CELINA CITY BOARD OF EDUCATION BOARD AGENDA DECEMBER 16, 2019 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.

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I.	CALL TO ORDER
II.	PLEDGE OF ALLEGIANCE
III.	ROLL CALL
IV.	Matt Gilmore Deb Guingrich Carl Huber Bill Sell Barbara Vorhees SET THE AGENDA
	Motion Second
	Matt Gilmore Deb Guingrich Carl Huber Bill Sell Barbara Vorhees
V.	RECEPTION OF PUBLIC 1. Mercer County Head Start 2. Steve Stewart/Eric Dwenger, CEA Co-Presidents 3. Carol Henderson, OAPSE President APPROVAL OF THE CONSENSUS AGENDA
	Motion Second
	A. Treasurer's Report – Mr. Tom Sommer 1. Approve the minutes of the November 18, 2019 regular meeting 2. Approve the November Financial Summary Report showing @ \$2.3 million in revenues and \$6.42 million in expenditures. 3. Approve the Investment Control Report as of November 30, 2019, with an ending balance of \$10,552,401.23 4. Approve the November 2019 SM-2. 5. Approve the November 2018 checks written for \$6,244,038.70 6. Approve the following Supplemental Appropriations for FY 2020 Attachment IV Appropriations Total, FY20, as submitted September 16, 2019 Student Wellness & Success (467-9920) + 200,000.00 Head Start 2020 (525-9920) + 928,652.00 Total Special Revenue Funds LFI – Tri Star Building Project (004) + 125,000.00 Total Capital Project Funds Amended Total Appropriations, FY20 \$45,928,509.96

- 7. Accept the following donation: \$10,000 from Tom & Betty Leininger – Flag poles and flags at the Tri Star Building
- B. Assistant Superintendent's Report Dr. Ken Schmiesing

Personnel

- 1. Recommend approval of the following substitutes for the 2019-20 school year: Lori Goodwin Christina Williams
- 2. Approve a 60-day probationary contract for Caleb Steinke, Administrative Technology Assistant, 260 days / 8 hours / Level 2 on the Executive Secretary Compensation Plan, effective December 16, 2019.
- 3. Approve a 60-day probationary contract for Randy Donovan, Custodian @ Primary School, Step 0 / 260 days / 8 hours, effective December 3, 2019.
- 4. Approve a 60-day probationary contract for Patricia Yaney, Custodian @ High School, Step 0 / 260 days / 8 hours, effective December 9, 2019.
- Approve a change of contract for Kelli Gillis from Head Start Cafeteria Worker, 141 days / 6.5 hours to Celina Schools Bus Aide, Step 1 / 187 days / 4.5 hours, effective 11/4/19.
- 6. Approve a change of contract for Dana Sheets, Cafeteria Worker @ High School, requesting 2 deduct days for May 15 and 18, 2020.
- 7. Approve a change of contract for Sue Miller, Transportation Aide & Cafeteria Worker, requesting 8 deduct days from April 2 to April 15, 2020. Attachment B
- 8. Approve to hire Vicki Goff, Cafeteria Worker @ Elementary School, Step 3 / 186 days / 5.5 hours, effective September 10, 2019, completed 60 day probation.
- C. Superintendent's Report Dr. Ken Schmiesing

Personnel

- 1. Recommend approval of the following substitutes for the 2019-20 school year: Ashley Broering Tanner Zizelman
- 2. Approve to accept the resignation of Walter Ellinger, Alternative Teacher @ High School, effective March 1, 2020. Attachment 1
- 3. Approve the resignation of Amy Sutter as Head Varsity Volleyball Coach, effective at the end of the 2019-20 season. Attachment 2
- 4. Approve payment to Jerry Kohnen for the wiring and installation of robots for Tri Star RecTech program at a rate of \$25.00 per hours for a maximum of 75 hours. This is more economical than hiring an outside company.

Resolution:

1. Approval of the 2020-2021 School Calendar

Attachment 3

2. Approval of an overnight trip for FBLA State Conference in Columbus, OH on February 27, 2020. Attachment 4

Head Start

1. Head Start monthly report

Attachment 5

Tri Star

1. Approve Tri Star Advisory Board Referral #129 to allow Tri Star administration to purchase on-line auction items over \$7,500 without prior approval from the Tri Star Advisory Board and local school boards. This will allow for significant savings.

Attachment 6

2. Approve Tri Star Advisory Board Referral #130 to purchase a skid loader for \$46,603.33. The skid loader would be used in Construction, Ag. Mechanics and Animal Health plus be used for snow removal. Funds used would come from the Building Fund, Reserve Capital Fund and the Building Maintenance Budget Account.

3. Accept the donation of a 2002 Mercury Grand Marquis at a value of \$2,300 and a 1999

	Dodge Dakota RT at a value of Star Automotive Program.	of \$2,527 from Ken Mote of Roo	ckford, OH for the Tri			
D.	Removal of items from the Conse 1. 2.	ensus Agenda:				
E.	Approval of remaining Consensus 1. 2.	s Agenda items:				
	Matt Gilmore Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber			
F.	Discussion and action on Consens 1. 2.	sus Agenda removals:				
	Matt Gilmore Bill Sell	Deb Guingrich Barbara Vorhees	Carl Huber			
OTHER BUSINESS BY BOARD/ADMINSTRATION 1. Appointment of a President Pro Tem to serve until a President is elected for 2020.						
 2. 3. 	FORMATIONAL ITEMS An Act of Kindness – 10 Celina G for student lunches. These aweson How cool is that! January Organizational meeting w School Lecture Hall. Head Start Governance Training s Franklin B. Walter Scholarship ba	me girls range in grade from Kir rill be held on January 13, 2020 cheduled for January 9, 2020	ndergarten to Sixth Grade. at 6:00 p.m. in the High			
EX	ECUTIVE SESSION - O.R.C. §	121.22(G)				
the	following resolution be adopted:	_ moved,	seconded, that			
***	WHEREAG					

VII.

VIII.

IX.

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:			
	 Appointment. Verify Employment. Dismissal. Discipline. Promotion. Demotion. Compensation. 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:				
_	Matt Gilmore Deb Guingrich Carl Huber Bill Sell Barbara Vorhees			
Thereup	oon, 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.				

X. ADJOURNMENT