CELINA CITY BOARD OF EDUCATION BOARD AGENDA DECEMBER 18, 2017 HIGH SCHOOL LECTURE HALL 4:30 p.m.

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

-	moved,	seconded, that		
the foll	lowing resolution be adopted:			
majorit	REAS, as a public board of education may hold an executy of the quorum of this board determines by a roll call vote to a regular or special meeting for the sole purpose of the coing matters:	to hold such a session and		
(G)(1) To consider <u>one of more, as applicable</u> , of the check marked items with respect to a public employee or official:				
	 Appointment. VEmployment. Dismissal. Discipline. Promotion. Demotion. Compensation. Investigation of charges/complaints (unless public heaters) 	aring requested).		
(G)(2)	To consider the purchase of property for the public purposes at competitive bidding.	or for the sale of property		
(G)(3)	Conferences with an attorney for the public body concerning public body that are the subject of pending or imminent court			
(G)(4)	Preparing for, conducting, or reviewing negotiations or barga employees concerning their compensation or other terms employment.			
(G)(5)	Matters required to be kept confidential by federal law or rule	es or state statutes.		
(G)(6)	Specialized details of security arrangements where disclosur	re of the matters discussed		

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.

prosecution for a violation of the law.

might reveal information that could be used for the purpose of committing or avoid

And the roll being called on its adoption, the vote resulted as follows:					
	Matt Gilmore Cindy Piper Bill Sell 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.					
CELINA CITY BOARD OF EDUCATION BOARD AGENDA DECEMBER 18, 2017 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 Cindy Piper Bill Sell Curt Shellabarger Barbara Vorhees				
IV.	SET THE AGENDA				
	Motion Second				
	Matt Gilmore Cindy Piper Bill Sell Curt Shellabarger Barbara Vorhees				
V.	RECEPTION OF PUBLIC 1. Celina Intermediate School 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 20, 2017 regular meeting Attachment I				

- 2. Approve the November Financial Summary Report showing @ \$1.79 million in revenues and @ \$4.92 million in expenditures. Attachment II
- 3. Approve the Investment Control Report as of November 30, 2017, with an ending balance of \$31,309,517.29 **Attachment III**
- 4. Approve the November 2017 SM-2.

Attachment IV

- 5. Approve the October 2017 checks written for \$4,651,402.98
- Attachment V
- 6. Approve the continued membership in the OSBA Legal Assistance Fund

Attachment VI

- 7. Approve the continued membership with OSBA, along with the subscription items offered by OSBA Attachment VII
- 8. Approval of 2018 Activity Budgets.

Attachment VIII

9. Acceptance of donations:

\$1,342.16 from the Mercer County Civic Foundation - Underground Railroad Trip \$ 307.10 from the Mercer County Civic Foundation - Ronald McDonald House Trip Craft Supplies for the MS – valued at \$175 – from Becky Kochert

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

Personnel

- 1. Recommend approval of the following substitutes for the 2017-18 school year: Esther Elcar Mindy Reiff Melynda Young
- 2. Approve to accept the resignation of Isaiah Diedrich, Custodian @ High School 260 days / 8 hours, effective December 1, 2017. Attachment A
- 3. Approve a change of contract for Carol Hayes from Head Start Bus Aide, \$9.91 per hour / 139 days / 5 hours to Head Start Bus Driver, \$13.36 per hour / 139 days / 2 hours, effective November 20, 2017, completed probation.
- 4. Approve a 60-day probationary contract for Nicole Niemeyer, Teacher Assistant (Floater) @ Head Start - \$14.14 per hour / 180 days / 6 hours, effective January 3, 2018 (pending background check).
- 5. Approve to hire Leslie Gudorf, Teacher Assistant w/Sign Language, Step 6 / 187 days / 6.75 hours, effective September 22, 2017, completed 60 day probation.
- 6. Approve to hire Lacey Tipton, Teacher Assistant @ High and Primary Schools, Step 0 / 187 days / 6.75 hours, effective September 25, 2017, completed 60 day probation.
- 7. Approve to hire James Wierwille, Custodian @ High School, Step 0 / 260 days / 8 hours, effective September 25, 2017, completed 60 day probation.
- 8. Approve to hire Pam Faller, Library Aide @ Intermediate, Step 1 / 187 days / 7 hours, effective October 10, 2017, completed 60 day probation.
- 9. Approve to hire Daniel Hufford, Custodian @ Middle School, Step 0 / 260 days / 8 hours, effective September 20, 2017, completed 60 day probation.
- 10. Approve to hire Carol Fink, Building Secretary (Athletics) @ High School, Step 0 / 207 days / 8 hours, effective October 10, 2017, completed 60 day probation.
- 11. Approve to hire Beth Reedy, Secretary @ Head Start, \$12.21 per hour / 195 days / 8 hours, effective October 17, 2017, completed 60 day probation.
- 12. Approve to hire Renee Whistler, Secretary @ Head Start, \$12.21 per hour / 214 days / 8 hours, effective October 17, 2017, completed 60 day probation.
- 13. Approve to hire Melissa Barnett, Cafeteria Worker @ High School, Step 0 / 186 days / 4 hours, effective October 23, 2017, completed 60 day probation.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for Eric Mohler, Substitute Teacher @ High School, BS, 1 year experience, effective 8/18/17.

		2. Approval of a change of contract for Kassie Holstad, Fourth Grade Teacher @ Elementary School, requests 3 deduct days on March 21, 22 and 23, 2018.		
		3. Approval of the following 2017-2018 Athletic Workers, as needed: Bransen Miller Morgan Bryant	1	
		Resolution: 1. Approve an overnight trip for the High School Dance team to go Indianapolis on February 3, 2018 to February 4, 2018. Attachment	: 2	
		Head Start 1. Head Start monthly report Attachment	3	
		<u>Tri Star</u>		
	D.	Removal of items from the Consensus Agenda: 1. 2.		
	E.	Approval of remaining Consensus Agenda items: 1. 2.		
		Matt Gilmore Cindy Piper Bill Sell Barbara Vorhees		
	F.	Discussion and action on Consensus Agenda removals: 1. 2.		
		Matt GilmoreCindy PiperBill SellBarbara Vorhees		
VII.		OTHER BUSINESS BY BOARD/ADMINSTRATION 1. Appointment of a President Pro Tem to serve until a President is elected for 2018.		
III.	 INFORMATIONAL ITEMS January Organizational meeting will be held on January 8, 2018 at 6:00 p.m. in the High School Lecture Hall. Franklin B. Walter Scholarship banquet is scheduled for Wednesday, March 28, 2018. 			
IX.	AD	JOURNMENT		

VII.

VIII.