

**CELINA CITY BOARD OF EDUCATION
ORGANIZATIONAL MEETING MINUTES
HIGH SCHOOL LECTURE HALL**

January 5, 2015

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.

The Celina City Board of Education met for an organizational meeting on January 5, 2015 at 6:00 p.m. in the High School Lecture Hall. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore, Mrs. Paulus and Mrs. Piper answered the roll call.

- 15-01** President Pro Term – Mrs. Piper called for nominations for President of the Board for 2015. Mr. Gilmore nominated Mrs. Paulus, Mrs. Hoyng seconded. With no other nominations, Mrs. Piper called for a vote.
Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Mr. Davis administered the oath of office to Mrs. Paulus.
- 15-02** Mrs. Piper called for nominations for Vice President.
Mr. Gilmore nominated Mrs. Hoyng, Mr. Fetters seconded. With no other nominations, Mrs. Piper called for a vote.
Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Paulus: Aye, Mrs. Piper: Aye.
Mr. Davis administered the oath of office to Mrs. Hoyng.
- 15-03** The Board on a motion by Mr. Gilmore, seconded by Mrs. Hoyng, set the agenda as presented. Establishment of Board meeting times and dates for 2015/2016:

A. Establishment of Board meeting times and dates for 2015:

<u>DATE</u>	<u>TIME</u>	<u>DAY</u>	<u>PLACE</u>
February 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
March 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
April 20, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
May 18, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
June 15, 2015	6:00 p.m.	Monday	Education Complex
July 20, 2015	6:00 p.m.	Monday	Education Complex
August 17, 2015	6:00 p.m.	Monday	Education Complex
September 28, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
October 19, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
November 16, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
December 14, 2015	6:00 p.m.	Monday	H.S. Lecture Hall
January 4, 2016	6:00 p.m.	Monday	H.S. Lecture Hall

B. Authorize the Treasurer to:

1. Pay all bills as they are presented to him provided those funds are available in the appropriated accounts approved by the Board of Education.
2. Invest interim and/or inactive funds at the most productive interest rates whenever funds are available.
3. Request advances on local taxes due to the school district from the County Auditor when funds are available. (Along with the President of the Board of Education)

- C. Resolution to establish a Board Service Fund for the Celina Board of Education in the amount of \$7,500.00. (Maximum allowable \$7,500.00)
- D. Approve the following organizational resolutions:
1. Appointment of Jesse Steiner and Dean Giesige as purchasing agents for the school district during CY 2015.
 2. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Personnel will be presented for approval by the board at the next meeting and/or special meeting.
 3. Authorize the Treasurer, Business Manager, and the Superintendent to attend professional meetings outside the school district for the benefit of the Celina City School District.
 4. Authorize the memberships in the following organizations:
 - a. Ohio Association of School Business Officials
 - b. Buckeye Association of School Administrators
 - c. Ohio School Boards Association
 - d. American Association of School Administrators
 - e. American Vocational Association
 - f. Ohio Vocational Association
 - g. Ohio Trade & Industrial Education Association
 - h. Vocational Supervisors Association
 - i. Celina/Mercer County Chamber of Commerce
 - j. Grand Lake Safety Council
 - k. Northwest Ohio Educational Research Council
 5. Authorize the payment of "out of pocket" expenses for the Tri Star Advisory Council members representing Celina City Schools.
 6. Approve membership in OSBA's Legal Assistance Fund Consultant Services.

After discussion of the consensus agenda and with no items to be requested to be removed, Mrs. Paulus called for the vote.

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

The Board Members were asked to declare if they wished to participate in the benefits of the employees of the district at their cost. Each member declined coverage for 2015.

With no other business, the meeting was adjourned at 6:10 p.m.

Board President

Treasurer

**CELINA CITY BOARD OF EDUCATION
REGULAR MEETING MINUTES
JANUARY 5, 2015
HIGH SCHOOL LECTURE HALL
Immediately following the Organizational Meeting**

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.

The Celina City Board of Education met in regular session on January 5, 2015 at 6:10 p.m. in the High School Lecture Hall. Mr. Ken Fetters, Mr. Matt Gilmore, Mrs. Amy Hoyng, Mrs. Connie Paulus, and Mrs. Cindy Piper answered the roll call.

15-04 On a motion by Mrs. Hoyng, seconded by Mr. Gilmore, the Board set the agenda as presented.

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

RECEPTION OF PUBLIC

1. Carol Henderson, OAPSE President, had nothing to report.
2. Phil Metz, High School Principal – Presentation of Proposed Semester Schedule
3. January 2015 – School Board Recognition Month
The Board Members were praised in conjunction with School Board Recognition Month. Each Board Member was presented with a certificate in appreciation of their dedication.

APPOINTMENT OF BOARD LIAISONS: Board President

1. Legislative – Mr. Gilmore
2. Tax Abatement – Mr. Fetters
3. Community – Mrs. Paulus
4. Head Start – Mrs. Hoyng
5. Student Achievement – Mrs. Piper

15-05 The Board on a motion by Mr. Gilmore, seconded by Mrs. Piper, approved the presentation of the consensus agenda.

- A. Treasurer’s Report – Mr. Mick Davis
1. Approve the minutes of the December 15, 2014 meeting
 2. Approve the checks written for December 2014 of \$2,920,543.92. Total expenditures for December 2014 were \$2,905,356.60.
 3. Approve investments for the period. The balance as of January 2, 2015 is \$9,934,685.52.
 4. Approve the SM-2 for December 2014.
 5. Acceptance of donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Mercer Co. Civic Foundation	High School	\$1064.95	Field Trips
 6. Approval of the following activity budgets:
 - a. High School Choir/Vocal Music
 7. Approve a now/then for:
 - a. Northwest Ohio Area Computer Services Cooperative in the amount of \$12,654
 - b. Discount School Supply in the amount of \$9,490.14 (this replaces P.O. #140825)

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

Personnel

1. Recommend approval of the following substitutes for the 2014-15 school year:
Kelli Gillis
2. Recommend approval of a 60-day probationary contract for William Adams, Head Start Bus Aide, \$9.45 per hour / 1.75 hours / 139 days, effective December 16, 2014.
3. Recommend approval of a change of contract for Racheal Fields from Head Start Bus Aide, \$9.33 per hour/139 days/5 hours to Home Base Visitor, \$15.82 per hour/180 days/7 hours, effective October 13, 2014, completed 60-day probation.
4. Recommend approval to hire Cynarra Yaney, Cafeteria Worker @ Intermediate, Step 2 / 186 days / 2 hours, effective November 3, 2014, completed 60-day probation.

5. Recommend approval to hire Jill Hemmelgarn, Cafeteria Worker @ Intermediate, Step 0 / 186 days / 2 hours, effective November 3, 2014, completed 60-day probation.
6. Recommend approval to hire Mariah Belton, Head Start Teacher Assistant, \$10.55 per hour / 161 days / 8 hours, effective October 22, 2014, completed 60-day probation.
7. Recommend approval to hire Patricia Gasher, Head Start Bus Driver, \$11.20 per hour / 139 days / 6 hours, effective October 13, 2014, completed 60-day probation.

Resolution

1. Recommend approval to advertise for bids for fertilizer and weed control for the 2015-2016 school year.

C. Superintendent's Report – Mr. Jesse Steiner

Personnel

1. Recommend approval of Tami LaRue as an athletic worker for the 2014-15 school year.

Head Start

1. Recommend approval of the Head Start Tech Service Plan

After discussion of the agenda items and with no items being requested to be removed, Mrs. Piper called for the vote.

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

OTHER BUSINESS BY BOARD/ADMINISTRATION

1. Next Step Choosing a Design Professional. A work session is scheduled on Wednesday, January 14 at 6:30p.m. in the conference room at the Ed Complex to discuss architects.

15-06 On a motion by Mr. Gilmore, seconded by Mrs. Hoyng, approved the Resolution Determining to Proceed with Submission of a Renewal Tax Levy.

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

INFORMATIONAL ITEM

Head Start webinar on Tuesday, January 27 at 12:00-1:30p.m.

15-07 **EXECUTIVE SESSION – O.R.C. §121.22(G)**

On a motion by, Mr. Gilmore, seconded by Mr. Fetters, 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.

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

Thereupon, the President declared the resolution adopted.

At 7:08p.m., the Board went into executive session with the following persons present: The Board Members, Mr. Steiner, Mr. Davis

The President declared the meeting back into regular session at 10:22p.m.

With no other business, the meeting was adjourned at 10:23p.m.

Board President

Treasurer