

**CELINA CITY BOARD OF EDUCATION  
BOARD MINUTES  
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.

The Celina City Board of Education met in regular session on August 15, 2018 at 1:00 p.m. in the Ed Complex Auditorium. President Matt Gilmore called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Sell, Mr. Gilmore, Mrs. Guingrich, Mr. Huber and Mrs. Vorhees answered the roll call.

**18-36** On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye. Approved.

**RECEPTION OF PUBLIC**

1. Katie Brautigam, spokesperson for CEA, had nothing to report.
2. Carol Henderson, OAPSE President, not present.
3. Jay Inwalle – 7<sup>th</sup> Grade Basketball, approached the Board about hiring 2 paid 7<sup>th</sup> grade boys basketball coaches. The current incoming 7<sup>th</sup> grade class has 28 boys signed up on Final Forms to play basketball. They are interested, involved and talented, so he proposes having 2 7<sup>th</sup> grade boys basketball teams, with each having a full time paid coach.

**18-37** On a motion by Mrs. Vorhees, seconded by Mr. Sell, approved the presentation of the consensus agenda.

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.
2. Approve the July 2018 Financial Summary Report, showing revenues of \$7,521,545.22 and expenditures of \$4,408,069.66.
3. Approve the Investment Control Report for July 2018. The balance as of July 31, 2018 is \$34,118,070.18.
4. Approve the SM-2 (estimate general fund revenues versus actual general fund revenues) report for July 2018.
5. Approve the checks written in July 2018 of \$4,131,005.96.
6. Accept the following donation:  
\$3,700 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 Klingshirm	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.
3. Approve to accept the resignation of Nicole Niemeyer, Head Start Teacher Assistant (floater), effective August 10, 2018.
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.
2. Approval to accept the resignation of Zack Marks, Football volunteer, effective July 30, 2018.
3. Approval to accept the resignation of Erika German, Girls JV Soccer Coach, effective August 3, 2018.
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.
5. Approval of a change of a supplemental contract for Kim Smith from JV Volleyball coach to 8<sup>th</sup> grade Volleyball Coach.
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  
Annette Brehm  
Kim Cron  
Renee Dirksen  
Glenna Felver  
Val Fetters  
Adam Fickert  
Doug Fickert

Ruth Kahlig  
Melinda Keiser  
Carey Luebke  
Rob Luebke  
Branson Miller  
Dan Otten  
C.J. Puthoff  
Jim Ross

Don VanderHorst  
Nancy VanderHorst  
Bob Waterman  
Derek Waterman  
Judy Waterman  
Earlene Wolfe  
Kate Spring

### **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.
3. Approve the district cell phone purchase requests as per new policies adopted from Michelle Duncan, CPS Principal; and Kelli Thobe, CPS Asst. Principal.
4. Approve the district cell phone reimbursement request as per new policies adopted from Dr. Ken Schmiesing, Superintendent.

### **Tri Star**

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

### **Head Start**

1. Head Start Report
2. Recommend approval of the following items:
  - A. 2018-19 Mercer County Head Start and Celina Public Preschool Family Guide
3. Approve the Mercer County Head Start Annual Report
4. Request for approval of the submission of Head Start Continuation grant. Requesting the approval to submit the Continuation grant request for PY 18/19 (December 1, 2018 – November 30, 2019) in the amount of \$1,428,826. The Consolidated Appropriations Act of 2018 enacted May 2018, established the appropriation for the Head Start program included an increase for a cost of living adjustment (COLA) of 2.6 percent, depending on final funding decisions. This application asks for the continuation of Head Start services for Mercer County, Ohio serving 158 children. \$1,409,594 is designated for Head Start operations, and \$19,232 is designated for training and technical services. The funding guidance letter indicates that the project period ends on June 30, 2019. Request for approval to request the extension of the project period to end on November 30, 2018. This extension allows the grantee to remain on the current program year cycle for future applications.

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Gilmore called for the vote.

VOTE: Mr. Sell: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Huber: Aye. Approved.

### **INFORMATIONAL ITEMS**

Mr. Metz shared that Student Council will be hosting the Student Council State Conference at the Celina High School, March 2019. More information will follow.

With no other business, Mr. Gilmore adjourned the meeting at 1:20 p.m.

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Board President

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Treasurer