

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
DECEMBER 19, 2016
HIGH SCHOOL LECTURE HALL
4:30 p.m.**

I. 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:

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ 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 19, 2016
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. Steve Stewart/Eric Dwenger, CEA Co-Presidents
- 2. Carol Henderson, OAPSE President
- 3. Celina Intermediate School
- 4. Celina Middle School
- 5. Sheila Baltzell – Ohio Educational Library Media Association conference

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the November 21, 2016 regular meeting **Attachment I**
 2. Approve the November Financial Report showing @ \$1.82 million in revenues and @ \$4.37 million in expenditures. **Attachment II**
 3. Approve the Summary of Cash and Investments as of November 30, 2016, with an ending balance of \$11,759,333.92 **Attachment III**
 4. Approve the November 2016 checks written for \$4,100,005.63 **Attachment IV**
 5. Approve the November 2016 SM-2. **Attachment V**
 6. Approve the close-out of the Helen Jean and Paul Meyer Scholarship account to the Mercer County Civic Foundation **Attachment VI**
 7. Approve a Resolution approving the execution and delivery of a Cooperative Agreement for the Tri Star bond issue **Attachment VII**
 8. Cooperative Agreement for the Tri Star bond issue **Attachment VII(1)**
 9. Approve the continued membership with OSBA, along with the subscription items offered by OSBA **Attachment VIII**
 10. Approve the continued membership in the OSBA Legal Assistance Fund **Attachment IX**
 11. Approval of 2018 Activity Budgets. **Attachment X**
 12. Acceptance of donations:
- | <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> | <u>PURPOSE</u> |
|------------------------|--------------------|----------------------|-----------------------|
| Grand Lake Rotary Club | HS Student Council | \$500 | Aid needy families |

- B. Assistant Superintendent's Report – Dr. Ken Schmiesing
- Personnel**
1. Recommend approval of the following substitutes for the 2016-17 school year:
Kylee Bader
 2. Approval of a 60 day probationary contract for David Davis, Bus Driver – full route, effective January 3, 2017.
 3. Approval of a 60 day probationary contract for Denise Smith, Head Start bus driver, 139 days / 6 hours / \$13.23 per hour, effective January 3, 2017.
 4. Approval to hire Melinda Keiser, Head Start bus driver, 139 days / 6 hours / \$13.23 per hour, effective October 18, 2016, completed 60 day probation.
 5. Approval to hire Annette Brehm, Cafeteria worker @ High School, (2nd job), Step 0 / 186 days / 3 hours, effective November 1, 2016, completed 60 day probation.
 6. Approval of a change of contract for Elma Jane Fosnaugh, Teacher Assistant @ Primary School, requesting 2 deduct days for March 9 and 10, 2017. **Attachment A**
 7. Approval to accept the resignation of Janice Tincher as Head Start Bus Driver, noon route, after 17 years of service, effective December 21, 2016. She will continue to drive the full route for Celina City. **Attachment B**
 8. Approval of a change of contract for Marlene Snider, Guidance Secretary @ High School, requesting .25 deduct day for Monday, February 6, 2017. **Attachment C**

- C. Superintendent's Report – Dr. Ken Schmiesing
- Personnel**
1. Recommend approval of the following substitutes for the 2016-17 SY:

Sarah Bomholt	Annette Bruns	Alexa Counts
Shannon Fledderjohann	Amie Liggett	Jessica Muhlenkamp
Lindsey Unrast		
 2. Approval of a change of contract for Cindy Buschor, Second Grade Teacher @ Primary School, requests 1 deduct day on Tuesday, January 17, 2017. **Attachment 1**

3. Approval to accept the retirement of Connie Rose, Assistant Treasurer, effective February 1, 2017, pending contingencies as stated in the attachment. **Attachment 1A**
4. Approval to hire Samantha Harshbarger as Athletic Trainer, \$15.00 per hour, as needed, for the 2016-17 school year (pending certification).
5. Approval of the following supplemental contracts for the 2016-17 SY:
Jason Andrew, 7th Grade Baseball CI IV 0 yr.
6. Approval of the following 2016-2017 Athletic Workers, as needed:

Luke Bowsher	Adam Fickert	Derek Waterman
Lincoln Eichler	Rob Luebke	Mark Highley
Diane Booher	Kristen Kerns	Bill Springer
Kelsey Johns	Kathy Schmiesing	
7. Approval of the following volunteers for the 2016-17 SY
Seth Schmiesing – basketball
Ken Schmiesing – athletic volunteer

Head Start

1. Head Start monthly report **Attachment 2**

Tri Star

1. Approve the Amendment to the Agreement for Sale of Real Estate and Right of First Refusal, which was originally approved on June 8, 2016. This involves the property being purchased from Brenda Fishbaugh for the Tri Star 2.0 facility. **Attachment 3**

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
_____ Curt Shellabarger	_____ Barbara Vorhees	

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore	_____ Cindy Piper	_____ Bill Sell
_____ Curt Shellabarger	_____ Barbara Vorhees	

G. **SECOND READING:** Board Policies

Bylaws

0100 – Definitions

0160 – Meetings

Administration:

1530 – Evaluation of Principals and Other Administrators

1619 – Group Health Plans

1619.01 – Privacy Protections of Self-Funded Group Health Plans

1619.02 – Privacy Protections of Fully Insured Group Health Plans

1619.03 – Patient Protections and Affordable Care Act

Program:

2460 – Special Education

Professional Staff:

3220 - Standards-Based Teacher Evaluation

3419 – Group Health Plans

3419.01 – Privacy Protections of Self-Funded Group Health Plans

3419.02 – Privacy Protections of Fully Insured Group Health Plans

3419.03 – Patient Protections and Affordable Care Act

Classified

4419 – Group Health Plans

4419.01 – Privacy Protections of Self-Funded Group Health Plans

4419.02 – Privacy Protections of Fully Insured Group Health Plans

4419.03 – Patient Protections and Affordable Care Act

Students:

5830 – Student Fund-Raising

Finances

6605 – Crowdfunding

6700 – Fair Labor Standards Act (FLSA)

Property:

7540 – Technology

7540.01 – Technology Privacy

7540.02 – Web Content Services and Apps

Operations:

8330 – Student Records

Relations:

9700 – Relations with Special Interest Groups

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Approve a new contract for Dr. Ken Schmiesing, Superintendent, effective August 1, 2017 and ending July 31, 2023.

Motion _____ Second _____

_____ Matt Gilmore

_____ Cindy Piper

_____ Bill Sell

_____ Curt Shellabarger

_____ Barbara Vorhees

2. Appointment of a President Pro Tem to serve until a President is elected for 2017.

VIII. INFORMATIONAL ITEMS

1. January Organizational meeting will be held on January 9, 2017 at 6:00 p.m. in the High School Lecture Hall.

IX. ADJOURNMENT