

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING
EDUCATION COMPLEX CONFERENCE ROOM
MONDAY, FEBRUARY 24, 2014
6:00 p.m.**

The Celina City Board of Education met in regular session on February 24, 2014 at 6:00p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Paulus, Mrs. Hoyng and Mrs. Piper answered the roll call. Mr. Gilmore arrived late.

- 14-09** On a motion by Mrs. Paulus, seconded by Mrs. Hoyng, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Sheila Baltzell presented checks to CEA Mini-Grant winners for American Education Week. Winners are Joan Luttmr, Betsy Crites, Cheryl Pease, Cricket Dobmeyer and Andy Mikesell.
2. Mark Loughridge, Co CEA President was in attendance. He had nothing to report on the behalf of CEA.

- 14-10** The Board, on a motion by Mrs. Paulus seconded by Mr. Gilmore, approved the presentation of the consensus agenda.

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the January 6, 2014 organizational meeting and regular meeting and the February 13, 2014 special meeting.
2. Approve the checks written for January 2014 of \$2,666,902.15. Total expenditures for January 2014 of \$2,608,172.15.
3. Approve investments for the period. The balance as of February 18, 2014 is \$7,766,653.11.
4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

FUND	NAME	PRESENT	PROPOSED
001-400	General - Service	5,500,000	5,494,000
001-600	General – Capital	500,000	506,000
002	Debt Services	8,000,000	10,000,000
011	House Construction	185,000	250,000
019	Staff Funds	10,000	15,000
200	Student Managed Activities	227,500	228,500

5. Approve the SM-2 for December 2013.
6. Approve the SM-2 for January 2014.
7. Approval of cash advance of \$5000 from the General Fund to High School Musical (fund 200-9242).
8. Accept donation:

FROM	TO	AMOUNT
CCSCO	CIS/CES	(2) Front Row to Go Systems – Cost \$1830.00

9. Approval of the following activity budgets:
 - a. CMS Musical 2014
 - b. FCCLA
 - c. High School Public School Support Fund
 - d. FBLA

- e. Girls Basketball Camp
- 10. Recommend designation of American Express rebate funds to be deposited in the activity account for the Wellness Committee.
- 11. Approve a now/then for Johnson Controls in the amount of \$2,051.82.

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

Personnel:

1. Recommend approval of the following substitutes for the 2013-14 SY:
Linda Smith
2. Recommend approval to accept the retirement of Sue Klosterman, Teacher Assistant, effective 12/31/13 after 20+ years of service
3. Recommend approval to accept the retirement of Jean Hileman, High School Cafeteria Manager, effective March 1, 2014 after 25 years of service.
4. Recommend approval to accept the resignation of Ashleigh Hall, Head Start Bus Aide, effective January 21, 2014.
5. Recommend approval to accept the resignation of Shelley Young, Cafeteria Worker @ Middle School, effective January 17, 2014.
6. Recommend approval to accept the resignation of Sondra Johnson, Head Start Bus Aide, effective December 19, 2013.
7. Recommend approval of a 60-day probationary contract for Hillary Greber, Teacher Assistant @ Primary, Step 0 / 187 days / 6.75 hours, effective February 20, 2014.
8. Recommend approval of a 60-day probationary contract for Mindy Reiff, Teacher Assistant @ Intermediate, Step 0 / 187 days / 6.75 hours, effective February 20, 2014
9. Recommend approval of a 60-day probationary contract for Julie Rhodes, Head Start Bus Aide, 139 days / 5 hours / \$9.33 per hour, effective February 4, 2014.
10. Recommend approval of a 60-day probationary contract for Racheal Fields, Head Start Bus Aide, 139 days / 5 hours / \$9.33 per hour, effective January 21, 2014.
11. Recommend approval of a 60-day probationary contract for Sandy Jeffries, Cafeteria Worker @ Middle School, Step 1/186 days/2 hours, effective February 18, 2014.
12. Recommend a change of contract for Kim Waterman from Teacher Assistant – 187 days / 6.75 hours to custodian @ CIS – Step 3 / 260 days / 8 hours, effective 11/18/13
13. Recommend a change of contract for Teresa Randolph, Cafeteria Worker from Step 3 /186 days / 1.75 hours to Step 3 / 186 days / 2 hours, effective March 3, 2014.
14. Recommend approval to hire Marissa Sexton, Head Start Teacher Assistant, \$10.51 per hour / 136 days @ 6 hours and 25 days @ 4 hours, effective 11/4/13, completed 60 day probation.
15. Recommend approval to hire Diane Prenger, Teacher Assistant, Step 0 / 187 days / 6.75 hours, effective 1/18/14, completed 60 day probation.
16. Recommend approval to hire Stefanie Davis, Cafeteria Worker, Step 0 / 186 days / 1.75 hours, effective 12/3/13, completed 60 day probation.
17. Recommend approval to hire Jared Fuelling, Head Start Teacher Assistant, \$10.51 / 161 days / 8 hours, effective 11/21/13, completed 60 day probation.
18. Recommend approval to hire Amy Grieshop, Head Start Teacher Assistant, \$10.41 / 161 days / 8 hours, effective 12/3/13, completed 60 day probation.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel:

1. Recommend approval of the following substitutes for the 2013-14 SY:

Jodi Noll (nurse)	Bonnie Binkley (nurse)	Brittany Giere
Joshua Heitkamp	Jennifer Kahlig	Cory Klenke
Brent Melton	Benjamin Nelson	Melynda Whitlock
Dustin Woods	Bridget Beyke	Annette Bruns

Jolene Burke
Sue Aukerman

Leah Dickerson

Brianna Shaw

2. Was removed per Mr. Steiner.
3. Recommend approval of the change of contract for the supplemental contract for Jason Luebke, 2014 Summer School Coordinator from 1 FTE to .50 FTE.
4. Recommend approval of the supplemental contract for Phil Metz, 2014 Summer School Coordinator, .50 FTE.
5. Recommend approval of the following administrative contracts beginning 8/1/14:
Julie Schosker, Recruitment, Placement, and Testing Coordinator – 3 years
Dan Pohlman, CIS/CES Principal – 3 years
Connie Rose, Asst. Treasurer – 3 years
Beth Frierott, School Psychologist – 2 years
6. Recommend approval to amend the 2013-15 Administrative Compensation Plan.
7. Recommend approval to hire Bruce Boley as Assistant Athletic Director for the 2014-15 school year (effective 8/1/14) 260 days at \$55,135.08 and accept the resignation of Bruce Boley due to retirement effective 12/31/14.
8. Recommend approval of the following supplemental contracts for the 2013-14 school year:
 - a. Andy Waesch, asst var. baseball CI IV 4 yrs – pending certification
 - b. Jason Tribolet, JV softball CI IV 0 yrs
 - c. Michelle Voress, 7th softball CI IV 0 yrs – pending certification
 - d. Chris Antill, asst. MS track CI V 0 yrs – pending certification
 - e. Nikki Etzler, asst. MS track CI V 0 yrs – pending certification
9. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2013-14 school year:
 - a. Gabe Archer, JV baseball CI IV 0 yrs – pending certification
 - b. Hayden Heiby, 9th baseball CI IV 0 yrs – pending certification
 - c. Roger Freese, 8th baseball CI IV 0 yrs – pending certification.
 - d. Tim Harter, 7th baseball CI IV 0 yrs – pending certification.
 - e. Matt Driggs, asst softball CI IV 8 yrs – pending certification
 - f. Jenny Smith, 8th softball CI IV 0 yrs – pending certification
10. Recommend the following volunteers for the 2013-14 school year:
Josh Goff, assistant bowling coach, for Club Bowling
Doug Smith, 8th grade softball coach,
Jeff Stein, 7th grade baseball coach, pending certification

Resolutions:

1. Recommend approval of the 2014-15 school calendar.
2. Recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 28, 2014 through Sunday, July 6, 2014.

Tri Star

1. Accept the donation from the Village of Coldwater of a 2006 Chevrolet Impala for use in the Tri Star Automotive program. The value of vehicle is \$5,000.
2. Add seven days to the 2013-14 contracts for the following Tri Star Employees due to ODE requirements. Costs will be shared with Tri Star schools
Julie Schosker – Recruitment, Placement, and Testing Coordinator
Marcia Helentjaris – Career Development Coordinator – K-12/Special Education

Head Start

1. Head Start monthly report

C 6-7 in the Superintendent's Report was removed from the consensus agenda. The remaining items in consensus agenda were approved.

Emergency Gen. Fund	4	804	667						12.90	
TOTAL	11		664		1	751	732		4.7	31.94
		985								
FUND					Maximum Rate Authorized to Be Levied		County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)			
GENERAL FUND:										
Current expense levy authorized by voters prior to 1976, plus 1977 for a continuous period of time.					19.05		5	802	913	
BOND FUND: Levy authorized by voters on Nov. 7, 1995, for not to exceed 25 years. (currently 3.70 mills)-expires end of calendar year 2020					5.36		1	378	083	
Emergency General Fund to avoid an operating deficit: Levy authorized by voters on May 3, 2011 not to exceed 5 years-expire end of calendar year 2016.					12.90		4	804	667	

and be it further

Resolved, that the Treasurer of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Hoyng seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted this 24th day of February 2014.

Mr. Steiner noted that the Special Education Department cleared all non-compliance findings from last year's audit.

14-12 EXECUTIVE SESSION – O.R.C. §121.22(G)

Mr. Gilmore moved, Mrs. Hoyng 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:

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

Thereupon, the President declared the resolution adopted.

At 6:34 p.m., the Board went into executive session with the following persons present:
The Board Members, Mr. Steiner, Mr. Davis and Mr. Giesige

At 7:15p.m., executive session was suspended to vote on items C-6 & C-7 in the Superintendent's Report of the consensus agenda.

- 14-13** On a motion by Mrs. Piper, seconded by Mr. Fetters, the Board approved to amend the 2013-15 Administrative Compensation Plan.

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

- 14-14** The Board approved to hire Bruce Boley as Assistant Athletic Director for the 2014-15 school year (effective 8/1/14) 260 days at \$55,135.08 and accept the resignation of Bruce Boley due to retirement effective 12/31/14.

VOTE: Mr. Gilmore: Aye, Mrs. Hoyng: No, Mrs. Paulus: Aye, Mrs. Piper: Aye, Mr. Fetters:
Aye Approved.

At 7:17p.m., executive session was resumed with the following persons present:
The Board Members, Mr. Steiner, Mr. Davis and Mr. Giesige

The President declared the meeting back into regular session at 8:08p.m.

With no other business, Mrs. Piper adjourned the meeting at 8:09p.m.

Board President

Treasurer