

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
FEBRUARY 17, 2015
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

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Ken Fetters	_____ Matt Gilmore	_____ Amy Hoyng
_____ Connie Paulus	_____ Cindy Piper	

V. RECEPTION OF PUBLIC

- A. I-Pad Presentation by Second Grade Students
- B. Presentation of checks to CEA Mini-Grant winners for American Education Week – Sheila Baltzell and Tony Sherrill.
- C. Mark Loughridge/Dave Scott, Co-CEA Presidents
- D. Carol Henderson, OAPSE President

VI. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

- A. Treasurer's Report – Mr. Mick Davis
 - 1. Approve the minutes of the January 5, 2015 organizational meeting and regular meeting and January 14, 2015 special meeting. **Attachment I**
 - 2. Approve the checks written for January 2015 of \$3,024,044.79. Total expenditures for January 2015 of \$3,014,543.54.
 - 3. Approve investments for the period. The balance as of February 6, 2015 is \$10,650,417.16. **Attachment II**
 - 4. Approve an amended annual appropriation resolution. (Note: only the adjustments to the previous document appear below.)

<u>FUND</u>	<u>NAME</u>	<u>PRESENT</u>	<u>PROPOSED</u>
524	Perkins	120,215.36	123,475.49
 - 5. Approve the SM-2 for January 2015. **Attachment III**
 - 6. Approve the tax abatement for PGB, LTD., 100% for 15 years. **Attachment IV**

7. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
CCSCO	Primary	\$1000	iPad apps
Mercer Cty Civic Found	CIS	\$3250	Gifted Trip
Mercer Cty Civic Found	Middle School	\$10,000	DC Trip
CHAMP	CHS Student Council	\$841.14	Imagination Library

8. Approval of the following activity budgets:

Attachment V

- a. FCCLA
- c. High School Scholastic Team
- d. Spanish Club
- e. New Softball Field
- f. Girls Basketball Camp

9. Recommend designation of American Express rebate funds to be deposited in the activity account for the Wellness Committee.

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

Personnel:

1. Recommend approval of the following substitutes for the 2014-15 SY:

Sarah Bomholt	Lynn Fuelling
Barbara Schrubb	Becky Weitzel
2. Recommend approval to accept the resignation of Jill Hemmelgarn, Cafeteria Worker @ Intermediate School, effective January 4, 2015. Attachment A
3. Recommend a change of contract for Dawn Duerk, cafeteria worker @ High School, requests 2 deduct days for February 18, 2015 and March 3, 2015. Attachment B
4. Recommend approval of a 60-day probationary contract for Linda Smith, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective January 26, 2015.
5. Recommend approval to hire Denise Zuercher, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective 11/10/14, completed 60 day probation.
6. Recommend approval to hire Jennifer Tester, Cafeteria Worker @ Elementary, (2nd job) Step 0 / 186 days / 2 hours, effective 12/8/14, completed 60 day probation.

Resolutions:

1. Recommend approval to advertise for bids for building insurance, earthquake insurance, fleet insurance and liability insurance for the 2015-2016 school year.
2. Recommend approval to submit a maximum bid of \$38,500 to Clyde-Green Spring Schools to purchase replacement bleachers.
3. Recommend approval to enter into an agreement with Celina Rotary and Athletic Boosters to install a video messaging board at the High School Attachment C

C. Superintendent's Report – Mr. Jesse Steiner

Personnel:

1. Recommend approval of the following substitutes for the 2014-15 SY:

Zachary Albert	Jennifer Duncan	Krysta Rinderle
Jill Post	Jessica Sommer	
2. Recommend approval of the retirement of Judy Braden, Sixth Grade Teacher, after 30 years of service, effective June 1, 2015 Attachment 1
3. Recommend approval of the retirement of Lynne Carmean, High School Guidance Counselor, after 30 years of service, effective June 30, 2015 Attachment 2
4. Recommend approval of the change of contract for Joe'l King, Speech and Language Pathologist (50% FTE), requests 2 deduct days for May 6 and 7, 2015. Attachment 3

5. Recommend approval of the following administrative contracts beginning August 1, 2015 through July 31, 2018)
 - a. Scott Braun, Asst. Treasurer – 3 years
 - b. Tim Buschur, Tri Star Director – 3 years
 - c. Tracey Dammeyer, Special Education Director– 3 years
 - d. Jessica Davis, Head Start Health & Community Manager – 3 years
 - e. Ann Esselstein, Middle School Principal – 3 years
 - f. Jerry Fleck, Maintenance Supervisor – 3 years
 - g. Karla Kessler, Head Start Family Engagement Services Mgr.– 3 years
 - h. Jason Luebke, Curriculum Director – 3 years
 - i. Carol Schroyer, Head Start Executive Director – 3 years
 - j. Michelle Self, Head Start Director of Early Childhood – 3 years

6. Recommend approval of the following supplemental contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)
 - a. Kim Smith, Weight Room Coord. CI I
 - b. Trent Temple, Head Football CI I
 - c. Jay Inwalle, Asst. Football CI III
 - d. Tyler Foulkes, Asst. Football CI III
 - e. Brennen Bader, Asst. Football CI III
 - f. Bret Baucher, Asst. Football CI III
 - g. Steve Bader, Asst. Football CI III
 - h. Spencer Wells, Asst 9th Football CI V
 - i. Jason Tribolet, Head 8th Football CI IV
 - j. Hayden Heiby, Asst. 8th Football CI V
 - k. Matt May, Head MS CC CI IV
 - l. Ryan Jenkins, Head Boys Soccer CI II
 - m. Kyle White, JV Boys Soccer CI IV
 - n. Wendy Mitchell-Payne, Asst. Girls Soccer CI IV
 - o. Kelsey Moorman, Head Girls Golf CI IV
 - p. Toma Hainline, Asst. Girls Tennis CI IV

7. Recommend approval of the following non-staff personnel for Pupil Activity Program contracts for the 2015-16 school year: (Note: Compensation for supplemental contracts will be determined according to the new negotiated contract for years of experience.)
 - a. Matt Hodge, Head 9th Football CI IV
 - b. Joey Braun, Head 7th Football CI IV
 - c. Shawn Murlin, Asst. 7th Football CI V
 - d. Dan Otten, Head CC CI III
 - e. Matt Leugers, Asst. Boys Soccer CI IV
 - f. Cal Freeman, Head Girls Soccer CI II
 - g. Bruce Strine, JV Girls Soccer CI IV
 - h. Keith VanDeventer, Head Boys Golf CI IV
 - i. Jan Morrison, Head Girls Tennis CI III

Resolutions:

1. Recommend approval to return to the semester schedule for CHS beginning with the 2015-16 school year.
2. Recommend approval of the 2015-16 school calendar. **Attachment 4**
3. Recommend approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, June 27, 2015 through Sunday, July 5, 2015.

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:

___ Ken Fetters	___ Matt Gilmore	___ Amy Hoyng
___ Connie Paulus	___ Cindy Piper	

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