

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
EDUCATION COMPLEX
MONDAY, AUGUST 12, 2019
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.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

V. RECEPTION OF PUBLIC

1. OAPSE – Carol Henderson
2. Amy Esser – Head Start Grant

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the July 15, 2018 regular meeting and July 19, 2019 Special Board meeting **Attachment I**
2. Approve the July 2019 Financial Summary Report, showing revenues of \$8,066,534.62 and expenditures of \$4,426,301.20. **Attachment II.**
3. Approve the Investment Control Report for July 2019. The balance as of July 31, 2019 is \$19,784,101.52. **Attachment III**
4. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2019. **Attachment IV**
5. Approve the checks written in July 2019 of \$4,119,891.49. **Attachment V**
6. Accept the following donations:
\$500 from Phil Long. Funds to be used towards student lunches.
\$1,000 from Cooper Family Foundation for scholarships

B. Assistant Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2019-20 school year:

| | | |
|-------------------|-------------------|-----------------------|
| Shirley Amspaugh | Duretta Beckstedt | Allan Bills |
| Larry Boley | Cindy Bowsher | Kim Chrisman |
| Joy Conner | Robin Cook | Tammy Dailey |
| Cheryl Davis | Sheila Dorsten | Gary Findley |
| Wayne Fisher | Shelly Felver | Sue Faller-Fullenkamp |
| Nick Fleck | Pat Frosdick | Dawn Gagle |
| Tonia Gray | Kelli Gillis | Connie Grimm |
| Angela Guingrich | Jeff Hayes | Marisa Henline |
| Amy Helman | Sarah Heyne | Melinda Hunter |
| Jennifer Hurlburt | Carey Huston | Rachael Keiser |
| Nancy Menchhofer | Emily Miller | Mary Puthoff |
| Marilyn Roediger | Sue Sanders | Tim Schoen |
| Dana Sheets | Amber Sinclair | Lisa Sneddon |
| Marlene Snider | Melissa Stelzer | Brenda VanTilburg |
| Judy Waterman | Wayne Wiehe | Patty Yaney |
| Laura Zizelman | Kathy Kuhn | |

2. Approve to accept the resignation of Tina Maharg, Bus Driver, effective at the end of the 2018-19 school year . **Attachment A**
3. Approve to accept the resignation of Jessica Lehman, Cafeteria Worker @ Middle School, effective 7/29/19. **Attachment B**
4. Approve to accept the resignation of Gerelyn Moeller, Cafeteria Worker @ Elementary School, effective 8/2/19. **Attachment C**
5. Approve a change of contract for Terry Klosterman from Assistant Mechanic, 260 days / 8 hours to Head Mechanic, 260 days / 8 hours effective 7/1/2019, completed probationary period.
6. Approve a change of contract for Jackie Gregor from Teacher Assistant EL @ Intermediate School to Teacher Assistant – Study Hall Monitor @ High School – Step 3 / 187 days / 6.75 hours, effective 8/21/19. This change is the result of the Reduction in Force.
7. Approve a change of contract for Kim Cron, Teacher Assistant @ Primary – requesting 1 deduct day for October 3, 2019. **Attachment D**
7. Approve a 60-day probationary contract for Linda Fourman, Cafeteria Worker @ Elementary – Step 0 / 186 days / 2 hours, effective 8/21/19.
8. Approve a 60-day probationary contract for Shirley Amspaugh, Transportation Aide for Preschool – Step 0 / 144 days / 5.5 hours, effective 8/21/2019.
9. Approve a 60-day probationary contract for Tracy Brewer, Head Start Teacher - \$18.97 per hour / 188 days / 8 hours, effective date to be determine (pending background check).
10. Approve a 60-day probationary contract for Debra Hurles, Head Start Teacher Assistant - \$14.77 per hour / 186 days / 8 hours, effective date to be determined (pending background check).
11. Approve a 60-day probationary contract for Cynarra Yaney, Head Start Teacher Assistant - \$14.77 per hour / 180 days / 8 hours, effective date to be determined (pending background check).
12. Approve a 60-day probationary contract for Rosita Edejer, Head Start Teacher Assistant - \$14.77 per hour / 186 days / 8 hours, effective date to be determined (pending background check).

13. Approve the following change of contracts for Mercer County Head Start:

| <u>Employee:</u> | <u>Position</u> | <u>From</u> | <u>To:</u> |
|------------------|------------------------------------|-----------------|-----------------|
| Kirsten Fuelling | T. A. Floater Teacher Asst. | 180 days/6 hrs. | 186 days/8 hrs. |
| Cindy Joliff | Teacher | 177 days/8 hrs. | 188 days/8 hrs. |
| Jenn Morrison | Teacher Asst. | 161 days/8 hrs. | 186 days/8 hrs. |
| Sue Stachler | Teacher | 177 days/8 hrs. | 188 days/8 hrs. |
| Mackenzie Welker | Teacher | 177 days/8 hrs. | 188 days/8 hrs. |
| Pam Rasawehr | Preschool T. A. Head Start T.A. | 161 days/8 hrs. | 186 days/8 hrs. |
| Tonja McDonald | Bus Driver | 139 days/6 hrs. | 173 days/6 hrs. |
| Cindy Freeman | Bus Aide | 139 days/5 hrs. | 173 days/5 hrs. |

Resolution

1. Recommend approval of the resolution between the Celina City Board of Education and the Ohio Association of Public School Employees Local #457 which provides for a reduction in the number of classified employees in the school district. **Attachment E**
2. Approval of the 2019-20 bus routes. (Routes are available on transportation website)

C. Superintendent’s Report– Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Allison Darras, 6th grade social studies/science teacher @ Intermediate, BS 0 years exp. (pending certification)
2. Approval of a change of a supplemental contract for Ashley Giesige, 8th Volleyball coach from 0 years experience to 3 years experience.
3. Approval of the following personnel to volunteer for the 2019-20 school year (pending proper certification)
Larry Boley, boys golf
4. Approval of the following personnel for Pupil Activity Program contract for the 2019-2020 school year (pending proper certification):
Leah Rose Barga, Girls Asst. Tennis CI IV 0 yrs. exp.
5. Recommend approval of the following one-year extended service contracts for the 2019-20 SY:

| | |
|-------------------------------------|---------|
| Heather Arling, Graphics | 20 days |
| Brett McGillvary, Construction | 26 days |
| Bonnie Dahlinghaus, Early Childhood | 9 days |
| Jim Dorsten, Automotive | 10 days |
| Dave Maurer, CBI | 4 days |
| Don Berry, VOSE | 8 days |
| Lisa Sheppard, Interactive Media | 2 days |
| Mike Siebert – Animal Health | 42 days |
| Ken Platfoot – Ag Mechanics | 45 days |
| Keith Westrick – Engineering/CAD | 14 days |
6. Approval of the following personnel for supplemental contracts for the 2019-20 SY:

| | |
|------------------------------|---------|
| Heather Arling, Skills USA | CI VIII |
| Brett McGillvary, Skills USA | CI VIII |
| Bonnie Dahlinghaus, FCCLA | CI VIII |
| Jim Dorsten, Skills USA | CI VIII |
| Lisa Sheppard, BPA | CI VIII |

| | |
|------------------------------------|---------|
| Mike Seibert, FFA | CI VIII |
| Ken Platfoot, FFA | CI VIII |
| Rob Menker, Skills USA | CI VIII |
| Annette Albers, Skills USA | CI VIII |
| Keith Westrick, Skills USA .50 FTE | CI VIII |
| Brent Tippie, Skills USA | CI VIII |
| Brenda Speck, Skills USA | CI VIII |
| Jerry Kohnen, Skills USA | CI VIII |

7. Recommend approval of the following 2019-2020 Athletic Workers, as needed:

| | | |
|-------------------|---------------------|-------------------|
| Janet Adams | Carol Fink | Donette Shaffer |
| Jeanette Bachelor | Jacob Fledderjohann | Bill Springer |
| Evin Bachelor | Kyle Fortkamp | Jane Springer |
| Chris Bihn | Wendy Gabes | Kristi Stachler |
| Christie Binkley | Missy Guggenbiller | Janie Stammen |
| Diane Booher | Carol Henderson | Meredith Steinke |
| Nancy Booher | Joan Homan | Angie Stoner |
| Annette Brehm | Kelly Hone | Amy Sutter |
| Kim Cron | Joe Hoyng | Jason Tribolet |
| Renee Dirksen | Ruth Kahlig | Don VanderHorst |
| Kevin Fark | Melinda Keiser | Nancy VanderHorst |
| Val Fetters | Carey Luebke | Bob Waterman |
| Glenna Felver | Teri Ross | Judy Waterman |
| Doug Fickert | Brian Schwieterman | Earlene Wolfe |
| | Kathy Schmiesing | |

Tri Star

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2019-2020 School Year. **Attachment 1**

Head Start

1. Head Start Report **Attachment 2**
 2. Recommend approval of the following items:
 A. 2019-20 Mercer County Head Start Family Guide **Attachment 3**

D. Removal of items from the Consensus Agenda:

1.
2.

E. Approval of remaining Consensus Agenda items:

1.
 _____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
 _____ Bill Sell _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion _____ Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT