

**CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
EDUCATION COMPLEX  
MONDAY, AUGUST 14, 2017  
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

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

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

1. Approve the minutes of the July 17, 2017 regular meeting and August 3, 2017 and August 7, 2017 Special Board meetings **Attachment I**
2. Approve the July 2017 Financial Summary Report, showing revenues of \$8,094,823.01 and expenditures of \$3,504,314.49 **Attachment II.**
3. Approve the Investment Control Report for July 2017. The balance as of July 31, 2017 is \$35,538,065.07 **Attachment III**
4. Approve the checks written in July 2017 of \$3,363,345.50 **Attachment IV**
5. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2017. **Attachment V**
6. Acceptance of donation:

| <b>FROM</b>                     | <b>TO</b>      | <b>AMOUNT</b> |
|---------------------------------|----------------|---------------|
| Mercer Co. Civic Found. (Kohls) | Spring Musical | \$1,000.00    |

7. Approve the Memorandum of Agreement for Deposit of Public Funds with The Peoples Bank Company. The term of the agreement will be from August 20, 2017 to August 20, 2020.

**Attachment VI**

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

**Personnel**

1. Recommend approval of the following substitutes for the 2017-18 school year:

|                         |                  |                    |
|-------------------------|------------------|--------------------|
| Duretta Beckstedt       | Mark Burgoon     | Larry Boley        |
| Cheryl Davis            | Kim Chrisman     | Catherine Chilcoat |
| Sheila Dorsten          | Stefanie Davis   | Pamela Faller      |
| Susan Faller-Fullenkamp | Shelly Felver    | Terry Ferguson     |
| Michelle Hardesty       | Carol Hayes      | Patricia Frosdick  |
| Kathryn Kuhn            | Sarah Heyne      | Jeff Hayes         |
| Mary Puthoff            | Deb Huwer        | Jenna Koesters     |
| Tim Schoen              | Emily Miller     | Carolyn Kohlrieser |
| Lisa Sneddon            | Tom Muhlenkamp   | Ginger Luth        |
| Sue Springer            | Kelly Powell     | Pat Overman        |
| Brenda VanTilburg       | Marilyn Roediger | Pamela Rodenberger |
| Becky Weitzel           | Carla Romer      | Sue Sanders        |
| Crystal Wellman         | Karla Stiverson  | Marlene Snider     |
| Diane Wiehe             | John Sutter      | Kate Spring        |
| Brenda Depweg           | Kate Laffin      | Amber Sinclair     |
| Elizabeth Braun         |                  |                    |

2. Approval to accept the resignation of Katie Andrew, Teacher Assistant w/Sign Language @ Intermediate School, effective August 1, 2017 (to move to an ELL Tutor position). **Attachment A**
3. Approval to accept the resignation of Bridget Hinkle, Teacher @ Head Start, effective at the end of the 2016-17 school year. **Attachment B**
4. Approval to accept the resignation of Allison Braun, Teacher Assistant @ High/Primary Schools, effective July 24, 2017. **Attachment C**
5. Approval to accept the resignation of Michelle Ley, Cafeteria Worker @ High School, effective October 16, 2017. **Attachment D**
6. Change of contract for the following Head Start employees due to the Duration Grant:
  - a. Sara Laux, Head Start Teacher from 6.5 hours/177 days to 7.5 hours/177 days, effective August 22, 2017
  - b. Ashley Klingshirn, Head Start Teacher from 8 hours/177 days to 8 hours/188 days, effective August 14, 2017
  - c. Racheal Fields, Head Start T.A. from 8 hours/161 days to 8 hours/186 days, effective August 15, 2017
  - d. Betty Steinbrunner, Head Start Head Cook from 7.5 hours/160 days to 7.5 hours/181 days, effective August 18, 2017
  - e. Amy Agler, Head Start Family Advocate from 7 hours/195 days to 7 hours/222 days, effective August 7, 2017.
7. Approval of a 60-day probationary contract for Dennis Glass, Custodian at CAPT building, Step 0 / 260 days / 4 hours, effective July 31, 2017.
8. Approval of a 60-day probationary contract for Laura Hilleary, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective August 22, 2017.
9. Approval of a 60-day probationary contract for Stephanie Adams, Bus Aide @ Head Start, \$9.91 per hour / 139 days / 5 hours, effective September 1, 2017.

10. Approval of a 60-day probationary contract for Ashley Billger, Teacher Asst. (floater) @ Head Start, \$14.00 per hour / 180 days / 6 hours, effective August 21, 2017.
11. Approval of a 60-day probationary contract for Bianka Jenkins, Teacher @ Head Start, \$17.99 per hour / 177 days / 8 hours, effective August 18, 2017
12. Approval of a change in contract for Mariah Belton from Teacher Assistant @ Head Start, 161 days / 8 hours to Teacher @ Head Start, \$17.99 per hour / 180 days / 8 hours, effective August 18, 2017, completed probation.
13. Approval to hire Dennis Glass for 2017 summer work, as needed.

**Resolution**

1. Approval of the 2017-18 bus routes. (Routes will be available on website on Monday, August 14, 2017)

C. Superintendent's Report– Dr. Ken Schmiesing

**Personnel**

1. Approval to accept the resignation due to retirement of Kim Sutter, Transportation Director after 30 years of service, effective January 1, 2018. **Attachment 1**
2. Approval to accept the resignation of Emily (May) Knapke, Intervention Specialist @ Intermediate and 7<sup>th</sup> Grade Volleyball Coach, effective August 1, 2017. **Attachment 2**
3. Approval of a change of contract for Paige Bader, Math Teacher @ High School, requests 1 deduct day on August 18, 2017 **Attachment 3**
4. Approval of a change of contract for David Hucce, Art Teacher @ Middle School, request 3 deduct days on September 28, 29 and October 2, 2017. **Attachment 4**
5. Approval of a change of contract for Toma Hainline, Social Studies Teacher @ High School, requests ½ deduct day on August 18, 2017 (if needed). **Attachment 5**
6. Approval of a one year contract for Sarah VanTilburg, Intervention Teacher @ Elementary School, MS, 10 years experience. (pending verification).
7. Approval of the following supplemental contracts for the 2017-18 SY (pending certification):
 

|  |        |        |
|--|--------|--------|
| Nick Archer, JV Girls Basketball                         | CI III | 0 yrs. |
| Danielle Fritz, 7 <sup>th</sup> Grade Volleyball .50 FTE | CI IV  | 0 yrs. |
8. Approval to accept the job description of Athletic Event Supervisor. **Attachment 6**
9. Approval to accept the pay rate of \$40 per event for Athletic Event Supervisor.
10. Recommend approval of the following pupil activity program contracts for the 2017-18 school year (pending certification):
 

|  |        |         |
|--|--------|---------|
| Kylee Bader, Asst. Girls Varsity Basketball            | CI III | 3 yrs.  |
| Grant Dray, 7 <sup>th</sup> Grade Girls Basketball     | CI IV  | 1 yrs.  |
| David Copeland, 8 <sup>th</sup> Grade Girls Basketball | CI IV  | 0 yrs.  |
| Philip Bange, 7 <sup>th</sup> Grade Volleyball .50 FTE | CI IV  | 0 yrs., |
11. Approval of a \$1000 stipend for the District Leadership Team:
 

|                    |               |
|--------------------|---------------|
| Lisa Bye           | Renee Kramer  |
| Anne Geier         | Ann Holdheide |
| Jackie Mertz       | Amanda Moore  |
| Christine Schlater | Erin Weigel   |
12. Recommend approval of the following 2017-2018 Athletic Workers, as needed:
 

|                   |               |                  |
|-------------------|---------------|------------------|
| Janet Adams       | Kyle Fortkamp | Kathy Schmiesing |
| Jeanette Bachelor | Wendy Gabes   | Donette Shaffer  |

Chris Bihn  
Larry Boley  
Diane Booher  
Nancy Booher  
Kim Cron  
Paul Dingledine  
Lincoln Eichler  
Glenna Felver  
Val Fetters  
Adam Fickert  
Doug Fickert  
Jacob Fledderjohann

Carol Henderson  
Mark Highley  
Joan Homan  
Joe Hoying  
Ruth Kahlig  
Melinda Keiser  
Carey Luebke  
Rob Luebke  
Connor Mills  
C.J. Puthoff  
Jim Ross  
Teri Ross

Jane Springer  
Kristi Stachler  
Janie Stammen  
Angie Stoner  
Amy Sutter  
Jason Tribolet  
Don VanderHorst  
Bob Waterman  
Judy Waterman  
Derek Waterman  
Earlene Wolfe

**Resolution**

1. Approval to waive the Middle School Career-Technical Education programming for the 2017-18 school year.

**Tri Star**

1. Approval to approve the Tri Star Career Compact Student Handbook for the 2017-2018 School Year. **Attachment 7**
2. Approval of Tim Rosengarten as Tri Star Board representative for a two year term.

**Head Start**

1. Head Start Report **Attachment 8**
2. Recommend approval of the following items:
  - A. 2017-18 Mercer County Head Start and Celina Public Preschool Family Guide **Attachment 9**

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

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

A. Motion to resume consideration and approve the following:

1. Recommend approval of the following one-year extended service contracts for the 2017-18 SY:

|                                     |         |
|-------------------------------------|---------|
| Warren Gregor, Construction         | 26 days |
| Bonnie Dahlinghaus, Early Childhood | 9 days  |
| Jim Dorsten, Automotive             | 10 days |
| Don Berry, CBI                      | 14 days |
| Lisa Sheppard, Interactive Media    | 2 days  |
| Lynne Ray, Business Management      | 1 day   |

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

B. Motion to resume consideration and approve the following:

2. Recommend approval of the following one-year extended service contracts for the 2017-18 school year:

|                                   |          |
|-----------------------------------|----------|
| Sheila Baltzell, Media Specialist | 15 days  |
| Dave Scott, Chemical Inventory    | 3 days   |
| Crystal Niekamp, Counselor        | 15 days  |
| Wendy Gabes, Counselor            | 20 days  |
| Tonya Temple, Counselor           | 15 days  |
| Amy Spriggs, Counselor            | 7.5 days |
| Zenia Adams, Counselor            | 7.5 days |
| Erick Woeste, Counselor           | 7.5 days |
| Renee Simcoe, Counselor           | 7.5 days |
| Chuck Sellars, Band               | 11 days  |
| Shawn Snider, Band                | 10 days  |

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

\_\_\_\_\_ Matt Gilmore                      \_\_\_\_\_ Cindy Piper                      \_\_\_\_\_ Bill Sell  
\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

**VIII. INFORMATIONAL ITEMS**

- A. OSBA Capital Conference - how many BOE members and/or administrators wish to attend the Capital Conference, and who need a hotel room and for how many nights. In order to be able to book hotel rooms we need to have the registration form submitted prior to September 1

**IX. EXECUTIVE SESSION – O.R.C. §121.22(G)**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, that the following resolution be adopted:

**WHEREAS**, as a public board of education may hold an executive session only after a majority 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 or 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:

|  |  |                                    |
|--|--|------------------------------------|
| <input type="checkbox"/> Matt Gilmore      | <input type="checkbox"/> Cindy Piper     | <input type="checkbox"/> Bill Sell |
| <input type="checkbox"/> Curt Shellabarger | <input type="checkbox"/> Barbara Vorhees |                                    |

Thereupon, the President declared the resolution adopted.

At \_\_\_\_\_ p.m., the Board went into executive session with the following persons present:

The President declared the meeting back into regular session at \_\_\_\_\_ p.m.

## **IX. ADJOURNMENT**