

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
HIGH SCHOOL LECTURE HALL
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.

The Celina City Board of Education met in regular session on December 15, 2014 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore and Mrs. Piper answered the roll call. Mrs. Paulus arrived late.

- 14-59** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Mark Loughridge, CEA Co-President spoke of attending the OEA Representative Assembly which the Review of Evaluation Standards were discussed.
2. Jeff Jones, OAPSE Vice President, had nothing to report.

- 14-60** On a motion by Mrs. Paulus, seconded by Mrs. Piper approved the presentation of the consensus agenda.

A. Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the November 17, 2014 regular meeting and December 11, 2014 special meeting.
2. Approve checks written for November 2014 of \$4,201,167.15. Total expenditures for November 2014 were \$4,138,570.66.
3. Approve investments for the period. The balance as of December 9, 2014 is \$11,185,570.25.
4. Approve the November 2014 SM-2.
5. Approval of 2015 Activity Budgets.
6. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Pax Machine Works	Tri Star	\$2500	Reserve Capital Fund
ARC of Mercer County	Special Ed Dept.	\$500	MH Teacher Classroom

7. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous permanent appropriation document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
002	Debt Service	1,438,900	1,531,900
011	House Construction Fund	185,000	265,000
022	District Agency Fund	468,159	520,179

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

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Annette Brehm Sheila Dorsten Michelle Sutton

2. Recommend approval to accept the resignation of Dennis Henning, Bus Driver, effective December 2, 2014.
3. Recommend approval to accept the resignation of Sue Steinbrunner, Cafeteria Worker @ Elementary, effective November 25, 2014.
4. Recommend approval to accept the resignation of Michelle Sawmiller, Head Start Bus Driver, effective November 17, 2014.
5. Recommend approval of a change of contract for Stacy McGillvary, Teacher Assistant @ Elementary requests 3 deduct days for March 11, 12, and 13, 2015.
6. Recommend a change of contract for Pam Young, Educational Aide, from Educational Aide @ Elementary, Step 20 / 187 days / 5.5 hours to Step 20 / 187 days / 6 hours, effective September 11, 2014, completed 60 day probationary period.
7. Recommend approval of a 60-day probationary contract for Jennifer Tester, Cafeteria Worker @ Elementary (2nd job), Step 0 / 186 days / 2 hours, effective December 8, 2014.
8. Recommend approval of a 60-day probationary contract for Annette Brehm, Head Start Cafeteria Worker / \$9.02 per hours / 141 days / 2 hours, effective December 16, 2014.
9. Recommend approval of a 60-day probationary contract for Lin McAfee, Head Start bus driver (2nd job), \$11.20 per hour / 139 days / 2 hours, effective December 16, 2014.
10. Recommend approval to hire Tracy Klingshirn, Educational Aide @ Elementary, Step 0 / 187 days / 5.5 hours, effective September 24, 2014, completed 60 day probationary period.

Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval to accept the retirement of Kelly Stetler, 7th & 8th Grade Intervention Teacher, after 31 years of service, effective March 1, 2015.
2. Recommend approval of a change of contract for Judy Braden, 6th grade teacher, requests ½ deduct day for November 19, 2014.
3. Recommend approval of the following athletic workers for the 2014-2015 school year:

Derek Waterman	Drew Rosengarten
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Head Start

1. Head Start monthly report

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

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

SECOND READING: Board Policies

Administration:

1530 – Evaluation of Principals and Other Administrators

Program:

2210 – Curriculum Development

2270 - Religion in the Curriculum

2430.02 - Participation of Community/Stem School Students in Extra-Curricular Activities

2430 - District-Sponsored Clubs and Activities

2510 – Adoption of Textbooks

2520 – Selection of Instructional Materials and Equipment

Professional Staff:

3220 – Standards-Based Teacher Evaluation

Students:

5330 – Use of Medications
5336 – Care of Students with Diabetes
5830 – Student Fund-Raising

Finances:

6144 – Investments

Property:

7540.02 – District Web Page

7540.03 – Student Education Technology Acceptable Use and Safety

7540.04 - Staff Education Technology Acceptable Use and Safety

Operations:

8325 – Receiving Legal Documents

8330 – Student Records

8400 – School Safety – Revised

8500 – Food Service

8510 – Wellness

8540 – Vending Machines

8550 – Competitive Food Sales

8660 – Incidental Transportation of Students by Private Vehicle

Relations:

9211 – District Support Organizations

- 14-61** On a motion by Mr. Gilmore, seconded by Mrs. Hoyng approved the appointment of Cindy Piper as President Pro Tem to serve until a President is elected for 2015.

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

INFORMATIONAL ITEMS

An Organizational Meeting is scheduled for January 5, 2015.

14-62 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by Mrs. Piper, seconded by Mr. Gilmore 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 of 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:

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

Thereupon, the President declared the resolution adopted.

At 6:16 p.m., the Board went into executive session with the following persons present:
The Board Members

The President declared the meeting back into regular session at 9:35 p.m.

With no other business, Mrs. Piper adjourned the meeting at 9:35 p.m.

Board President

Treasurer