

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
FEBRUARY 27, 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. RECEPTION OF PUBLIC

1. Steve Stewart/Eric Dwenger, CEA Co-Presidents
2. Carol Henderson, OAPSE President
3. Celina Intermediate School Presentation
4. Tri Star Presentation

V. AGENDA

A. Treasurer's Report – Mr. Tom Sommer

1. Approve the minutes of the January 30, 2017 regular meeting **Attachment I**
2. Approve the checks written for January 2017 of \$2,772,730.16 **Attachment II**
3. Approve January revenues and expenditures. Total revenues for were \$19,852,838.61. Total expenditures were \$3,537,732.20. **Attachment III**
4. Approve investments for the period. The fund balance as of January 31, 2017 is \$27,026,027.70. **Attachment IV**
5. Approve the SM-2 for January 2017. **Attachment V**
6. As presented by the City of Celina, the acceptance of an Application for Tax Abatement from Michael Kerns, doing business as Kerns Ford. 100% for 12 years **Attachment VI**
7. Acceptance of a donation of \$1,500 from the Mercer County Civic Foundation (Ethan James) for the Stratford trip and \$500 from Kohls for Autumn Theatre "Sleeping Beauty".

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

Personnel:

1. Approval of the following substitutes for the 2016-17 school year:
Angelita Constanza Isaiah Diedrich (HS only) Lindsay Gruss
Emily Miller Kelly Powell
2. Approval to accept the resignation due to retirement of Marlene Snider Guidance Secretary @ High School, effective July 1, 2017 after 30 years of service. **Attachment A**
3. Approval to accept the resignation due to retirement of Jim Kuhn, Custodian @ Elementary School, effective June 2, 2017 after 26 years of service. **Attachment B**

4. Approval to accept the resignation due to retirement of Carol Doenges, Cafeteria Worker @ High School, effective May 31, 2017 after 5 years of service. **Attachment C**
5. Approval to accept the resignation due to retirement of Karla Stiverson, Cafeteria Worker @ Intermediate, effective May 25, 2017 after 23 years of service. **Attachment D**
6. Approval to accept the resignation due to retirement of Karen Niekamp, Cafeteria Worker @ Middle School, effective May 31, 2017 after 22 years of service. **Attachment E**
7. Approval to accept the resignation due to retirement of Richard Nuding, Bus Aide @ Bus Garage, effective March 31, 2017 after 19 years of service. **Attachment F**
8. Approval to accept the resignation due to retirement of Joyce Howell, Educational Aide @ Primary, effective May 25, 2017 after 13 years of service. **Attachment G**
9. Approval to accept the resignation due to retirement of Deborah Huwer, Teacher Assistant @ Primary, effective July 1, 2017 after 9 years of service. **Attachment H**
10. Approval for a change of contract for E. Jane Fosnaugh, Teacher Assistant @ Primary School, requesting ½ deduct day for March 15, 2017. **Attachment I**
11. Approval of a change of contract for Lynn Krogman, Teacher Assistant @ Intermediate requests 2 deduct days for March 16 and 17, 2017 **Attachment J**
12. Approval of a change of contract for Patricia Harrod, Cafeteria Worker @ Intermediate requests 1 deduct day for April 12, 2017 **Attachment K**
13. Approval of a change of contract for Kimberly Cron, Teacher Assistant @ Primary requests 1 deduct day for April 28, 2017. **Attachment L**
14. Approval to pay Janet Adams, Educational Aide @ Intermediate School for 55.5 hours from May of 2016 for coverage for Jeanette Bachelor. Janet's 2016 W-2 will be revised to reflect this amount. **Attachment M**

C. Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Recommend approval of the following substitute for the 2016-17 school year:
Jessica Brown
2. Approval to accept the resignation due to retirement of Mary Vermeersch, Intervention @ Primary School, effective May 31, 2017 after 35 years of service. **Attachment 1**
3. Approval to accept the resignation due to retirement of Lori Davis, Intervention @ Primary School, effective May 31, 2017 after 32 years of service. **Attachment 2**
4. Approval of a change of contract for Carol Mertz, 3rd Grade Teacher @ Elementary School, requests 1 deduct day for February 17, 2017. **Attachment 3**
5. Approval of a change of contract for Andrea Link, 3rd Gr. Teacher @ Elementary requests ½ deduct day for Thursday, May 18, 2017 **Attachment 4**
6. Approval of a change of contract for Kelly Black, English Teacher @ High School request .25 deduct day on 2/17/17 and .50 deduct day on 2/23/17. **Attachment 5**
7. Approval of an administrative contract for Jeff Fortamp, Athletic Director @ High School – 3 years beginning August 1, 2017 through July 31, 2020
8. Approval of an administrative contract for Julie Schosker, Tri Star Recruitment/Placement Coordinator – 3 years beginning August 1, 2017 through July 31, 2020
9. Approval of an administrative contract for Derek Wenning, Intermediate School Principal – 3 years beginning August 1, 2017 through July 31, 2020
10. Approval of an administrative contract for Amy Esser, Head Start Director – 3 years beginning August 1, 2017 through July 31, 2020
11. Approval to change the responsibility factor to 1.15 for the Superintendent Secretary on the Executive Secretary Compensation Plan, effective 2/28/17.

12. Approval of the Administrative Compensation Plan with the 2017-18 schedule added. **Attachment 6**
13. Approval of the Executive Secretary Compensation Plan with the 2017-18 schedule added. **Attachment 7**
14. Approval of the Cafeteria Manager Compensation Plan with the 2017-18 schedule added. **Attachment 8**
15. Approval of a one-year extended service contract for the 2016-17 school year for Shawn Snider, Band for 11 days. This is in addition to his previously approved 10 day contract.
16. Approval of Glenna Felver as an athletic worker for the 2016-17 school year.

Resolutions:

1. Approval of a moratorium for all Celina City School sponsored extra-curricular activities from Saturday, July 1, 2017 through Sunday, July 9, 2017.
2. Approval of an overnight trip to Columbus on March 16 and 17, 2017 for the FBLA State Conference.

Tri Star

1. Approval of an Articulation Agreement with University of Northwestern Ohio for twelve (12) credit hours for the Robotics, Electronics, Computer Technologies (RECTech) program at Tri Star Career Compact.

Head Start

1. Head Start monthly report

Attachment 9

VI. FIRST READING: Board Policies

Attachment 10

Finances

- 6320 Purchases
- 6325 Procurement – Federal Grants/Funds

VII. OTHER BUSINESS BY BOARD/ADMINISTRATION

VIII. INFORMATIONAL ITEMS

1. Budget reductions
2. Superintendent and Treasurer contracts

Attachment 11

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	___ 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.

X. ADJOURNMENT