

CELINA CITY BOARD OF EDUCATION  
BOARD AGENDA  
HIGH SCHOOL LECTURE HALL  
MARCH 14, 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. Dave Scott/Mark Loughridge, Co-CEA Presidents
2. Carol Henderson, OAPSE President

**VI. APPROVAL OF THE CONSENSUS AGENDA**

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

**A. Treasurer's Report – Mr. Mick Davis**

1. Approve the minutes of the February 15, 2016 regular meeting and March 8, 2016 special meeting. **Attachment I**
2. Approve the checks written for February 2016 of \$2,731,567.51. Total revenues for February 2016 were \$5,785,868.44. Total expenditures for February 2016 were \$2,722,146.43. **Attachment II**
3. Approve investments for the period. The balance as of March 6, 2016 is \$15,707,795.18. **Attachment III**
4. Approve the SM-2 for February 2016. **Attachment IV**
5. Acceptance of donation:

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>	<b><u>PURPOSE</u></b>
Mercer County Civic Foundation	CIS	\$620	Glen Helen Trip
6. Resolution to join Ohio School Comp for 2017 Workers' Compensation Group Rating Program. **Attachment V**

B. Assistant Superintendent's Report – Mr. Dean Giesige

**Personnel**

1. Approve the following substitutes for the 2015-16 SY:  
Carol Hayes
2. Approve acceptance of the retirement of Kim Beckstedt, Teacher Assistant @  
Elementary School, effective at the end of this school year, after 31 years of service. **Attachment A**
2. Approve acceptance of the resignation of Katie Moorman, Head Start Teacher  
Assistant, effective March 11, 2016. **Attachment B**
3. Approve the hire of Jackie Gregor, Teacher Assistant @ Intermediate School, Step 0 /  
187 days / 6.75 hours, effective 1/4/16, completed 60 day probation.

**Resolution**

1. Approve the lowest fertilizer bid of \$6,845.00 annually from Tru Green for a three year  
contract starting in 2016.

C. Superintendent's Report – Dr. Ken Schmiesing

**Personnel**

**Resolution**

1. Approve the 2015-16 Celina High School Early Graduates.

**Attachment 1**

**Tri Star**

**Personnel:**

1. Approve a \$500 stipend for Marcia Helentjaris for writing a grant "Innovative  
Strategies for Developing College and Career Readiness of Students with Disabilities."  
This will be paid for by Tri Star.

**Attachment 2**

**Resolution:**

1. Approve a Tri Star Advisory Referral #122 to purchase three welders for the welding  
program.

**Attachment 3**

**Head Start**

1. Head Start Report

**Attachment 4**

D. Removal of items from the Consensus Agenda.

- 1.
- 2.
- 3.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.
- 3.

F. Discussion and action on consensus agenda removals.

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore

\_\_\_\_\_ Cindy Piper

\_\_\_\_\_ Bill Sell

\_\_\_\_\_ Curt Shellabarger                      \_\_\_\_\_ Barbara Vorhees

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

**Administration:**

1130            Conflict of Interest

**Program:**

2460.03       Independent Educational Evaluations

**Professional Staff:**

3113            Conflict of Interest

**Classified:**

4113            Conflict of Interest

4162            Drug and Alcohol Testing of CDL License Holders

**Students:**

5112            Entrance Requirements

5200            Attendance

5320            Immunization

**Finances:**

6110            Grant Funds

6111            Internal Controls

6112            Cash Management of Grants

6114            Cost Principals – Spending Federal Funds

6116            Time and Effort Reporting

6325            Procurement – Federal Grants/Funds

6550            Travel Payment & Reimbursement

**Property:**

7300            Disposition of Real Property/Personal Property

7310            Disposition of Surplus Property

7450            Property Inventory

**Operations:**

8500            Food Services

**Relations:**

9270            Equivalent Education Outside the Schools (Home Schooling)

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

- A. Approve following contract and not approve the leave of absence request from Julie Rhodes, Head Start Teacher Assistant.

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

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

- B. Approve a 3-year contract between the Celina Education Association (CEA) and the Celina City School District Board of Education (September 1, 2015 – August 31, 2018).

**Attachment 5**

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

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

**VIII. INFORMATIONAL ITEMS**

- A. Franklin B. Walter Award Banquet – Wednesday, March 30, 2016 @ 6:30 p.m. at Romer's Catering & Entertainment Facility in Celina.

**IX. ADJOURNMENT**