

**CELINA CITY BOARD OF EDUCATION
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, AUGUST 19, 2013
6:00 p.m.**

The Celina City Board of Education met in regular session on August 19, 2013 at 6:03 p.m. in the conference room at the Education Complex. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mr. Gilmore, Mrs. Hoyng, Mrs. Paulus, and Mrs. Piper answered the roll call.

- 13-62** The Board on a motion by Mrs. Piper, seconded by Mrs. Paulus, approved the recommendation to set surety bond - \$50,000 for Treasurer, Mick Davis (surety bond to be paid by Board of Education)

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

- 13-63** On a motion by Mrs. Hoyng, seconded by Mrs. Paulus, the Board set the agenda.

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

- 13-64** The Board on a motion by Mrs. Paulus, seconded by Mr. Fetters, approved presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the July 22, 2013 regular meeting, July 30, 2013, and August 8, 2013 special meetings.
2. Approve of checks written in July 2013 of \$3,044,080.03. Total expenditures for July 2013 were \$3,040,026.86.
3. Approve investments for the period. The balance as of August 1, 2013 is \$17,615,619.15.
4. Approval of SM-2 report for July 2013.
5. Approval of an amended activity account budget for Jr/Sr Construction, Account 200-9209 for 2013.
6. Approval to pay Mike Marbaugh \$50/hour, as needed, to assist the Treasurer's Department during the transition

Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

1. Recommend approval of the following substitutes for the 2013-14 school year:

Melinda Adams	Garnet Babb	Duretta Beckstedt
Patty Bergstrom	Larry Boley	Lisa Burgoon
Mike Carr	Vicki Carthcart	Kim Chrisman
Nicole Crowell	Kelli Fark	Terry Ferguson
Pam Gander	Tara Gardner	Sierra Garwood
Dick Garwood	Nicole Geurkink	Hillary Greber
Jackie Gregor	Amber Griffith	Joyce Hackney
Stephanie Harris	John Harter	Nancy Hartke
Vicki Heiby	Joanne Highley	Guy Hilleary
Pat Hullinger	Tommy Huston Jr.	Sandy Jeffries
Melinda Keiser	Tom Klosterman	Terry Klosterman
Candis Kluver	Sharon Knous	Ken Lange
Ginger Luth	Rich Nuding	Vicky Nuding
Diane Prenger	Carla Pugh	Marilyn Roediger

Laura Rolfes	Sue Sanders	Michelle Sawmiller
Tim Schoen	Marissa Sexton	Amber Sinclair
Ed Springer	Austin Stelzer	Cassandra Stiverson
Jack Sturgill	Bruce Thuman	Jeanette Tindall
Jennifer Truesdale	Chris Valdez	Brenda VanTilburg
Judy Waterman	Pam Weis	Jerry Weisman
Maria Wenning	Dianne Wiehe	Wayne Wiehe
Roger Wilker	Nancy Willrath	Yolanda Woeste
Cynarra Yaney	Stephanie Madison	Jennifer Truesdale

2. Recommend approval of the resignation of Stacey Stetler, Head Start Teacher, effective 08/15/2013.
3. Recommend approval of the resignation of Sharon Knous, Teacher Assistant, effective 8/5/13.
4. Recommend approval of the resignation of Stephanie Schmackers, Teacher Assistant with Sign Language, effective at end of the 2012-2013 school year.

Resolution

1. Recommend approval of the 2013-14 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 2013-14 school year (pending approval from Mercer County ESC Board):

Nikki Alford	Beverly Badgett	Caroline Bange
Richard Barger	Sarah K. Bomholt	Courtney Brown
John Bruns	Tami Brunswick	Heather Byers
Mike Carr	Melissa Chaney	Kelli Clausen
Jane Diller	Kevin Draiss	Steve Drees
Zachery Durnell	Sonya Edens	Cynthia Eversman
Patricia Franzer	Anthony Frierott	Lauren Fuelling
Lynne Fuelling	Brian Garman	Alison Geise
Ann Giesige	Michelle Griesdorn	Stephanie Griesdorn
Suellen Grubaugh	Kris Hall	Jill Harris
Lindsey Hawthorne	Rebecca Head	Nancy Head
Dan Hemmelgarn	Andrea Hemmert	Donna Heyne
Dawn Hoffman	Patricia Houseworth	Lacy Howell
Gwen Howell	Tim Hoyng	Michele Huber
Lisa Huelsman	Angela Imel	Doloros Irish
Michael Kanney	Joseph Karafit	Sondra Kaup
Keith Kivlin	Ashley Klingshirn	Elaine Klosterman
Cheryl Klosterman	Lynda Knapke	Mandy Koenig
Sara Krick	Michael Kuck	Jane Kuhn
Michael Lamm	Joyce Lamm	Stephen Laux
James Leaman	Roberta LePage	Jessica Link
Stephanie Madison	Raeanne Marsee	Dora McAfee
Marie McKirnan	Melissa Messick	Marcus Meyer
Donna Mick	Chad Miller	Lynne Miller
Nancy Mueller	Rick Muhlenkamp	Kenneth Nuss
Jessica Otte	Rhonda Overman	Erin Pfaff
Kathy Place	Tom Pottkotter	Brea Quellhorst
Charissa Rankin	Karen Rhodes	Libby Riley-Newell
Traci Robbins	Janice Rogers	Teri Ross
Martha Schoen	Marily Schweitzer	Melinda Settlage
Viki Shaffer	Dick Sherrick	Amber Sinclair

Jane Smith	Jennifer Spees	Rex Spencer
Deborah Squire	Janie Stammen	Thomas Tallman
Katherine Wehnes	Christopher Wilkins	Chris Woltermann
William Wynk	Jan Yackey	Toby Siefring
Rebecca Posada		

Remove: Melissa Chaney from this list.

2. Recommend approval of the resignation of Drew Braun, Head Varsity Baseball Coach effective at the end of the 2012-2013 school year.
3. Recommend approval to rescind the supplemental contract for Michelle Voress, Athletic Trainer CI I 15 yrs. for the 2013-2014 SY.
4. Recommend approval of the following supplemental contracts for the 2013-14 SY:

Shawn Snider, Ass't Instrumental Music	CI V	0 yr
Shawn Snider, Ass't Marching Band	CI IV	0 yr
Spencer Wells, Mock Trial Advisor	CI VI	0 yr
Toma Hainline, Asst. Girls Tennis	CI IV	8 yrs
Toma Hainline, Boys Tennis	CI III	8 yrs
Brennan Bader, Asst. Varsity Track	CI IV	1 yr (pending cert)
Eric Wagner, Asst. Varsity Track	CI IV	10 yrs. (pending cert)
Dave Hucke, Asst Varsity Track	CI IV	19 yrs
Jodi Wenning, Head MS Track	CI IV	1 yr (pending cert)
Brad Siebert, Asst. MS Track	CI V	1 yr
5. Recommend approval of the following pupil activity program contracts for the 2013-14 school year:

Nicole Driggs, Head Varsity Softball	CI II	9 yrs (pending cert)
Dan Otten, Head Varsity Track	CI II	34 yrs
Bill Sell, Asst. MS Track	CI V	16 yrs (pending cert)
Bill Sell, Assistant Mock Trial Adv.	CI VII	15 yrs
Jan Morrison, Boys Asst. Tennis	CI IV	14 yrs
6. Recommend approval of the following one-year extended service contract for the 2013-2014 school year:

Ryan Springs, Channel 6	25 days
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7. Recommend approval of a \$2441 stipend for the following 2013-2014 Race to the Top team members:

Anne Geier	Wally Ellinger	Kay Klopfleisch
Amanda Moore	Mark Loughridge	Dave Scott
Chad Sapp	Lisa Bye	
8. Recommend approval of the following 2013-2014 Athletic Workers, as needed:

Janet Adams	Kelly Anderson	Jeanette Bachelor
Rick Bachelor	Doug Ballinger	Sean Boley
Diane Booher	Nancy Booher	Kim Cron
Val Fetters	Doug Fickert	Adam Fickert
Carol Henderson	Joe Hoying	Andrew Huff
James Luebke	Ethan Philipot	Donna Post
Lee Post	Nate Post	Jim Ross
Teri Ross	Mona Sams	Phil Schumann
Bob Schwegman	Jane Springer	Jenna Springer
Kristi Stachler	Brian Stetler	Kelly Stetler
Amy Sutter	Barb Vorhees	Bob Waterman
Judy Waterman	Earlene Wolfe	Todd Yackey
9. Recommend approval to hire Jared Fuelling for 2012-2013 summer school teacher, as needed.

Resolution

1. Recommend approval of the Memorandum of Understanding between Celina City School District Board of Education and the Celina Education Association regarding the OTES Teacher Evaluation.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made and entered into by and between the **CELINA EDUCATION ASSOCIATION** ("Association"), and the **CELINA CITY SCHOOL DISTRICT BOARD OF EDUCATION** ("Board") for the purposes of eliminating appendices B, C, and D from the negotiated agreement and adding Speech Pathologist evaluation forms to the negotiated agreement.

WHEREAS, the Evaluation Committee has developed evaluation procedures based on OTES guidelines and agreed to use evaluation forms outlined in the OTES model designed by the Ohio Department of Education; and

WHEREAS, the OTES evaluation forms are not applicable for the evaluation of Speech Pathologists and appropriate evaluation forms have been created and approved; and

WHEREAS, there is a mutual desire by the Association and the Board to remove appendices B, C, and D from the negotiated Master Agreement and add the Speech Pathologist Evaluation forms to the Master agreement.

NOW, THEREFORE, in consideration of the mutual promises as set forth herein, the parties agree as follows:

1. Replace appendices B, C, and D with this MOU
2. Any reference in the Master Agreement to appendices B, C, and D are null and void
3. OTES Teacher evaluation forms have been approved by the Evaluation Committee and will be the evaluation forms used for all teacher evaluations.
4. The approved Speech Pathologist Evaluation forms will be added to the Master Agreement and will be placed at the end of the appendices.
5. The Board and the Association hereby acknowledge, agree, and understand that the terms and conditions of this Memorandum of Understanding shall only apply to the matters contained herein and that all parties further acknowledge, agree and understand that nothing contained herein shall be construed or utilized as "past practice" or "precedent setting" in any related or unrelated, current or future grievance, arbitration, litigation or matter of contract interpretation involving the Celina City School District Board of Education, the Association and the Teachers.
6. This Memorandum shall constitute the full and complete understanding of the parties concerning this matter and any amendments or modifications shall be in writing and signed by the parties.
7. By signing this Memorandum, the Association and the Board hereby acknowledge that they accept all the terms and conditions of this Memorandum of Understanding.

**CELINA CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

By: 
Jesse D. Steiner, Superintendent

By: 
Connie Rose, Interim Treasurer

CELINA EDUCATION ASSOCIATION

By: 
Mark Louridge, CEA Co-President

By: 
David Scott, CEA Co-President

2. Recommend approval to establish a fund raising project to build a new softball diamond at Westview Park. Fundraising efforts to be coordinated by the Celina Softball Coaches.

Head Start

1. Head Start Monthly Report

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

With no other business, Mr. Gilmore adjourned the meeting at 6:42pm.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, AUGUST 28, 2013
12:00 p.m.**

The Celina City Board of Education met in special session on August 28, 2013 at 12:00 p.m. in the conference room of the Education Complex. Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call. Mr. Fetters and Mrs. Hoyng were absent.

13-65 SPECIAL BUSINESS

- A. Recommend approval to lease classroom space to the Mercer County Educational Service Center for the 2013-2014 school year at a cost of \$6,000.

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

With no other business, Mr. Gilmore adjourned the meeting at 12:05pm.

Board President

Treasurer