

6. Approval of permanent transfers.

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
300-9300 (Athletics)	004-9125 (Softball)	\$20,000	Field Project
300-9313 (Ath. Advertising)	004-9125 (Softball)	\$10,000	Field Project

7. Approval of Donations

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>PURPOSE</b>
Boosters	Celina Softball	\$20,000	Field Project
VFW (via Boosters)	Celina Softball	\$ 1,000	Field Project
Grand Lake Spouting	Celina Softball	\$ 1,000	Field Project

8. Recommend approval of a 60 day probationary contract for Jennifer Aukerman, EMIS Coordinator, Level 3 of the Executive Secretary Compensation Plan, effective August 25, 2014.

Assistant Superintendent's Report – Mr. Dean Giesige

**Personnel**

1. Recommend approval of the following substitutes for the 2014-15 school year:

Melinda Adams	Devona Albright	Garnett Babb
Duretta Beckstedt	Larry Boley	Susan Buschur
Mike Carr	Peggy Chaney	Kim Chrisman
Stefanie Davis	Mary Dildine	Becky Dugan
Pam Faller	Nikki Geurkink	John Harter
Joanne Highley	Sharon Knous	Michelle Felver
Terry Ferguson	Patricia Frosdick	Pam Gander
Patricia Gasher	Dick Garwood	Jackie Gregor
Joyce Hackney	Nancy Hartke	Guy Hilleary
Connie Howell	Tracy Klingshirn	Candis Kluver
Lucinda Jolliff	Ken Lange	Ginger Luth
Susan K Luth	Annette Moran	Amanda Muter
Linda Noll	Marilyn Roediger	Sue Sanders
Tim Schoen	Linda Seals	Marissa Sexton
Amber Sinclair	Linda Smith	Edwin Springer
Casey Stiverson	Karla Stiverson	Jeanette Tindall
Phyllis Trisel	Chris Valdez	Brenda VanTilburg
Pam Weis	Jerry Weisman	Maria Wenning
James White III	Diane Wiehe	Wayne Wiehe
Cynarra Yaney		

2. Recommend approval of the retirement of Susan M Luth, educational aide, effective at the end of the 2013-14 school year with 26 years of service.
3. Recommend approval of the resignation of Stefanie Davis, cafeteria worker, effective 08/08/2014.
4. Recommend approval of a change of contract for Laura Billger from Head Start Team Teacher, 174 days / 7.75 hours to Head Start Teacher Assistant, \$10.55 per hour/161 days/8 hours, effective 8/29/14.
5. Recommend approval to amend a resolution on the August 8, 2014 special meeting of a 60-day probationary contract for Amy Miller, attendance/athletic secretary @ High School to read, Step 2/207 days/8 hours, effective 8/6/14.

**Resolution**

1. Recommend approval of the 2014-15 bus routes. (Routes are available on website)

Superintendent's Report– Mr. Jesse Steiner

**Personnel**

1. Recommend approval of the following substitutes as needed, for the 2014-15 school year (pending approval from Mercer County ESC Board):  
List not available until Monday, 8/18/14 - will appear as an attachment.
2. Recommend approval to accept the resignation of Brad Siebert, HS Math Teacher and Asst. Marching Band Supplemental effective at the end of the 2013-2014 school year.
3. Recommend approval to hire Jessica Davis as Head Start Health and Community Services Manager, 1 year contract, Level 8 on the Head Start Administrative Compensation Plan, effective 9/2/2014.
4. Recommend approval to hire Karla Kessler as Head Start Family Engagement Services Manager, 1 year contract, Level 8 on the Head Start Administrative Compensation Plan, effective 9/2/2014.



15. Recommend approval of a change of contract for Matt Paulus, Intervention Teacher at Middle School, requests 2 deduct days on September 11 and 12, 2014.

**Resolution**

1. Recommend approval to use the law firm of Ennis, Roberts and Fischer.

**Tri Star**

1. Recommend approval to accept a \$250,000 donation from JobsOhio for the purchase of equipment for the Precision Machining program for Tri Star Career Compact. Tri Star will follow the proposal submitted on June 11, 2014. Please note money was deposited via electronic means on August 7, 2014.
2. Recommend approval to hire Jon Clouse, through Tri Star Adult, to do an assessment of the adult programming in manufacturing at the nine Tri Star Schools. Rate of pay will be \$1,500 for the assessment. All expenses will be reimbursed by the West Central Ohio Workforce Development Initiative and be of no expense to Tri Star.
3. Recommend approval to accept the purchase services from Selhorst Concrete for \$43,019 for the basement of the 2014-15 Tri Star house

**Head Start**

Nothing to report at this time.

**14-43**

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

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

**OTHER BUSINESS BY BOARD/ADMINISTRATION**

NEOLA Form #0134F1 – Evaluation of Board Effectiveness

**INFORMATIONAL ITEMS**

September Board Meeting will be held on September 22, 2014.

**14-44**

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

Thereupon, the President declared the resolution adopted.

At 6:22 p.m., the Board went into executive session with the following persons present:  
The Board Members, Mr. Steiner, Mr. Giesige and Mr. Davis

The President declared the meeting back into regular session at 7:15 pm.

With no other business, Mrs. Piper adjourned the meeting at 7:16 pm.

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Board President

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Treasurer