

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
EDUCATION COMPLEX  
WEDNESDAY, AUGUST 15, 2018  
1:00 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	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

**IV. SET THE AGENDA**

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

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

**V. RECEPTION OF PUBLIC**

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Jay Imwalle – 7<sup>th</sup> Grade Basketball

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

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

1. Approve the minutes of the July 16, 2018 regular meeting and July 31, 2018 Special Board meeting **Attachment I**
2. Approve the July 2018 Financial Summary Report, showing revenues of \$7,521,545.22 and expenditures of \$4,408,069.66. **Attachment II.**
3. Approve the Investment Control Report for July 2018. The balance as of July 31, 2018 is \$34,118,070.18. **Attachment III**
4. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2018. **Attachment IV**
5. Approve the checks written in July 2018 of \$4,131,005.96. **Attachment V**
6. Accept the following donation:  
\$3700 from the Buckeye Gene Mihm Memorial Golf Tournament. Funds to be used to pay off student lunch debt and help with those students in need.

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

**Personnel**

1. Recommend approval of the following substitutes for the 2018-19 school year:

Shirley Amspaugh	Duretta Beckstedt	Larry Boley
Cindy Bowsher	Joy Conner	Tammy Dailey
Cheryl Davis	Stefanie Davis	Brenda Depweg
Sheila Dorsten	Lauren Duncan	Shelly Felver
Wayne Fisher	Patricia Frosdick	Sue Fullenkamp
Kelli Gillis	Connie Grimm	Angela Guingrich
Jeff Hayes	Sarah Heyne	Deb Huwer
Tracy Klingshirn	Kathryn Kuhn	Malena List
Nancy Menchhofer	Emily Miller	Virginia Miller
Deb Muhlenkamp	Tom Muhlenkamp	Mary Puthoff
Mindy Reiff	Marilyn Roediger	Sue Sanders
Tim Schoen	Amber Sinclair	Elizabeth Slusher
Denise Smith	Lisa Sneddon	Kate Spring
Marlene Snider	John Sutter	Brenda VanTilburg
Judy Waterman	Rebecca Weitzel	Crystal Wellman
Wayne Wiehe	Rebecca Blanchard	Laura Hilleary
McKenna Black		

2. Approve to accept the resignation of Laura Hilleary, Cafeteria Worker @ Intermediate School, effective August 7, 2018. **Attachment A**
3. Approve to accept the resignation of Nicole Niemeyer, Head Start Teacher Assistant (floater), effective August 10, 2018 **Attachment B**
4. Approve a 60-day probationary contract for Tammy Dailey, Cafeteria Worker @ Middle School, Step 0 / 186 days / 3.5 hours, effective August 22, 2018.

**Resolution**

1. Approval of the 2018-19 bus routes. (Routes will be available on website on Monday, August 13, 2018)

C. Superintendent's Report– Dr. Ken Schmiesing

**Personnel**

1. Approve to accept the resignation of Karla Kessler, Head Start Family Engagement Services Manager, effective September 19, 2018. **Attachment 1**
2. Approval to accept the resignation of Zack Marks, Football volunteer, effective July 30, 2018. **Attachment 2**
3. Approval to accept the resignation of Erika German, Girls JV Soccer Coach, effective August 3, 2018. **Attachment 3**
4. Approval of a change of a supplemental contract for Christie Binkley from 9<sup>th</sup> Volleyball coach to JV Volleyball Coach, due to lack of players **Attachment 4**
5. Approval of a change of a supplemental contract for Kim Smith from JV Volleyball coach to 8<sup>th</sup> grade Volleyball Coach **Attachment 5**
6. Approval of the following personnel for Pupil Activity Program contracts for the 2018-2019 school year (pending proper certification):  
Allison Braun, Girls JV Soccer CI IV 0 yrs. exp.
7. Recommend approval of the following personnel for supplemental contracts for the 2018-19 school year:  
Jason Luebke, 2018-19 Summer School Coordinator - .0775 of Adm. Base - .33 FTE  
Phil Metz, 2018-19 Summer School Coordinator - .0775 of Adm. Base - .33 FTE  
Clinton Hirschfeld, 2018-19 Summer School Coord. - .0775 of Adm. Base - .33 FTE

8. Change of contract for Julie Hrycko, Title I @ IC from .75 FTE to .85 FTE, effective with the 2018-19 school year.
9. Recommend approval of the following 2018-2019 Athletic Workers, as needed:
 

Janet Adams	Carol Fink	Teri Ross
Jason Andrew	Jacob Fledderjohann	Kathy Schmiesing
Nick Archer	Kyle Fortkamp	Donette Shaffer
Evin Bachelor	Wendy Gabes	Bill Springer
Jeanette Bachelor	Carol Henderson	Jane Springer
Doug Ballinger	Mark Highley	Kristi Stachler
Chris Bihn	Joan Homan	Janie Stammen
Christie Binkley	Kelly Hone	Meredith Steinke
Larry Boley	Joe Hoying	Angie Stoner
Diane Booher	Ryan Jenkins	Amy Sutter
Nancy Booher	Ruth Kahlig	Don VanderHorst
Annette Brehm	Melinda Keiser	Nancy VanderHorst
Kim Cron	Carey Luebke	Bob Waterman
Renee Dirksen	Rob Luebke	Derek Waterman
Glenna Felver	Branson Miller	Judy Waterman
Val Fetters	Dan Otten	Earlene Wolfe
Adam Fickert	C.J. Puthoff	Kate Spring
Doug Fickert	Jim Ross	

**Resolution**

1. Approval to waive the Middle School Career-Technical Education programming for the 2018-19 school year.
2. Approve the Gifted Education Plan to fulfill the Ohio Department of Education’s requirement. **Attachment 6**
3. Approve the district cell phone purchase requests from Michelle Duncan, CPS Principal; and Kelli Thobe, CPS Asst. Principal. **Attachment 7**
4. Approve the district cell phone reimbursement request from Ken Schmiesing, Superintendent. **Attachment 8**

**Tri Star**

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2018-2019 School Year. **Attachment 9**

**Head Start**

1. Head Start Report **Attachment 10**
2. Recommend approval of the following items:
  - A. 2018-19 Mercer County Head Start and Celina Public Preschool Family Guide **Attachment 11**
3. Approve the Mercer County Head Start Annual Report **Attachment 12**

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**