

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
FEBRUARY 11, 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	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ Barbara Vorhees	

V. RECEPTION OF PUBLIC

1. Present Private Grants and CEA Mini Grants – Sheila Baltzell-Linn
2. Presentation – Jason Luebke
3. Steve Stewart/Eric Dwenger, CEA Co-Presidents
4. Carol Henderson, OAPSE President
5. Presentation on student drug testing

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 14, 2019 organizational meeting and regular meeting **Attachment I**
2. Approve the January Financial Summary Report showing @ \$2.55 million in revenues and @ \$5.26 million in expenditures. **Attachment II**
3. Approve the Investment Control Report as of January 31, 2019, with an ending balance of \$18,717,742.34 **Attachment III**
4. Approve the January 2019 SM-2. **Attachment IV**
5. Approve the January 2019 checks written for \$4,946,231.21 **Attachment V**
6. Approve the following supplemental appropriations:

Special Revenue Funds:	
Education Foundation Fund (029)	+ 62,118.11
Perkins Grant (524)	+ 5,463.00
Head Start Grant (525)	+ 750,000.00
LEP Grant (551)	+ <u>408.00</u>

Total Special Revenue Funds	+ 817,989.11
Enterprise Funds:	
Adult Education (012)	+ 6,000.00
Trust Funds:	
Pogue Scholarship (007-9161)	+ 60,000.00
Total Supplemental Appropriations	+ <u>883,989.11</u>

7. Acceptance of the following donations:
 \$10,000.00 from the Athletic Boosters to the Athletic Dept. to assist with expenses.
8. Increase student summer help wages (under 21 years old) from \$8.30 per hour to \$8.55 per hour (minimum wage). **Attachment VI**

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

Personnel:

1. Approval of the following substitutes for the 2018-19 school year:
 Regan Brandon Melinda Hunter Carey Huston (eff. 3/1/19)
2. Approval to accept the resignation of Mona Sams, Cafeteria Manager @ Elementary School, effective January 22, 2019. **Attachment A**
3. Approval to hire Kate Spring, Educational Aide @ Primary, Step 0 / 187 days / 5 hours, effective December 3, 2018, completed probation.
4. Approval to hire Joelle Curiel, Bus Aide @ Head Start, \$10.27 per hour / 139 days / 5 hours, effective December 3, 2018, completed probation.
5. Approval to hire Mike Uhlenhake, Custodian @ Primary, Step 0 / 260 days / 8 hours, effective September 25, 2018, completed probation.
6. Approve a 60-day probationary contract for Nicholas Fleck, Head Start Bus Aide - \$10.27 per hour / 139 days / 2 hours, effective February 12, 2019.
7. Approve a change of contract for Rita Bigelow from Custodian @ CAPT building, 20 hours per week to 16 hours per week (2nd job). This change is to keep her working 40 hours or less per week (effective October 29, 2018). Trial period completed.
8. Approval of a change of contract for Dawn Gagle, Educational Aide @ Elementary School, requests 1 deduct day for April 5, 2019. **Attachment B**
9. Approval of a change of contract for Lisa Burgoon, Cafeteria Worker @ High School, requests .75 deduct day for January 14, 2019. **Attachment C**
10. Approval of a change of contract for Mary Braun, Bus Driver, requests 1 deduct day for April 11, 2019. **Attachment D**
11. Approval of a change of contract for Annette Brehm, Cafeteria Worker @ High School, requests 1 deduct day on February 15, 2019. **Attachment E**
12. Approval of a change of contract for Annette Brehm, Bus Driver, requests 1/2 deduct day on February 15, 2019.
13. Approval of a change of contract for Rebecca Blanchard, Cafeteria Worker @ High School, requests 7 deduct days on December 11 – 20, 2019 (next school year). **Attachment F**
14. Approval of a change of contract for Joelle Curiel, Bus Aide @ Head Start, requests 6 deduct days on March 13, 14, 15, 18, 19 and 20, 2019. **Attachment G**

Resolution:

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2019-2020, 2020 – 2021, and 2021 – 2022 school years.
2. Authorize the use of school district owned buses to transport 4-H members to Columbus on March 8, 2019 at the rate of \$550.00.

3. Authorize the use of school district owned buses to transport Chamber of Commerce training classes for the 2019-2020 school year, one day per month at the charge of \$650.00 per trip.

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approval of a change of contract for Annie Homan, Teacher @ Intermediate School, requests 1 deduct day for February 21, 2019. **Attachment 1**
2. Approval of an administrative contract for Phil Metz, High School Principal – 3 years beginning August 1, 2019 through July 31, 2022.
3. Approval of an administrative contract for Michelle Duncan, Primary School Principal – 3 years beginning August 1, 2019 through July 31, 2022.
4. Approval of an administrative contract for Keith Gudorf, Technology Director – 3 years beginning August 1, 2019 through July 31, 2022.
5. Approval of an administrative contract for Cory Ahrens, Elementary School Principal – 3 years beginning August 1, 2019 through July 31, 2022.
6. Approval of an administrative contract for Kelli Thobe, Primary School Asst. Principal – 3 years beginning August 1, 2019 through July 31, 2022.
7. Approval of an administrative contract for Brian Stetler, Asst. Tri Star Director – 3 years beginning August 1, 2019 through July 31, 2022.
8. Approval of an administrative contract for Deb Schroyer, Food Service Director – 3 years beginning August 1, 2019 through July 31, 2022.
9. Approval of an administrative contract for Tom Sommer, Treasurer – 1 year beginning August 1, 2019 through July 31, 2020.
10. Approval of an administrative contract for Connie Rose, Asst. Treasurer, – 1 year beginning August 1, 2019 through July 31, 2020.
11. Approval of the following volunteer for the 2018-19 school year (pending proper certification):
Alexis Zacharias, softball

Resolutions:

1. Approve the district cell phone reimbursement request for Shula David, ELL Liaison / Teacher Assistant. **Attachment 2**
2. Approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 29, 2019 through Sunday, July 7, 2019.
3. Approval of an overnight trip of Celina FBLA trip to Columbus on March 14 – 15, 2019 for State Competition. **Attachment 3**

Tri Star

1. Accept articulation agreement with the University of Northwestern Ohio in Automotive and Ag Mechanics. **Attachment 4**

Head Start

1. Head Start monthly report **Attachment 5**
2. Recommend approval of the FY 2019 1.77% COLA in the amount of \$24,950.00 effective December 1, 2018

D. Removal of items from the Consensus Agenda:

- 1.
- 2.

E. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

F. Discussion and action on Consensus Agenda removals:

- 1.
- 2.

_____ Matt Gilmore _____ Carl Huber _____ Bill Sell
_____ Deb Guingrich _____ Barbara Vorhees

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

1. Franklin B. Walter Awards Banquet – March 27, 2019
Board members and spouse attending?

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:

_____ Matt Gilmore	_____ Carl Huber	_____ Bill Sell
_____ Deb Guingrich	_____ 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