

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**V. 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

**VI. APPROVAL OF THE CONSENSUS AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**A. Treasurer's Report – Mr. Tom Sommer**

1. Approve the minutes of the July 18, 2016 regular meeting and July 26, 2016 special meetings. **Attachment I**
2. Approval of checks written in July 2016 of \$2,942,069.95. Total expenditures for July 2016 were \$2,941,695.07. **Attachment II**
3. Approve investments for the period. The balance as of July 31, 2016 is \$12,004,438.82. **Attachment III**
4. Approval of SM-2 report for July 2016. **Attachment IV**
5. Approval to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium @ a cost of \$900. **Attachment V**
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 Kohlriseser	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 Grubugh	Jill Harris
Nancy Head	Elizabeth Heiby	Ashley Heitkamp

Donna Heyne	Melissa Homan	Kirsten Hood
Gregory Hover	Gwen Howell	Annette Hoyng
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. **Attachment 1**
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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Grade Girls Softball .50 FTE	CI IV 1 yr.
Jenny Smith, 7 <sup>th</sup> 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
  
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 Feters	Phil Schumann	Earlene Wolfe
Doug Fickert	Bob Schwegman	Todd Yackey
Jacob Flederjohann	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.

#### **Head Start**

1. Head Start Report **Attachment 2**
2. Recommend approval of the following items:
  - A. Program Year 2016-17 Grant Application
  - B. Approval of the 2016-17 Tuition Rates for Celina Public Preschool**Attachment 3**  
**Attachment 4**
3. Approval of the Organizational Structure Chart

#### **D. Removal of items from the Consensus Agenda:**

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals.

- 1.
- 2.

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**VIII. FIRST READING: Board Policies and Guidelines**

Students

#5530 – Drug Prevention

**Attachment 5**

**SECOND READING: Board Policies and Guidelines**

Professional Staff:

#3223 – Standard – Based School Counselor Evaluation

**Attachment 6**

**VII. OTHER BUSINESS BY BOARD/ADMINISTRATION**

1. Appointment of a Board delegate to be on the District Leadership Team.

Delegate \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

**VIII. INFORMATIONAL ITEMS**

**IX. ADJOURNMENT**