

**CELINA CITY BOARD OF EDUCATION
BOARD MINUTES
JANUARY 14, 2019
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 14, 2019 at 6:16 p.m. in the High School Lecture Hall. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mr. Gilmore and Mrs. Vorhees answered the roll call.

19-03 On a motion by Mr. Sell, seconded by Mrs Guingrich, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved.

RECEPTION OF PUBLIC

1. Shelly Busse – AMBE update
2. Steve Stewart/Eric Dwenger, CEA Co-Presidents – Jon Gudorf addressed the Board.
3. Carol Henderson, OAPSE President
4. January 2019 – School Board Recognition Month

19-04 On a motion by Mr. Gilmore, seconded by Mr. Sell, approved the presentation of the consensus agenda.

- A. Treasurer's Report – Mr. Tom Sommer
1. Approve the minutes of the December 17, 2018 meeting
 2. Approve the December Financial Summary Report showing @ \$1.63 million in revenues and @ \$3.05 million in expenditures.
 3. Approve the Investment Control Report as of December 31, 2018, with an ending balance of \$21,424,134.22.
 4. Approve the December 2018 SM-2.
 5. Approve the December 2018 checks written for \$2,759,849.07.
 6. Approval of additional activity budgets for 2019.
 7. Approve Tax Abatement for J. E. Miller Property (Celina Precision Machine), as presented by the City of Celina – 100% for 15 years - \$450,000 in improvements.
 8. Compensation Agreement with J. E. Miller Property (Celina Precision Machine) for the tax revenue foregone as a result of the tax exemption.
 9. Approve the Health Reimbursement Arrangement for Medicare eligible employees also covered by the District's health plan.
 10. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the District.
 11. Approve the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Tri Star Bond Levy.
 12. Acceptance of donations:

\$1,540 from the Mercer County Civic Foundation – Chicago Art Trip
 \$1,000 from RCS Construction Funds to be used to pay off student lunch debt and help with those students in need.
 \$ 500.00 from the Women of the Moose #388 – fund to be used to pay off student lunch debt and help with those students in need.

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

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
 Jawann Bunley Gary Findley Karla Kessler
 Juanita (Jane) Sawmiller Abby Sutter
2. Approve to accept the resignation of Carla Romer, Teacher @ Head Start, effective January 17, 2019.
3. Approve a 60-day probationary contract for Terri Smith, Educational Aide @ Primary School – Step 0 / 187 days / 2.5 hours, effective January 3, 2019.
4. Approve a change of contract for Janet Adams, requesting 1 deduct day for February 7, 2019.
5. Approve a change of contract for Mary Jo Alig, requesting 5 deduct days for March 6, 7, 8, 11 and 12, 2019.
6. Approve a change of contract for Craig Broering from Custodian @ Primary School, 260 days / 8 hours to Buildings and Grounds Maintenance, Step 6 / 260 days / 8 hours effective 12/10/19, completed probation.

C. Superintendent’s Report – Dr. Ken Schmiesing

Personnel

1. Recommend approval of the following substitutes for the 2018-19 school year:
 Elizabeth Uhlenhake Josie Winner
2. Approval of a change of contract for Kasandra Holstad, Teacher@ Elementary School, requests 2 deduct days for March 21 and 22, 2019.
3. Approval of a change of contract for Jenna Hodge, Teacher @ Elementary School, requests 5 deduct days for May 20 – 24, 2019.
4. Approval of a change of contract for Annie Homan, Teacher @ Intermediate School, requests 1 deduct days for February 22, 2019.
5. Approval of a change of contract for Wendy Mitchell-Payne, Teacher @ High School, requests 2 deduct days for April 4 & 5, 2019.
6. Approval of the following personnel for supplemental contracts for the 2018-19 SY: (pending proper certification)

Kyle White, Head Middle School Track	CI IV	2 yrs. exp.
Stewart Watson, Asst. MS Track	CI V	1 yr. exp.
Ryan Jenkins, Boys Asst. Tennis .50 FTE	CI IV	2 yrs. exp.
7. Approval of the following personnel for Pupil Activity Program contracts for the 2018-19 SY: (pending proper certification)

Kyle Minnich, Asst. MS Track	CI V	1 yr. exp.
Lauren McDonough, Asst. MS Track	CI V	0 yrs. exp.
Jan Morrison, Boys Asst. Tennis .50 FTE	CI IV	19 yrs. exp.
8. Approve the following volunteers for the 2018-19 SY (pending proper certification)
 Kevin Lockwood – wrestling
 Katie Kerr – softball
9. Approve the following Athletic Workers, as needed:
 Brian Schwieterman
 Missy Guggenbiller

Resolution:

1. Approve the district cell phone reimbursement request for Jeff Everman, Maintenance Supervisor.

Head Start

1. Monthly Report

Tri Star

After discussion of the consensus agenda and with no items being requested to be removed, Mr. Huber called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Gilmore: Aye. Approved

SECOND READING – Board Policies & Guidelines

Administration

1240.01 Non-Reemployment of the Superintendent

1541 Termination and Resignation

Students

5611 Due Process Rights

Operations

8141 Mandatory Reporting of Misconduct by Licensed Employees

EXECUTIVE SESSION – O.R.C. §121.22(G)

19-05 On a motion by Mr. Sell, seconded by Mr. Gilmore, 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. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye. Approved.

Thereupon, the President declared the resolution adopted.

At 6:37 p.m., the Board went into executive session with the following persons present:
The Board Members, Dr. Schmiesing, Mr. Sommer

19-06 At 7:50 p.m., on a motion by Mr. Sell, seconded by Mr. Gilmore, the Board returned to regular session.

VOTE: Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye. Approved.

19-07 On a motion by Mr. Gilmore, seconded by Mrs. Guingrich, the Board accepted the Precautionary Budget Deficit Plan as it was submitted by the Board of Education to the Ohio Department of Education.

VOTE: Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye. Approved.

19-08 On a motion by Mr. Sell, seconded by Mr. Gilmore, the Board approved a compensation package for Dr. Schmiesing, Superintendent.

VOTE: Mr. Huber: Aye, Mrs. Vorhees: Aye, Mrs. Guingrich: Aye, Mr. Gilmore: Aye, Mr. Sell: Aye. Approved.

With no other business, Mr. Huber adjourned the meeting at 7:53 p.m.

Board President

Treasurer