

**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.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

\_\_\_\_\_ Deb Guingrich

\_\_\_\_\_ Carl Huber

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

\_\_\_\_\_ Barbara Vorhees

**IV. 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

**VI. 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 **Attachment I**
  2. Approve the November Financial Summary Report showing @ \$2.3 million in revenues and \$6.42 million in expenditures. **Attachment II**
  3. Approve the Investment Control Report as of November 30, 2019, with an ending balance of \$10,552,401.23 **Attachment III**
  4. Approve the November 2019 SM-2. **Attachment IV**
  5. Approve the November 2018 checks written for \$6,244,038.70 **Attachment V**
  6. Approve the following Supplemental Appropriations for FY 2020 **Attachment VI**
- |   |                         |
|---|-------------------------|
| Appropriations Total, FY20, as submitted September 16, 2019 | \$ 44,674,857.96        |
| Student Wellness & Success (467-9920)                       | + 200,000.00            |
| Head Start 2020 (525-9920)                                  | + 928,652.00            |
| Total Special Revenue Funds                                 | 1,128,652.00            |
| LFI – Tri Star Building Project (004)                       | + 125,000.00            |
| Total Capital Project Funds                                 | <u>125,000.00</u>       |
| Amended Total Appropriations, FY20                          | <u>\$ 45,928,509.96</u> |

- B. Assistant Superintendent's Report – Dr. Ken Schmiesing**

1. Recommend approval of the following substitutes for the 2019-20 school year:

- ### C. Superintendent's Report – Dr. Ken Schmiesing

1. Recommend approval of the following substitutes for the 2019-20 school year:

- 1. Approval of the 2020-2021 School Calendar** **Attachment 3**

- 1. Head Start monthly report** **Attachment 5**

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.

2

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. **Attachment 7**
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 \$2,527 from Ken Mote of Rockford, OH for the Tri Star Automotive Program.

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore  
\_\_\_\_\_ Bill Sell

\_\_\_\_\_ Deb Guingrich  
\_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Carl Huber

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

\_\_\_\_\_ Matt Gilmore  
\_\_\_\_\_ Bill Sell

\_\_\_\_\_ Deb Guingrich  
\_\_\_\_\_ Barbara Vorhees

\_\_\_\_\_ Carl Huber

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

1. Appointment of a President Pro Tem to serve until a President is elected for 2020.

**VIII. INFORMATIONAL ITEMS**

1. An Act of Kindness – 10 Celina Girl Scouts and their families raised \$150 each to help pay for student lunches. These awesome girls range in grade from Kindergarten to Sixth Grade. How cool is that!
2. January Organizational meeting will be held on January 13, 2020 at 6:00 p.m. in the High School Lecture Hall.
3. Head Start Governance Training scheduled for January 9, 2020
4. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, April 15, 2020.

**IX. EXECUTIVE SESSION – O.R.C. §121.22(G)**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, 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:

<input type="checkbox"/> Matt Gilmore	<input type="checkbox"/> Deb Guingrich	<input type="checkbox"/> Carl Huber
<input type="checkbox"/> Bill Sell	<input type="checkbox"/> Barbara Vorhees	

Thereupon, 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**