CELINA CITY BOARD OF EDUCATION REGULAR MEETING CELINA HIGH SCHOOL LECTURE HALL **MONDAY, DECEMBER 16, 2013**

6:00 p.m.

The Celina City Board of Education met in regular session on December 16, 2013 at 6:00 p.m. in the lecture hall of the Celina High School. Mr. Gilmore led those in attendance in the Pledge of Allegiance. Mr. Ken Fetters, Mr. Matt Gilmore, Mrs. Amy Hoyng, Mrs. Connie Paulus, and Mrs. Cindy Piper answered the roll call.

13-77 On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board set the agenda as amended.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye. Approved.

The Board heard from Dave Scott, Co-CEA President, the elementary teachers are seeing positive results from the realignment of the elementary buildings.

13-78 The Board, on a motion by Mrs. Piper seconded by Mrs. Paulus, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

- 1. Approve the minutes of the November 18, 2013 regular meeting with amendments to the section regarding removal of B-8 on the census agenda to B-9.
- 2. Approve the checks written for November 2013 of \$12,332,942.03. Total expenditures for November 2013 were \$12,323,916.71.
- 3. Approve investments for the period. The balance as of December 11, 2013 is \$9,593,315.64.
- 4. Approve the SM-2 for November 2013.
- 5. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous permanent appropriation document appear below.)

FUND	NAME	PRESENT	PROPOSED
006	Food Service	1,247,500	1,200,000
022	District Agency	980,000	580,000

- 6. Approval of 2014 Activity Budgets.
- 7. Acceptance of donations:

	FROM PURPOSE	AMOUNT
	Cooper Family Foundation VH Cooper Scholarship	\$1000
8.	Approve "now and then" for Davis Welding in the amount of	\$1162.

9. Approve return of FY 2013 advance for fund 524 Perkins Grant.

Assistant Superintendent's Report – Mr. Dean Giesige

Personnel

- 1. Recommend approval of the following substitutes for the 2013-14 school year: Melynda Whitlock Pam Faller
- 2. Recommend approval to accept the resignation for Pamela Faller, Teacher Assistant @ CIS. effective 12/10/13.
- 3. Recommend approval to hire Carla Pugh, Teacher Assistant @ CIS, Step 0/187 days/6.75 hours, effective 9/25/13, completed 60 day probationary period.
- 4. Recommend approval of a 60 day probationary contract for Jared Fuelling, Head Start Teacher Assistant, \$10.41 per hour / 161 days / 7.75 hours, effective 11/21/13.
- 5. Recommend approval of a 60 day probationary contract for Amy Grieshop, Head Start Teacher Assistant, \$10.41 per hour / 161 days / 7.75 hours, effective 12/3/13.
- 6. Recommend approval of a 60-day probationary contract for Stefanie Davis, cafeteria worker @ CIS, Step 0/186 days/1.75 hours, effective 12/3/13.
- 7. Change of contract for Head Start Teachers from 7.75 hours/day to 8 hours/day, effective December 1, 2013:

Kathy Fleagle

Sue Stachler

Ashley Inghram

Katlyn Speckman

8. Change of contract for Head Start Teacher Assistants from 7.75 hours/day to 8 hours/day, effective December 1, 2013:

Kalie Koester

Katie Moorman

Jared Fuelling

Amy Grieshop

9. Reported on Marc's Radio – approval for 7 radios – 1 radio for each school building.

Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of the following substitutes for the 2013-14 SY:

Glenn Gigandet

- 2. Recommend approval of a change of contract for Judy Braden, 6th grade teacher, requests deduct day for December 6, 2013.
- 3. Recommend the following volunteer for the 2013-2014 school year:

Codey Welker – Wrestling (pending certification)

Head Start

- 1. Head Start monthly report
- 2. Recommend approval for Head Start competitive grant application submitted in the amount of \$1,017,399. Submitted 10/21/2013.
- 3. Recommend approval to purchase a used 2013 Chrysler Town and Country Van (\$20,500 per quote response) to accommodate business related travel. Pending final approval from Regional Office.

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

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mr. Piper: Aye. Approved.

FIRST READING: Board Policies

Bylaws:

0165.1 – Regular Meetings

0165.2 – Special Meetings

Administration:

1220 – Employment of the Superintendent

1310 – Employment of the Treasurer

1520 – Employment of Administrators

1630.01 – (New) FMLA Leave

1662 – (New) Anti-Harassment

Program:

2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability

2271 – Postsecondary Enrollment Programs

2430 – District-Sponsored Clubs and Activities

2431 -Interscholastic Athletics

2623.02 – Third Grade Reading Guarantee

Professional Staff:

3120 – Employment of Professional Staff

3220 – Standards-Based Teacher Evaluation

3362 – Anti-Harassment

3430.01 - FMLA Leave

Classified Staff:

4362 – Anti-Harassment

4430.01 - FMLA Leave

Students:

- 5111 Eligibility of Resident/Nonresident Students
- 5310 Health Services
- 5340 Student Accidents
- 5513 Care of School Property
- 5517 Anti-Harassment
- 5517.01 Bullying and Other Forms of Aggressive Behavior
- 5630.01 (New) Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Finances:

6152 - Student Fees, Fines, and Charges

Property:

7300 – Disposition of Real Property/Personal Property

Operations:

- 8390 (New) Animals on District Property
- 8405 Environmental Health and Safety Issues
- 8462 Student Abuse and Neglect
- 8510 Wellness

Relations:

- 9160 Public Attendance at School Events
- 9270 Equivalent Education Outside the Schools (Home Schooling)
- 9700 Relations with Special Interest Groups

OTHER BUSINESS BY BOARD/ADMINSTRATION

- 1. Recommend establishment of the Board's Organizational meeting for January 6, 2014 at 6:00 p.m. and a regular meeting shall follow at 6:30 p.m.
- 2. Appointment of Mr. Gilmore, President Pro Tem to serve until a President is elected for 2014.

INFORMATIONAL ITEMS

Mr. Chuck Smith, advisor and seniors, Katy Schindler and Aaron Seibel were recognized for honors in this year's WordWright Challenge, a poetry contest.

With no other business, Mr. Gilmore adjourned the meeting at 6:25p.m.				
Board President	Treasurer			